

July 12, 2017

MEMORANDUM

TO: State Board of Regents
FROM: David L. Buhler
SUBJECT: General Consent Calendar

The Commissioner recommends approval of the following items on the Regents' General Consent Calendar:

A. Minutes

1. Minutes of the Board Meeting May 19, 2017, Salt Lake Community College, Salt Lake City, Utah (Attachment).

B. Grant Proposals

1. University of Utah – Ed Office of Special Education Programs; “Interdisciplinary Preparation”; \$1,240,254. Aaron Jason Fischer, Principal Investigator.
2. University of Utah – DHHS National Institutes of Health; “Semicircular Canals Renewal”; \$1,905,209. Richard D Rabbitt, Principal Investigator.
3. University of Utah – DHHS National Institutes of Health; “YU R01 Renewal”; \$1,903,438. Michael Seungchu Yu, Principal Investigator.
4. University of Utah – DOD Defense Advanced Resrch Prjcts Agcy; “Micromechanical ULF/VLF”; \$1,816,248. Carlos Helect Mastrangelo, Principal Investigator.
5. University of Utah – NIH National CTR Complementary & Altrn Medcn; “Smart Stepped Care Management”; 6,438,846. Julie Mae Fritz, Principal Investigator.
6. University of Utah – National Science Foundation; “Food Water and Energy”; \$2,495,977. Manoranjan Misra, Principal Investigator.
7. University of Utah – DHHS National Institutes of Health; “Anuran Auditory Midbrain”; \$1,904,175. Gary J Rose, Principal Investigator.
8. University of Utah – DHHS National Institutes of Health; “Reaction to Novelty”; \$1,441,977. Yana Suchy, Principal Investigator.

9. University of Utah – HRSA EMRGY MED SRVCS CHLD NATL RESR CTR; “Dean EMSC HRSA MAR 2017”; \$12,000,000. J Michael Dean, Principal Investigator.
10. University of Utah – NIH National Cancer Institute; “PDX U54”; \$6,244,527. Alana Lee Welm, Principal Investigator.
11. University of Utah – NIH National Cancer Institute; “Escapers”; \$3,550,244. Ken R Smith, Principal Investigator.
12. University of Utah – NIH National Cancer Institute; “Rare Sequence Variants”; \$2,965,327. Sean Vahram Tavtigian PhD, Principal Investigator.
13. University of Utah – NIH National Cancer Institute; “Genetic Counseling Education”; \$2,115,369. Kimberly A Kaphingst, Principal Investigator.
14. University of Utah – Columbia University; “Breast Cancer Cohort”; \$1,173,160. Sandra S Buys MD, Principal Investigator.
15. University of Utah – DHHS National Institutes of Health; “NIH-DOD-VA Pain Mgmt Program”; \$7,344,001. Yoshio Nakamura, Principal Investigator.
16. University of Utah – NIH National Heart Lung & Blood Inst; “Weyrich R35”; \$6,393,258.
17. University of Utah – DHHS National Institutes of Health; “Propranolol & Rehab for FMS”; \$4,121,546. Akiko Okifuji Hare, Principal Investigator.
18. University of Utah – DHHS National Institutes of Health; “Cholera R01”; \$3,503,952. Daniel Ted Leung, Principal Investigator.
19. University of Utah – NIH National Cancer Institute; “Mr Breast Cancer Therapy”; \$3,228,271. Allison Hampshire Payne, Principal Investigator.
20. University of Utah – NIH National Inst Arthrit Muscoskel Skin Dis; “Kinematic Role of Morphology”; \$2,371,415. Andrew Edward Anderson, Principal Investigator.
21. University of Utah – DHHS National Institutes of Health; “Hersl Longterm Outcomes R01”; \$2,004,797. David Turok, Principal Investigator.
22. University of Utah – NIH National Heart Lung & Blood Inst; “Liver X Receptors A1”; \$1,917,508. Amnon Schlegel, Principal Investigator.

23. University of Utah – NIH National Inst Diabetes Digest Kidney Dis; “FOXN3 Regulation A1”; \$1,904,175. Amnon Schlegel, Principal Investigator.
24. University of Utah – DHHS National Institutes of Health; “R01-A1 M Williams”; \$1,904,175. Megan E Williams, Principal Investigator.
25. University of Utah – DHHS National Institutes of Health; “Lysosomes and Aging”; \$1,904,176. Adam Lucas Hughes, Principal Investigator.
26. University of Utah – University of California San Diego; “UCSD Subcontract”; \$1,880,916. Julio Cesar Facelli, Principal Investigator.
27. University of Utah – DHHS National Institutes of Health; “Neuroprotective Effects”; \$1,844,459. Donna Cross, Principal Investigator.
28. University of Utah – NIH National Inst Allergy & Infectious Dis; “Mait Cells Cholerae Infection”; \$1,796,135. Daniel Ted Leung, Principal Investigator.
29. University of Utah – University of Maryland; “UMD Subcontract”; \$1,713,758. Dale Matthew Wachowiak, Principal Investigator.
30. University of Utah – University of California San Francisco; “Casper USCF R01 Sub Feb 2017”; \$1,157,354. Theron Charles Casper, Principal Investigator.
31. University of Utah – NIH National Inst Neurology Disorders Stroke; “VWMD Ignite”; \$1,137,439. Joshua Leitch Bonkowsky, Principal Investigator.
32. University of Utah – NIH National Human Genome Research Inst; “Ryan Layer K99 2016”; \$1,060,632. Ryan M Layer, Principal Investigator.
33. University of Utah – NIH national Inst Deaf & Other Comm Disorder; “Renewal: SFI”; \$1,906,250. Ingo R Titze PhD, Principal Investigator.
34. University of Utah – National Science Foundation; “CLOUBLAB2”; \$10,743,953. Robert Preston Riekenberg Ricci, Principal Investigator.
35. University of Utah – National Science Foundation; “Creating Redundancy to Tackle”; \$1,613,657. Mingyue Ji, Principal Investigator.
36. University of Utah – National Science Foundation; “TRIPODS”; \$1,477,673. Jeffrey Phillips, Principal Investigator.

37. University of Utah – National Science Foundation; “Big Date: Personalized Discovery”; \$1,342,401. Vivek Srikumar, Principal Investigator.
38. University of Utah – US Department of Energy; “Telemanipulation in Hot Cells”; \$1,200,000. Jake J Abbott, Principal Investigator.
39. University of Utah – Medical University of South Carolina; “SPARC Subcontract”; \$1,035,843. Robert John Kraemer PHD, Principal Investigator.
40. University of Utah 0 DHHS National institutes of Health; “Druggable Kinome”; \$15,822,627. Randall Theodore Peterson, Principal Investigator.
41. University of Utah – NIH National Inst Allergy & Infectious Disease; “Effective Asthma Care”; \$6,834,145. Christopher A Reilly, Principal Investigator.
42. University of Utah – NIH National Cancer Institute; “Racail/Ethnic Differences”; \$7,630,353. Jennifer Anne Doherty, Principal Investigator.
43. University of Utah – DHHS National Institutes of Health; “ULRICH – R01 Resub – META”; \$5,012,778. Cornelia Ulrich, Principal Investigator.
44. University of Utah – Arizona State University – ASU (ACE)-Subcontract”; \$2,112,202. Joshua David Schiffman, Principal Investigator.
45. University of Utah – DHHS National Institute of Health; “Hemodialysis P01”; \$9,747,155. Alfred K Cheung, Principal Investigator.
46. University of Utah – DHHS National Institutes of Health; “R01 – Susceptibility Genes”; \$4,301,248. Kathleen Ann Cooney, Principal Investigator.
47. University of Utah – DHHS National Institutes of Health; “Vocal Tremor R01 April 2017”; \$3,795,233. Juentlie M Barkmeier-Kraimer, Principal Investigator.
48. University of Utah – NIH national Inst of General Medical Sci; “Quinlan R01 Oct 2016”; \$3,622,134. Aaron Quinlan, Principal Investigator.
49. University of Utah – NIH National Inst Diabetes Digest Kidney Dis; “Interaction of (PRO) Renin”; \$3,013,456. Tianxin Yang, Principal Investigator.
50. University of Utah – DHHS National Institutes of Health; “NIH MIR155 Grant”; \$2,461,418. Thomas E Lane, Principal Investigator.

51. University of Utah – NIH National Inst Child Hlth & Human Dev; “Clark CHRCDAK12 Mar 2017”; \$2,295,000. Edward B Clark, Principal Investigator.
52. University of Utah – NIH National Inst Child Hlth & Human Dev; “NNIF”; \$2,223,737. Christian C Yost, Principal Investigator.
53. University of Utah – DHHS National Institutes of Health; “Mechanisms of IGA”; \$1,904,308. June Louie Round, Principal Investigator.
54. University of Utah – DHHS National Institutes of Health; “Sub-Lytic Activities Hlya”; \$1,904,175. Matthew A Mulvey, Principal Investigator.
55. University of Utah – NIH National Inst Diabetes Digest Kidney Dis; “R01 Cone Snail Venom”; \$1,904,175. Hung-Chieh Chou, Principal Investigator.
56. University of Utah – DHHS National Institutes of Health; “Response Fungal Meningitis”; \$1,903,750. Jessica C. S. Brown, Principal Investigator.
57. University of Utah – DHHS National Institutes of Health; “Chow R35”; \$1,903,750. Clement Chow, Principal Investigator.
58. University of Utah – CDC Natl Ctr for Chronic Disease Prvntn; “CDC National Program”; \$1,777,725. Carol Sweeney, Principal Investigator.
59. University of Utah – NIH National Heart Lung & Blood Inst; “Role of Sensory Neurons”; \$1,524,582. Markus Amann, Principal Investigator.
60. University of Utah – DHHS National Institutes of Health; “Oxidized Gluatathione”; \$1,522,925. My Nga Helms, Principal Investigator.
61. University of Utah – Cystic Fibrosis Foundation Therapeutics; “Sleep Delay in CF”; \$1,092,948. Theodore G Liou, Principal Investigator.
62. University of Utah – Genentech Inc; “Crenezumab”; \$1,000,000. Richard Daniel King, Principal Investigator.
63. University of Utah – DHHS National Institutes of Health; “Shapworks: Automated Landmark”; \$2,467.271. Shireen Youssef Elhabian, Principal Investigator.
64. University of Utah – DHHS National Institutes of Health; “Fluorender”; \$1,891,941. Charles D Hansen, Principal Investigator.

65. Utah State University – US Department of Health & Human Services; “CPD Core Funding- University Centers for Excellence in Developmental Disabilities Education, Research and Service”; \$2,735,000. Matthew Thomas Wappett, Principal Investigator.
66. Utah State University – SERDP; “A Data-Driven Decision Support System to identify Optimal Land Use Alternatives for Protecting Species of Concern on DoD and Surrounding Lands”; \$1,079,606. Charles P Hawking, Principal Investigator; Edward Ramsey Hammill, Karen E Mock, Co-Investigators.
67. Utah State University – US Department of Education; “Preparing Personnel to Serve Infants, Toddlers, and Preschool-age Children with Disabilities”; \$1,245,248. Lauri Jan Harwood Nelson, Principal Investigator; Renee Frances Polanco Lucero, Co-Investigator.
68. Utah State University – US National Science Foundation; “E-STITCH: Elementary STEM Teaching Integrating Technology and Computing Holistically”; \$1,877,456. Colby Tofel-Grehl, Principal Investigator.
69. Utah State University – Air Force Space and Missiles Command; “Overhead Persistent Infrared Test manager Wide Field-of-View Support”; \$3,552,202. John Seamons, Principal Investigator.
70. Utah State University – NASA Jet Propulsion Laboratory; “Near Earth Object Camera”; \$1,429,825. Jed Hancock, Principal Investigator.
71. Utah State University – Air Force; “Steelhead”; \$9,543,249. Don Thompson, Principal Investigator.
72. Utah State University – Missile Defense Agency; “Small Satellite Portfolio Program Support”; \$2,495,575. Paul Stradling, Principal Investigator.
73. Utah State University – Missile Defense Agency; “NASA Event Tracking using Space Based infrared System Assets”; \$1,645,299. Tom Bernhardt, Principal Investigator.
74. Utah State University – Missile Defense Agency; “Task Order 17 Overhead Persistent Infrared Algorithm Development and Tools, Applications & Processing Lab/OPIR Battlespace Awareness Center Tech Support”; \$1,773,923. Ali Ghafourian, Principal Investigator.
75. Utah State University – US Department of Energy; “Developing a predictive ICME of the conversion of low cost precursors to carbon fiber”; \$3,750,424. Randy Lewis, Principal Investigator.
76. Utah State University – National Institute of Food & Agriculture; “Western SARE 2017 Plan of Work”; \$5,433,278. Rhonda L Miller, Principal Investigator.

77. Utah State University – US Department of Education; “GEAR UP ExCCEL Partnership”; \$18,594,576. James T Dorward, Principal Investigator.
78. Utah State University – US Department of Education; “Utah State University STARS! – GEAR UP Partnership”; \$15,156,971. James T Dorward, Principal Investigator.
79. Utah State University – University of California-Berkeley; “Center for the Utilization of Biological Engineering in Space”; \$1,297,229. Lance C Seefeldt, Principal Investigator.
80. Utah State University – NASA Jet Propulsion Laboratory; “Titan GRound Imaging System Camera”; \$2,720,974. Erik Syrstad, Principal Investigator.

C. Awards

1. University of Utah – UT Governor’s Office of Economic Dev; “NIST MEP Center; \$5,281,526. Bart Raeymaekers, Principal Investigator.
2. University of Utah – DOE Advanced Research Projects Agency-Energy; “TI-DRTS”; \$1,999,835. Zhigang Zak Fang, Principal Investigator.
3. University of Utah – DOE National Nuclear Security Admin; “PSAAPII”; \$3,778,000. Philip J Smith, Principal Investigator.
4. University of Utah – US Department of Energy; “Enhanced Geothermal – Forge”; \$8,670,958. Joseph N Moore, Principal Investigator.
5. University of Utah – DOE National Energy Technology Lab; “Carbonsafe” \$1,032,568. Brian James McPherson, Principal Investigator.
6. University of Utah – US Department of Housing & Urban Dev: “HUD/DOJ Grant – PIMA”; \$1,300,000. Jeremy Keele, Principal Investigator.
7. Utah State University – Air Force; “Steelhead”; \$3,300,000. Don Thompson, Principal Investigator.
8. Utah State University – Misc Federal Sponsors; “CubeSat and GEOINT Research and Development Task Order 0002- Virtual Imagery Processing Capability Enhancements and Sky Lynx Modernization”; \$5,761,905. Shane Jenkins, Principal Investigator.
9. Utah State University – Air Force Materiel Command; “Extended Tether Program Virtual Imagery Processing Capability Basic & Options”; \$6,580,578. Glen Wada, Principal Investigator.

10. Utah State University – Air Force Space and Missiles Command; “Overhead Persistent Infrared Test Manager Wide Field-of-View Support”; \$1,778,159. John Seamons, Principal Investigator.
11. Utah State University – Air Force Research Laboratory; “UARC to 0005 Tuttle – Flash Test Bed”; \$1,050,000. Amy Secrist, Principal Investigator.

D. Academic Items Received and Approved

1. New Programs

- University of Utah - Emphasis in Anatomy and Physiology within the Bachelor of Arts/Bachelor of Science in Biology
- University of Utah – Graduate Certificate in Community College Leadership and Teaching
- Utah Valley University – Certificate of Proficiency in Digital Media
- Utah Valley University - Certificate of Proficiency in Leadership for Personal and Social Impact
- Utah Valley University - Emphasis in Emergency Management and Disaster Assistance within the Bachelor of Science in Emergency Services Administration
- Utah Valley University – Emphasis in Finance within the Master of Business Administration
- Utah Valley University – Emphasis in Marketing within the Master of Business Administration
- Utah Valley University - Graduate Certificate in Mathematics

2. Administrative Unit Name Change

- University of Utah - The Barbara L. and Norman C. Tanner Center for Nonviolent Human Rights Advocacy to The Barbara and Norman Tanner Center for Human Rights
- Utah Valley University - Noorda Regional Theatre Center for Children and Youth to Theatre for Youth and Education Center
- Utah Valley University – Bachelor of Arts in Deaf Studies with Emphases in General Deaf Studies and Interpreting

3. Out-of-Service Area Delivery of Program

- University of Utah - Master of Public Health delivered in Ghana

4. Three-Year Review

- University of Utah - Bachelor of Arts/Bachelor of Science in Writing and Rhetoric Studies

5. Seven-Year Review

- University of Utah - Master of Statistics Program

David L. Buhler
Commissioner of Higher Education

STATE BOARD OF REGENTS
SALT LAKE COMMUNITY COLLEGE
SOUTH CAMPUS, SALT LAKE CITY, UTAH
FRIDAY, MAY 19, 2017

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STATE BOARD OF REGENTS
SALT LAKE COMMUNITY COLLEGE
SOUTH CAMPUS, SALT LAKE CITY, UTAH
FRIDAY, MAY 19, 2017

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
Nina R. Barnes
Jessellie B. Anderson
Wilford W. Clyde
Marlin K. Jensen
Patricia Jones
Robert S. Marquardt
Steve Moore
Robert W. Prince
Harris H. Simmons
Teresa L. Theurer
John H. Zenger

Regents Absent

Ty Aller
France A. Davis, Vice Chair
Laura L. Belnap
Spencer F. Stokes
Steve Lund
Joyce P. Valdez
Mark R. Stoddard

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education
Kimberly L. Henrie, Associate Commissioner for Planning, Finance and Facilities
Blair Carruth, on behalf of Elizabeth Hitch, Assistant Commissioner for Academic Affairs

Institutional Presidents Present

Martha Bradley on behalf of David W. Pershing, University of Utah
Noelle Cockett, Utah State University
James Sage on behalf of Scott L Wyatt, Southern Utah University
Gary L. Carlston, Snow College
Jeff Olson on behalf of Matthew S. Holland, Utah Valley University
Deneece G. Huftalin, Salt Lake Community College
Norm Tarbox on behalf of Charles Wight, Weber State University

Other Commissioner's Office and institutional personnel were also present. The signed role is on file in the Commissioner's Office.

Chair Campbell called the meeting to order at 12:49 p.m.; the meeting began with President Huftalin's State of the College.

Discussion – Past and proposed future discussion topics

A review of past topics and future topics was discussed.

State of the College

President Huftalin began with a video summarizing the history of Salt Lake Community College (SLCC) and followed up with the history of the building of the South Campus. She talked about the many events held in the theater at South Campus and said this entire campus is a space they are very proud of. President Huftalin said they are one year into their new comprehensive strategic plan that will establish the college roadmap over the next seven years. They reimagined and realigned their vision and mission statements to reflect who they are and what they do, and identified their values and how they want to approach their work together as a community over the next few years. Then they looked ahead to their 75th anniversary, which will happen in 2023, and set five strategic goals. In the Regents' annual report they were challenged to focus on three key constructs: Affordable Participation, Timely Completion and Innovative Discovery. She said today as she shares the State of the College, you will see the college's strategic planning aligns with these goals. The vision statement challenges them to be a model for transformative and inclusive education. The mission statement focuses on preparing students for a successful transfer or to have quality workforce skills to build their career. SLCC needs to change their way of thinking; how do we get students to complete timely, how can we do new things that will change the participation and completion rates of students of color, how can we integrate data more effectively into decision making and student success?

Affordable Participation: SLCC Promise – The launch of SLCC Promise, is perhaps the biggest step they have made towards affordable participation. They have rethought the distribution of tuition waivers and existing student-aid funds as well as scholarship fundraising. They have made the commitment to bridge the gap between Pell funds and cost of tuition and fees. To date they have distributed more than \$800,000 in Promise funds during the first year of the program. **PACE Program (Partnership for Accessing College Education)** – This program guarantees ninth grade students a two-year scholarship to SLCC if the fulfill certain requirements. Since the program began in 2011, 478 students have participated. **West Valley Center** – The center opened in Fall 2016 with all classes full, serving 300 new students. **Financial Aid and Scholarship Application Process** – This simplified the process for applying for scholarships and allows students to complete one application to apply to multiple scholarships. This process has resulted in nearly double the number of students applying for scholarships.

Timely Completion: SLCC wants to move from a 22% completion rate to a 40% completion rate by 2023. **Reverse Transfer** – To date they have given 136 awards total – the majority to students who transferred to the U. **Stackable Credentials and Auto Awards** – They have embedded certificates in the Associate Degree programs to allow students to earn credentials along the way, but they were waiting for students to pay a fee and apply for these certificates. They are now doing this automatically and in the first year of the new process, SLCC has increased the number of certificates awarded by approximately 60%. **Summer Completion Grants** – 120 degrees were awarded with this program. **Closing the completion gap** – Students of color do not complete at the same rate as white students. The goal is to have all students completing. **Mathways** – They have changed prerequisites and placement scores, and with extensive advising are getting students in the right math classes for their degree pathways. One year into the program they have seen a 22% increase in enrollment and 25% increase in the number of students who earned QL. **Guided Pathways** – This requires establishing meta majors from within the current offerings to provide clearer roadmaps for students.

Innovative Discovery: Open Education Resources – SLCC received national acclaim for this program. This offers students a less expensive alternative to traditional textbooks. In three years they have saved students an estimated \$3 million dollars. Pathway Programs – This partnership offers high school students a route to high tech careers. They broke ground in June 2016 on their innovative, state of the art Westpointe Workforce Training and Education Center. The Dumke Center for STEM Learning is another example of innovative discovery. Another innovative program and high impact learning practice is the Goldman Sachs small businesses partnership. Telehealth – They have developed a Telehealth Clinic using computers and cameras to provide occupational and physical therapies remotely. SLCC received a \$75,000 donation to cover these services through 2017.

President Huftalin said they are making progress, and although there is still a lot of work to be done to fully meet their goals, she is convinced they are doing it collaboratively, collectively and with remarkable employees.

General Consent Calendar (TAB W)

On a motion by Regent Theurer, and seconded by Regent Zenger, the following items were approved on the Regents' General Consent Calendar:

- A. Minutes – Minutes of the Board meeting March 31, 2017, Dixie State University, St George, Utah
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved
- E. Approval of revisions to R611, Veterans Tuition Gap Program.

Resolutions

Regent Jones read a resolution recognizing Regents Steven R. Moore, Laura L. Belnap, and Spencer Stokes. **Regent Jones motioned to approve the resolution; the motion was seconded by Regent Barnes and the motion carried.** Chair Campbell noted how diligent and engaged Regent Moore has been as a member of the Regents.

Regent Theurer read a resolution recognizing Regent Ty Aller. **Regent Theurer motioned to approve the resolution; the motion was seconded by Regent Simmons and the motion carried.**

Regent Clyde read a resolution recognizing Regent Zenger. **Regent Clyde motioned to approve the resolution; the motion was seconded by Regent Marquardt and the motion carried.** Chair Campbell noted Regent Zenger has been very helpful over the years with issues of the Regents.

Regent Chair Campbell read a resolution recognizing Regent Vice-chair Davis. **Regent Campbell motioned to approve the resolution; the motion was seconded by Regent Zenger and the motion carried.**

Report from the Nomination Committee and Election of Vice Chair

Regent Prince nominated Regent Harris Simmons to fill the position of Vice-chair for the Board of Regents; the motion was seconded by Regent Theurer and the motion carried.

Reports of Board Committees

Academic and Student Affairs Committee

Institutional Completion Update – Salt Lake Community College (TAB A)

Regent Prince noted this was an excellent representation of the efforts of SLCC. This is an information item only; no action was taken.

Utah Medical Education Council (TAB B)

Regent Prince noted Rick Campbell indicated the Healthcare workforce has critical lows in some areas. There was input by many that are working to improve this and they are looking forward to additional dialogue on how we as Board of Regents can help with the improvement of the workforce shortage. This is an information item only; no action was taken.

Utah College Application Week 2016 Report (TAB C)

Regent Prince noted this was a report from Assistant Commissioner Julie Hartley and noted this has been a very successful program. This is an information item only; no action was taken.

Dixie State University – Bachelor of Fine Arts in Studio Art (TAB D)

Dixie State University – Bachelor of Science in Information Systems & Analytics (TAB E)

Regent Prince noted proposals for both TAB D and TAB E were excellent.

Regent Prince moved to approve as outlined in TAB D and TAB E; the motion was seconded by Regent Clyde and the motion carried.

Utah Valley University – Associate of Applied Science/Bachelor of Science in Respiratory Therapy (TAB F)

Regent Prince noted Weber State University has had a satellite program at UVU. This program has recently undergone some changes and WSU will be taking this program to SLCC. **Regent Prince moved to approve as outlined in TAB F; the motion was seconded by Regent Barnes and the motion carried.**

Salt Lake Community College – Associate of Applied Science in Hospitality Management (TAB G)

Salt Lake Community College – Associate of Applied Science in Respiratory Therapy (TAB H)

Regent Prince noted this is a satellite program from Weber State University.

Regent Prince moved to approve as outlined in TAB G and TAB H; the motion was seconded by Regent Zenger and the motion carried.

Finance and Facilities

Capital Development Prioritization Process Review (TAB I)

Regent Marquardt noted this was a discussion item only; no action was taken.

Salt Lake Community College – Campus Master Plan (TAB J)

Regent Marquardt noted this is an extensive overview of all SLCC campuses and buildings. The next priority for SLCC is the Herriman campus. **Regent Marquardt moved to approve as outlined in TAB J; the motion was seconded by Regent Simmons and the motion carried.**

Southern Utah University – Non-State Funded Sports Performance Center Project Approval (TAB K)

Regent Marquardt noted the cost is \$870,000; donations will cover the cost of construction and athletics revenue will cover O&M. **Regent Marquardt moved to approve as outlined in TAB K; the motion was seconded by Regent Clyde and the motion carried.**

University of Utah – Series 2017 General Revenue Bond Issue (TAB L)

Regent Marquardt noted this is for up to \$94,500,000. This is authorized by the Legislature and will handle the construction of an expansion of the University Guest House and the Rehabilitation Hospital, as well as refunding some of the 2013 bonds. **Regent Marquardt moved to approve as outlined in TAB L; the motion was seconded by Regent Barnes and the motion carried.**

University of Utah – Non-State Funded Scoreboard project Approval (TAB M)

Regent Marquardt noted this is a \$4.1 million project.

University of Utah – Non-State Funded Energy Efficiency Project Approval (TAB N)

Regent Marquardt noted this is to reduce energy consumption and cost and will be approximately \$30 million that will be paid with institutional funds and repaid through energy savings with about a 10 year pay back.

Regent Marquardt moved to approve as outlined in TAB M and TAB N; the motion was seconded by Regent Jones and the motion carried.

Dixie State University – Series 2017 General Revenue Bond Issue (TAB O)

Regent Marquardt noted this was authorized by the Legislature and is for a bond not to exceed \$23 million. This will cover a portion of the construction cost of the new Human Performance Center and The Legends Solar Stadium Visitor Grandstand. **Regent Marquardt moved to approve as outlined in TAB O; the motion was seconded by Regent Barnes and the motion carried.**

Adoption of Policy R613, *Public Safety Officer Career Advancement Reimbursement* (TAB P)

Regent Marquardt noted SB 165 created the Public Safety Officer Career Advancement Reimbursement Program. This program provided \$200,000 in initial funding and will reimbursement up to \$5,000 annually for coursework completed in a criminal justice program. As part of the statute, the Board of Regents was required to develop an administrative rule and policy to address the application process, deadlines, and appeals process.

USHE – Enrollment Forecasts (TAB Q)

Regent Marquardt noted the system continues to experience student growth and is projected to grow 3% per year for each of the next 10 years. The growth pattern results in approximately 241,000 students by Fall 2026, or approximately 182,000 annualized FTE.

USHE – 2017-18 Performance Funding Model and Allocations (TAB R)

Regent Marquardt noted the Legislature appropriated \$6.5 million to support performance based funding initiatives. The legislation also changed the framework, which will be used next year.

Regent Marquardt moved to approve as outlined in TAB P, TAB Q, TAB R; the motion was seconded by Regent Prince and the motion carried.

USHE – Capital Development Prioritization (CDP) Cycle 2018-19 – Adoption of Priority Guidelines (TAB S)

Regent Marquardt noted there is a slight modification to the discretionary points by the Regents. There will be 10 regent priority points with some new criteria and 15 discretionary points. The regent priority points are determined by simplifying the priority guidelines to three primary guiding objectives. It will establish the criterion for each guiding objective using the previous guidelines to determine the points earned. It also renames guideline points to regent criteria points and provides an opportunity for full board participation in the scoring of capital facilities. **Regent Marquardt moved to approve as outlined in TAB S; the motion was seconded by Regent Barnes and the motion carried.**

Utah Valley University – Property Disposal (TAB T)

Regent Marquardt noted the Board of Trustees approved the sale of .9 acres to accommodate a private housing development. This is an information item only; no action was taken.

USHE – 2017-18 Institutions' Health Plan Changes (TAB U)

Regent Marquardt noted the legislature provided funding to support the State's share of an 8% cost increase for health plans. The actual increases ranged from 0 – 17%. This is an information item only; no action was taken.

USHE – Capital Improvement Update for 2017-18 (TAB V)

Regent Marquardt noted the Legislature appropriated \$119 million for FY2018, which is the highest amount ever funded for capital improvements. Of that amount, the State Building Board has allocated \$61 million to USHE institutions. This is an information item only; no action was taken.

It was moved by Regent Barnes and seconded by Regent Jensen to meet in Executive Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals, and ongoing investigations.

The Committee of the Whole adjourned at 2:01 p.m.

Loreen Olney
Executive Secretary

Date Approved: July 21, 2017