

March 21, 2018

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 January 18, 2018, University of Utah, Salt Lake City, Utah (Attachment), January 19, 2018, Utah Valley University, Orem, Utah (Attachment), February 9, 2018, Executive Committee Meeting, Board of Regents Office (conference call), Salt Lake City, Utah (Attachment).

B. Grant Proposals

1. University of Utah – National Science Foundation; “Preventive Electric Grid Resi”; \$1,824,000. Ge Ou, Principal Investigator.
2. University of Utah – Office of Naval Research; “Boosting Power Reliability”; \$1,450,000. Mostafa Sahraei-Ardakani, Principal Investigator.
3. University of Utah – NIH National Institute of Mental Health; “R01 Sleep Deprivation”; \$2,598,695. Marco Bortolato, Principal Investigator.
4. University of Utah – NIH National Inst of General Medical Sci; “NIH PTP 2017”; \$1,906,250. Amy M Barrios, Principal Investigator.
5. University of Utah – NIH National Cancer Institute; “ULRICH_R01_NEW_12.15.17”; \$3,848,967. Cornelia Ulrich, Principal Investigator.
6. University of Utah – City of Hope National Medical Center; “Cohen_Sub_City of Hope_U54”; \$2,448,927. Adam Louis Cohen, Principal Investigator.
7. University of Utah – NIH National Inst of Dental Craniofacial Research; “Secondary Palatogenesis”; \$2,037,500. Rena D’Souza, Principal Investigator.
8. University of Utah – NIH Natl Inst Neurology Disorders Stroke; “Developmental Mechanisms”; \$1,906,250. Rodney A Stewart PHD, Principal Investigator.

9. University of Utah – NIH National Inst Child Hlth & Human Dev; “Carrell P-50 Create Nov2017”; \$8,748,788. Douglas T Carrell, Principal Investigator.
10. University of Utah – NIH Natl Inst Deaf & Other Comm Disorder; “JBK R01 Resub Dec2017”; \$3,739,489. Juentlie M Barkmeier-Kraemer, Principal Investigator.
11. University of Utah – NIH Natl Inst Allergy & Infectious Dis; “R01 AII37238-01A1 Hale”; \$2,949,167. Jeffrey Scott Hale, Principal Investigator.
12. University of Utah – HRSA HIV/AIDS Bureau; “Ryan White Part C”; \$2,621,973. Harry Rosado-Santos, Principal Investigator.
13. University of Utah – DHHS National Institutes of Health; “Evaluation of Myelin Damage”; \$2,577,108. Eun-Kee Jeong, Principal Investigator.
14. University of Utah – NIH National Heart Lung & Blood Inst; “Cardiac Neural Crest”; \$1,893,750. H Joseph Yost, Principal Investigator.
15. University of Utah – DHHS National Institutes of health; “Low Dose Paclitaxel in TBI”; \$1,820,413. Donna Cross, Principal Investigator.
16. University of Utah – NIH National Heart Lung & Blood Inst; “STARR”; \$1,348,100. Kolawole s Okuyemi, Principal Investigator.
17. University of Utah – DHHS National Institutes of Health; “Automating Connectome Reconstr”; \$1,029,375. Tolga Tasdizen, Principal Investigator.
18. University of Utah – NIH Natl Inst Arthrit Muscoskel Skin Dis; “Bowles R01”; \$1,903,750. Robert Daniel Bowles, Principal Investigator.
19. University of Utah – US Department of Energy; “CSP Molten Salts for DOE_EERE”; \$1,499,998. Michael F Simpson, Principal Investigator.
20. University of Utah – NIH National Inst Child Hlth & Human Dev; “PETT NICHD R01 Feb 2018”; \$3,462,563. Marjorie Anne Pett, Principal Investigator.
21. University of Utah – HRSA BHPR Geriatric Education Centers; “Chronic Disease Prevention”; \$2,779,002. Linda S Edelman, Principal Investigator.
22. University of Utah – Morse AHRQ R18 Resub Jan 2018”; \$1,990,321. Janice M Morse, Principal Investigator.

23. University of Utah – DHHS National Institutes of Health; “Synthesis of Inhibitors”; \$1,525,000. Jon D Rainier, Principal Investigator.
24. University of Utah – US Department of Defense; “PSP Program”; \$2,563,833. Craig Bryan, Principal Investigator.
25. University of Utah – National Science Foundation; “Policy and Glaciers”; \$1,594,602. Summer Burton Rupper, Principal Investigator.
26. University of Utah – NIH National Heart Lung & Blood Inst; “Relationship Ambivalence”; \$1,145,587. Bert N Uchino, Principal Investigator.
27. University of Utah – NIH Natl Inst Dental Craniofacial Research; “Resolvin Oral Health”; \$7,708,050. Olga Juliana Baker, Principal Investigator.
28. University of Utah – DHHS National Institutes of Health; “NIH UG1 – NCTN”; \$5,955,798. David K Gaffney, Principal Investigator.
29. University of Utah – NIH National Cancer Institute; “Electronic Medical Record”; \$5,139,619. Sandra S Buys MD, Principal Investigator.
30. University of Utah – US Department of Defense; “DOD Break – Ron multi-faceted”; \$2,991,068. Alana Lee Welm, Principal Investigator.
31. University of Utah – NIH National Heart Lung & Blood Inst; “M Warren R01 February 2018”; \$2,955,014. Mark D Warren, Principal Investigator.
32. University of Utah – NIH National Heart Lung & Blood Inst; “Dosdall R01 Feb 2018”; \$2,573,764. Derek James Dosdall, Principal Investigator.
33. University of Utah – NIH National Institute on Drug Abuse; “Nicotine and Methamphetamine”; \$1,906,250. Annette Fleckenstein, Principal Investigator.
34. University of Utah – NIH National Cancer Institute; “Oct 1 in Mammalian”; \$1,906,250. Roland D Tantin, Principal Investigator.
35. University of Utah – NIH Natl Inst Dental Craniofacial Rsrch; “Aging Salivary Gland”; \$1,903,750. Olga Juliana Baker, Principal Investigator.

36. University of Utah – NIH National Human Genome Research Inst; “Botto U01 UDN Nov 2017”; \$5,669,555. Lorenzo David Botto, Principal Investigator.
37. University of Utah – American Heart Association; “AHA/PCORI Decide Center Grant”; \$5,000,000. Angela Fagerlin, Principal Investigator.
38. University of Utah – Patient Centered Outcomes Resh Inst; “PCORI Cycle 3 Brooke Feb2018”; \$4,113,435. Benjamin S Brooke, Principal Investigator.
39. University of Utah – Us Department of Defense; “DOD Jacob Kean”; \$3,999,996. Jacob Kean, Principal Investigator.
40. University of Utah – DHHS Agency for Healthcare Resh & Quality; “K12 Hess & Conroy”; \$3,967,218. Rachel Hess, Principal Investigator.
41. University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “HD Fistula Maturation Failure”; \$3,762,696. Yan-Tin Shiu, Principal Investigator.
42. University of Utah – American Heart Association; “AHA AF SFRN”; \$3,700,000. Nassir F Marrouche, Principal Investigator.
43. University of Utah – DHHS National Institutes of Health; “R01AI135115 Resub (CHOLERA)”; \$3,585,810. Daniel Ted Leung, Principal Investigator.
44. University of Utah – DHHS National institutes of Health; “Imaging Pain/Fatigue Neurons”; \$3,126,024. Alan R Light, Principal Investigator.
45. University of Utah – NIH Natl Ctr for Advncing Translt Scnces; “CCTS TL1 2018-2023”; \$2,490,397. Willard Honglen Dere, Principal Investigator.
46. University of Utah – NIH National Heart Lung & Blood Inst; “FIKE R01 Feb 2018”; \$2,417,975. Candice Denise Fike, Principal Investigator.
47. University of Utah – DHHS National Institutes of Health; “R01 Understanding of FI”; \$2,189,815. Andrew Edward Anderson, Principal Investigator.
48. University of Utah – DHHS National Institutes of Health; “Lactobacillus & EAE”; \$2,126,117. Robert S Fujinami, Principal Investigator.
49. University of Utah – SAMHSA Center for Substance Abuse Prevention; “SAMHSA ORP”; \$2,048,738. Steven William Godin, Principal Investigator.

50. University of Utah – US Department of Health & Human Services; “HRSA 2018 Residency Grant”; \$2,000,000. Eric Marshall Wood, Principal Investigator.
51. University of Utah – US Department of Veterans Affairs; “Transitional Pain Service;” \$1,595,873. Benjamin S Brooke, Principal Investigator.
52. University of Utah – NIH National Eye Institute; “Retinal Mechanobiology;” \$1,906,250. David Krizaj, Principal Investigator.
53. University of Utah – NIH National Eye Institute; “Fuchs Dystrophy”; \$1,906,250. Balamurali Krishna Ambati, Principal Investigator.
54. University of Utah – NIH National Eye Institute; “Specific Retinal Circuits”; \$1,905,625. Ning Tian, Principal Investigator.
55. University of Utah – DHHS National Institutes of Health; “Post-Transcriptional”; \$1,903,750. Sankar Swaminathan, Principal Investigator.
56. University of Utah – NIH National Eye Institute; “Mechanisms of Angiogenesis”; \$1,866,565. Mary Elizabeth Ruth Hartnett, Principal Investigator.
57. University of Utah – DHHS National Institutes of Health; “R21/R33 Jessica Brown”; \$1,791,875. Jessica C.S. Brown, Principal Investigator.
58. University of Utah – DHHS National Institutes of Health; “R01AI135114 Resub (Diarrhea);” \$1,723,672. Daniel Ted Leung, Principal Investigator.
59. University of Utah – DHHS National Institutes of Health; “EBV SM Protein”; \$1,715,065. Sankar Swaminathan, Principal Investigator.
60. University of Utah – NIH National Human Genome Research Inst; “Yost R25 Resub Jan 2018”; \$1,620,000. H Joseph Yost, Principal Investigator.
61. University of Utah – NIH Natl Inst Diabetes Digest; “(PRO) Renin Receptor Binding”; \$1,525,000. Yuffeng Huang, Principal Investigator.
62. University of Utah – NIH National Heart Lung & Blood Inst; “Cardiovasomobility T32”; \$1,490,786. Russell S Richardson, Principal Investigator.

63. University of Utah – Rhode Island Hospital; “Casper RIH Sub Jan 2018”; \$1,407,902. Theron Charles Casper, Principal Investigator.
64. University of Utah – RTI International; “Renewal Heart Health NUMOM2B”; \$1,011,233. Robert M Silver, Principal Investigator.
65. University of Utah – National Science Foundation; “Improved Behavior Health Serv”; \$1,746,619. John L Davis, Principal Investigator.
66. University of Utah – DHHS National Institutes of Health; “Predictive Modeling of Bioelec”; \$3,930,895. Gianluca Lazzi, Principal Investigator.
67. University of Utah – National Science Foundation; “NRT: Smart City Infrastructure”; \$3,381,785. Cynthia M Furse, Principal Investigator.
68. University of Utah – DHHS National Institutes of Health; “Geriatric Robotic Prosthesis”; \$2,588,881. Tommaso Lenzi, Principal Investigator.
69. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Dorval R01 January 2018”; \$2,585,147. Alan Dale Dorval II, Principal Investigator.
70. University of Utah – Army Medical Research Acquisition Activity; “CDMRP VRP Vision Neuro”; \$2,100,000. Brittany Coats, Principal Investigator.
71. University of Utah – Office of Naval Research; “ONR: Power Grid Resilience”; \$2,000,000. Masoon Parvania, Principal Investigator.
72. University of Utah – DHHS National Institutes of Health; “Rabbitt R01 Semicircular Cana”; \$1,906,250. Richard D Rabbitt, Principal Investigator.
73. University of Utah – National Science Foundation; “Smart Pantry”; \$1,372,470. Carlos h Mastrangelo, Principal Investigator.
74. University of Utah – National Science Foundation; “Resilient Bulk Power System”; \$1,356,383. Ge Ou, Principal Investigator.
75. University of Utah – DOE Advanced Rsrch Projects Agency-Energy; “Power in Hurricane & Tornados”; \$1,350,000. Mos Tafa Sahraei-Ardakani, Principal Investigator.
76. University of Utah – NIH Office of the Director; “Rabbitt R01 Vestibular Sensit”; \$1,293,274. Richard D Rabbitt, Principal Investigator.

77. University of Utah – DHHS National Institutes of Health; “R01 NIDDK”; \$2,548,985. Sihem Doudina, Principal Investigator.
78. University of Utah – DHHS National Institutes of Health; “R01 Summer-Role of Ceramides”; \$2,105,955. Scott Summers, Principal Investigator.
79. University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “R01 Bariatric Surgery”; \$1,906,250. Jaewhan Kim, Principal Investigator.
80. University of Utah – Medical University of South Carolina; “SPARC Subcontract”; \$1,012,630. Robert John Kraemer PhD, Principal Investigator.
81. University of Utah – National Science Foundation; “NRT_INFEWS U-ADAPT”; \$3,000,001. Brenda Bowen, Principal Investigator.
82. University of Utah – DHHS National Institutes of Health; “Anuran Auditory Midbrain” \$1,906,250. Gary J Rose, Principal Investigator.
83. University of Utah – National Science Foundation; “EDGE: Developing Tools”; \$1,698,564. Colleen G Farmer, Principal Investigator.
84. University of Utah – U Department of Energy; “Mech & Dynamics of Resp Proto”; \$1,270,000. Matthew T Kieber-Emmons, Principal Investigator.
85. University of Utah – National Science Foundation; “Collaborative Research: Dimen”; \$1,229,108. Colin Dale, Principal Investigator.
86. University of Utah – National Science Foundation; “Electron Energy-Loss Spectrosc”; \$1,178,491. Jennifer Shumaker-Parry, Principal Investigator.
87. University of Utah – US Department of Health & Human Services; “Sexual-Minority Health”; \$1,128,696. Bethany G Everett, Principal Investigator.
88. University of Utah – US Department of Education; “Peer to Peer Suicide Prevention”; \$2,942,704. Douglas D Gray, Principal Investigator.
89. University of Utah – NIH National Cancer Institute; “Hashibe_01.05.18_NIH_R01”; \$3,413,270. Mia Hashibe, Principal Investigator.

90. University of Utah – NIH Natl Inst Dental Craniofacial Rsrch; “Resub-Targeted use of RVD!”; \$1,906,250. Olga Juliana Baker, Principal Investigator.
91. University of Utah – DHHS National Institutes of Health; “NIH R01- Feb 05 2018_Holmen”; \$1,906,250. Sheri L Holmen, Principal Investigator.
92. University of Utah – NIH National Cancer institute; “Holowatyj K99”; \$1,400,967. Cornelia Ulrich, Principal Investigator.
93. University of Utah – NIH National Inst Child Hlth & Human Dev; “Marc U54”; \$7,981,996. David Turok, Principal Investigator.
94. University of Utah – Intermountain Healthcare; “Prevent PTB Feb 2018”; \$7,460,283. Richard Holubkov, Principal Investigator.
95. University of Utah – NIH National Heart Lung & Blood Inst; “R35 – NHLBI”; \$6,396,131. Andrew S Weyrich, Principal Investigator.
96. University of Utah – NIH Natl int diabetes Digest Kidney Dis; “Interstitial Cystitis”; \$3,877,276. Kristina Lisa Allen Brady, Principal Investigator.
97. University of Utah – DHHS National Institutes of Health; “R01 Wendy Chapman”; \$3,802,805. Wendy W Chapman, Principal Investigator.
98. University of Utah – NIH National Institute of Mental Health; “Zielinski Autism R01 Feb 2018”; \$3,753,380. Brandon Anthony Zielinski, Principal Investigator.
99. University of Utah – NIH Natl Ctr for Advncing Trnslt Scnces; “CCTS KL2 2018-2023”; \$3,581,095. Willard Honglen Dere, Principal Investigator.
100. University of Utah – DHHS National Institutes of Health; “Mait Cells in Sepsis”; \$3,570,033. Daniel Ted Leung, Principal Investigator.
101. University of Utah – DHHS National Institutes of Health; “Exosomes in Gut Homeostasis”; \$3,534,210. June Louise Round, Principal Investigator.
102. University of Utah – DHHS National Institutes of Health; “Mitochondrial Fatty Acid Synt”; \$1,906,250. Dennis R Winge, Principal Investigator.
103. University of Utah – NIH National Eye Institute; “Mechanism of Visual Stability”; \$1,906,250. Behrad Noudoost, Principal Investigator.

104. University of Utah – DHHS National Institutes of Health; “Genetic Variation in ER Stres”; \$1,906,250. Clement Chow, Principal Investigator.
105. University of Utah – DHHS National Institutes of Health; “Lysosome in Aging”; \$1,906,250. Adam Lucas Hughes, Principal Investigator.
106. University of Utah – DHHS National Institutes of Health; “Planar Polarity Mechanisms”; \$1,906,250. Michael Robert Deans, Principal Investigator.
107. University of Utah – DHHS National Institutes of Health; “R01 Fibrillin”; \$1,906,250. Jan Louise Christian, Principal Investigator.
108. University of Utah – DHHS National Institutes of Health; “Tril TGF-BETA Crosstalk”; \$1,906,250. Jan Louise Christian, Principal Investigator.
109. University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “Dr. Ward’s R01”; \$1,906,250. Diane M Ward, Principal Investigator.
110. University of Utah – DHHS national Institutes of Health; “R01_MFN2”; \$1,906,250. Jesse W Rowley, Principal Investigator.
111. University of Utah – DHHS National Institutes of Health; “In Vivo Functions of MRNA DEC”; \$1,906,250. Mark M Metzstein, Principal Investigator.
112. University of Utah – DHHS National Institutes of Health; “Wendy Zhu’s R01”; \$1,906,250. Weiquan Zhu, Principal Investigator.
113. University of Utah – NIH national Cancer Institute; “Mutant IDH1”; \$1,906,250. Lin Eric Huang, Principal Investigator.
114. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Bonkowsky R01 Leuko Feb 2018”; \$1,906,250. Joshua Bonkowsky, Principal Investigator.
115. University of Utah – DHHS National Institutes of Health; “BMP/DPP Signaling”; \$1,906,250. Anthea Letsou, Principal Investigator.
116. University of Utah – DHHS National Institutes of Health; “R01 Simon Fisher”; \$1,906,250. Simon J Fisher, Principal Investigator.

117. University of Utah – DHHS National Institutes of Health; “MRS for CF and COPD”; \$1,765,933. Eun-Kee Jeong, Principal Investigator.
118. University of Utah – DHHS National Institutes of Health; “Preclinical Nerve Stretch Inj”; \$1,692,635. Mark Alexander Mahan, Principal Investigator.
119. University of Utah – University of Maryland; “UMD Subcontract”; \$1,628,128. Dale Matthew Wachowiak, Principal Investigator.
120. University of Utah – DHHS National Institutes of Health; “Symptom Clusters”; \$1,525,000. Gary W Donaldson, Principal Investigator.
121. University of Utah – NIH National Heart Lung & Blood Inst; “Role of Sensory Neurons”; \$1,524,166. Markus Amann, Principal Investigator.
122. University of Utah – DHHS Centers for Disease Control & Prev; “LTCF Epicenter”; \$1,500,000. Matthew H Samore, Principal Investigator.
123. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Bonkowsky VWMD R21/33 Feb 18”; \$1,143,750. Joshua Leitch Bonkowsky, Principal Investigator.
124. University of Utah – Thomas Jefferson University; ‘Bray’s R01 TJ Subcontract”; \$1,113,335. Paul Francis Bray, Principal Investigator.
125. Utah State University – US Dept of Health and Human Services; “CAC FY19 and FY20”; \$1,561,461. Ann Maria Berghout-Aust, Principal Investigator.
126. Utah State University – US National Science Foundation; “CNH-L: Dynamic Co-Adaptation by People and Large Carnivore in Urban Environments”; \$1,254,667. David Layne Coppock, Principal Investigator.
127. Utah State University – National Institutes of Health; “Study of the Live-attenuated Japanese Encephalitis Virus Vaccine SA14-14-2 and its Applications”; “\$2,385,328. Young-Min Lee, Principal Investigator.
128. Utah State University – US National Science Foundation; “CNH: Long-term variance-safe operating space tradeoffs in social-ecological systems”; \$1,598,830. Jacob C Freeman, Principal Investigator, Jacopo A Baggio, Noelle Gabriele Beckman, Co-principal Investigators.
129. Utah State University – National Institutes of Health; “Small Animal Models for Biodefense Viruses”; \$2,700,022. John D Morrey, Principal Investigator. Brian B Gowen, Justin G Julander, Co-principal Investigators.

130. Utah State University – US National Science Foundation; “Collaborative Research: Dimensions US-South Africa: Effects of megacarcasses on genetic, phylogenetic, and functional dimensions of savanna biodiversity”; \$1,287,986. Johan Truter Du Toit, Principal Investigator, William David Pearse, Bonnie Grace Waring, Co-principal Investigators.

C. Awards

1. University of Utah – UT Department of Public Safety; “UTAPS-CDI-Year 2”; \$1,425,200. Juan C Medina, Principal Investigator.
2. University of Utah – Janssen Research & Development LLC; “Neklason-Janssen”; \$1,263,139. Deborah W Neklason, Principal Investigator.
3. University of Utah NIH National Inst Child Hlth & Human Dev; “Dean U01 CPCCRN Renewal 2014”; \$2,249,999. J Michael Dean, Principal Investigator.
4. University of Utah – DOD Defense Advanced Research Projects Agency; “DARPA HAPTIX”; \$1,100,000. Gregory A Clark, Principal Investigator.
5. University of Utah – Gynecologic Oncology Group; “YO39523”; \$1,450,327. Theresa L Werner, Principal Investigator.
6. University of Utah – Exelixis Inc; “Exelixis XL184-021”; \$1,992,780. Neeraj Agarwal, Principal Investigator.
7. University of Utah – Incyte Corporation; “INCB 24360-207”; \$1,618,668. Ignacio Garrido-Laguna, Principal Investigator.
8. University of Utah – Sanofi US Services Inc; “Multiple Intravenous Admin of Hummanized Monoclonal Antib”; \$1,153,381. Djordje Atanackovic MD, Principal Investigator.
9. University of Utah – Gordon and Betty Moore FDTN; “(EHR) Flight Simulator Tool”; \$2,456,518. David Carey Classen, Principal Investigator.
10. Utah State University – US Dept of Ed. – Office of Special Education Prog and Projects; “Utah Professional Development and Technical Assistance System”; \$5,801,678. John D Copenhaver, Principal Investigator.
11. Utah State University – US Dept of Hlth and Hum Svcs – Child Care Development Fund; “CAC”; \$1,561,335. Ann Marie Berghout-Austin, Principal Investigator.

D. Academic Items Received and Approved

1. Action Items:
 - Utah Valley University – Bachelor of Arts/Science in University Studies
 - Utah Valley University – Bachelor of Science in Physics
 - Utah Valley University – Bachelor of Science in Statistics
2. Information Items
 - University of Utah – Bachelor of Arts/Science in Criminology
 - University of Utah – Bachelor of Science in Geographic Information Science
 - University of Utah – Doctor of Philosophy in Clinical Pharmacology
 - Weber State University – Bachelor of Science in Mechanical Engineering
 - Southern Utah University – Bachelor of Science in Aerospace/Aviation Technology with Emphases in Rotor-Wing and Fixed-Wing
 - Southern Utah University – Bachelor of Science in Mechanical Engineering
 - Dixie State University – Bachelor of Arts/Science in Design
 - Dixie State University – Bachelor of Music in Performance
 - Dixie State University – Bachelor of Science in Mechanical Engineering
 - Dixie State University – Master of Accountancy
 - Dixie State University – Bachelor of Science in Molecular Biology-Biochemistry
 - Salt Lake Community College – Associate of Applied Science in Advanced Practice Medical Assistant
 - Salt Lake Community College – Associate of Science in Writing Studies
 - Strategic Workforce Investment Proposals-

Pursuant to authority granted the Commissioner by the Utah State Board of Regents, the following Strategic Workforce Investment proposals for FY2019 received a letter from the Commissioner indicating support of the Board.

USHE Institution	Lead Applicant	Educational Partners	Proposed Project	Brief Description of Proposed Project
Utah State University	Utah State University	Uintah Basin Technical College	Certificate Program in Geoscience Technology	Project will develop an 18 – 21 credit hour certificate program available through USU's regional campuses that will prepare students to take the Fundamentals of Geology exam, a requirement of becoming a licensed Professional Geologist.
Utah State University	Utah State University	Bridgerland Technical College, Cache County School District, Grand County School District, Society of Manufacturing Engineers Education Foundation	Outdoor Product Design & Development Pathways	This project will develop a pathway between USU, school districts, and Bridgerland Technical College designed to prepare graduates to work in product design and development settings within the outdoor recreation industry. Pathway will provide a non-duplicative

				sequence of stackable credentials. Certificates earned in the program can be used to fill requirements for an AAS degree and a BS degree.
Utah State University	Utah State University	Bridgerland Technical College, school districts, industry	Learning Experience Design	Project seeks to create multiple pathways of stackable credentials for AM-STEM and IT-STEM academy students so that they may earn associate and baccalaureate degrees.
Weber State University	Weber State University	Davis Technical College, Davis School District	Information Technology Web Development	Proposal expands WSU's existing IT pathways in software development and cybersecurity/networking to include a third new pathway in web development. WSU proposes to add a 16-credit Web Development Essentials Certificate of Proficiency as a stackable credential. The courses in this certificate will be articulated with Davis Technical College, and these same courses will be offered as concurrent enrollment courses with Davis School District. The certificate will stack to AAS and BS degrees at WSU.
Weber State University	Weber State University	Bridgerland Technical College, Davis Technical College, Ogden-Weber Technical College, Salt Lake Community College	Automotive Strategic Workforce Initiative	This proposed project will create a new cooperative initiative to address needs in the automotive repair industry. The project will create an educational pathway consisting of multiple entry and exit points using a stackable credentials model and will be designed to streamline student progress toward completion. The pathway will provide opportunities for students to earn associate and bachelor degrees.
Southern Utah University	Southern Utah University	Southwest Technical College	Southwest Aerospace and Manufacturing	Project will develop stackable credentials from high schools

			Strategic Workforce Initiative	and the Southwest Technical College that lead to certificate and degree programs at Southern Utah University. Programs will support the aerospace and manufacturing industries in southern Utah. The project will build upon the existing aerospace pathway program developed through Iron County School District, Southwest Technical College, and MSC Aerospace Company.
Dixie State University	Dixie State University	Washington County School District	BioTech Stacks	Project will create a Certificate of Proficiency in Biotechnology that students can earn while attending high school. The certificate will meet the needs of area life science businesses and will be stackable to associate and bachelor degrees.
Utah Valley University	Utah Valley University	Mountainland K-16 Alliance, Mountainland Technical College	Software Development and Information Technology	Project will provide resources for UVU to work with school districts and Mountainland Technical College to develop efficient stackable pathways from within its Information Systems & Technology programs. Pathways will lead to six certificates, two associate degrees, and two bachelor degrees.
Salt Lake Community College	Salt Lake Community College	Canyons School District, University of Utah	IT Pathways	Project will leverage existing pathways to create avenues for high school students and adults to earn credentials in information technology. Project will utilize concurrent enrollment for high school students and will target non-traditional adult students for entry into credit and non-credit programs. The project will link non-credit courses to credit programs allowing students to earn certificates, and associate and bachelor degrees.

3. New Program

- Utah State University – Certificate of Proficiency in Interfaith Leadership
- Utah State University – Emphasis in Community-Based Agricultural Education within the BS in Agricultural Education
- Utah State University – Emphasis in School-Based Agricultural Education within the BS in Agricultural Education:
- Utah State University – Minor in Social Work
- Southern Utah University – Certificate of Completion in Aviation Sciences
- Southern Utah University – Certificate of Proficiency in Aviation Sciences
- Southern Utah University – Emphasis in Applied Mathematics within the Bachelor of Science in Mathematics
- Southern Utah University – Emphasis in Criminal Justice within the Master of Public Administration
- Dixie State University – Certificate of Completion in Retail Management
- Dixie State University – Certificate of Proficiency in Social Research Methods
- Utah Valley University – Emphasis in Forensic Investigation within the BS in Forensic Science
- Utah Valley University – Emphasis in Forensic Laboratory within the BS in Forensic Science
- Utah Valley University – Emphasis in Peace and Justice Studies within the BA/BS in Political Science
- Utah Valley University – Emphasis in Public Administration and Policy within the BA/BS in Political Science
- Utah Valley University – Emphasis in Secondary Teaching within the Master of Education
- Utah Valley University – Post-Baccalaureate Certificate in Secondary Teaching
- Utah Valley University – Minor in Event Planning

4. New Center

- Utah State University – Stephen R. Covey Center for Leadership
- Dixie State University – Trailblazer Engagement Center

5. New Administrative Unit

- Dixie State University – Department of Accounting and Finance
- Dixie State University – Department of Dental Hygiene
- Dixie State University – Department of Nursing

6. Name Change

- Dixie State University – College of Science & Technology to College of Science, Engineering, & Technology

- Utah Valley University – College of Technology and Computing to College of Engineering and Technology
7. Program Restructure
 - Utah State University – Doctor of Philosophy in Physics
 8. Name Change/Program Restructure
 - Utah Valley University – Bachelor of Arts/Bachelor of Science in Political Science
 - Emphasis in World Politics to Global Politics
 - Emphasis in Political Philosophy/Public Law to Public Law and Political Philosophy
 9. Discontinuation
 - Utah State University – Bachelor of Science in Family and Consumer Science
 - Utah State University – Certificate of Completion in Early Childhood Development
 - Utah State University – Master of Health Promotion (MHP)
 - Utah State University – Mater of Science in Health and Human Movement with Health Education Specialization
 - Dixie State University – Associate of Applied Science in Dental Hygiene
 - Dixie State University – Associate of Applied Science in Medical laboratory Science
 - Dixie State University – Emphasis in Digital Design within the BA/BS in Computer Information Technology
 - Dixie State University – Emphasis in Military Science within the BA in Integrated Studies
 - Utah Valley University – AAS/AS/BS/CP in Legal Studies
 - Utah Valley University – Graduate Certificate in Regulatory Affairs
- E. Ratify action taken by the Executive Committee on February 9, 2018 to approve revisions to Regent Policy R208, *Resource and Review Teams*, and Regent Policy R209, *Evaluation of Presidents*.

David L. Buhler
Commissioner of Higher Education

STATE BOARD OF REGENTS
UNIVERSITY OF UTAH, SALT LAKE CITY, UTAH
S.J. QUINNEY COLLEGE OF LAW AND STADIUM
JANUARY 18, 2018

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STATE BOARD OF REGENTS
UNIVERSITY OF UTAH, SALT LAKE CITY, UTAH
S.J. QUINNEY COLLEGE OF LAW AND STADIUM
JANUARY 18, 2018

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
Harris H. Simmons, Vice Chair
Jessellie B. Anderson
Nina R. Barnes
Wilford W. Clyde
Marlin K. Jensen
Patricia Jones
Steven Lund
Cristina Ortega
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Alex Trujillo
Joyce P. Valdez
Thomas E. Wright

Regents Absent

Robert S. Marquardt
Teresa Theurer

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education

Chair Campbell called the meeting to order at 8:05 a.m.

It was moved by Regent Stoddard and seconded by Regent Barnes to meet in Executive Session for the sole purpose of discussing the character and professional competence of the applicants for the University of Utah Presidential Search. The motion carried. The Regents met in executive session from 8:05 a.m. to 3:30 p.m.

Chair Campbell called the Board of Regents Committee of the Whole to order again at 5:30 p.m.

Acknowledgements

Chair Campbell recognized on the stand members of the Board of Regents and the Executive Committee of the University of Utah Trustees. He recognized other Trustees in the audience, President Hufatlin from Salt Lake Community College, donors and supporters, faculty, staff, and students of the University of Utah. Chair Campbell expressed sincere appreciation to President and Dr. Pershing for their contributions and service to the university, specifically the last six years serving as President.

Chair Campbell noted a few months ago President Pershing announced he would be returning full-time to academia and said "He is a gifted scholar and teacher, and the University is truly fortunate to have him

return to that work. The last five years have been a time of transformation for the University, with its stature, scholarship, student body and state-wide impact eclipsing an already impressive history. President Pershing's strong and steady leadership has guided the University beyond even the most optimistic expectations. We are grateful for his service and dedication on behalf of this institution."

He also noted the months of work it takes for the search of a new president. He recognized the work of the search committee, chaired by Regent Harris Simmons and Trustee Chair H. David Burton. He asked the Search Committee to stand and be recognized. He asked President Pershing to stand and be recognized. Chair Campbell said "Commissioner Buhler's Office managed the search; we would like to thank the Commissioner's staff and others here at the University, with particular thanks to Geoff Landward, Loreen Olney, and from the university, Laura Marks, who pulled off the massive undertaking and coordination to make this all possible." He then turned the time to Regent and Co-chair of the search committee, Harris Simmons.

Regent Simmons noted it has been a great honor and privilege to be a part of the search for the next president of the University of Utah. He thanked students, staff, faculty, and others who participated in the process, as well as members of the Search Committee, the Board of Trustees and especially Chair Burton, the Board of Regents and staff of the Utah System of Higher Education. He said it is a testament of the stellar reputation of the University of Utah across the nation that we had a huge response to the call for candidates and noted all of the finalists were exceptional.

Trustee Vice-Chair Phil Clinger said on behalf of Trustee Chair Burton and fellow trustees, he would like to publically thank the State Board of Regents for facilitating trustee engagement in the process of selecting the next president.

University of Utah Presidential Appointment

Regent Simmons, Chair of the Search Committee, moved to appoint Ruth V. Watkins as the next president of the University of Utah. It was seconded by Regent Jones. The motion carried unanimously.

President and Mr. Watkins were introduced to the audience. Chair Campbell noted President Watkins was chosen from an outstanding national and international field of candidates. She is an accomplished scholar and teacher, and her tenure at the University has the hallmarks of a true leader. We were fortunate when President Watkins came here from the University of Illinois and we are even more fortunate now that she will serve as this institution's president.

Commissioner Buhler welcomed President and Mr. Watkins and said it his honor, on behalf of the Utah System of Higher Education, to welcome President Watkins as the new member of the Council of Presidents.

President Watkins said "I'm so honored to have the opportunity to join with you in leading this great institution forward." She expressed her appreciation to the Board of Regents, Board of Trustees, and the many people in the institution who have been a part of this conversation over the past months. She said it is the people of the university, the people connected to the university that make this a great institution. She

said she is grateful to have this opportunity to work with everyone to continue the positive trajectory of this institution, and to be part of something as important as the mission of higher education.

On a motion from Regent Barnes the Committee of the Whole was adjourned.

Loreen Olney, Executive Secretary

Date Approved: March 30, 2018

STATE BOARD OF REGENTS
UTAH VALLEY UNIVERSITY, OREM, UTAH
SORENSEN STUDENT CENTER
JANUARY 19, 2018

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STATE BOARD OF REGENTS
UTAH VALLEY UNIVERSITY, OREM, UTAH
SORENSEN STUDENT CENTER
FRIDAY, JANUARY 19, 2018

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
Harris Simmons, Vice Chair
Jesselie B. Anderson
Nina Barnes
Wilford Clyde
Marlin K. Jensen
Ron Jibson
Patricia Jones
Steve Lund
Mark Stoddard
Robert W. Prince
Teresa L. Theurer
Alex Trujillo
Joyce P. Valdez
Thomas E. Wright

Regents Absent

Cristina Ortega
Robert S. Marquardt

Office of the Commissioner

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

Institutional Presidents Present

President Pershing, University of Utah
Noelle Cockett, Utah State University
Scott L Wyatt, Southern Utah University
President Carlston, Snow College
Matthew S. Holland, Utah Valley University
Richard B. Williams, Dixie State University
Deneece G. Huftalin, Salt Lake Community College
Charles A. 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.

Discussion – 2018 Legislative Priorities

A discussion regarding 2018 legislative priorities took place with Regents talking about important items.

Regent Stoddard made a motion at 10:32 a.m. to move into Executive Session to discuss the purchase, exchange, or lease of real property. The motion was seconded by Regent Barnes and the motion carried.

Chair Daniel W. Campbell called the Committee of Whole meeting to order at 11:00 a.m. He opened and turn the time over to President Holland for the State of the University.

State of the University

President Holland began by saying he wanted to talk about student success. He noted the university's core themes for success are: inclusive, engage, and serious. He said the evaluators for accreditation commended Utah Valley for its focus on and culture of student success. Holland said he was asked by Regents to report on key objectives. The first issue is mental health. UVU has been very active on the mental health front. One way UVU is unique is they have a fully integrated health care approach, which includes medical, therapy, psychiatric, crisis and assessment. UVU has been working hard on this issue and has become more efficient in the intake process. They are serving more students, and have a robust outreach program that has increased hours of service and reduced wait times. The next issue is student success and completion. He noted UVU has been working on this issue, starting in 2006 with the Student Success & Retention Committee, and every year since has introduced major initiatives focused on the idea of retention and completion. He noted since 2010, using traditional IPEDS, the graduation rate has increase by 79%. President Holland said he wanted to share a few of the most important things they feel have been effective. Beginning with math, he said this has been on obstacle for a lot of students. UVU has streamlined multi-semester readiness courses and introduced ALEKS PPL. UVU has also been focused on being an inclusive institution, noting 38% of students are first-generation and students of color increased from 8.9% in 2009 to 18.1% in 2017. UVU won the 2017 Rose Duhon-Sells Award for Program of the Year for UVU's Inclusion Initiative and the 2017 National Role Model Award – Institution Committed to Diversity. The third issue is Dual Mission. UVU is a Community College and Teaching University.

President Holland said he also wanted to give an update on the university being community responsive. They have created a Business Resource Center, five new masters degrees, approved for Fall 2019 is an engineering degree, CTE program with industry advisory boards, entrepreneurship, social media command center, Melissa Nellesen Center for Autism, and the Roots of Knowledge.

Resolution

Regent Jensen made mention of the great work of Thomas S. Monson and the six years of service as a Regent. **Regent Jensen moved to approve the Resolution; the motion was seconded by Regent Theurer and the motion passed.**

Consent Calendar (TAB R)

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

- A. Minutes – Minutes of the Board meeting November 17, 2017, Utah State University, Logan, Utah
- B. Grant Proposals
- C. Awards
- D. Academic items Received and Approved
- E. Revision of Policy R686, Student Prosperity Savings Program

F. Revision to Policy R611, Veterans Tuition Gap Program

Revision of Policy R208, Resource and Review Teams (TAB B)

Revision of Policy R209, Evaluation of Presidents (TAB C)

Commissioner Buhler noted these are very important policies and haven't been updated in a number of years. We also want to make sure policies are compliant with the passage of SB238. He noted the Executive Committee has reviewed them and they have been shared with the Council of Presidents, but noted he felt like we needed more time to have a good dialogue with the Council of Presidents and get their input. Commissioner Buhler asked Chair Campbell not to take action on these policies today and proposed, after dialogue with Presidents, to bring back to the Executive Committee or full Board. Chair Campbell tabled TAB B and TAB C for further review. He also said since members have had the opportunity to review the changes, if there are no significant changes, we take it to the Executive Committee.

Modifications to 2025 Strategic Plan (TAB D)

Commissioner Buhler noted this is to replace Innovative Discovery, the third strategic priority, with Research and Workforce and to include High Impact Practices under the Timely Completion objective. **Regent Jibson motioned to approve as outlined in TAB D; the motion was seconded by Regent Anderson and the motion carried.**

USHE – 2018 Legislative Priorities (TAB E)

Commissioner Buhler noted this action item is to reaffirm the legislative priorities for the 2018 session as well as providing direction to the Commissioner and Presidents for the session. Regent Jensen asked in addition to the unified budget priorities, what may each institution bring to the legislature for appropriation? Commissioner Buhler said institutions should not be bringing forward any requests. The idea behind a unified budget is that Regents and Institutions are united in our priorities. President Cockett stated she is very supportive of the budget, but on occasion individual legislators could bring forward requests. Chair Campbell noted the same and said a legislator may bring forward a request for an institutional need they don't feel is being addressed in the unified budget. President Williams commended the Commissioner's office and said this new process has been very well received. Commissioner Buhler stated if an institution is approached by a legislator, they should communicate that with the Commissioner. **Regent Barnes moved to approve as outlined in TAB E; the motion was seconded by Regent Anderson and the motion carried.**

Reports from Regent Working Groups

Affordability and Access, Chair Marlin Jensen: Regent Jensen noted they had their initial meeting in December and were fortunate to have Presidents Carlston, Huftalin and Cockett join them that day. A second meeting was held on January 4 that included information from the Cicero group. The next meeting is scheduled for February 8, 2018 and they are looking forward to providing a full report to the Board in July 2018. So far they have looked at the barriers that exist and impact access and affordability, which include elective general college knowledge on the part of the student, the difficulty that exists navigating college systems from application to enrollment, and understanding the whole scheme of college financial options and how to navigate that world.

Timely Completion, Chair Nina Barnes: Regent Barnes noted they had their first meeting and the next meeting is scheduled for February 22, 2018. Joining the group is Senator Henderson, Representative Owens, Tami Pyfer with the Governor's office, and President Watkins. The group has decided to tour each institution and look at best practices and what is happening on campuses. They are meeting with groups that are designated out of the President's office, as well as a student group. Regent Trujillo said they met with their first group of students during lunch today. He noted students were excited to meet with Regents and express their thoughts and share their journeys and what motivated them. Regent Barnes noted in addition to the tours, they are looking at different initiatives as well as defining what is Timely Completion.

Workforce, Vice-Chair Pat Jones: Regent Jones noted joining their group is Senator Ann Millner and Representative Mark Wheaton. The group met on December 18, 2017 for a brainstorming session. They are planning additional meetings in February, March, and April. Possible topics for the group include: meeting the needs of the workforce, who comes up with numbers and projection of jobs, returning adults, who will be partners in this effort, how do we get students in the right programs, how do we meet the needs of millennials, be more flexible, get credit for competencies and prior learning, and partner more with technical colleges. These are just general ideas, then the committee got more specific, talking about raising the awareness of CTE, why students do not enroll in programs that lead to occupations, transferable skills, and targeted populations as well as several others. The group will develop one or more strategic and measurable action items that will make a positive and meaningful impact on workforce development.

Chair Campbell expressed appreciation for the hard work the committees are putting in. He asked the committees to come back to the full Board with three targeted topics and key metrics to address.

President Wight asked Regents to note that each institution may have a different set of metrics. Chair Campbell agreed. President Williams said it would be nice to have targets by May as this will allow them to implement them within their strategic work plans for the upcoming year.

Utah Educational Savings Plan (UESP) Branding (TAB F)

Lynn Ward, Executive Director for UESP said on February 5, 2018, the Utah Educational Savings Plan (UESP) will unveil a new name and will be known as my529. She noted there has been some misconception with the current name; people think they must be a Utah resident or have the beneficiary reside in Utah. Most of UESP's current users are not Utah residents. The program is highly ranked nationally and has had a gold star ranking for the last seven years. She continued saying about five years ago the "I Have A Dream" program approached UESP about using the UESP platform for their low income accounts. This program set up milestones for students to attain, for example: If you visit a college campus you will get \$25 deposited in your UESP account, or if you take a college prep class you will get \$25 deposited. This allows the students and parents to watch the account grow. As of today they have added about 12 non-profit organizations, including a Native American Tribe in Montana. The most recent partnership is with the city of Oakland, who chose UESP over the California program. Chair Campbell noted UESP is doing a phenomenal job and asked if we are seeing an increase in Utah residents using the program as opposed to out of state residents. She noted the proportion of in state versus out of state remains the same. This is an information item only; no action was taken.

ACADEMIC AND STUDENT AFFAIRS

Revision of Policy R473, Standards for Granting Credit for Course Work Completed at Applied Technology Centers (TAB G)

Regent Theurer noted this policy revision is to reflect the name change of the Utah System of Technical College as well as to clarify some questions and align more closely with accreditation standards. **Regent Theurer motioned to approve as outlined in TAB G; the motion was seconded by Regent Barnes and the motion carried.**

Engineering and Computer Technology Initiative Annual Report (TAB H)

Regent Theurer noted this report shows an increase in students. This is an information item only; no action was taken.

USHE – Career and Technical Education Annual Report (TAB I)

Regent Theurer noted how much she enjoys this report and said it shows USHE campuses provide a high percentage of current technical education. This is an information item only; no action was taken.

FINANCE AND FACILTITES

University of Utah – Short-term Lease for Student Housing (TAB J)

Regent Stoddard noted this is to increase housing near campus for sophomore students and will include about 990 beds. **Regent Stoddard motioned to approve as outlined in TAB J; the motion was seconded by Regent Prince and the motion carried.**

University of Utah – Long-term Lease (TAB K)

Regent Stoddard noted this request is to expand existing lease downtown Salt Lake to accommodate growth of the David Eccles School of Business. The lease would increase from approximately 12,000 feet to a little over 26,000 feet with a cost of \$457,000 annually. **Regent Stoddard motioned to approved as outlined in TAB K; the motion was seconded by Regent Clyde and the motion carried.**

University of Utah – Nontraditional Arrangement for Solar Canopies (TAB L)

Regent Stoddard said it would be helpful to have Ken Nye address this item. Ken Nye noted they are proposing to enter into a power purchase agreement and would work with an investor to install a canopy system with solar panels. The system would be owned by a private party and the U would buy power from them. The benefit of doing it this way is the private investor can take advantage of tax credits the U is not eligible to take and allows the university to lower the cost of the project. The University will pay the same rate as they would if buying power from Rocky Mountain Power, but this is a clean source of energy. Chair Campbell ask about handling snow loads; this will be addressed with the engineer. Chair Campbell clarified the benefit is using sustainable resources and not an economic one. Amy, Chief Sustainability Officer, University of Utah noted the numbers show the university will break even or save money, and will provide covered parking as well. Regent Valdez asked if the U has worked with the community and residents in the area. Mr. Nye said the U met with the community council and they are supportive. **Regent Stoddard motioned to approve as outlined in TAB L; the motion was seconded by Regent Anderson and the motion carried.**

Utah State University – Property Acquisition and Industrial Facilities and Development Bond Authorization (TAB M)

Regent Stoddard noted this is to request a bond to purchase property. **Regent Stoddard motioned to approve as outlined in TAB M; the motion was seconded by Regent Jibson and the motion carried.**

Weber State University – Property Disposal (TAB N)

Regent Stoddard asked President Wight to address this item. President Wight stated Weber received a gift of a home located near campus about two years ago; that property is now ready to be sold for a price that is above appraisal. The proceeds of this sale will be set aside for the possible construction of an institutional residence. **Regent Stoddard motioned to approve as outlined in TAB N; the motion was seconded by Regent Trujillo and the motion carried.**

USHE – Space Utilization Project Status Update (TAB O)

Chair Campbell said he thought it may be helpful for Regents to understand the work that has gone into this report. Kimberly Henrie, Associate Commissioner of Finance and Facilities noted the work on this actually started in November 2015 with a conversation about facilities and buildings with the Board. Various reports have been provided about what buildings and locations we have. In January they started talking about how we are using the facilities; then the conversation turned to capital facility requests. The question, how are we utilizing the facilities that we currently have was asked. Since January OCHE staff have worked with the institutions to develop a report that looks at the utilization of classroom space and laboratory space specifically. This space was chosen because it represents the core space and why we would go to the legislation and ask for buildings. She noted what they found was inconsistencies among institutions on definition and use. They have been working with a data group to find common ground and are working on the next iteration of the report. A full report will be brought to the Board at the March 2018 meeting. Chair Campbell noted this is important information and believes it will become a critical component to have as we make building requests and how they get prioritized. This is an information item only; no action was taken.

USHE – Refunding Bonds Results (TAB P)

Regent Stoddard asked Kimberly Henrie, Associate Commissioner of Finance and Facilities to report on this. Kimberly noted the U and USU recently advance refunded existing bonds for debt service savings before federal legislation eliminated the opportunity. The U closed on \$96,550,000 of General Revenue and Refunding bonds on December 21, 2017 with an all-in TIC of 2.78% and a Net Present Value savings of \$3,813,912. USU closed on \$38,825,000 of Student Building Fee Revenue Refunding bonds on December 28, 2017 with an all-in TIC of 3.25% and a net Present Value savings of \$2,807,511. This is an information item only; no action was taken.

USHE – Annual Auxiliary Funds Report (TAB Q)

Regent Stoddard noted this is an information item only; no action was taken.

USHE – Annual Report on Institutional and Revenue Bonded Indebtedness (TAB R)

Regent Stoddard noted this is an information item only; no action was taken.

USHE – 2018 Data Book Update (TAB S)

President Cockett said they discovered IPEDS only acknowledges the last school a student attends when reporting degrees. When a student attends both Utah State University (USU) and Washington State

University for the Doctorate of Veterinary Medicine, the degree list both schools, but only the last school attended receives credit for the degree. Clearly the degrees are not be counted for USU. She stated we need to find a way to address this; a possible solution would be to provide a certificate from USU, but what she wants is credit for the student receiving their Doctorate of Veterinary Medicine. This is an information item only; no action was taken.

Regent Stoddard motioned to move into executive session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals. The motion was seconded by Regent Wright and the motion carried.

The meeting adjourned at 2:31 p.m.

Loreen Olney, Executive Secretary

Date Approved: 3-30-2018

STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
EXECUTIVE COMMITTEE MEETING
CONFERENCE CALL
FRIDAY, FEBRUARY 9, 2018

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STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL
FRIDAY, FEBRUARY 9, 2018

EXECUTIVE COMMITTEE MEETING
MINUTES

Regents Present

Daniel W. Campbell, Chair
Harris H. Simmons, Vice-Chair
Jessellie B. Anderson
Teresa Theurer
Mark R. Stoddard
Robert S. Marquardt

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education*
Goeff Landward, Assistant Commissioner for Policy and Legal Affairs*
Melanie Heath, Director of Communications*
Loreen Olney, Executive Secretary to the Board of Regents*

Logan Herald Journal

Kevin Opsahl

* Those that appeared in person.

Chair Campbell called the Executive Committee to order at **2:00 p.m.** Roll was called and a quorum established.

Revision of Policy R208, Resource and Review Teams (TAB A)

The proposed policy changes clarifies the team's responsibilities for counseling and supporting presidents and for conducting annual performance evaluations. The revisions expand and refine the performance evaluation criteria to include the president's vision for the institution, and whether the president has established strategic goals with strategies for accomplishing the strategic goals. The team will assess whether the president's vision and goals align with the Board's vision and strategic goals.

Revision of Policy R209, Evaluation of Presidents (TAB B)

The changes will improve the comprehensive review's effectiveness and usefulness in ensuring presidents are supported and successful early on, and with that, will see continued success throughout the rest of their tenure.

Commissioner Buhler explained history of the policies and noted these policies were brought to the Board at the January 2018 meeting but action was held for more discussion with Presidents. Commissioner Buhler discussed in detail changes with Presidents at their last Council of Presidents meeting; the Presidents support the changes.

It was moved by Regent Stoddard to approve as outlined in TAB A and TAB B; the motion was seconded by Regent Theurer and the motion carried, The polices will brought to the full Board for ratification at the March 2018 meeting.

The meeting adjourned at 2:15 p.m.

Loreen Olney, Executive Secretary*

Date Approved: March 30, 2018