

January 16, 2019

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 November 15 & 16, 2019, Dixie State University, St George, Utah (Attachment), December 6, 2018, Weber State University, Ogden, Utah (Attachment).

B. Grant Proposals

1. University of Utah – NIH Natl Inst Biomedical Imaging & Bioeng; “R01 IBD Mag Capsule Endoscopy”; \$2,565,797. Jake
2. University of Utah – DOE Advanced Rsrch Projects Agency-Energy; “Cheetach Ceramic Heat Xchanger”; \$2,202,650. Sameer R Rao, Principal Investigator.
3. University of Utah – NIH National Eye Institute; “Modeling Visual Perception”; \$1,906,250. Neda Nategh, Principal Investigator.
4. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Charge Transfer Neural Impact”; \$1,906,250. Thomas A Zangle, Principal Investigator.
5. University of Utah – Texas A&M University; “SPRACO”; \$1,795,347. Michael Adams, Principal Investigator.
6. University of Utah – DHHS National Institutes of Health; “Grainger/Sinclair Void Filler”; \$1,729,476. David W Grainger PhD, Principal Investigator.
7. University of Utah – National Science Foundation; “Rethinking Hardware Raytracing”; \$1,173,162. Cem Yuksel, Principal Investigator.
8. University of Utah – Boston University; “SN Rich Semiconductor”; \$1,000,000. Feng Liu, Principal Investigator.

9. University of Utah – NIH National Cancer Institute; “Radiographic Imaging Training”; \$1,906,250. Andrew Williams, Principal Investigator.
10. University of Utah – Northwestern University; “NWU U01 Clinical Trial”; \$1,020,884. Leland E Dibble, Principal Investigator.
11. University of Utah – DHHS Agncy for Healthcare Resh & Quality; “Wallace AHRQ R01 Resub Nov18”; \$1,199,949. Andres Schneider Wallace, Principal Investigator.
12. University of Utah – DHHS National Institutes of Health; “Advancing Gene-Editing”; \$3,046,830. Randall Theodore Peterson, Principal Investigator.
13. University of Utah – DHHS National Institutes of Health; “Heparanome”; \$1,875,000. Kuberan Balagurunthan, Principal Investigator.
14. University of Utah – Cedars Sinai Medical Center; “Nano Immunoconjugates”; \$1,525,000. Jindrich Kopecek, Principal Investigator.
15. University of Utah – NIH Natl Inst Neurology Disorders Stroke; “Penny’s K99/R00”; \$1,324,997. Randall Theodore Peterson, Principal Investigator.
16. University of Utah – NIH National Institute Environl Hlth Sci; “K99R00 for YIJIE”; \$1,315,733. Randall Theodore, Principal Investigator.
17. University of Utah – Office of Naval Research; “Sea Ice Dynamics”; \$7,500,000. Kenneth M Golden, Principal Investigator.
18. University of Utah – DHHS National Institutes of Health; “Mech Insight Proton Pumping”; \$1,906,250. Matthew T Kieber-Emmons, Principal Investigator.
19. University of Utah – DHHS National Institutes of Health; “US Pacific Islanders”; \$3,803,671. Neng Wan, Principal Investigator.
20. University of Utah – DHHS National Institutes of Health; “Novel Epigenetic Methods”; \$2,287,500. Elisabeth Conradt, Principal Investigator.
21. University of Utah – DHHS National Institutes of Health; “Actual Daily Functional Lapses”; \$1,902,717. Yana Suchy, Principal Investigator.
22. University of Utah – NIH Natl Ctr Complementary & Altrn Medcn; “Analgesic Transcendence”; \$2,966,841. Adam Wesley Hanley, Principal Investigator.

23. University of Utah – DHHS National Institutes of Health; “Edgar – 2018 Pioneer Award”; \$3,500,000. Bruce A Edgar, Principal Investigator.
24. University of Utah – NIH National Cancer Institute; “Comparing Traceback Strategie”; \$3,088,081. Kimberly A Kaphingst, Principal Investigator.
25. University of Utah – DHHS National Institutes of Health; “R01 Counterregulatory Failure”; \$2,293,332. Owen Chan, Principal Investigator.
26. University of Utah – NIH National Institute on Drug Abuse; “Nicotine and Methamphetamine”; \$1,906,250. Annette E Fleckenstein, Principal Investigator.
27. University of Utah – DHHS National Institutes of Health; “R01-dopamine Hypoglycemia”; \$1,906,250. Simon J Fisher, Principal Investigator.
28. University of Utah – NIH National Cancer Institute; “R01_10.05.2018”; \$1,906,250. Raphael Franzini, Principal Investigator.
29. University of Utah – NIH Nat Inst Dental Craniofacial Rsrch; “Palate Grant”; \$1,906,250. Rena D’Souza, Principal Investigator.
30. University of Utah – DHHS National Institutes of Health; “Bhaskara_R01_11.05.2018”; \$1,906,250. Srividya Bhaskara, Principal Investigator.
31. University of Utah – DHHS National Institutes of Health; “Holmen_R01_Oct 2018”; \$1,906,250. Sheri L Holmen, Principal Investigator.
32. University of Utah – DHHS National Institutes of Health; “R01 Ovarian Etiology-Comorbid”; \$1,906,250. Corrine Kolka Welt, Principal Investigator.
33. University of Utah – NIH National Cancer Institute; “10.12.18_Mona Foth_K99”; \$1,382,075. Martin McMahon, Principal Investigator.
34. University of Utah – NIH National Cancer Institute; “10.12.18_Sharanya_K99”; \$1,331,301. Martin McMahon, Principal Investigator.
35. University of Utah – NIH National Cancer Institute; “Vaccine-Based Immunotherapy”; \$1,265,215. Alana Lee Welm, Principal Investigator.

36. University of Utah – NIH National Cancer Institute; “YES R25 – Pathmaker”; \$2,579,595. Kolawole S Okuyemi, Principal Investigator.
37. University of Utah – NIH National Inst of General Medical Sci; “Hedgehog and Beyond”; \$1,889,803. Benjamin R Myers, Principal Investigator.
38. University of Utah – DHHS National Institutes of Health; “Myers_2018 New Innovator”; \$1,500,000. Benjamin R Myers, Principal Investigator.
39. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “R35 RFA-NS-18-032”; \$6,290,107. Andres Villu Maricq, Principal Investigator.
40. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Welsh R01 10.5.18”; \$3,812,500. Robert Cary Welsh, Principal Investigator.
41. University of Utah – DHHS National Institutes of Health; “Rayn O’Connell R01 With Sub”; \$3,708,804. Ryan M O’Connell, Principal Investigator.
42. University of Utah – National Multiple Sclerosis Society; “Casper NMSS Renewal Cot 2018”; \$3,490,521. Theron Charles Casper, Principal Investigator.
43. University of Utah – NIH National Heart Lung & Blood Inst; “Casper U24 Oct 2018”; \$3,489,740. Theron Charles Casper, Principal Investigator.
44. University of Utah – NIH Natl Inst Allergy & Infectious Dis; “Patient Microbiome”; \$3,224,368. Windy Dawn Tanner, Principal Investigator.
45. University of Utah – DHHS National Institutes of Health; “NIH Trial Nov2018”; \$3,108,455. Jayant Agarwal, Principal Investigator.
46. University of Utah – US Department of Defense; “NSAIDS Metrc Pain II Study”; \$2,996,899. Thomas F Higgins, Principal Investigator.
47. University of Utah – DHHS National Institutes of Health; “Parker R01 Insightec”; \$2,790,195. Dennis L Parker, Principal Investigator.
48. University of Utah – DHHS National Institutes of Health; “R01 Michael Deans”; \$2,496,601. Michael Robert Deans, Principal Investigator.
49. University of Utah – NIH National Institute on Drug Abuse; “Recreational Marijuana Laws O”; \$2,487,625. Sunday Thomas Azagba, Principal Investigator.

50. University of Utah – DHHS National Institutes of Health; “R01 Diane Ward”; \$2,241,450. Diane M Ward, Principal Investigator.
51. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Circadian & Sleep Pathways”; \$2,197,311. Kelly Glazer Baron, Principal Investigator.
52. University of Utah – US Department of Defense; “Efficacy Antibiotic Eluting”; \$2,116,517. Justin M Haller, Principal Investigator.
53. University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “Mechanisms-Fistula Failure”; \$2,075,114. Yan-Ting Shiu, Principal Investigator.
54. University of Utah – NIH Natl inst Allergy & Infectious Dis; “Transfer – AI135045”; \$2,071,051. Keke Fairfax, Principal Investigator.
55. University of Utah – NIH National Institute Environl Hlth Sci; “Aneth Tribe”; \$2,032,406. Rodney Gene Handy, Principal Investigator.
56. University of Utah – Indiana University; “Johnson IU Beeper Sept 2018”; \$1,972,480. Michael David Johnson, Principal Investigator.
57. University of Utah – DHHS National Institutes of Health; “R01PA-18-484 Villu Maric1”; \$1,906,250. Andres Villu Maricq, Principal Investigator.
58. University of Utah – DHHS National Institutes of Health; “Mansour R01 10 2018”; \$1,906,250. Suzanne L Mansour, Principal Investigator.
59. University of Utah – NIH National Cancer Institute; “R01A1-GLIOMA Progression”; \$1,906,250. Lin Eric Huang, Principal Investigator.
60. University of Utah – DHHS National Institutes of Health; “Chris Gregg’s R01”; \$1,906,250. Christopher T Gregg, Principal Investigator.
61. University of Utah – NIH National Eye Institute; “Membrane Protein Transport”; \$1,906,250. Wolfgang Baehr, Principal Investigator.
62. University of Utah – DHHS National Institutes of Health; “R01 Midas_Ben Haaland”; \$1,906,250. Benjamin Haaland, Principal Investigator.

63. University of Utah – DHHS National Institutes of Health; “R25 Par-17-190 Paul Sigala”; \$1,906,250. Paul Andrew Sigala, Principal Investigator.
64. University of Utah - US Department of Defense; “DOD Minute”; \$1,720,870. Mary Jo Pugh, Principal Investigator.
65. University of Utah – DHHS National Institutes of Health; “C-CSF Inhibition”; \$1,618,706. Ellen Beswick, Principal Investigator.
66. University of Utah – NIH National Heart Lung & Blood Inst; “McKnight R01 Oct 2018”; \$1,568,564. Robert McKnight, Principal Investigator.
67. University of Utah – University of Pennsylvania; “U Penn Synapto Sub”; \$1,507,195. Jason Dennis Shepherd, Principal Investigator.
68. University of Utah – Chan Zuckerberg Initiative; “CZI Bioimaging Initiative”; \$1,218,110. Donna Cross, Principal Investigator.
69. University of Utah – DHHS National Institutes of Health; “Screen and HIT Validation”; \$1,189,676. John Dearborn Phillips, Principal Investigator.
70. University of Utah – NIH National Inst Child Hlth & Human Dev; “Park PK R01 Oct2018”; \$1,124,387. Albert H Park, Principal Investigator.
71. University of Utah – NIH National Institute on Drug Abuse; “Opioids Crisis”; \$1,098,632. Sunday Thomas Azagba, Principal Investigator.
72. University of Utah – Utah Department of Health; “Suboxone UDOH-DSAMH 2018”; \$1,044,885. Peter P Taillac MD, Principal Investigator.
73. University of Utah – DHHS National Institutes of Health; “Anatomy Directly From Imagery”; \$2,931,271. Shireen Youssef Elhabian, Princpal Investigator.
74. University of Utah – US Department of Education; “CCAMPIS 18”; \$1,099,176. Shauna K Lower, Principal Investigator.
75. University of Utah – National Science Foundation; “SCC: AQ&U”; \$2,403,239. Kerry E Kelly, Principal Investigator.
76. University of Utah – US Department of Energy; “Ultra-Low Power Sensor Network”; \$2,197,563. Kim Hanseup, Principal Investigator.

77. University of Utah – National Science Foundation; “Model-Based Readout of Vision”; \$1,091,840. Neda Nategh, Principal Investigator.
78. University of Utah – DOD Defense Advanced Resrch Prjcts Agcy; “YFA”; \$1,000,000. Perre-Emmanuel Julian Marc Gaillardon, Principal Investigator.
79. University of Utah – Cornell University; “Subcornell R01 – FGF13”; \$1,525,000. Scott Summers, Principal Investigator.
80. University of Utah – DHHS National Institutes of Health; “Transitional Metal”; \$1,906,250. Janis Louie, Principal Investigator.
81. University of Utah – NIH National Inst for General Medical Sci; “SPI1 and SPI2”; \$1,906,250. Kelly T Hughes, Principal Investigator.
82. University of Utah – DHHS National Institutes of Health; “Inhib of Macular Degeneration”; \$1,391,377. Jon D Rainier, Principal Investigator.
83. University of Utah – National Science Foundation; “Crespir Cosmic Rays Refugees”; \$1,177,109. Tino Shawish Nyawelo, Principal Investigator.
84. University of Utah – NIH Natl Inst Dental Craniofacial Rsrch; “Pro-Resolving Mediators”; \$7,878,000. Olga Juliana Baker, Principal Investigator.
85. University of Utah – NIH National Cancer Institute; “Deininger_U54_10.09.18”; \$7,863,054. Michael W Deininger, Principal Investigator.
86. University of Utah – NIH National Heart Lung & Blood Inst; “M Warren R01 Resub Nov 2018”; \$1,906,250. Mark D Warren, Principal Investigator.
87. University of Utah – NIH National Cancer Institute; “11.12.18_K00_R00_Resub_AH”; \$1,400,967. Cornelia Ulrich, Principal Investigator.
88. University of Utah – NIH National Cancer Institute; “11.07.18_Kirchhoff_R01_New”; \$1,195,527. Ann C Kirchhoff, Principal Investigator.
89. University of Utah – Fred Hutchinson Cancer Research Center; “Systems Polpharmacology”; \$1,195,210. Alana Lee Welm, Principal Investigator.

90. University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “Guthery U01 Renew Nov 2018”; \$4,164,299. Stephen L Guthery, Principal Investigator.
91. University of Utah – NIH Natl Ctr For Advncing Translt Scnces; “NCATS U01 GABEE”; \$3,810,904. Kimberly A Kaphingst, Principal Investigator.
92. University of Utah – DHHS National Institutes of Health; “Quinlan R01 11/2018”; \$3,577,827. Aaron Quinlan, Principal Investigator.
93. University of Utah – DHHS National Institutes of Health; “Heparan Sulfate Metabolism”; \$2,994,149. Kubenan Balagurunathan, Principal Investigator.
94. University of Utah – Anonymous; “FP Elevated Anonymous”; \$2,500,000. David Turok, Principal Investigator.
95. University of Utah – NIH Natl Inst Arthrit Muscoskel Skin Dis; “HGF/MET in Regeneration”; \$2,329,105. Gabrielle Kardon, Principal Investigator.
96. University of Utah – NIH National Eye Institute; “R01 Retinal Microglia”; \$1,906,250. Monica L Vetter, Principal Investigator.
97. University of Utah – DHHS National Institutes of Health; “Minna Johnson’s R01 10-30-18”; \$1,906,250. Minna Roh, Principal Investigator.
98. University of Utah – NIH Natl Inst Arthrit Muscoskel Skin Dis; “OA and Inflammation”; \$1,906,250. David Grunwald, Principal Investigator.
99. University of Utah – DHHS National Institutes of Health; “R01 Resub REN-TLR”; \$1,906,250. Weiquan Zhu, Principal Investigator.
100. University of Utah – Johns Hopkins University; “PICARD”; \$1,143,720. Julio Cesar Facelli, Principal Investigator.
101. University of Utah – US Department of Veterans Affairs; “FK506 Nerve RR&D”; \$1,077,863. Jayant Agarwal, Principal Investigator.
102. University of Utah – NIH National Cancer Institute; “Exercise Intolerance”; \$1,071,774. Russell S Richardson, Principal Investigator.

103. Utah State University – US National Science Foundation; “SHF: Medium: Understanding Formalism in NoC Design: A Clean-Slate Approach”; \$1,183,671. Sanghamitra Roy, Principal Investigator, Koushik Chakraborty, Zhen Zhang, Co-Investigators.
104. Utah State University – National Institutes of Health; “Determining the Structure and Function of Dual-Nuclease Class 2 CRISPR Systems”; \$1,795,539. Ryan Neal Jackson, Principal Investigator.
105. Utah State University – National Institute of Food and Agriculture; “Development and Conversion of Sustainable Biomass Feedstocks into Advanced Hydrocarbon Fuels (SAS Bioenergy)”; \$9,7723,323. Foster Aryi Agblevor, Principal Investigator, Tiffany Drape, Ganti Murthy, Genhua Niu, Jactone Ogejo, Youping Sun, Co-Investigators.
106. Utah State University – UT Gov. Off. – Utah Public Service Commission; “Sign Language Interpreter Training”; \$1,492,943. John D Copenhaver, Principal Investigator.
107. Utah State University – US National Science Foundation; “Mentoring+ Pathways: A Mentoring Model for Informal Learning Environments”; \$1,686,751. Vicki H Allan, Principal Investigator, Jody Clarke Midura, Co-Investigator.
108. Utah State University – US National Science Foundation; “Expedition Science – Science as a Way of Knowing for Early Learners”; \$1,394,828. Nancy J Huntly, Principal Investigator, Breanne Krystine Litts, Tallian, Aimee, Co-Investigators.

C. Awards

1. University of Utah – US Ignite; “Powder”; \$3,380,764. Jacobus Erasmus Van Der Merwe, Principal Investigator.
2. University of Utah – Air Force office of Scientific Research; “GA203 Defects Funded Project”; \$1,522,674. Michael A Scarpulla, Principal Investigator.
3. University of Utah – US Department of energy; “MUSE”; \$2,162,500. Darryl P Butt, Principal Investigator.
4. University of Utah – National Science Foundation; “Wildland Fire Modeling”; \$1,012,227. Steven K Krueger, Principal Investigator.
5. University of Utah – NIH Natl Int Neurolog Disorders Stroke; “Add Contract Renewal”; \$3,863,975. Karen S Wilcox, Principal Investigator.

6. University of Utah – NIH Natl Inst neurology Disorders Stroke; “Add Contract Renewal”; \$2,604,221. Karen W Wilcox, Principal Investigator.
7. University of Utah – SCM Lifescience; “SCM CSTEK Collaboration”; \$1,000,000. Teruo Okano, Principal Investigator.
8. University of Utah – Army Medical Research Acquisition Actvty; “PSP Program”; \$2,560,668. Craig Bryan, Principal Investigator.
9. University of Utah – Army Medical Research Acquisition Actvty; “BCBT Replication Study- Lejeune”; \$2,217,963. Craig Bryan, Principal Investigator.
10. University of Utah – NIH National Cancer Institute; “Targeting SS18-SSX”; \$11,520,799. Kevin Bruce Jones, Principal Investigator.
11. University of Utah – US Department of Defense; “DOD Break – Ron Multi-faceted”; \$3,036,805. Alana Lee Welm, Principal Investigator.
12. University of Utah – NIH National Cancer Institute; “U01-CA206110”; \$1,745,632. Cornelia Ulrich, Principal Investigator.
13. University of Utah – DOT Natl Highway Traffic Safety Admn; “NEMESIS TAC”; \$1,798,862. Newell C Mann, Principal Investigator.
14. University of Utah – Boeing Company; “Strive”; \$1,000,000. Craig Bryan, Principal Investigator.
15. University of Utah – NIH Office of the Director; “Stanford Echol UG3/UH3 Apr 2016”; \$2,213,792. Joseph Stanford, Principal Investigator.
16. University of Utah – NIH National Cancer Institute; “Electronic Medical Record”; \$1,042,682. Sandra S Buys MD, Principal Investigator.
17. University of Utah – American Association for Cancer Research; “07.02.18_McMahon_AACR”; \$1,000,000. Martin McMahon, Principal Investigator.
18. University of Utah – NIH National Institute on Drug Abuse; “ABCD-PRISM”; \$2,090,000. Deborah Ann Yurgelun-Todd, Principal Investigator.

19. Utah State University – UT Department of Workforce Services; “Food \$ense (SNAP-Ed) Supplemental Nutrition Assistance Program – Education”; \$1,544,689. Heidi Reese LeBlanc, Principal Investigator.
20. Utah State University – US Department of Education; “Utah State University STARTS! GEAR UP Partnership”; \$2,441,600. James T Dorward, Principal Investigator.
21. Utah State University – Substance Abuse and Mental Health Services Admin; “Translating Effective Opioid Harm Reduction and Wellness Training to Tribal and Rural Utah”; \$1,094,336. Sandra H Sulzer, Principal Investigator, Suzanne M Prevedel, Co-Investigator.
22. Utah State University – UT Gov. Off. – Utah Public Service Commission; “Sign Language Interpreter Training”; \$1,500,000. John D Copenhaver, Principal Investigator.
23. Utah State University – US National Science Foundation; “Measuring IMPACT: Integrated Mathematics Programming & Computational Thinking in Early Childhood”; \$1,120,807. Jody Clarke Midura, Principal Investigator.
24. Utah State University – Howard Hughes Medical Institute; “Howard Hughes Medical Institute Inclusive Excellence Grants 2018”; \$1,000,000. Alan H Savitzky, Principal Investigator.

D. Academic and Student Affairs Items

Action Items:

Three Year Review:

- Dixie State University – AAS in Surgical Technology
- Dixie State University – BA/BS in History
- Dixie State University – BD in Communication Studies
- Dixie State University – BS in Exercise Science
- Dixie State University – BS in Individualized Studies
- Dixie State University – BS in Media Studies

Information Items:

- Utah Valley University – Bachelor of Architecture
- Utah Valley University – Bachelor of Arts/Science in National Security Studies
- Utah Valley University – Bachelor of Science in Aerospace Technology Management
- Utah Valley University – Master of Arts in Marriage and Family Therapy
- Utah Valley University – Master of Financial Planning and Analytics
- Utah Valley University – Master of Physician Assistant Studies
- Dixie State University – Bachelor of Science in Applied and Computational Mathematics

Notification Items:

New Program:

- Weber State University – Certificate of Completion in General Education

- Utah Valley University – Minor in Spanish for the Professions, Translation, and Interpreting
- Dixie State University – Emphasis in Long Term Care Administration within the BA/BS in Population Health
- Dixie State University – Emphasis in Health Care Administration within the BA/BS in Integrated Studies
- Dixie State University – Emphasis in Long Term Care Administration within the BS in Integrated Studies
- Dixie State University – Emphasis in Public Health within the BA/BS in Integrated Studies
- Dixie State University – Minor in Health Care Administration
- Dixie State University – Minor in Long Term Care Administration
- Dixie State University – Minor in Public Health

Name Change:

- Weber State University – Department of Geosciences to Department of Earth and Environmental Sciences
- Dixie State University – Emphasis in Painting/Drawing to Emphasis in Painting/Drawing/Illustration within the BA/BS in Art
- Dixie State University – Emphasis in Strategic Communication to Emphasis in Public Relation within the BS in Media Studies

Program Suspension:

- Dixie State University – Emphasis in Healthcare for AAS in General Technology

Administrative Unit Restructures and Name Changes

- Dixie State University College of Humanities and Social Sciences
 - Old departmental structure and names
 - English
 - History and Political Science
 - Humanities
 - Social and Behavioral Sciences
 - New departmental structure and names
 - Applied Sociology and Criminal Justice
 - English
 - History, Humanities, and Modern Languages
 - Psychology

David L. Buhler
Commissioner of Higher Education

STATE BOARD OF REGENTS
DIXIE STATE UNIVERSITY, ST GEORGE, UTAH
HOLLAND CENTENNIAL COMMONS
NOVEMBER 15, 2018

Contents of Minutes

Attendance	1
Oath of Office	2
Discussion – Legislative Audits 2018-11 and ILF 2018-D	2
Amendment to 2018-19 Board of Regents Meeting Schedule.....	2
Adjournment	5

STATE BOARD OF REGENTS
DIXIE STATE UNIVERSITY
HOLLAND CENTENNIAL COMMONS & GARDNER CENTER
THURSDAY, NOVEMBER 15, 2018

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Harris Simmons, Chair
Nina R. Barnes, Vice Chair
Jesselie B. Anderson
Wilford W. Clyde
Sanchaiti Datta
Marlin K. Jensen
Ron Jibson
Patricia Jones
JaKell Larson
Steve Lund
Robert S. Marquardt
Robert W. Prince
Mark Stoddard
Teresa L. Theurer
Thomas E. Wright

Regents Absent

Daniel W. Campbell
Cristina Ortega

Office of the Commissioner

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

Institutional Presidents Present

Ruth Watkins, University of Utah
Noelle Cockett, Utah State University
Scott L Wyatt, Southern Utah University
Astrid S. Tuminez, Utah Valley University
Richard B. Williams, Dixie State University
Deneece G. Huftalin, Salt Lake Community College
Norm Tarbox, 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 Simmons called the meeting to order at 4:35 p.m.

Oath of Office

Having been appointed to the Board of Regents, Sanchaita Datta took the Oath of Office, administered by Chair Simmons.

Discussion – Legislative Audits 2018-11 and ILF 2018-D

Charis Simmons opened the discussion by saying we want to talk about the recent audits and what has been done since the release of the audit information.

Commissioner Buhler said he would be focusing on the audit titled Performance Audit of the Board of Regents. It included ten recommendations; we agree with all ten recommendations and are in the process of implementing them; three have already been implemented (recommendation 3, 8, and 9). Five recommendations will be addressed by the regents in tomorrow's meeting and three will be fully implemented by March 2019, one in January, and the final recommendation will be implemented in the near future.

Commissioner Buhler said he was present for a meeting with the Legislative Audit Committee and the Legislative Auditors. Questions to the auditors dealt with the system and institutional metrics, which we have been working on for months. Proposed metrics will be presented tomorrow. He said he was disappointed in the auditor's response to questions regarding the metrics; they stated nothing is happening in this area. Commissioner Buhler was able to respond and correct the auditors, stating the Regents have been working on this for months and will be adopting metrics in the November Board meeting. He also said he heard back from the Executive Appropriations Committee and they appreciated his clarification that regents are actively working on this issue.

Regent Wright began by saying what bothered him about the audit was when they addressed the public hearings regarding tuition. How do we improve the public part of the process? It seems students should have a bigger say than what they have. This is about students and their ability to obtain an education and pay for it. How can we improve on this process?

Commissioner Buhler responded this is part of the reason we are moving to the two-day Board meeting in March. He also stated the institutions go through a process before requesting tier-two tuition increases, and there has always been a truth in tuition hearing.

President Cockett noted USU has a two-step process. They meet first with student government and talk about what the tuition will be used for, what will happen with tier 1 and what do we want to do with tier 2. They ask for ideas and recommendations from student government, they vote on the recommendations and then it is brought to President Cockett. After the legislature ends they hold a public hearing and invite students; they provide a history of tuition increases to students as well as a comparison to other similar institutions. Students have already expressed their thoughts and concerns before it goes to the regents. She said students are engaged and she's not sure how to engage more students.

President Watkins said the same type of process happens at the U. In order to gain more student participation, they have gone to a two-hour open house. They talk about what has been done with tuition in the past, how are we investing the dollars, and how will we invest. Nothing in the audit is troubling; we are

already doing this. What is troubling is that the auditors didn't get this information. We cannot make students participate. The fact is student participation is light, but not for the lack of effort.

Regent Larson said she met with the Utah Student Association Presidency, as well as the committee as a whole. They like the communication they have with presidents and their institution. What scares them is what the system is doing as a whole and decisions are made on a state level without dialogue. There is a lack of trust; they would like to know what the regents are asking for and why.

Commissioner Buhler said we talked about having the Student Regent help make sure students are aware of the public hearing for tuition increases.

Regent Clyde asked about having a more formal hearing at each institution and have regents attend them; regents then report back at the formal hearing with the Board. Regent Marquardt said it seems better to not create more meetings, but have regents attend the existing hearings already held at the institutions.

Regent Wright added if we are making the final decisions on tuition as regents, then regents need to interact more with students.

Regent Jones said it would be helpful to educate students on how funding works.

President Carlston said Snow has been holding hearings each year. They have a student fee committee and they make a recommendation. It is an educational process and he would like to have more student participation. We also welcome regents to join the meetings and believe it would be very beneficial.

Regent Theurer said it is very important for students to be involved, but sometimes we get beat up by parents. We should also invite parents as they don't understand how tuition works and they need to be educated as well.

President Williams said often times students want the increases to provide the services they want. Having the Resource and Review team, along with trustees attend the truth in tuition meetings could be helpful.

Regent Prince thought utilizing the Resource and Review visit by visiting with students regarding tuition would be a could use of time. This would mean some advance preparation.

President Tuminez ask if there is a tuition crisis in Utah. UVU has a formal process as well and sometimes students are willing to pay fees for the services they want. If the audit says the process is not robust enough, then we should address that, but she does not want to create a crisis when there is not one.

Chair Simmons thinks we could do a better job as part of the onboarding to educate new regents so they understand what the sources and uses of funds are in the system. He doesn't believe we have a crisis with tuition, but a bit of one with legislators and how they perceive regents are doing their job. We shouldn't get complacent because we haven't had a real crisis with tuition, but we should not be focusing on tuition as much as we should cost and quality. We should give continued thought and work with presidents to have good data on the cost of degrees. If we focus on cost and quality, that gives us license to go to the legislature and say we are doing a good job and ask them to do a good job by keeping it affordable. He

believes the legislature is asking us to be responsible. If we focus on costs and quality the rest becomes easier. We focus too much on what tuition looks like.

President Watkins agreed and said we are here to raise educational attainment, not necessarily reduce tuition.

Regent Clyde said the legislators are frustrated because we ask for money, but they don't know how the money is being used. We need to figure out how to measure results; we need to get more involved with legislators; they don't know all the good things happening.

Regent Jones said we have a communication problem. Institutions do a good job of articulating what their value is; regents need to do a better job communicating what that value is.

Regent Lund said we are doing a better job managing tuition than we get credit for. We need to touch every student and provide them with an opportunity to act.

President Tarbox said he doesn't know of a more proactive group of regents. This disconnect is not because of lack of effort. The issues are primarily communication and messaging.

President Barnes said this is an opportunity to communicate and lead.

Regent Wright said it comes down to what are the students thinking. He feels the audit is calling into question the need for the Board to exist. We need the data to make informed decisions. What matters at the end of the day is how much the students value the degree. Utah has always lead the way in higher education and this is our opportunity to step up again by redefining what it means to get a college degree.

There was some discussion about online education: what is offered, the cost of online courses, the low rate of completion, and the value of face to face education.

There was some discussion on what are we really trying to accomplish in higher education. What are today's employer's looking for? What are we trying to teach students? President Tuminez said this is an opportunity for regents to say "These are not degrees to nowhere, they are degrees to anywhere."

Regent Marquardt said the audit frustrates him because, yes we can improve in a lot of areas, but in the 11 years he has been on the Board there has been a dramatic improvement. USHE is a phenomenal success story and one of the most sufficient systems in the country.

President Watkins said the real problem we have is not enough people are earning the degree they came for and in a timely manner. This should be the number one thing we are working on. The action of keeping tuition costs the lowest is bad, the core issue is getting students the credentials they came for.

Regent Marquardt said he is impressed on how far we've come and we are headed in the right direction.

Regent Barnes said it was interesting to hear at the audit hearing three questions: (1) Where is the money going, (2) What are we investing in, and (3) What is the Board of Regents doing? She wants to make sure we are leading out and tonight's conversation was a great start.

Commissioner Buhler added the office has been working for a while on a way to stream the committee meetings and starting with tomorrow's meetings, the committee meetings will be streamed and posted. This is a step forward in transparency.

The meeting adjourned at 6:00 p.m.

Loreen Olney, Executive Secretary

Date Approved: January 25, 2019

STATE BOARD OF REGENTS
DIXIE STATE UNIVERSITY, ST GEORGE, UTAH
HOLLAND CENTENNIAL COMMONS & GARDNER CENTER
NOVEMBER 16, 2018

Contents of Minutes

Attendance	1
Discussion – Review of Roles and Responsibilities of Regents and Commissioner	1
President’s Report	2
Consent Calendar	2
Amendment to 2018-19 Board of Regents Meeting Schedule.....	2
USHE – System Strategic Metrics	2
USHE –Institutional Metrics	3
Academic and Student Affairs	4
Transfer and Articulation	
Women in Leadership Mentoring Exchange Proposal	
Adoption of Policy R615, <i>Talent Development Incentive Loan Program</i>	
Revision and Policy Title Change R805, <i>Women and Minorities in Faculty and Administrative Positions</i>	
Revised Regents’ Mental Health Recommendations	
University of Utah – Dental School Progress and Partnerships	
Finance and Facilities	4
USHE – Revision of Policy R510 & Adoption of Policies R514, R515, R516	
USHE – Revision of Policies R565 & R567	
USHE – Adoption of Policy R571, Noncapital Asset Inventory and Tracking	
USHE – Revision to Policy R513, Tuition Waiver and Reductions	
USHE – Institutional Non-State Funded Projects for 2019-20	
University of Utah – Campus Master Plan Amendment	
University of Utah – Property Acquisition	
University of Utah – Authorization for Legislative Bond Authority	
University of Utah – Lease Renewal	
USHE – 2018-19 Information Technology Operating Plan	
USHE – Approval Board of Trustee Audit Committee Membership	
USHE – Tuition and Student Aid Scope Approval	
University of Utah – Trustee Property Action	
USHE – Certification for State’s Moral Obligation Pledge	
USHE – Annual Institutional Residences Expense Report	
USHE – Annual Report on Leased Space	
USHE – Annual Contracts and Grants Report	
USHE – Fall 2018 Third-week Enrollment Report	
USHE – 2017-18 End-of-year Enrollment Report	
Adjournment	6

STATE BOARD OF REGENTS
DIXIE STATE UNIVERSITY
HOLLAND CENTENNIAL COMMONS & GARDNER CENTER
FRIDAY, NOVEMBER 16, 2018

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Harris Simmons, Chair
Nina R. Barnes, Vice Chair
Jesselie B. Anderson
Wilford W. Clyde
Marlin K. Jensen
Ron Jibson
Patricia Jones
JaKell Larson
Steve Lund
Robert S. Marquardt
Robert W. Prince
Mark Stoddard
Teresa L. Theurer
Thomas E. Wright

Regents Absent

Daniel W. Campbell
Sanchaiti Datta
Cristina Ortega

Office of the Commissioner

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

Institutional Presidents Present

Cathy Anderson for Ruth Watkins, University of Utah
Noelle Cockett, Utah State University
Scott L Wyatt, Southern Utah University
Astrid S. Tuminez, Utah Valley University
Richard B. Williams, Dixie State University
Deneece G. Huftalin, Salt Lake Community College
Norm Tarbox, 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 – Review of Roles and Responsibilities of Regents and Commissioner

Geoff Landward, Commissioner's Office provided training on the roles and responsibilities of the Utah State Board of Regents and the Commissioner of Higher Education. There was a discussion on how to make materials available to Regents earlier than they currently receive to allow more review time.

Chair Simmons called the meeting to order at 12:45 p.m.

President's Report

President Williams said Dixie has a great strategic plan and the faculty and staff are anxiously engaged in it. We are here because of students and sometimes we don't focus enough on the students and the fact we are here to help make their dreams come true. He shared a video students and faculty created that demonstrates Dixie's active learning, active life motto. Dixie has six goals that are part of the strategic plan, which is called Status to Stature. This year they had their first external validation; Dixie was ranked 26th in the regional category in the west and 7th in public schools. He noted he would share some highlights of the first four goals, starting with student success. There is a new Student Success center and they have implemented the new Starfish program, which is an early alert system to identify students at risk; they have a rigorous onboarding process; and they have received a \$250,000 donation to help with retention programs. Lastly, in effort to help with student success is the need for student housing. They will be proposing additional campus housing with Campus View Suites 2. The second goal is broadening and enhancing academic programs. Dixie's approach has been to limit the diversity of their programs. The goal was to have 42 new programs by 2020 and they are currently at 43. They have increased their online programs; they have also increased their active learning on campus. The third goal is compensation for faculty and staff. The goal is to bring salaries to 100% of the 2015 baseline. The last goal is focusing on diversity, and this year hired the first chief diversity officer. They have done well in increasing diversity in faculty. The goal was 11.5% and they are at 12% for the year. The 2020 goal for women in leadership roles is 40% and they are currently at 38%; they started at 22%. The 2020 goal for minorities in administration is 12% and they are at 8% currently.

Consent Calendar (TAB Y)

On a motion by Regent Prince and seconded by Regent Anderson the following items were approved on the Regents' General Consent Calendar

- A. Minutes – Minutes of the Board meeting September 20 & 21, 2018, University of Utah, Salt Lake, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic and Student Affairs Items

Amendment to 2018-19 Board of Regents Meeting Schedule (TAB Z)

Regent Jensen made a motion to approve the schedule change as outlined in TAB Z; the motion was seconded by Regent Clyde and the motion passed.

USHE – System Strategic Metrics (TAB AA)

Chair Simmons noted Regents have had discussions over the last couple of meetings and is hopeful to approve the metrics today. Commissioner Buhler has worked closely with presidents. Commissioner Buhler noted seven metrics have been identified as follows: General Attainment, Access, Affordability, Timely Completion, Workforce and Research, Effective Use of Resources, Instruction Related Classroom Space Utilization. Each metric is based on verifiable data and includes a goal. Chair Simmons said he hopes this is a starting point and not an end point. Regent Jensen asked if there is anything that will measure how we are doing with the underserved population. Commissioner said not specifically but

affordability correlates with first generation population and making sure we stay affordable does impact the underserved. Kimberly Henrie noted we will start aggregating the formula; it's on the radar and coming. Regent Marquardt said this is a great start. It seems in the future we could bring them under more of a general format to achieve more system goals. President Huftalin notes SLCC is very interested in participation of the underserved. President Cockett said she wanted to highlight the mission of Utah State in her goals and used more traditional graduate and retention and then added research and outreach to recognize the extension mission. She believes we can get to institutional metrics that will work across the system, but hopes it will continue to highlight the institutional needs. Regent Barnes asked if presidents still have concerns. President Williams said yes there are still concerns that need to be addressed. Commissioner Buhler said concerns of the presidents are being addressed. President Huftalin wants to make sure as we move forward these metrics are helping and advancing the institution and system. The goal is to help students and institutions to be more successful. Regent Clyde said it is important to identify the metric, set the goal, meet the goal, and then decide where to go from there. President Carlston said Snow has taken the system goals and personalized for Snow College. Commissioner Buhler went through each metric and goal in detail. There was a lot of discussion about the metrics and how the goals are being set and tracked, specifically dealing with Use of Resources. Chair Simmons reminded everyone that the Regents have a statutory requirement to not only establish metrics, but to delineate the expected contribution as an individual intuition towards the goals. Wright said the biggest mistake in metrics is not doing it and trying to create the perfect upfront and sacrificing the good. We can all agree these are good metrics, but we can improve them to great metrics down the road. The most important thing is to not continue to have the conversation, but start measuring, and if they don't work we can move forward. **Regent Clyde made a motion to approve as outlined in TAB AA and added the Commissioner should come back with institutional goals; the motion was seconded by Regent Wright and the motion passed.**

USHE – Institutional Metrics (TAB BB)

Commissioner Buhler asked for feedback from the Board on how to determine institutional metrics. One way is to have the similar or the same, or would you rather have them be individualized with an emphasis based on areas that are most important to student success at that institution with their benchmarks and goals? Chair Simmons said it really is a combination of both. **Regent Marquardt made a motion to approve as outlined in TAB BB, directing the Commissioner to work with presidents on institutional metrics; the motions was seconded by Regent Jibson and the motion passed.**

Update on the Statewide College Access Advising Initiative (TAB CC)

Commissioner Buhler noted he has identified 1 million from the Commissioner's office that can be redirected to support this initiative. The total cost is estimated to be 7 million, so the request to the legislature will be for 6 million. We want to begin now with the 1 million, identifying areas to start the outreach by putting college advisors in place. Regent Marquardt asked what will happen if the legislature does not approve the 6 million request. The answer is we will not be able to expand the program and will continue with the areas already in place. Commissioner Buhler noted the starting places have not yet been identified. Regent Clyde asked who the counselors will be employed by and noted there is some concern if the employees are employed by an institution. Commissioner Buhler noted this was a University of Utah initiative and they are currently employed by the U, but will be under the Commissioner's office. The counselors are not recruiting for any one institution but are working to find the best match for the student.

The intent is this will be a statewide initiative under the Commissioner's office. This is an information item only; no action was taken.

Academic and Student Affairs

Transfer and Articulation

Regent Theurer noted they heard about data being collected, will continue to work on a single identification number for students. This was a discussion item; no action was taken.

Women in Leadership Mentoring Exchange Proposal (TAB A)

Regent Theurer noted this was a discussion on how to better prepare women for leadership positions. This was a discussion item; no action was taken.

Adoption of Policy R615, Talent Development Incentive Loan Program (TAB B)

Regent Theurer noted this program was passed in the last legislative session and allows students to get loans for qualifying jobs, determined by GOED, those jobs that would be eligible. **Regent Theurer made a motion to approve as outlined in TAB B with small grammatical changes still to be made; the motion was seconded by Regent Jensen and the motion passed.**

Revision and Policy Title Change R805, Women and Minorities in Faculty and Administrative Positions (TAB C)

Regent Theurer noted this item will be moved to another meeting; no action was taken.

Revised Regents' Mental Health Recommendations (TAB D)

Regent Theurer noted this item will be moved to another meeting; no action was taken.

University of Utah – Dental School Progress and Partnerships

Regent Theurer noted they received information on progress of the dental school as it reaches its sixth year. This is an information item only; no action was taken.

Finance and Facilities

USHE – Revision of Policy R510 & Adoption of Policies R514, R515, R516 (TAB E)

Regent Stoddard noted this revision is to create a new tuition setting process that eliminated the requirement for a uniform first-tier tuition increase, and eliminated the two-tier tuition structure to an institution specific tuition adjustment proposal based on institution specific needs and priorities. The recommendation also includes dividing the current policy into four policies related to tuition, fees, refunds of tuition and excess credit hour surcharges. **Regent Stoddard made a motion to approve as outlined in TAB E; the motion was seconded by Regent Anderson and the motion passed.**

USHE – Revision of Policies R565 & R567 (TAB F)

Regent Stoddard noted these changes are in response to recommendations made in the Legislative Audit of the Board of Regents. **Regent Stoddard made a motion to approve as outlined in TAB F; the motion was seconded by Regent Jibson and the motion carried.**

USHE – Adoption of Policy R571, *Noncapital Asset Inventory and Tracking* (TAB G)

Regent Stoddard noted this policy is being adopted due to the findings and recommendations from the Legislature associated with A Legislative audit of institution inventory and security controls. **Regent Stoddard made a motion to approve as outlined in TAB G and authorized the Commissioner's Office to file an Administrative Rule adopting these changes into Administrative Code R765-571; the motion was seconded by Regent Wright and the motion passed.**

USHE – Revision to Policy R345, *Information Technology Resource Security* (TAB H)

Regent Stoddard noted the revisions to this policy is to update the policy as necessary to adapt to the evolving threats. **Regent Stoddard made a motion to approve as outlined in TAB H; the motion was seconded by Regent Barnes and the motion passed.**

USHE – Revision to Policy R513, *Tuition Waiver and Reductions* (TAB I)

Regent Stoddard noted these changes are to better align the policy with the State Statute language authorizing the tuition waiver. **Regent Stoddard made a motion to approve as outlined in TAB I; the motion was seconded by Regent Anderson and the motion passed.**

USHE – Institutional Non-State Funded Projects for 2019-20 (TAB J)

This item was included in the motion under TAB O.

University of Utah – Campus Master Plan Amendment (TAB K)

This item was included in the motion under TAB O.

University of Utah – Property Acquisition (TAB L)

This item was included in the motion under TAB O.

University of Utah – Authorization for Legislative Bond Authority (TAB M)

Item pulled by institution; no action was taken.

University of Utah – Lease Renewal (TAB N)

This item was included in the motion under TAB O

USHE – 2018-19 Information Technology Operating Plan (TAB O)

This motion was included in the motion under TAB O.

Regent Stoddard said instead of going through TABS J, K, L, N, O, he would make a motion to approve as outlined; the motion was seconded by Regent Jibson and the motions passed.

USHE – Approval Board of Trustee Audit Committee Membership (TAB P)

Regent Stoddard noted this item is to appoint audit committee members for all eight institutions of higher education. **Regent Stoddard made a motion to approve the list of Trustee Audit Committee members for each of the eight USHE institutions as outlined in TAB P; the motion was seconded by Regent Anderson and the motion passed.**

USHE – Tuition and Student Aid Scope Approval (TAB Q)

Regent Stoddard noted the Board is asked to review and take action of the final scope of work document associated with the Board's Tuition and Student Aid policy study. The proposed study will address the following three actions: Conduct a tuition and student aid policy baseline assessment; Identify the value of nonresident students to the USHE institutions and state of Utah; and Identify potential options for the Board to consider when defining affordability and appropriate system metrics. **Regent Stoddard moved to approve as outlined in TAB Q; the motion was seconded by Regent Wright and the motion passed.**

University of Utah – Trustee Property Action (TAB R)

This is an information item only; no action was taken.

USHE – Certification for State's Moral Obligation Pledge (TAB S)

Regent Stoddard noted Utah Code requires the Chair of the Regents to certify annually any amount required to restore debt service reserve funds or to meet projected shortfalls of principal or interest for the coming year. All USHE institutions confirm they have sufficient financial resources to make all debt service payments for calendar year 2019. This is an information item only; no action was taken.

USHE – Annual Institutional Residences Expense Report (TAB T)

This is an information item only; no action was taken.

USHE – Annual Report on Leased Space (TAB U)

This is an information item only; no action was taken.

USHE – Annual Contracts and Grants Report (TAB V)

This is an information item only; no action was taken.

USHE – Fall 2018 Third-week Enrollment Report (TAB W)

This is an information item only; no action was taken.

USHE – 2017-18 End-of-year Enrollment Report (TAB X)

This is an information item only; no action was taken.

Regent Jensen made a motion to move into executive session; the motion was seconded by Regent Barnes and the motion carried. Regent Theurer made a motion to close executive session and the motion carried.

The meeting adjourned at 5:00 p.m.

Loreen Olney, Executive Secretary

Date Approved: January 25, 2019

STATE BOARD OF REGENTS
WEBER STATE UNIVERSITY, OGDEN, UTAH
STEWART LIBRARY & SHEPHERD UNION BUILDING
DECEMBER 6, 2018

Contents of Minutes

Attendance	1
Acknowledgments	1
Weber State University Presidential Appointment	2
Adjournment	2

STATE BOARD OF REGENTS
WEBER STATE UNIVERSITY, OGDEN, UTAH
STEWART LIBRARY & SHEPHERD UNION BUILDING
DECEMBER 6, 2018

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Harris H. Simmons, Chair
Nina R. Barnes, Vice Chair
Jessellie B. Anderson
Marlin K. Jensen
Patricia Jones
Robert S. Marquardt
JaKell Larson
Steven Lund
Mark R. Stoddard
Teresa Theurer
Joyce P. Valdez
Thomas E. Wright

Regents Absent

Dan W. Campbell
Wilford W. Clyde
Sanchaita Datta
Cristina Ortega
Robert W. Prince

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education

Weber State University Trustees

Nolan Karras
Kearston Cutrbus
Scott Parsen

Chair Simmons called the meeting to order at 8:13 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 Weber State University Presidential Search. The motion carried. The Regents met in executive session from 8:13 a.m. to 4:26 p.m.

Chair Simmons called the Committee of the Whole to order again at 5:45 p.m.

Acknowledgements

Chair Simmons began by recognizing President Wight's service to Weber State University, noting he skillfully led the institution for over five years, expanding financial aid, increasing enrollment and diversity, and focusing on student success. On behalf of the Board Regents he thanked President Wight for his service to Weber.

Chair Simmons thanks Dr. Norm Tarbox for his service as interim president since May, noting he has done a magnificent job through this transition. He also recognized his outstanding contributions to Weber and the system throughout the years. He thanked all involved with the search which included Regents, Trustees, member of Weber State's faculty, staff, students, and representatives of the community and alumni.

He then turned the time over to Regent Anderson and Trustee Karras, who were co-chairs of the search committee. Regent Anderson began by saying what a privilege it was to be a part of this committee. She thanked the committee for their work. Trustee Karras thanked everyone who participated and acknowledged the amount of work involved, beginning with the creation of the job announcement.

Weber State University Presidential Appointment

Regent Anderson moved to appoint Dr. Brad L. Mortensen as the 13th president of Weber State University; it was seconded by Regent Theurer and the motion carried unanimously (Regent Marquardt and Wright left prior to the evening session of Committee of the Whole).

President and Mrs. Mortensen were introduced to the audience. Chair Simmons said President Mortensen was chosen from an impressive field of candidates. He has proven to be a thoughtful and effective leader, and has focused on student success, access, and inclusivity. His accomplishments throughout his career show President Mortensen has the strength and ability to continue the university on its upward trajectory.

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

President Mortensen said this is very humbling and thanked the regents for this opportunity. He thanked his friends, faculty, and students for their support and encouragement. Mrs. Camille Mortensen said it is an honor and privilege to stand next to Brad as the next President of Weber State University. She said President Mortensen is fiercely loyal to Weber and the future is bright.

On a motion from Regent Barnes and seconded by Regent Jones, the Committee of the Whole adjourned at 6:02 p.m..

Loreen Olney, Executive Secretary

Date Approved: January 25, 2019