



General Consent Calendar

A. **Minutes**

- a. Minutes of the Board Meeting July 1, 2020, Board of Regents Office, Salt Lake City, Utah (Attachment)

B. **R120, Board of Higher Education Bylaws (Attachment)**

- a) The Bylaws inadvertently required the Executive Committee to comply with the notice and public meetings requirements of the Open Meetings Act for all its meetings, which is not required under the law. These revisions to the Bylaws will require the Executive Committee to comply with the Open Meetings Act only when it intends to take action on behalf of the Board as allowed for routine matters or non-routine matters in extraordinary circumstances. Additional revisions correct minor grammatical errors.

C. **Dixie State University – Series 2020 Revenue Bonds**

D. **USHE – 2021-2022 Budget Process Guidelines**

E. **USHE – 2020-21 Performance Funding Allocations**

F. **USHE – Student Loan Revenue Bond Adjustment**

G. **ACADEMIC EDUCATION ITEMS**

ACTION:

1. 7 YR Review

- b) Utah State University – BS in Nutrition Sciences
- c) Utah State University – Department of Economics and Finance
- d) Utah State University – Department of Psychology

INFORMATION:

2. New Full Degrees

- a) University of Utah – Bachelor of Science in English
- b) University of Utah – MS in Pathology
- c) Weber State University – Associate of Arts in English
- d) Weber State University – AA/AS/AAS in Digital Media Production
- e) Weber State University – Associate of Applied Science in Building Design and Construction Pre-Architecture
- f) Weber State University – Bachelor of Science in Environmental Science
- g) Weber State University – Bachelor of Science in Teaching Computer Science
- h) Salt Lake Community College – Associate of Applied Science in Advanced Manufacturing

NOTIFICATION:

3. New Program

- a) University of Utah – Post-Baccalaureate Certificate in Community Engaged Practices

- b) Utah State University – Certificate of Proficiency in Advanced Design, Geospatial, and Visualization Technologies
- c) Utah State University – Certificate of Proficiency in Applied Geographic Information Science
- d) Utah State University – Certificate of Proficiency in Nonprofit Organizations and Social Entrepreneurship
- e) Utah State University – Emphasis in Cybersecurity within the BS in Technology Systems
- f) Utah State University – Emphasis in Design within the BS in Outdoor Product Design and Development
- g) Utah State University – Emphasis in Development within the BS in Outdoor Product Design and Development
- h) Utah State University – Emphasis in Product Line Management within the BS in Outdoor Product Design and Development
- i) Utah State University – Specialization in Science Education within the Master of Education in Curriculum and Instruction
- j) Utah State University – Specialization in Science Education within the Master of Science in Curriculum and Instruction
- k) Weber State University – Certificate of Proficiency in Cybersecurity Essentials
- l) Weber State University – Certificate of Proficiency in Field Botany
- m) Weber State University – Certificate of Proficiency in Juvenile Justice
- n) Weber State University – Certificate of Proficiency in Limited Radiographer
- o) Weber State University – Certificate of Proficiency in Victim Advocacy
- p) Weber State University – Post-Baccalaureate Certificate in Rhetoric and Writing Studies
- q) Salt Lake Community College – Certificate of Proficiency in Film Production
- r) Salt Lake Community College – Certificate of Proficiency in Technical Theatre
- s) Salt Lake Community College – Certificate of Proficiency in Theatre Performance
- t) Southern Utah University- Emphasis in Strategic Message Design & Human Interaction within the BS/BA in Communication
- u) Southern Utah University- Certificate of Proficiency in Entrepreneurship and Small Business Management
- v) Southern Utah University- Certificate of Proficiency in International Business
- w) Southern Utah University- Certificate of Proficiency in International Relations
- x) Southern Utah University- Certificate of Proficiency in Leadership
- y) Southern Utah University- Certificate of Proficiency in Social Media
- z) Southern Utah University- Certificate of Proficiency in Sports Communication

4. Name Change

- a) Utah State University – Master of Science in Bioregional Planning to Master of Science in Environmental Planning
- b) Utah State University – PhD in Landscape Architecture to PhD in Landscape Architecture and Environmental Planning
- c) Weber State University – BA in French, Commercial Emphasis to BA in French for the Professions
- d) Weber State University – BA in German, Commercial Emphasis to BA in German for the Professions
- e) Weber State University - BA in Spanish, Commercial Emphasis to BA in Spanish for the Professions
- f) Weber State University - Minor in French, Commercial Emphasis to Minor in French for the Professions
- g) Weber State University - Minor in German, Commercial Emphasis to Minor in German for the Professions
- h) Weber State University - Minor in Spanish, Commercial Emphasis to Minor in Spanish for the Professions
- i) Weber State University – Department of Botany to Department of Botany and Plant Ecology
- j) Weber State University – Emphasis in Cardiovascular Interventional Technology (CIT) to Emphasis in Interventional Radiology (IR) within the BS in Radiologic Sciences, Advanced
- k) Weber State University – Pre-major Associate of Science in Communication to Associate of Science in Communication
- l) Salt Lake Community College – Associate of Applied Science in Surveying and Geomatics to Associate of Applied Science in Surveying

- m) Salt Lake Community College – Associate of Science in English to Associate of Science in English Studies
- n) Salt Lake Community College – Associate of Science in Geographic Science to Associate of Science in Geographic Information Science
- o) Southern Utah University- Emphasis in Teaching to Emphasis in Education within the BA in English
- p) Southern Utah University – Emphasis in Communication Studies to Emphasis in Messaging and Human Interaction within the BS/BA in Communication
- q) Southern Utah University- Minor in Communication Studies to Minor in Messaging & Human Interaction
- r) Southern Utah University – Emphasis in Cyber and Web Security to Emphasis in Cyber Operations within the MS in Cyber Security and Information Assurance
- s) Southern Utah University – Emphasis in Government, Regulation, and Compliance and IS Controls to Emphasis in Information Assurance within the MS in Cyber Security and Information Assurance

5. Program Restructure and Name Change

- a) Salt Lake Community College – Associate of Pre-Engineering in:

- Chemical Engineering
- Civil/Environmental Engineering
- Computer Engineering
- Electrical Engineering
- Geological Engineering
- Materials Science Engineering
- Mechanical Engineering
- Metallurgical Engineering
- Mining Engineering

Programs restructured and renamed as follows:

- b) Association of Pre-Engineering in General Engineering: Traditional with emphases in:
Chemical Engineering

- Civil/Environmental Engineering
- Computer Engineering
- Electrical Engineering
- Geological Engineering
- Materials Science Engineering
- Mechanical Engineering
- Metallurgical Engineering
- Mining Engineering

- c) Association of Pre-Engineering in General Engineering: Full with emphases in:

- Chemical Engineering
- Civil/Environmental Engineering
- Computer Engineering
- Electrical Engineering
- Geological Engineering
- Materials Science Engineering
- Mechanical Engineering
- Metallurgical Engineering
- Mining Engineering

6. Administrative Unit Restructure

- a) University of Utah – Department of Health, Kinesiology & Recreation to Department of Health & Kinesiology and Department of Parks, Recreation, and Tourism (each program will become a department)

7. Program Suspension

- a) Utah State University – Specialization in Sports Medicine within the MS in Kinesiology

8. Reinstatement of Suspended Program

- a) Salt Lake Community College – Associate of Applied Science in Apprenticeship Diesel Systems Technology
- b) Salt Lake Community College – Certificate of Completion in Clinical Medical Assistant

9. Discontinuation

- a) Weber State University – BS in Health Administrative Services with emphases in: Health Services Administration, Long-Term Care Administration, and Health Information Management
- b) Salt Lake Community College – AA in English
- c) Salt Lake Community College – AAS in Architectural Technology
- d) Salt Lake Community College – AAS in Network Systems
- e) Salt Lake Community College – AS in Chemistry/Physical Sciences
- f) Salt Lake Community College – AS in Technical Transfer
- g) Salt Lake Community College – Certificate of Completion in Business and Personal Computing
- h) Salt Lake Community College – Certificate of Completion in Geospatial Technology
- i) Salt Lake Community College – Certificate of Proficiency in Create Arts Entrepreneurship
- j) Salt Lake Community College – Certificate of Proficiency in Software Engineering
- k) Salt Lake Community College – Emphasis in Operations and Supply Chain Management within the AAS in Business Management
- l) Southern Utah University- Emphasis in Forensic Science within the BS/BA in Criminal Justice

H. GRANT PROPOSALS

- a) University of Utah – DOE Los Alamos National Laboratory; “NNSA Morphology”; \$2,763,000. Principal Investigator, Luther W McDonald IV.
- b) University of Utah – NIH National Eye Institute; “NEI TP Unified 2020”; \$2,543,369. Principal Investigator, Carlos Mastrangelo.
- c) University of Utah – DHHS National Institutes of Health; “OPTO-FLUIDIC Neural Probes”; \$1,991,445. Principal Investigator, Steven M Blair.
- d) University of Utah – DHHS National Institutes of Health; “2020 OPTO-FLUIDIC Probes”; \$1,956,485. Principal Investigator, Steven M Blair.
- e) University of Utah – DOD Defense Advanced Resrch Prjcts Agcy; “Atmospheric Fingerprints”; \$1,411,134. Principal Investigator, Jamesina J Simpson.
- f) University of Utah – NIH Natl Ctr Complementary & Altrn Medcn; “BACPAC Revision Supplement”; \$1,200,890. Principal Investigator, Julie Mae Fritz.
- g) University of Utah – USDA Natl Inst of Food and Agriculture; “USDA NIFA AFRI Gut Health”; \$1,000,000. Principal Investigator, Anandhababu Velayutham.
- h) University of Utah – US Department of Energy; “Molten Salt IRP”; \$4,449,472. Principal Investigator, Michael F Simpson.
- i) University of Utah – Merck Sharp & Dohme Corp; “Merck AZ Pancreatic”; \$1,388,977. Principal Investigator, Diana I Brixner.

- j) University of Utah – DHHS Health Resources & Services Admn; “HRSA OIFSP”; \$2,189,007. Principal Investigator, Jason Tino Castillo.
- k) University of Utah – NIH National Human Genome Research Inst; “UCEER Renewal”; \$3,965,500. Principal Investigator, Jeffrey R Botkin.
- l) University of Utah – DHHS National Institutes of Health; “R01REN-AA019526 ACTIN”; \$1,906,250. Principal Investigator, Adrian Rothenfluh.
- m) University of Utah – NIH National Cancer Institute “Deininger_CMI_R01”; \$1,906,250. Principal Investigator, Michael W N Deninger.
- n) University of Utah – NIH National Heart Lung & Blood Inst; “Drakos Myocardial Recovery”; \$1,906,250. Principal Investigator, Stabros George Drakos
- o) University of Utah – American Cancer Society In; “ACS Research – Kepka – April20”; \$1,200,000. Principal Investigator, Deanna Lee Kepka.
- p) University of Utah – US Department of Energy; “Hidden Geothermal Systems”; \$9,490,003. Principal Investigator, Philip E Wannamaker.
- q) University of Utah – Chimerix Inc; “Shami_Chimerix_April 2020”; \$1,233,725. Principal Investigator, Paul J Shami.
- r) University of Utah – HRSA Bureau of Health Professions; “Addiction Fellowships”; \$4,000,000. Principal Investigator, Elizabeth Howell.
- s) University of Utah – NIH National Institute of Mental Health; “Suicide WGS Rick Discovery”; \$3,812,500. Principal Investigator, Hilary H Coon.
- t) University of Utah – ABT Associates Inc; “CDC Covid”; \$3,795,031. Principal Investigator, Michael W Varner.
- u) University of Utah – NIH National Eye Institute; “Anatomic & Func Org Renewal”; \$3,197,434.
- v) University of Utah – NIH National Inst Child Hlth & Human Dev; “R01 Etiology CDH”; \$2,785,130. Principal Investigator, Gabrielle Kardon.
- w) University of Utah – NIH National Heart Lung & Blood Inst; “Role of Soluble (PRO) Renin”; \$2,572,600. Principal Investigator Nirupama Ramkumar.
- x) University of Utah – BIOGEN; “Biogen Embark”; \$1,461,255. Principal Investigator, Norman Foster.
- y) University of Utah – Oregon Health & Science University; “Aston Gemini Renewal Apr2020”; \$1,383,405. Principal Investigator, Kenneth Ivan Aston.
- z) University of Utah – Army Medical Research Acquisition Activity; \$1,274,253. Principal Investigator, Allison Hampshire Payne.
- aa) University of Utah – NIH National Inst of General Medical Sci; “CIB Legacy”; \$1,501,526. Principal Investigator, Robert S Macleod.
- bb) University of Utah – DOJ National Institute of Justice; “Child Labor Trafficking”; \$1,070,940. Principal Investigator, Annie Isabel Fukushima.

- cc) University of Utah – US Department of Education; “ISAACC”; \$1,000,000. Principal Investigator, John Matthew Jameson.
- dd) University of Utah – DOE OFC Energy Efficiency & Renew Enrgy”; \$3,750,000. Principal Investigator, Kevin J Whitty.
- ee) University of Utah – US Department of Homeland Security; “DHS Perovskites”; \$2,477,700. Principal Investigator, Edward Cazalas.
- ff) University of Utah – US Department of Transportation; “UC – Autonomous Future”; \$1,925,000. Principal Investigator, Xiaoyue Cathy Liu.
- gg) University of Utah – DHHS Administration for Community Living; “DRRP Pressure Injury Mapping”; \$1,747,430. Principal Investigator, Andrew S Merryweather.
- hh) University of Utah – US Department of Energy; “DOE BETO 2020”; \$1,494,650. Principal Investigator, Michael Nigra.
- ii) University of Utah – National Science Foundation; “NSF Biowaste Pretreat Chemloop”; \$1,375,000. Principal Investigator, Kevin J Whitty.
- jj) University of Utah – University of Nevada Reno; “UNR DOE HTC Scaleup 2020”; \$1,200,000. Principal Investigator, Kevin J Whitty.
- kk) University of Utah – National Science Foundation; “NSF Foil Microbe Network”; \$1,179,870. Principal Investigator, Carlos Mastrangelo.
- ll) University of Utah – National Science Foundation; “Secure and Trustworthy Nerual”; \$1,033,146. Principal Investigator, Aditya Bhaskara.
- mm) University of Utah – US Department of Transportation; “Transit Travel Trend”; \$1,000,000. Principal Investigator, Xiaoyue Cathy Liu.
- nn) University of Utah – DHHS National Institutes of Health; “R01-Lands Cycle Insulin”; \$2,671,000. Principal Investigator Katsuhiko Funalk.
- oo) University of Utah –DOE OFC Energy Efficiency & Renew Enrgy; “H2@Scale”; \$3,989,772. Principal Investigator, Hong Yong Sohn.
- pp) University of Utah – University of Colorado at Denver; “Diabetes Telehealth Spanish”; \$2,344,771. Principal Investigator, Michelle Leann Litchman.
- qq) University of Utah – NIH National Institute Environl Hlth Sci; “Ones-Venosa-Feb”; \$2,157,854. Principal Investigator, Alessandro Venosa.
- rr) University of Utah – DHHS National Institutes of Health; “Oral Metronomic Therapy BC”; \$1,906,250. Principal Investigator, You Han Bae.
- ss) University of Utah – NIH National Institute Environl Hlth Sci; “YIJIE Resub K99”; \$1,315,733. Principal Investigator, Randall Theodore Peterson.
- tt) University of Utah – NIH National Inst of General Medical Sci; Plasma Membrane Tension”; \$3,035,125. Principal Investigator, Markus Babst.
- uu) University of Utah – National Aeronautics & Space Admin; “Biomarkers of Chemoautotrophic”; \$1,494,170. Principal Investigator Williams Brazelton.

- vv) University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “Treating Obesity at CHCS”; \$6,114,892. Principal Investigator, David Wetter.
- ww) University of Utah – DHHS National Institutes of Health; “EEJ C06 BSL3”; \$5,785,006. Principal Investigator, Andrew S Weyrich.
- xx) University of Utah – NIH Natl Inst Dental Craniofacial Rsrch; “Fibrin Hydrogels R01 Renewal”; \$3,860,812. Principal Investigator, Olga Juliana Baker.
- yy) University of Utah – DHHS National Institutes of Health; “Metabolism T32”; \$2,242,725. Principal Investigator, Simon J Fisher.
- zz) University of Utah – NIH National Cancer Institute; “Coletta_R01_06.05.2020_F”; \$3,471,724. Principal Investigator Adriana M Coletta.
- aaa) University of Utah – Paul G Allen Family Foundation; “Frontiers Group 2020”; \$1,500,000. Principal Investigator, Katharine S Ullman.
- bbb) University of Utah – Bill & Melinda Gates Foundation; “Covid-Postsecondary Struct”; \$2,707,561. Principal Investigator Daniel Paul Hadley.
- ccc) University of Utah – DHHS National Institutes of Health; “Cairns/Aston P50 Mar2020”; \$7,164,486. Principal Investigator, Bradley Cairns.
- ddd) University of Utah – Patient Centered Outcomes Resh Inst; “Coon PCORI May 2020”; \$6,098,156. Principal Investigator, Eric Coon.
- eee) University of Utah – DHHS National Institutes of Health; “Maintain”; \$3,576,645. Principal Investigator, Margaret Baldwin Conroy.
- fff) University of Utah – DHHS National Institutes of Health; “R01 PA-19-056 Brian Evavold”; \$3,454,785. Principal Investigator, Brian D Evavold.
- ggg) University of Utah – Baylor College of Medicine; “Vanburen Baylor Sub May 2020”; \$3,227,229. Principal Investigator, John Matthew Vanburen.
- hhh) University of Utah – DHHS National Institutes of Health; “R01 Pa-19-056 Tracey Lamb”; \$2,865,352. Principal Investigator, Tracey Lamb.
- iii) University of Utah – DHHS National Institutes of Health; “Genomic Medicine T32”; \$2,581,102. Principal Investigator, Lynn B Jorde.
- jjj) University of Utah – DHHS National Institutes of Health; “Patrice Mimch: R01 Resub”; \$1,976,375. Principal Investigator, Patrice Mimche Nsangou.
- kkk) University of Utah – University of Miami; “Subaward to Miami”; \$1,404,347. Principal Investigator, Candace Lorraine Floyd.
- lll) University of Utah – NIH Nationals Heart Lung & Blood Inst; “Preserved Ejection Fraction”; \$1,065,060. Principal Investigator, David Wray.
- mmm) University of Utah – DOE OFC Energy Efficiently & Renew Enrgy; “DOEC02CAPTURECONVCP”; \$5,000,000. Principal Investigator, Michael Nigra.
- nnn) University of Utah – National Science Foundation; “NSF Future Manufacturing”; \$2,984,054. Principal Investigator, Jiyoung Chang.

- ooo) University of Utah – NIH Natl Inst Biomedical Imaging & Bioeng; “Post-Lumpectomy Impact”; \$2,639,127. Principal Investigator, Huanan Zhang.
- ppp) University of Utah – US Department of Defense; “(COVID) Virus Scrubber”; \$2,539,016. Principal Investigator, Swomitra Kumar Mohanty.
- qqq) University of Utah – US Department of Energy; “SARS-COV-2 Virus Sensor”; \$2,375,373. Principal Investigator, Hanseup Kim.
- rrr) University of Utah – US Department of Energy; “BE-HYBRID”; \$2,327,920. Principal Investigator, Mingxi Liu.
- sss) University of Utah – DOE Advanced Surf Rsrch Projects Agency-Energy; \$1,992,501. Principal Investigator, Hanseup Kim.
- ttt) University of Utah – DOE Advanced Rsrch Projects Agency-Energy; “STICK” \$1,899,317. Principal Investigator, Hanseup Kim.
- uuu) University of Utah – National Science Foundation; “Powertracker” \$1,063,630. Principal Investigator, Mu Zhang.
- vvv) University of Utah – DHHS National Institutes of Health; “R01MPI-Ceramides Vascular”; \$2,996,395. Principal Investigator, Scott Summers.
- www) University of Utah – NIH Natl Inst Deaf & Other Comm Disorder; “Efferet SYS Auditory Function”; \$1,906,250. Principal Investigator, Skyler Gary Jennings.
- xxx) University of Utah – DHHS Agncy for Healthcare Resh & Quality; “AHRQ R01 Radiology Training”; \$1,906,250. Principal Investigator, Andrew Mark Williams.
- yyy) University of Utah – NIH National Institute Environl Hlth Sci; “Biological Fate Of”; \$2,879,359. Principal Investigator, Hamidrezas Ghandehari.
- zzz) University of Utah – Raymond G Murphy VA Medical Center; “Covid-Coronavirus Inhibitors”; \$1,787,836. Principal Investigator, Darrell R Davis.
- aaaa) University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “Cell Sheet for Kidney Disease”; \$1,131,150. Principal Investigator, Teruo Okano.
- bbbb) University of Utah – NIH Natl Inst Arthrit Muscoskel Skin Dis; “3D MSC Sheets for Cartilage”; \$1,120,650. Principal Investigator, David W Grainger PHD.
- cccc) University of Utah – NIH Natl Inst Arthrit Mucoskel Skin Dis; “Efficacious Chondrocyte Sheet”; \$1,120,650. Principal Investigator, Teruo Okano.
- dddd) University of Utah – Bristol-Myers Quibb; “MD an MS”; \$1,000,000. Principal Investigator, Nathorn Chaiyakunapruk.
- eeee) University of Utah – NIH National Inst of General Medical Sci; “Segregation Distortion”; \$1,906,250. Principal Investigator, Nitin Phadnis.
- ffff) University of Utah – NIH National Inst of General Medical Sci; “Lysosomes and Stress”; \$1,795,350. Principal Investigator, Julie Hollien.
- gggg) University of Utah – Univ of North Carolina at Chapel Hill; “Aortic Valve Thrombosis”; \$1,062,255. Principal Investigator Aaron L Fogelson.

- hhhh) University of Utah – NIH National Institute on Aging; “Risks for Functional Lapses”; \$1,178,557. Principal Investigator, Yana Suchy.
- iiii) University of Utah – DHHS National Institutes of Health; “R01Reusb-FoxN3 Hepatic Gluco”; \$2,601,008. Principal Investigator, Amnon Schlegal.
- jjjj) University of Utah – Army Medical Research Acquisition Activity; “Covid:GTPASE ARDS”; \$2,323,373. Principal Investigator, Weiquan Zhu.
- kkkk) University of Utah – NIH National Cancer Institute; “GUPTAP_R-1_06.05.2020”; \$1,906,250. Principal Investigator, Sumati Virendra Gupta.
- llll) University of Utah – DHHS National Institutes of Health; “R01-Transfer IL-7R”; \$1,525,000. Principal Investigator, Anna Elisse Beaufin.
- mmmm) University of Utah – NIH National Cancer Institute; “06.09.2020_CAMP_NIH_U01”; \$1,263,973. Principal Investigator, Nicola J Camp.
- nnnn) University of Utah – NIH National Cancer Institute; “CD33 Drug Conjugate”; \$1,246,535. Principal Investigator, Paul J Shami.
- oooo) University of Utah – NIH National Cancer Institute; “Belote_K99_06.12.20”; \$1,346,535. Principal Investigator, Robert L Judson-Torres.
- pppp) University of Utah – DHHS National Institutes of Health; “U19 31 RFA-AI-20-001”; \$11,410,683. Principal Investigator, Matthew A Mulvey.
- qqqq) University of Utah – University of California Davis; “Casper UCD Sub June 2020”; \$6,641,606. Principal Investigator, Theron Charles Casper.
- rrrr) University of Utah – DHHS National Institutes of Health; “Wildfires in the west”; \$4,367,503. Principal Investigator, Kimberly I Shoaf.
- ssss) University of Utah – DHHS National Institutes of Health; “Par-19-367 R35 Cazalla”; \$3,896,405. Principal Investigator, Demian Cazalla.
- tttt) University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Brian Adaptation After Stroke”; \$3,809,011. Principal Investigator, Edward Victor Rebok Di Bella.
- uuuu) University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “Genetics of Renal Decline”; \$3,752,267. Principal Investigator, Marcus Guy Pezolesi.
- vvvv) University of Utah – NIH National Institute on Drug Abuse; “R01 Vector Social Influence”; \$3,744,078. Principal Investigator, Fares Qeadan.
- wwww) University of Utah – DHHS National Institutes of Health; “Pathogenesis of EOE”; \$3,278,095. Principal Investigator, Kathryn A Peterson.
- xxxx) University of Utah – DHHS National Institutes of Health; “Jorde R35 Renewal”; \$3,680,000. Principal Investigator, Lynn B Jorde.
- yyyy) University of Utah – DHHS National Institutes of Health; “RFA-MH-20-525 Zelikowsky 6.20”; \$3,623,506. Principal Investigator, Moriel Zelikowsky.
- zzzz) University of Utah – DHHS National Institutes of Health; “Brenda Bass R35 PAR-19-367”; \$3,585,171. Principal Investigator, Brenda L Bass.

- aaaaa) University of Utah – NIH National Inst Child Hlth & Human Dev; “Brunelli R01 June 2020”; \$3,336,803. Principal Investigator, Luca Brunelli.
- bbbb) University of Utah – DHHS National Institutes of Health; “R01 PAR-19-274 Jordan King”; \$3,111,977. Principal Investigator, Jordan B King.
- ccccc) University of Utah – DHHS National Institutes of Health; “Myelin Damage in Spinal Cord”; \$3,107,965. Principal Investigator, Eun-Kee Jeong.
- dddd) University of Utah – DHHS National Institutes of Health; “MK2e in Immunopathogenesis”; \$3,098,120. Principal Investigator, Ellen Beswick.
- eeee) University of Utah – DHHS National Institutes of Health; “R01 PA-20-185 Bettini” \$2,978,910. Principal Investigator, Maria Bettini.
- ffff) University of Utah – DHHS National Institutes of Health; “R01 PA-20-185 Keke Fairfax”; \$2,891,350. Principal Investigator, Keke Fairfax.
- gggg) University of Utah – Utah Department of Health; “Contract Tracing”; \$2,859,808. Principal Investigator, Sharon Louise Talboys.
- hhhh) University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “EPHB2 in Injured Kidney”; \$2,777,293. Principal Investigator, Yufeng Huang.
- iiii) University of Utah – NIH National Institute on Drug Abuse; “METZR01: Marijuana Peri. OUTCM”; \$2,745,524. Principal Investigator, Torri Derback Metz.
- jjjj) University of Utah – DHHS National Institutes of Health; “Pathophysiology of FAI SYNDRO”; \$2,517,524. Principal Investigator, Andrew Edward Anderson.
- kkkk) University of Utah – NIH National Cancer Institute; “Imaging Biomarker in Cancer”; \$2,393,615. Principal Investigator, Allison Hampshire Payne.
- llll) University of Utah – DHHS National Institutes of Health; “Transitions in Tobacco Use”; \$2,219,034. Principal Investigator, Sunday Thomas Azaga.
- mmmm) University of Utah – Rhode Island Hospital; “Vanburen RIH Resub July 2020”; \$2,198,886. Principal Investigator, John Matthew Vanburen.
- nnnn) University of Utah – DHHS National Institutes of Health; “R01 PA-20-185 Ward 6.2.20”; \$2,036,320. Principal Investigator, Diane M Ward.
- oooo) University of Utah – DHHS Agency for Healthcare Resh & Quality; “Spine Bundles”; \$2,000,000. Principal Investigator, Brooke Ian Martin.
- pppp) University of Utah – NIH National Cancer Institute; “State Per Se Drug Driving Law”; \$1,929,644. Principal Investigator, Sunday Thomas Azagba.
- qqqq) University of Utah – DHHS National Institutes of Health; “McCrum R01 June2020”; \$2,906,250. Principal Investigator, Marta McCrum.
- rrrr) University of Utah – DHHS National Institutes of Health; “AP-20-185 Douglass 6.5.20”; \$1,906,250. Principal Investigator, Adam Douglass.
- ssss) University of Utah – NIH National Institute on Aging; “Drugs Against Aged Diseases”; \$1,563,125. Principal Investigator, Gang Liu.

- ttttt) University of Utah – DHHS Health Resources & Services Admn; “Rural Health Training”; \$1,551,153. Principal Investigator, Casey Gradick.
- uuuuu) University of Utah – DHHS National Institutes of Health; “Nasser Sharareh R01 PA-20-185”; \$1,525,000. Principal Investigator, Nasser Sharareh.
- vvvvv) University of Utah – University of Texas at Houston; “Kennan UTH R01 Sub July 2020”; \$1,432,774. Principal Investigator, Heather Rodd Keenan.
- wwwww) University of Utah – University of Alabama at Birmingham; “UAB R01 Resubmission”; \$1,430,075. Principal Investigator, Yan-Ting Shiu.
- xxxxx) University of Utah – Epitel; “Sweney/Arain Epitelsub APR/20”; \$1,416,127. Principal Investigator, Matthew Thomas Sweney.
- yyyyy) University of Utah – NIH National Eye Institute; “Improving Glaucoma Care”; \$1,313,750. Principal Investigator, Brian Craig Stagg.
- zzzzz) University of Utah – US Department of Defense; “Infectious Containment”; \$1,226,917. Principal Investigator, Rachel Mary Jones.
- aaaaa) University of Utah – NIH National Cancer Institute; “R01 Residential Histories”; \$1,226,917. Principal Investigator, James Albert Vanderslice.
- bbbbb) University of Utah – Baylor College of Medicine; “NIH/Baylor U01: Brain State”; \$1,177,252. Principal Investigator, Elliot H Smith.
- ccccc) University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Ignite”; \$1,157,734. Principal Investigator, Candace Lorraine Floyd.
- ddddd) University of Utah – NEXEOS Diagnostics Inc; “SBIUR U44”; \$1,136,286. Principal Investigator, Kathryn A Peterson.
- eeeee) University of Utah – DHHS National Institutes of Health; “BALLA K99”; \$1,022,760. Principal Investigator, Nels Christian Elde.
- fffff) University of Utah – U Department of Defense; “OPI for Melanoma Adjuvant”; \$1,067,500. Principal Investigator, Thomas A Zangle.
- ggggg) Utah State University – US Department of Justice; “Utah 4-H Mentoring”; \$1,250,000. Principal Investigator, Jolene B Bunnell.
- hhhhh) Utah State University – US National Science Foundation; “Pan-Antarctic Investigations of Mesospheric Wave Dynamics & Influences using the ANGWIN Network”; \$1,162,450. Principal Investigator, Michael John Taylor.
- iiiiii) Utah State University – US Department of Justice; “A Systematic Evaluation of the Clery Act for Promoting Safe Campuses”; \$1,340,360. Principal Investigator, Sandra H Sulzer.
- jjjjj) Utah State University – US Department of Health & Human Services; “Flourishing and Strong Teens – OPA”; \$1,193,508. Principal Investigator, Kay P Bradford.
- kkkkk) Utah State University – Pacificorp; “Western Smart Regional EV Adoption and Infrastructure at Scale-WestSmartEV@Scale”; \$2,319,670. Principal Investigator, Regan Zen.
- lllll) Utah State University – ABB Inc; “eMosaic: Electrification Mosaic Platform for Grid-Informed Smart Charging Management”; \$1,499,996. Principal Investigator, Regan Zane.

- mmmmmm) Utah State University – US Department of Human Services; “Necessary Education and eXperiential Training for Upcoming Para-professionals”; \$2,295,762. Principal Investigator, Maren Wright Voss.
- nnnnnn) Utah State University – US Department of Energy; “Hidden Geothermal Resources in the Basin-and-Range: The Snake River Plain, Idaho Subprovince”; \$3,705,395. Principal Investigator, John W Shervais.
- oooooo) Utah State University – Substance Abuse and Mental Health Services Admin; “Bridging Harm Reduction and Wellness for Tribal and Rural Areas of the Intermountain West”; \$1,099,998. Principal Investigator, Sandra H Sulzer.
- pppppp) Utah State University – Western Reserve Port Authority; “Lordstown Smart Logistics Hub-Electrification Capital Grant”; \$7,999,997. Principal Investigator, Regan Zane.
- qqqqqq) Utah State University – US Department of Energy; “Demonstrating Bi-directional Thermal Energy Storage Using a Confined Aquifer for University Campus Facilities”; \$1,254,712. Principal Investigator, Hailei Wang.
- rrrrrr) Utah State University – US Department of Energy-Energy Efficiency and Renewable Energy; “Treatment using a Rotating Algae Biofilm Reactor”; \$1,477,733. Principal Investigator, Ronald C Sims,
- ssssss) Utah State University – Misc Federal Sponsors; “The Space Dynamics Laboratory will develop, build and test spacecraft. SDL will support training, operations and ground station development”; \$38,681,294. Principal Investigator, Adam Shelley.
- tttttt) Utah State University – SRC Incorporated; “High Altitude Testing of the Agile Condor system, and ASIC board design support and testing”; \$1,927,535. Principal Investigator, Chis Cannon.
- uuuuuu) Utah State University – Republic of Korea; “The Space Dynamics Laboratory will establish the Tasking, Collecting, Processing, Exploitation, and Dissemination (TCPED) capability for the Republic of Korea (ROK) Global Hawk (GH). The ROK GH TCPED capability is a scaled down version of the United States Air Force Distributed Common Ground System (DCGS)”; \$1,535,180. Principal Investigator, Kyle Palmer.
- vvvvvv) Utah State University – Hill Air Force Base; “Space Dynamics Laboratory will provide on-site support at the Hill Air Force Base Live Mission Operations Center (LMOC) Software Integration Laboratory (SIL), to include the following tasks. Provide on-site engineering and subject matter expert support at the LMOC SIL at Hill AFB. Provide engineering support for the development of the LMOC War Room 1.0. Assist in the development of the Enhanced Range Training Officer (ERTO) software”; \$1,570,396. Principal Investigator, Rex Nethercott and Kenny Reese.
- wwwwww) Utah State University – NASA-General”; The Space Dynamics Laboratory will deliver one FlatSat, one engineering development unit, two flight units including payload integration and environmental testing, support for integration with the launch vehicle and mission operations for the Gravitational Wave Ultraviolet Counterpart Imager (GUCCI) mission”; \$1,000,000. Principal Investigator, Asi Naseri.
- xxxxxx) Utah State University – National Institutes of Health; “The impact of ovarian cellular senescence on ovarian aging and organismal health and longevity.” \$3,602,632. Principal Investigator, Jeffrey Mason.
- yyyyyy) Utah State University – Utah Department of Health; “Up to 3 Baby Watch Early Intervention Program”; \$1,294,934. Principal Investigator, Susan E Thain Olsen.

- zzzzzz) Utah State University – National Agriculture in the Classroom; “National Center for Agricultural Literacy 2020-2024”; \$1,293,088. Principal Investigator, Debra M Spielmaker.
- aaaaaaa) Utah State University – Administration for Community Living; “CPD Core Funding – University Centers for Excellence in Developmental disabilities Education, Research and Service”; \$1,143,464. Principal Investigator, Matthew Thomas Wappett.
- bbbbbbb) Utah State University – US Department of Defense; “Evaluation of risk and potential mitigation strategies against SARS-CoV-2 laden aerosols transported through the ventilation systems based on high-fidelity CFD”; \$3,766,413. Principal Investigator, Som Dutta.
- ccccccc) Utah State University – Administration for Community Living; “Center for Independent Living Training and Technical Assistance” \$1,574,272. Principal Investigator, Jennifer Noel Morgan.
- ddddddd) Utah State University – US Small Business Administration; “CARES Act SBDC Supplemental Funding”; \$1,200,000. Principal Investigator, Brian J Higginbotham.
- eeeeeee) Utah State University – US Department of Energy; “Fractionation and Production of Hydrocarbon Fuels from Non-Recyclable Municipal Solid Waste”; \$1,430,147. Principal Investigator, Foster Aryi Agblevor.
- ffffff) Utah State University – US National Aeronautics & Space Administration; “Tools for Prediction and Assessment of Urban Air Mobility Acoustic Footprints”; \$7,769,151. Principal Investigator, Douglas F Hunsaker.
- ggggggg) Utah State University – US National Aeronautics & Space Administration; “Prediction, control and Navigation of Complex Flowfields for Safe and Swift VTOL”; \$7,268,795. Principal Investigator, Douglas F Hunsaker.
- hhhhhhh) Utah State University – US Department of Health and Human Services – Office of Family Assistance; “Adolescent Choices Elevated”; \$3,740,000. Principal Investigator, Kay P Bradford.

I. AWARDS

- a) University of Utah – NIH National Library of Medicine; “NN/LM RML and National Offices”; \$1,640,068. Principal Investigator, Catherine B Soehner.
- b) University of Utah – NIH National Ctr for Advncing Translt Scnes; “CTSA UL1”; \$4,009,906. Principal Investigator, Rachel Hess
- c) University of Utah – NIH National Institute on Drug Abuse; “ABCD Limited Competition”; \$2,729,308. Principal Investigator Deborah Hann Yurgelun-Todd.
- d) University of Utah – Pfizer Inc; “Pfizer III C3671008-Startup”; \$1,681,999. Principal Investigator, Torri Derback Metz.
- e) University of Utah – NIH National Institute on Drug Abuse; “Greater Intermountain Node”; \$1,553,336. Principal Investigator, Adam Joseph Gordan.
- f) University of Utah – NIH National Cancer Institute; “CCSG_P30_Renewal_Ulrich”; \$4,199,958. Principal Investigator, Cornelia Ulrich.
- g) University of Utah – Bill & Melinda Gates Foundation; “Covid-Postsecondary Struct”; \$2,707,562. Principal Investigator, Daniel Paul Hadley.

- h) University of Utah – NIH National Cancer Institute; “Seer 2018”; \$2,175,386. Principal Investigator, Jennifer Anne Doherty.
- i) University of Utah – Patient Centered Outcomes Resh Inst; “NKOY PORI Apr 2019”; \$1,170,926. Principal Investigator, Flory Lumu Nkoy.
- j) University of Utah – NIH National Inst Neurolog Disorders Stroke; “J Shepherd’s Transformative”; \$1,060,841. Principal Investigator, Jason Dennis Shepherd.
- k) University of Utah – HRSA Emergency Med Srvcs Chld Natl Resr Ctr; “Dean EMSC HRSA Mar 2017”; \$3,000,000. Principal Investigator, J Michael Dean.
- l) University of Utah – NIH Natl Ctr for Advncng Translt Scnes;”Dean U24 NCATS Sept 2015”; \$3,432,118. Principal Investigator, J Michael Dean.
- m) University of Utah – Utah Department of Health; “Contact Tracing”; \$1,913,547. Principal Investigator, Sharon Louise Talboys.
- n) University of Utah – Army Medical Research Acquisition Activity; “Lactoferrin-Based Therapies”; \$1,201,993. Principal Investigator, Dustin Lee Williams.
- o) Utah State University – US Department of Education; “Kansas Technical Assistance Systems Network”; \$1,328,750. Principal Investigator, John D Copenhagen.
- p) Utah State University – Ball Aerospace; “Wide Field Infrared Survey Telescope”; \$1,800,000. Principal Investigator, Jeff Coleman.
- q) Utah State University – Lockheed Space Systems; “Diamondback”; \$1,795,435. Principal Investigator, Amy Secrist.
- r) Utah State University – Missile Defense Agency; “Future Operationally Resilient Ground Evolution Open Repository and Code Escrow”; \$1,258,363. Principal Investigator, Tom Bernhardt.
- s) Utah State University – Misc Federal Sponsors; “Diamondback”; \$1,068,185. Principal Investigator, Amy Secrist.
- t) Utah State University – Misc Federal Sponsors; “Lando”; \$4,559,204. Principal Investigator, Jack Felici.
- u) Utah State University – Misc Federal Sponsors; “CubeSat and GEOINT Research and Development Task Order 0002 – Virtual Imagery Processing Capability Enhancements and Sky Lynx Modernization”; \$13,275,200. Principal Investigator, Shane Jenkins.
- v) Utah State University – Air Force Research Laboratory; “Precision Atomic Clocks Magnometers and Navigation T02”; \$1,979,000. Principal Investigator, Brent Carlsen.
- w) Utah State University – Missile Defense Agency; “Missile Defense Agency Space Senior Advisory Group Support”; \$1,697,170. Principal Investigator, Jason Smesny.
- x) Utah State University – US Small Business Administration; “CARES Act SBDC Supplemental Funding”; \$1,574,273. Principal Investigator, Michael Carl Finnerty.



**UTAH SYSTEM OF HIGHER EDUCATION
SYSTEM OFFICES, TWO GATEWAY, SALT LAKE CITY, UTAH
VIRTUAL MEETING, ZOOM
JULY 1, 2020**

**COMMITTEE OF THE WHOLE
MINUTES**

Regents Present

Harris H. Simmons, Chair
Aaron Osmond, Vice Chair
Nina R. Barnes, Vice Chair
Mike Angus
Wilford W. Clyde
Jesselie B. Anderson
Jera L. Bailey
Stacey K. Bettridge
Arthur E. Newell
Patricia Jones
Lisa-Michele Church
Scott Theurer
Crystal Maggelet
Shawn Newell
Candyce Damron
Glen Rivera

Regents Absent

Alan E. Hall
Sanchaita Datta

Office of the Commissioner

Dave R. Woolstenhulme, Interim Commissioner of Higher Education
Rich Amon, Chief Financial Officer
Geoffrey Landward, Deputy Commissioner and General Counsel
Laís Martinez, Director of Diversity and Equity
Malissa Jones, Office Manager

Institutional Presidents Present

Chad Campbell, Bridgerland Technical College
Richard B. Williams, Dixie State University
Clay Christensen, Mountainland Technical College
Deneece G. Huftalin, Salt Lake Community College
Scott L Wyatt, Southern Utah University
Paul Hacking, Tooele Technical College
Ruth V. Watkins, University of Utah
Astrid S. Tuminez, Utah Valley University

Darin Brush, Davis Technical College
Kelle Stephens, Dixie Technical College
Jim Taggart, Ogden Weber Technical College
Brad J. Cook, Snow College
Brennan Wood, Southwest Technical College
Aaron Weight, Uintah Basin Technical College
Noelle Cockett, Utah State University
Brad L. Mortensen, Weber State University

Chair Simmons called the meeting to order at 8:00 a.m.

Committee of the Whole

Adopt Bylaws (TAB A)

Geoffrey Landward provided an overview of the bylaws. The bylaws are intended to allow the Board to start to function and pass policies. Revisions will be made as the Board starts forming strategic plans.

Board member Barnes made a motion to adopt R120 Board of Higher Education Bylaws with an amendment to section 3.8.9.1 substituting the word “support” the chairs, effective immediately; Board member Osmond seconded the motion and the motion carried.

Election of Officers

The new bylaws and governing statute require the Board to appoint a chair and one or more vice-chairs. **Board member Church nominated Harris Simmons as Chair of the Board of Higher Education and Aaron Osmond and Nina Barnes as Vice-chairs of the Board of Higher Education and made a motion to appoint Harris Simmons, Aaron Osmond and Nina Barnes to those office respectively; Board member Jones seconded the motion and the motion carried.**

Appointment of Commissioner

Chair Simmons reviewed the Commissioner search process with the board and recommended Interim Commissioner, Dave Woolstenhulme as the successful candidate from the search.

Board member Osmond made a motion to appoint Dr. Dave Woolstenhulme as Commissioner of Higher Education, effective immediately; Board member Barnes seconded the motion and the motion carried.

Approval of Staff

Statute requires the commissioner to appoint an Associate Commissioner for Technical Education and an Associate Commissioner for Academic Education. Commissioner Woolstenhulme has selected Kim Ziebarth to be the Associate Commissioner for Technical Education and Julie Hartley to be the Associate Commissioner for Academic Education.

Board member Jones made a motion to approve Kim Ziebarth to be the Associate Commissioner for Technical Education and Julie Hartley to be the Associate Commissioner for Academic Education; Board member Bailey seconded the motion and the motion carried.

Approval of Board Secretary

Board member Shawn Newell made a motion to appoint Geoff Landward as Board Secretary; Board member Maggelet seconded the motion and the motion carried.

Committee Assignments (TAB B)

Chair Simmons reviewed the committee appointments with the Board. Committee meetings will be held on alternating months with the Board meeting. Committee meetings will continue to be held virtually after the pandemic. Chair Simmons also reviewed the R&R team assignments with the Board.

Adopt Board Policies

Geoff Landward provided an overview of the yearlong review process for the Board policies.

Board member Jones made a motion to adopt the Utah System of Technical Colleges policies 100 and 102-580 and Utah Board of Regent Policies R121-R854 as Utah Board of Higher Education Policies and authorize the Commissioner to make name changes, numbering changes and to resolve any conflict among those policies; Board member Anderson seconded the motion and the motion carried.

System Budget (TAB C)

Rich Amon reviewed the fiscal year 2021 budget with the Board members.

Board member Osmond made a motion to approve the Board of Higher Education's budget for fiscal year 2021 as presented with adjustments as necessary to balance to reduce appropriations from the state legislature; Board member Maggelet seconded the motion and the motion carried.

Approve Board Meeting Schedule (TAB D)

Board member Arthur Newell made a motion to adopt the schedule of meetings as presented; Board member Shawn Newell seconded the motion and the motion carried.

Resolution (TAB E)

Commissioner Woolstenhulme introduced the resolution for equity and diversity. Laís Martinez provided an in-depth explanation on the upcoming resolution. The goal of the resolution is to charge the Board and System leadership to work together, across silos, to acknowledge system inequities in order to address systemic change and increase opportunity for all Utahns wanting to pursue postsecondary education.

Board Training Information

A short review of the Bridge program was provided to the Board. More training will be offered in the August 21st Board meeting.

On a motion by Board member Clyde and seconded by Board member Barnes, the meeting was closed.

The meeting adjourned at 9:04 a.m.

Geoffrey Landward, Secretary

Date Approved:



R120, Board of Higher Education Bylaws¹

R~~609~~120-1 Purpose: To provide bylaws for the Board of Higher Education that will govern how the Board administers the Utah System of Higher Education and conducts regular Board business.

R-~~609~~120-2 References

2.1 Title 53B, Chapter 1, Section 403, Committees

2.2. Title 53B, Chapter 1, Section 404, Membership of the Board

2.3 Title 53B, Chapter 1, Section 501, Initial Board Membership

R~~609~~120-3 Bylaws

3.1 Offices: The principal office of the Board shall be located at the Utah Board of Higher Education Building, The Gateway, 60 South 400 West, Salt Lake City, Utah. The Board may have such other offices as the Board may designate or as the business of the Board may from time to time require.

3.2 General Powers: Under 53B-1-402, the Board is vested with the power to govern the Utah System of Higher Education. The Board shall address all issues requiring its action in a properly convened meeting. The Board may adopt rules and regulations to govern the conduct of its meetings, to manage the Board and to manage and supervise the Utah System of Higher Education, in accordance with these bylaws and the laws of this State.

3.3 Board Members. The Board shall consist of 18 members who are residents of the state and appointed by the governor with the advice and consent of the Senate. Two of the members shall be student members, one individual who is enrolled in a certificate program at a technical college at the time of the appointment one individual who is a fully matriculated student enrolled in a degree-granting institution. Except as provided in 53B-1-501, the Governor shall appoint Board members to six-year staggered terms, each of which begins on July 1 of the year of appointment. The Governor shall appoint student members to a one-year term. Each member shall hold office until his or her successor has been chosen and qualified.

¹ Adopted July 1,2020; amended August 21,2020

3.3.1 Oath of Office: A member shall take the official oath of office before entering upon the duties of office. The oath shall be filed with the Division of Archives and Records Services.

3.3.2 Simultaneous Service on Institutions' Boards of Trustees: An individual may not serve simultaneously on the Board and on an institution's board of trustees.

3.3.3 Consecutive Terms: Unless otherwise provided in 53B-1-501, the Governor may appoint a member to a second consecutive full term without a recommendation from the nominating committee. Members who filled the unexpired term that resulted from the vacancy of a member may be appointed to serve up to one consecutive full term thereafter. Student members may not serve more than one full term.

3.3.4 Vacancies: A vacancy in the Board occurring before the expiration of a member's full term shall be immediately filled through the nomination and appointment processes described in 53B-1-404 and 406. An individual appointed to fill a vacancy shall be appointed to serve for the remainder of the unexpired term.

3.3.5 Removal of Board Members: The governor may remove a member of the board for cause after consulting with the president of the Senate.

3.3.6 Resignation: A member of the Board may resign at any time by giving written notice to the Board's chair or secretary. Unless otherwise specified in the notice, the resignation shall take effect upon receipt.

3.3.7 Compensation: A member of the Board shall receive a daily salary for each calendar day that the member attends a Board or Committee meeting as provided by statute. A member may also receive per diem and travel expenses as allowed by Section 53B-1-404(15).

3.4 Regular Meetings: The Board shall meet regularly at a time and place it shall determine. The Board may also meet, in full or executive session, at the request of the chair, the commissioner, or at least six members of the Board.

3.4.1 Special Meetings: The Board may convene a special meeting, in full or executive session, when called by the Board chair, the commissioner, or by request of six Board members. The chair or commissioner may designate the location or method for holding any special meeting.

3.5 Notice

3.5.1 Notice to Members of Board: The Board secretary shall notify Board members and institutional presidents of the time and place of regular meetings of the Board at least seven days prior to the meeting, together with an agenda explaining the nature of the business to be acted upon. The Board secretary may provide shorter notice for special meetings.

3.5.2 Notice to the Public: The Board and Executive Committee ~~when taking action on behalf of the Board in accordance with Section 3.9.6~~ shall give public notice of their meetings as required by Section 52-4-202 of the Open and Public Meetings Act.

3.6 Quorum: The Board must have a quorum to take action. A quorum consists of 10 members. A quorum of any committee of the Board shall consist of a majority of its members. If less than a quorum is present at the time and place for any such meeting called, the Board or committee meeting may be adjourned without further notice.

3.7 Conducting Board Business

3.7.1 Agenda and Regular Order of Business: The Board chair and the commissioner shall set the agenda for Board meetings in consultation with the Executive Committee. The official agenda shall constitute the principal business at regular meetings of the Board.

3.7.2 Categories of Agenda Items: The Board's business shall be listed in the agenda within the following categories:

3.7.2.1 Action Items: Items that are recommended for action and that require full discussion by the Board.

3.7.2.2 Consent Calendar: Items that are recommended for action and that have been fully discussed by a committee and do not require discussion by the full Board.

3.7.2.3 Information Items: Items that are not recommended for action, but are for information, such as presentation of institutional reports by heads of institutions and other items for informational purposes.

3.7.3 Consent Calendar: The Board may act on items in the Consent Calendar by voting on items either as a group or as items individually. Any item listed upon the Consent Calendar may, by majority vote of the Board, be transferred to the Action Items at the same or a subsequent meeting and made be subject to full discussion and deliberation.

3.7.4 Rules of Procedure: The Board and its committees shall follow Robert's Rules of Order in conducting all meetings.

3.7.5 Open and Public Meetings Act: The Board ~~and the Executive Committee~~ shall conduct ~~their~~its meetings in compliance with the Open and Public Meetings Act. ~~If the Executive Committee intends to take action on behalf of the Board in accordance with Section 3.9.6, it shall conduct its meeting in compliance with the Open and Public Meetings Act.~~

Formatted: Font color: Blue

3.7.6 Voting

3.7.6.1 Recording of Votes: Any member so requesting shall have her or his vote recorded in the minutes, or on request of any member the vote of each member shall be recorded.

3.7.6.2 Proxy Voting: Proxy voting shall not be permitted at meetings of the Board or the meetings of its committees.

3.8 Board Officers and Staff

3.8.1 The officers of the Board shall be a chair, a vice-chair or vice-chairs, and a secretary. The Board's staff shall be the commissioner of higher education, an associate commissioner of academic education, an associate commissioner of technical education and other staff as the commissioner deems necessary.

3.8.2 Appointment, Election and Term of Office

3.8.2.1 Chair and Vice-Chair(s): The Board shall elect a chair and up to two vice-chairs from among its members at its May/June meeting in each even numbered year. Beginning on the date of election, the chair and vice-chair(s) shall serve concurrently for two years and until their successors are chosen and qualified. A member may not serve more than two terms as chair.

3.8.2.2 Secretary: The Board shall appoint a full-time employee from the commissioner's staff to serve as secretary at the Board's discretion.

3.8.2.3 Commissioner: Upon approval by the governor and with the advice and consent of the Senate, the Board shall appoint a commissioner of higher education. The commissioner shall serve at the Board's pleasure.

3.8.2.4 Associate Commissioners: The commissioner shall appoint, subject to approval by the Board, an associate commissioner of technical education and an associate commissioner of academic education. The commissioner may also appoint, without the Board's approval, other associate commissioners as needed. The associate commissioners shall serve at the commissioner's pleasure.

3.8.3 Removal of Board Officers or Commissioner

3.8.3.1 Chair and Vice-Chair: The Board may remove a chair or vice-chair of the Board for cause.

3.8.3.2 Commissioner: The Board may terminate the commissioner. The Governor may terminate the commissioner, after consultation with the Board.

3.8.4 Vacancies: The Board may fill a vacancy in any Board office because of death, resignation, removal, disqualification or otherwise, according to the requirements of statutes and these bylaws, for the unexpired portion of the term.

3.8.5 Chair: The chair shall preside at all meetings of the Board and shall have such other duties, powers and responsibilities as directed by the Board or by these bylaws. In the absence of such specifications, the chair shall have the powers and authority and shall perform and discharge the duties of similar officers serving organizations with similar purposes and objectives as the Board.

3.8.6 Vice-Chair(s): The vice-chair(s) shall act as chair in the absence or disability of the chair and shall have such other duties, powers and responsibilities as the Board or chair may assign. In the event the office of chair becomes vacant, a vice-chair shall act as interim chair until the next regular meeting, at which time the Board shall elect a new chair to serve the balance of the unexpired term. If the office of vice-chair is similarly vacated, the Board shall elect a new vice-chair from among its members at the next regular meeting.

3.8.7 Secretary: The secretary shall make a record and maintain a record of all Board meetings and shall perform such other duties as the Board may direct.

3.8.8 Commissioner

3.8.8.1 Chief Executive Officer: The commissioner shall act as the Board's chief executive officer and, subject to the control of the Board, shall supervise and

control all of the business and affairs of the Board. The commissioner may enter into contracts or execute and deliver instruments that do not exceed \$100,000 on behalf of the Board without Board approval. For contracts or instruments that exceed \$100,000, the commissioner shall first obtain Board approval.

3.8.8.2 Commissioner Interprets Board Policy: The commissioner shall be responsible for interpreting the Board's policies.

3.8.8.3 Advocacy: The commissioner is authorized to advocate on behalf of the Board before the governor, the legislature, and other officials and governmental entities.

3.8.8.4 Commissioner Represents Board: In order to ensure that there is effective follow through in implementing the Board's action, the commissioner shall work with system's institutions on the Board's behalf to ensure they effectively implement the Board's policies, directives, strategies and goals.

3.8.8.5 Information, Reports, Audits: The commissioner is empowered to require information and reports from the institutions. The commissioner has the authority, after giving due notice to the presidents, to assign staff to audit records of institutions or otherwise verify data. Such audits shall be in response to the Board's instructions or to verify compliance with the Board's policies or applicable laws. The Board's audit committee shall prioritize the commissioner's audits.

3.8.8.6 Board Policies Properly Executed: After the Board has adopted a new policy, program, or taken an action, the commissioner shall ensure that it is properly carried out. The commissioner will collaborate with the Council of Presidents, and relevant institutional staff to implement new policies or directives and to periodically follow up on the implementation. Presidents shall cooperate with the commissioner to properly execute the Board's policies and directives.

3.8.8.7 Statutory Duties: The commissioner is responsible to ensure that the Board's policies, programs, and strategic plan are properly executed; furnish information about the Utah System of Higher Education and make recommendations regarding that information to the Board, provide state-level leadership in any activity affecting an institution of higher education, and perform other duties assigned by the Board.

3.8.9 Commissioner's Staff: The commissioner may appoint and hire a staff of professional, legal, and administrative personnel.

-3.8.9.1 Associate Commissioners: The associate commissioner for technical education shall support the chair of the Technical Education Committee. The associate commissioner for academic education shall support the chair of the Academic Education Committee.

3.8.10. Salaries and Benefits

3.8.10.1 Chair and Vice-Chair: The chair and vice-chair are compensated as members of the Board and shall not receive salaries.

3.8.10.2 Secretary: The commissioner shall set the salary of the secretary as a member of staff.

3.8.10.3 Commissioner: The Board shall set the salary of the commissioner.

3.8.10.4 Commissioner's Staff: The commissioner shall determine salaries, retirement provisions, and other benefits for the staff as described by statute.

3.8.11 Contracts: The Board may authorize any officer or officers or agents of the Board, in addition to the officers so authorized by these bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Board, and such authority may be general or may be confined to specific instances.

3.9 Committees

3.9.1. Committee Appointments: The Board shall establish standing committees and such other special committees as the Board or the Board chair may determine to be necessary or appropriate. With the exception of the Executive Committee, the Board chair shall appoint the membership and a chair of all standing and special committees. Each standing committee shall serve concurrent two-year terms with the chair who appointed them.

3.9.2. Standing Committees: The Board shall form the following standing committees:

3.9.2.1 Executive Committee

3.9.2.2 Technical Education Committee

3.9.2.3 Academic Education Committee

3.9.2.4 Student Affairs and Access Committee

3.9.2.5 Finance and Facilities Committee

3.9.2.6 Audit Committee

3.9.3 Special Committees: In addition to the standing committees, the Board may form other special committees as needed.

3.9.4 Staff Support: The commissioner shall provide staffing and support to each standing and special committee.

3.9.5 Committee Membership and Voting of Board Chair and Vice Chair: The chair and vice-chair may be appointed to and serve as regular members of one or more standing committees, with full power to vote. The chair and vice-chair shall also be ex officio members of each standing committee to which they are not appointed on a regular basis, but in such ex officio capacity shall be without power to vote.

3.9.6 Executive Committee

3.9.6.1. Composition: The Executive Committee shall be comprised of the Board chair, the Board vice-chair(s), the chairs of the technical, academic, student affairs, and finance and facilities standing committees, and one committee member at large appointed by the Board chair.

3.9.6.2. Authority: The Executive Committee may meet to address issues, identify areas of concern, set priorities or agenda items, or conduct other business requiring the Board's action during the interim period between Board meetings as provided in this section. The Executive Committee shall report to the Board at the Board's next meeting following an action undertaken.

3.9.6.3. Routine Matters: The Board authorizes the Executive Committee to act upon routine matters during the interim between the Board's regular meetings.

3.9.6.4. Non-routine Matters: The Executive Committee may not act on non-routine matters except under extraordinary and emergency circumstances.

3.9.7. Committee Meetings: Meetings of all committees of the Board may be held upon the call of the committee chair, the Board chair, or at the request of the commissioner.

3.10 Advisory Councils

3.10.1 Industry Advisory Council: The Board shall establish an Industry Advisory Council that shall inform the committee for technical education; the committee for academic education; and the State Board of Education. The Industry Advisory Council shall include representation from (a) employers; (b) kindergarten through grade 12 representatives; (c) degree-granting institution faculty; and (d) technical college faculty.

3.10.2 Council of Presidents: The Board shall establish a Council of Presidents comprised of the presidents from each of the institutions and the commissioner. The commissioner shall serve as Council of Presidents chair.

3.10.3 Other Advisory Councils: The Board may establish other advisory committees or councils as needed.

3.10.4 All matters requiring Board determination shall be addressed in a properly convened meeting of the Board or Executive Committee.

3.11 Electronic Meetings: The Board and the Executive Committee may convene and conduct an electronic meeting in accordance with Section 52-4-207 of the Open and Public Meetings Act. The members of those committees who participate by electronic communication may be counted in the quorum that is necessary to conduct and transact the Board's business. Such participation does not alter the requirements of notice, open and public meetings, and other applicable rules of the Board.

3.12 Public Information

3.12.1 Official Pronouncements: The Board chair is the only member of the Board authorized to make official pronouncements for the Board, and then only as authorized by the Board. The commissioner as executive officer of the Board is authorized to speak for the Board and the Utah System of Higher Education with respect to any policy matters that have received the approval of the Board, and on administrative matters.

3.12.2 Releases and General Information: The commissioner or designee may issue news releases, general information and other communications regarding administration of the system of higher education, provided the releases are consistent with Board policies and directives.

3.13 Conflict of Interest

3.13.1 A potential conflict of interest is any direct and immediate interest or relationship, including financial interest exceeding \$2,000, with persons or businesses regulated by or directly affected by decisions of the Board, or persons or organizations which may present requests or issues before the Board. The interest of a spouse or other members of the immediate family/household or the interest of any other person which is constructively controlled by the member is included.

3.13.2 Board members shall disclose potential conflicts of interest, in a signed written document provided by the Commissioner's Office. In the event the Board is taking action that involves issues with which a Board member has a potential conflict, the Board member shall orally disclose the conflict during a regularly scheduled public meeting and abstain from participating in discussion or voting on the issue.

3.13.3 Board members are subject to the Ethics Act, Utah Code 67-16-7. The Commissioner's Office will provide training materials to Board members that explain the obligations of the Ethics Act. Board members are also encouraged to seek counsel from the Board's general counsel or the Attorney General's office if there is any potential doubt as to the applicability of this section or the Ethics Act.

3.14 Amendment of Bylaws: The Board may amend these bylaws at any regular meeting, provided that copies of any proposed amendments shall be submitted in writing to each member and to the commissioner at least seven days before the meeting at which they are to be proposed for vote.



R120, Board of Higher Education Bylaws¹

R120-1 Purpose: To provide bylaws for the Board of Higher Education that will govern how the Board administers the Utah System of Higher Education and conducts regular Board business.

R-120-2 References

2.1 Title 53B, Chapter 1, Section 403, Committees

2.2. Title 53B, Chapter 1, Section 404, Membership of the Board

2.3 Title 53B, Chapter 1, Section 501, Initial Board Membership

R120-3 Bylaws

3.1 Offices: The principal office of the Board shall be located at the Utah Board of Higher Education Building, The Gateway, 60 South 400 West, Salt Lake City, Utah. The Board may have such other offices as the Board may designate or as the business of the Board may from time to time require.

3.2 General Powers: Under 53B-1-402, the Board is vested with the power to govern the Utah System of Higher Education. The Board shall address all issues requiring its action in a properly convened meeting. The Board may adopt rules and regulations to govern the conduct of its meetings, to manage the Board and to manage and supervise the Utah System of Higher Education, in accordance with these bylaws and the laws of this State.

3.3 Board Members. The Board shall consist of 18 members who are residents of the state and appointed by the governor with the advice and consent of the Senate. Two of the members shall be student members, one individual who is enrolled in a certificate program at a technical college at the time of the appointment one individual who is a fully matriculated student enrolled in a degree-granting institution. Except as provided in 53B-1-501, the Governor shall appoint Board members to six-year staggered terms, each of which begins on July 1 of the year of appointment. The Governor shall appoint student members to a one-year term. Each member shall hold office until his or her successor has been chosen and qualified.

¹ Adopted July 1,2020; amended August 21,2020

3.3.1 Oath of Office: A member shall take the official oath of office before entering upon the duties of office. The oath shall be filed with the Division of Archives and Records Services.

3.3.2 Simultaneous Service on Institutions' Boards of Trustees: An individual may not serve simultaneously on the Board and on an institution's board of trustees.

3.3.3 Consecutive Terms: Unless otherwise provided in 53B-1-501, the Governor may appoint a member to a second consecutive full term without a recommendation from the nominating committee. Members who filled the unexpired term that resulted from the vacancy of a member may be appointed to serve up to one consecutive full term thereafter. Student members may not serve more than one full term.

3.3.4 Vacancies: A vacancy in the Board occurring before the expiration of a member's full term shall be immediately filled through the nomination and appointment processes described in 53B-1-404 and 406. An individual appointed to fill a vacancy shall be appointed to serve for the remainder of the unexpired term.

3.3.5 Removal of Board Members: The governor may remove a member of the board for cause after consulting with the president of the Senate.

3.3.6 Resignation: A member of the Board may resign at any time by giving written notice to the Board's chair or secretary. Unless otherwise specified in the notice, the resignation shall take effect upon receipt.

3.3.7 Compensation: A member of the Board shall receive a daily salary for each calendar day that the member attends a Board or Committee meeting as provided by statute. A member may also receive per diem and travel expenses as allowed by Section 53B-1-404(15).

3.4 Regular Meetings: The Board shall meet regularly at a time and place it shall determine. The Board may also meet, in full or executive session, at the request of the chair, the commissioner, or at least six members of the Board.

3.4.1 Special Meetings: The Board may convene a special meeting, in full or executive session, when called by the Board chair, the commissioner, or by request of six Board members. The chair or commissioner may designate the location or method for holding any special meeting.

3.5 Notice

3.5.1 Notice to Members of Board: The Board secretary shall notify Board members and institutional presidents of the time and place of regular meetings of the Board at least seven days prior to the meeting, together with an agenda explaining the nature of the business to be acted upon. The Board secretary may provide shorter notice for special meetings.

3.5.2 Notice to the Public: The Board and Executive Committee—when taking action on behalf of the Board in accordance with Section 3.9.6—shall give public notice of their meetings as required by Section 52-4-202 of the Open and Public Meetings Act.

3.6 Quorum: The Board must have a quorum to take action. A quorum consists of 10 members. A quorum of any committee of the Board shall consist of a majority of its members. If less than a quorum is present at the time and place for any such meeting called, the Board or committee meeting may be adjourned without further notice.

3.7 Conducting Board Business

3.7.1 Agenda and Regular Order of Business: The Board chair and the commissioner shall set the agenda for Board meetings in consultation with the Executive Committee. The official agenda shall constitute the principal business at regular meetings of the Board.

3.7.2 Categories of Agenda Items: The Board's business shall be listed in the agenda within the following categories:

3.7.2.1 Action Items: Items that are recommended for action and that require full discussion by the Board.

3.7.2.2 Consent Calendar: Items that are recommended for action and that have been fully discussed by a committee and do not require discussion by the full Board.

3.7.2.3 Information Items: Items that are not recommended for action, but are for information, such as presentation of institutional reports by heads of institutions and other items for informational purposes.

3.7.3 Consent Calendar: The Board may act on items in the Consent Calendar by voting on items either as a group or as items individually. Any item listed upon the Consent Calendar may, by majority vote of the Board, be transferred to the Action Items at the same or a subsequent meeting and made be subject to full discussion and deliberation.

3.7.4 Rules of Procedure: The Board and its committees shall follow Robert's Rules of Order in conducting all meetings.

3.7.5 Open and Public Meetings Act: The Board shall conduct *its* meetings in compliance with the Open and Public Meetings Act. If the Executive Committee intends to take action on behalf of the Board in accordance with Section 3.9.6, it shall conduct its meeting in compliance with the Open and Public Meetings Act.

3.7.6 Voting

3.7.6.1 Recording of Votes: Any member so requesting shall have her or his vote recorded in the minutes, or on request of any member the vote of each member shall be recorded.

3.7.6.2 Proxy Voting: Proxy voting shall not be permitted at meetings of the Board or the meetings of its committees.

3.8 Board Officers and Staff

3.8.1 The officers of the Board shall be a chair, a vice-chair or vice-chairs, and a secretary. The Board's staff shall be the commissioner of higher education, an associate commissioner of academic education, an associate commissioner of technical education and other staff as the commissioner deems necessary.

3.8.2 Appointment, Election and Term of Office

3.8.2.1 Chair and Vice-Chair(s): The Board shall elect a chair and up to two vice-chairs from among its members at its May/June meeting in each even numbered year. Beginning on the date of election, the chair and vice-chair(s) shall serve concurrently for two years and until their successors are chosen and qualified. A member may not serve more than two terms as chair.

3.8.2.2 Secretary: The Board shall appoint a full-time employee from the commissioner's staff to serve as secretary at the Board's discretion.

3.8.2.3 Commissioner: Upon approval by the governor and with the advice and consent of the Senate, the Board shall appoint a commissioner of higher education. The commissioner shall serve at the Board's pleasure.

3.8.2.4 Associate Commissioners: The commissioner shall appoint, subject to approval by the Board, an associate commissioner of technical education and an associate commissioner of academic education. The commissioner may also appoint, without the Board's approval, other associate commissioners as needed. The associate commissioners shall serve at the commissioner's pleasure.

3.8.3 Removal of Board Officers or Commissioner

3.8.3.1 Chair and Vice-Chair: The Board may remove a chair or vice-chair of the Board for cause.

3.8.3.2 Commissioner: The Board may terminate the commissioner. The Governor may terminate the commissioner, after consultation with the Board.

3.8.4 Vacancies: The Board may fill a vacancy in any Board office because of death, resignation, removal, disqualification or otherwise, according to the requirements of statutes and these bylaws, for the unexpired portion of the term.

3.8.5 Chair: The chair shall preside at all meetings of the Board and shall have such other duties, powers and responsibilities as directed by the Board or by these bylaws. In the absence of such specifications, the chair shall have the powers and authority and shall perform and discharge the duties of similar officers serving organizations with similar purposes and objectives as the Board.

3.8.6 Vice-Chair(s): The vice-chair(s) shall act as chair in the absence or disability of the chair and shall have such other duties, powers and responsibilities as the Board or chair may assign. In the event the office of chair becomes vacant, a vice-chair shall act as interim chair until the next regular meeting, at which time the Board shall elect a new chair to serve the balance of the unexpired term. If the office of vice-chair is similarly vacated, the Board shall elect a new vice-chair from among its members at the next regular meeting.

3.8.7 Secretary: The secretary shall make a record and maintain a record of all Board meetings and shall perform such other duties as the Board may direct.

3.8.8 Commissioner

3.8.8.1 Chief Executive Officer: The commissioner shall act as the Board's chief executive officer and, subject to the control of the Board, shall supervise and control all of the business and affairs of the Board. The commissioner may enter

into contracts or execute and deliver instruments that do not exceed \$100,000 on behalf of the Board without Board approval. For contracts or instruments that exceed \$100,000, the commissioner shall first obtain Board approval.

3.8.8.2 *Commissioner Interprets Board Policy:* The commissioner shall be responsible for interpreting the Board's policies.

3.8.8.3 *Advocacy:* The commissioner is authorized to advocate on behalf of the Board before the governor, the legislature, and other officials and governmental entities.

3.8.8.4 *Commissioner Represents Board:* In order to ensure that there is effective follow through in implementing the Board's action, the commissioner shall work with system's institutions on the Board's behalf to ensure they effectively implement the Board's policies, directives, strategies and goals.

3.8.8.5 *Information, Reports, Audits:* The commissioner is empowered to require information and reports from the institutions. The commissioner has the authority, after giving due notice to the presidents, to assign staff to audit records of institutions or otherwise verify data. Such audits shall be in response to the Board's instructions or to verify compliance with the Board's policies or applicable laws. The Board's audit committee shall prioritize the commissioner's audits.

3.8.8.6 *Board Policies Properly Executed:* After the Board has adopted a new policy, program, or taken an action, the commissioner shall ensure that it is properly carried out. The commissioner will collaborate with the Council of Presidents, and relevant institutional staff to implement new policies or directives and to periodically follow up on the implementation. Presidents shall cooperate with the commissioner to properly execute the Board's policies and directives.

3.8.8.7 *Statutory Duties:* The commissioner is responsible to ensure that the Board's policies, programs, and strategic plan are properly executed; furnish information about the Utah System of Higher Education and make recommendations regarding that information to the Board, provide state-level leadership in any activity affecting an institution of higher education, and perform other duties assigned by the Board.

3.8.9 Commissioner's Staff: The commissioner may appoint and hire a staff of professional, legal, and administrative personnel.

3.8.9.1 Associate Commissioners: The associate commissioner for technical education shall support the chair of the Technical Education Committee. The associate commissioner for academic education shall support the chair of the Academic Education Committee.

3.8.10. Salaries and Benefits

3.8.10.1 Chair and Vice-Chair: The chair and vice-chair are compensated as members of the Board and shall not receive salaries.

3.8.10.2 Secretary: The commissioner shall set the salary of the secretary as a member of staff.

3.8.10.3 Commissioner: The Board shall set the salary of the commissioner.

3.8.10.4 Commissioner's Staff: The commissioner shall determine salaries, retirement provisions, and other benefits for the staff as described by statute.

3.8.11 Contracts: The Board may authorize any officer or officers or agents of the Board, in addition to the officers so authorized by these bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Board, and such authority may be general or may be confined to specific instances.

3.9 Committees

3.9.1. Committee Appointments: The Board shall establish standing committees and such other special committees as the Board or the Board chair may determine to be necessary or appropriate. With the exception of the Executive Committee, the Board chair shall appoint the membership and a chair of all standing and special committees. Each standing committee shall serve concurrent two-year terms with the chair who appointed them.

3.9.2. Standing Committees: The Board shall form the following standing committees:

3.9.2.1 Executive Committee

3.9.2.2 Technical Education Committee

3.9.2.3 Academic Education Committee

3.9.2.4 Student Affairs and Access Committee

3.9.2.5 Finance and Facilities Committee

3.9.2.6 Audit Committee

3.9.3 Special Committees: In addition to the standing committees, the Board may form other special committees as needed.

3.9.4 Staff Support: The commissioner shall provide staffing and support to each standing and special committee.

3.9.5 Committee Membership and Voting of Board Chair and Vice Chair: The chair and vice-chair may be appointed to and serve as regular members of one or more standing committees, with full power to vote. The chair and vice-chair shall also be ex officio members of each standing committee to which they are not appointed on a regular basis, but in such ex officio capacity shall be without power to vote.

3.9.6 Executive Committee

3.9.6.1. *Composition:* The Executive Committee shall be comprised of the Board chair, the Board vice-chair(s), the chairs of the technical, academic, student affairs, and finance and facilities standing committees, and one committee member at large appointed by the Board chair.

3.9.6.2. *Authority:* The Executive Committee may meet to address issues, identify areas of concern, set priorities or agenda items, or conduct other business requiring the Board's action during the interim period between Board meetings as provided in this section. The Executive Committee shall report to the Board at the Board's next meeting following an action undertaken.

3.9.6.3. *Routine Matters:* The Board authorizes the Executive Committee to act upon routine matters during the interim between the Board's regular meetings.

3.9.6.4. Non-routine Matters: The Executive Committee may not act on non-routine matters except under extraordinary and emergency circumstances.

3.9.7. Committee Meetings: Meetings of all committees of the Board may be held upon the call of the committee chair, the Board chair, or at the request of the commissioner.

3.10 Advisory Councils

3.10.1 Industry Advisory Council: The Board shall establish an Industry Advisory Council that shall inform the committee for technical education; the committee for academic education; and the State Board of Education. The Industry Advisory Council shall include representation from (a) employers; (b) kindergarten through grade 12 representatives; (c) degree-granting institution faculty; and (d) technical college faculty.

3.10.2 Council of Presidents: The Board shall establish a Council of Presidents comprised of the presidents from each of the institutions and the commissioner. The commissioner shall serve as Council of Presidents chair.

3.10.3 Other Advisory Councils: The Board may establish other advisory committees or councils as needed.

3.10.4 All matters requiring Board determination shall be addressed in a properly convened meeting of the Board or Executive Committee.

3.11 Electronic Meetings: The Board and the Executive Committee may convene and conduct an electronic meeting in accordance with Section 52-4-207 of the Open and Public Meetings Act. The members of those committees who participate by electronic communication may be counted in the quorum that is necessary to conduct and transact the Board's business. Such participation does not alter the requirements of notice, open and public meetings, and other applicable rules of the Board.

3.12 Public Information

3.12.1 Official Pronouncements: The Board chair is the only member of the Board authorized to make official pronouncements for the Board, and then only as authorized by the Board. The commissioner as executive officer of the Board is authorized to speak for the Board and the Utah System of Higher Education with respect to any policy matters that have received the approval of the Board, and on administrative matters.

3.12.2 Releases and General Information: The commissioner or designee may issue news releases, general information and other communications regarding administration of the system of higher education, provided the releases are consistent with Board policies and directives.

3.13 Conflict of Interest

3.13.1 A potential conflict of interest is any direct and immediate interest or relationship, including financial interest exceeding \$2,000, with persons or businesses regulated by or directly affected by decisions of the Board, or persons or organizations which may present requests or issues before the Board. The interest of a spouse or other members of the immediate family/household or the interest of any other person which is constructively controlled by the member is included.

3.13.2 Board members shall disclose potential conflicts of interest, in a signed written document provided by the Commissioner's Office. In the event the Board is taking action that involves issues with which a Board member has a potential conflict, the Board member shall orally disclose the conflict during a regularly scheduled public meeting and abstain from participating in discussion or voting on the issue.

3.13.3 Board members are subject to the Ethics Act, Utah Code 67-16-7. The Commissioner's Office will provide training materials to Board members that explain the obligations of the Ethics Act. Board members are also encouraged to seek counsel from the Board's general counsel or the Attorney General's office if there is any potential doubt as to the applicability of this section or the Ethics Act.

3.14 Amendment of Bylaws: The Board may amend these bylaws at any regular meeting, provided that copies of any proposed amendments shall be submitted in writing to each member and to the commissioner at least seven days before the meeting at which they are to be proposed for vote.