

MINUTES OF MEETING
UTAH STATE BOARD OF REGENTS
SNOW COLLEGE
MAY 3, 1996

C O N T E N T S

Roll Call

MEETING OF THE COMMITTEE OF THE WHOLE

Student Regent Report

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Utah State University: Associate of Science/Associate of Arts Degrees at the Utah State University Sites in the Uintah Basin

Weber State University: Certificate Program in International Business and Economics

Weber State University: Minor in Professional and Technical Writing

Southern Utah University: Bachelor of Arts or Science Degree Program in Dance

Salt Lake Community College: Associate of Applied Science Degree in Human Resource Technology

Salt Lake Community College: Associate of Applied Science Degree in Manufacturing and Automation Technologies with Emphases in Automated Systems, Automated Manufacturing, and Quality Control Technology

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Consent Calendar, Program and Planning Committee

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Salt Lake Community College: Property Acquisition Request

Proposed 1996-97 Tuition and Fee Schedules

Loan Purchase Program: 1996-97 Budget

Loan Purchase Program: Premium Schedule for the Period July 1 through December 31, 1996

Amendment of Policy R625 to Add Financial Oversight Responsibility
For the Utah Educational Savings Plan Trust

Proposed Policy R605, Utah Centennial Opportunity Program for
Education (UCOPE)

Snow College: Campus Master Plan

1995-96 Winter Term Enrollment Report and Updated Annualized
Academic Year FTE Projections

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UHEAA Board of Directors Report and 1996-97 Budget

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Executive Session

Retirement of Val Christensen

Appointment of Acting President of the College of Eastern Utah

Report of the Chair

Report of the Commissioner

Hospitality

Adjournment

**MINUTES OF MEETING
UTAH STATE BOARD OF REGENTS
SNOW COLLEGE, EPHRAIM, UTAH
MAY 3, 1996**

Board Members Present

Kenneth G. Anderton, Chair
Ian M. Cumming
Douglas S. Foxley
John B. Goddard
David J. Grant
L. Brent Hoggan
Karen H. Huntsman
Evelyn B. Lee
Clifford S. LeFevre
Paul S. Rogers
Jay B. Taggart
Stacee Yardley
Dale O Zabriskie

Board Members Excused

Pamela J. Atkinson
Aileen H. Clyde, Vice Chair
Larzette G. Hale

Office of the Commissioner

Cecelia H. Foxley, Commissioner
Dale Hatch, Associate Commissioner of Budget and Finance
Chalmers Gail Norris, Associate Commissioner for Student Financial Aid

Joyce Cottrell CPS, Secretary to the Board of Regents
Patricia S. Crane, Assistant Commissioner for Government/Media Relations
Harden R. Eyring, Executive Assistant
Lou Jean Flint, Academic Affairs Officer
Jerry H. Fullmer, Director of Information Technology
Max S. Lowe, Assistant Commissioner for Applied Technology Education
Beth Ann Petrakis, Applied Technology Education Specialist
Whitney J. Pugh, Budget Analyst
Ray Sudweeks, Research Analyst

INSTITUTIONAL REPRESENTATIVES

University of Utah

Arthur K. Smith, President
Jerilyn McIntyre, Vice President for Academic Affairs
Thomas G. Nycum, Vice President for Administrative Services
Raymond A. Haeckel, Executive Director, Government and Community Relations
W. Brett Graham, Student Body President
Jeffrey Casper, Incoming Student Body President
Emily Harwood, Chronicle
John Nielson, ASUU
Lee A. Wright, Student

Utah State University

George H. Emert, President
G. Jay Gogue, Provost
Val R. Christensen, Vice President for Student Services
Fred R. Hunsaker, Vice President for Administrative Affairs
Gerald R. Olson, Associate Vice President for Extension
Richard W. Jacobs, Budget Director
Craig L. Rees, Student Body President
Andrew A. Croshaw, Incoming Student Body President

Weber State University

Paul H. Thompson, President
Allen Simkins, Vice President for Administrative Services
Marie L. Kotter, Vice President for Student Services
Kathleen Lukken, Associate Provost
Carol Berrey, Executive Director, Government and Public Affairs

Southern Utah University

Gerald R. Sherratt, President
Terry D. Alger, Academic Vice President
Tosh Brinkerhoff, Student Body President
Russell A. Kennedy, UIA Governor

Snow College

Gerald J. Day, President
Richard L. White, Vice President for Academic Affairs
Rick Wheeler, Vice President for Student Support Services
Gary Arnoldson, Controller
Mark B. Millburn, Trustee

Dixie College

Robert C. Huddleston, President
Stanley J. Plewe, Vice President for Information and Information Technology
Max Rose, Academic Vice President
Jeffrey Hall, Student Body President
Xela Jones, Incoming Student Body President

College of Eastern Utah

Michael A. Petersen, President
Brent Haddock, Academic Vice President
Raelene Allred, Vice President of Finance
Karen K. Bliss, Dean of Institutional Advancement

Utah Valley State College

Kerry D. Romesburg, President

Gilbert E. Cook, Vice President for College Relations and Campus Support

Ryan Thomas, Vice President for Student Services

Douglas E. Warner, Executive Director of Budgets, Personnel and Internal Auditing

Karl J. Worthington, Associate Vice President for Academic Affairs

Ian K. Wilson, Dean, School of Business

Ralph Merrill, Interim Dean, Trades, Technology and Industry

J. Thomas Emang, Department Chair

Terry Ann Harward, Student Body President

Phil Clegg, Incoming Student Body President

Sheila Banister

Salt Lake Community College

Frank W. Budd, President

Ann N. Erickson, Vice President of Academic Services

Richard M. Rhodes, Vice President of Business Services

Rand A. Johnson, Assistant to the President

Ken Orgill, Information Technology Director

J. Gordon Storrs, Master Planning Coordinator

Others Present

Corrine P. Hill, Office of the Governor

Norman C. Tarbox, Governor's Office of Planning and Budget

Thomas C. Anderson, Office of the Attorney General

Brent Israelsen, Salt Lake Tribune

Robert Moore, Utah Association of Academic Professionals

Heather Reed, American Federation of Teachers

Following an executive session luncheon with the Snow College Board of Trustees, chair Kenneth G. Anderton called the meeting of the Board of Regents to order at 1:34 p.m. He said the Board had enjoyed their time with the Trustees, and expressed their pleasure at the opportunity being on the Snow College campus. He thanked President Day and his staff for hosting the meeting.

Student Regent Report

Regent Yardley reported that the students have been actively involved since the last Board meeting. The Utah Intercollegiate Assembly (UIA) met to discuss ideas for improvement of higher education. The UIA governor this year is Craig Merry from the University of Utah; next year's governor is Russell Kennedy from Southern Utah University. All institutions have elected new student body officers. Regent Yardley praised this year's officers for their work with the legis and on their campuses. She asked the 1995-96 student body presidents to stand and be recognized. She then asked the newly elected presidents to stand and be introduced. The students feel fortun to have voice on the Boards of Trustees and the Board of Regents. Regent Yardley expressed her appreciation to the other Regents for their welcome and for being open to student concerns.

**Reports of the April 17, 1996 Special Session of the Legislature
and April 19, 1996 Meeting of the State Building Board**

Commissioner Foxley said the special session was successful for higher education. A final decision on capital facilities was made after 2:00 a.m. because much of the session time was spe on student clubs in the public education schools. The Rainy Day Fund changes will help public education support the idea of expanding the earmarking for the income tax. (See Tab X of the agenda.) The Utah Partnership, public education, and higher education will be working together t inform the public about the referendum in November. The Rainy Day Fund guarantees that if there are shortfalls in public education, they will be given up to 25% of the fund for those deficits. Commissioner expressed her appreciation for Scott Bean and his leadership with public education groups.

The College Savings Incentive Program was discussed in great detail earlier in the day in the Finance and Facilities committee. It was supported by Representative Doug Peterson, former student Regent, to allow up to \$1200 a year to be put into trust for potential college students,

Capital Facilities The Governor was in support of full funding for Gardner Hall and the Browning Center. However, the feeling of paying now, rather than bonding, prevailed. The deciding factor was the bid date of January 1997 for Gardner Hall. Therefore, the Legislature decided to defer the funding of Gardner Hall until the 1997 session. In intent language, the bid process was authorized for Gardner Hall before the next session. This was a precedent. The UVSC peripheral road was fully funded. Also funded were the Noyes Building at Snow, the CEU Student Center, and design of Widtsoe Hall at USU. The Commissioner explained the funding sources of these projects, and said the Governor, Legislature, and higher education negotiated on these projects throughout the special session.

Review of Utah Valley State College's Pilot Programs to Offer Baccalaureate Degrees in Business Management, Computer Science and Information Systems, and Technology Management

Associate Commissioner Petersen reminded the Board that it had given approval in 1992 for three pilot programs for baccalaureate degrees at UVSC. It was agreed at that time that at the end of three years, the programs would be evaluated to determine if those programs would become permanent. Three teams visited UVSC; they included out-of-state reviewers, deans from UVSC and other USHE institutions, as well as departmental representatives. Criteria were summarized in the Commissioner's cover letter to Tab Y of the agenda. Dr. Petersen said the overall finding of all three programs was positive. All of the review teams concluded that the three pilot programs had been successfully implemented. There will be challenges in the future regarding the balance between the community college mission of the college and the baccalaureate programs.

The review teams all noted that the faculty workload was heavy, that regular full-time teachers were teaching on overload, and that approximately 30% of the faculty teaching in the baccalaureate programs were adjunct instructors. There was a question about qualifications of faculty in all cases. UVSC has been able to attract doctorally-prepared faculty; the committee recommended more. The committee also noted the need for resources, especially library acquisitions, and more emphasis in career counseling and job placement.

Chair Anderton asked Dr. Petersen what balance was recommended between adjunct and full-time professors. Dr. Petersen responded that the balance was better on these programs than the institution as a whole. The committee recommended a more aggressive effort to add full-time faculty and reduce adjuncts. Regent Grant asked if a market analysis of these degree programs had been done. President Petersen said that was always a requirement for review of new programs.

President Romesburg said Utah currently is fortunate with placement. Everyone in these programs was placed in graduate school or directly related full-time employment. The question was whether or not to bring more employers to the college, and do more career counseling; the answer was yes. There will be a time when not everyone graduating from these programs has a job.

Regent Lee said she was impressed with the report and the effort which went into it. It points out the newness of the program. There were many good points, but she suggested an addition to the Commissioner's recommendation that a progress report be requested in at least two years to see if the committee's concerns had been addressed. She recommended that the Regents follow up to make sure this continues to be an outstanding program. President Romesburg responded to her remarks and agreed that progress reports were necessary.

Regent Lee moved that the baccalaureate programs be approved, with a progress report being required in two years. The motion was seconded by Regent Foxley and unanimously approved.

Reports of Board Committees

Program and Planning Committee

Proposed Center for the School of the Future at Utah State University.

Committee chair LeFevre asked President Emert to explain the proposal to the Board. President E

explained that this was an effort by USU faculty and others to address international trends in approaches to teaching. The major objective of the School of the Future is to provide information on which future educational policy, curriculum, technology, and reform requirements of the 21st Century may be based. The business community is involved on the Board of Governors. The executive committee consists of President Emert, political columnist Jack Anderson, and Wendell Butler, the Director of the Young Astronauts, a White House program. A summary of the values, goals and plans of the School of the Future was included in Tab A of the agenda. President Emert said they had added incorporation of good citizenship principles in the mix of conversations, discussions and lessons to be designated. They hope to have other institutions in the Utah System of Higher Education involved, as well as K-12 districts and Washington "think tanks."

There is much interest in this program, as evidenced by more than four thousand telephone calls and many bags of mail. Chair Anderton asked President Emert why people were responding in these numbers. President Emert responded that comparisons made with industrialized nations in standardized tests show that our children do not compete well with children from other industrialized nations; however, we are finding out that our children are not as bad as the test scores indicated. A parents' academy has been formed to discuss this issue. Another group is being formed to try to bring back respect for the teaching profession.

Chair LeFevre moved, seconded by Regent Lee, that the Centers for the Schools of the Future be approved. The motion was approved unanimously.

Regent LeFevre said the committee had approved the next six agenda items for action in the June meeting. He invited the Regents to give input to the Commissioner's Office on these items:

Utah State University Associate of Science/Associate of Arts Degrees at the Utah State University Sites in the Uintah Basin. For some time, students in the Uintah Basin have requested the availability of an Associate of Science/Associate of Arts degree program. Since that part of the state does not have direct access to a community college, there is interest in some degree recognition for programs of study that are less than a baccalaureate degree. A degree program of a shorter duration than the typical four-year degree has a great appeal for the Ute and is seen as a way to encourage the tribal students to remain with the program until the completion of an educational objective. Additional details were found behind Tab B of the agenda. Chair LeFevre moved that this be moved to an action item in the June meeting. Following a second by Regent Zabriskie, the motion was approved.

Weber State University Certificate Program in International Business and Economics. In an increasingly competitive global job market, our institutions have a responsibility to equip undergraduates with the skills they will need. The increased significance of international trade to Utah has prompted increased interest in international business and economics among WSU students. Details of the proposed program were spelled out behind Tab C. Chair LeFevre moved that this be moved to an action item in June. Following a second by Regent Hoggan, the motion was approved.

Weber State University Minor in Professional and Technical Writing. While this program will be housed in the English Department, it is specifically geared to non-English majors, already enrolled at WSU, who are preparing for immediate job placement. Details of the program were given behind Tab D. Chair LeFevre said some suggestions had been made in committee; he asked President Petersen to explain them. Dr. Petersen said there were concerns about whether the foundation courses should be at the upper or lower division level. The committee recommended a reevaluation of this issue, with an emphasis upon careful articulation between Weber State University and the community colleges, and that the issue be highlighted in the review as it comes for action next month. Chair LeFevre moved that this be moved to an action item in June, seconded by Regent Taggart. The motion was approved.

Southern Utah University Bachelor of Arts or Science Degree Program in Dance. This is an expansion of the Dance Emphasis within a Bachelor of Arts or Science Degree Program to a Major in Dance within the Bachelor of Arts or Science Degree Program option in Theatre Arts. Details were given behind Tab E of the agenda. Chair LeFevre told President Sherratt the Board would be expecting a song and dance next month, and moved that this be moved to an action item. Following a second by Regent Zabriskie, the motion was approved unanimously.

Salt Lake Community College Associate of Applied Science Degree in Human Resource Technology. The proposed program will be located in the Division of Business Administration in the School of Business and Industry and will complement existing programs in

Business, Business Management, and Office Information Systems. Details of the proposed program were given behind Tab F of the agenda. Chair LeFevre moved that this be moved to an action item in June, seconded by Regent Hoggan. It was approved unanimously.

Salt Lake Community College Associate of Applied Science Degree in Manufacturing and Automation Technologies with Emphases in Automated Systems, Automated Manufacturing, and Quality Control Technology. SLCC's proposal would combine the Manufacturing Technology and Automated Systems Technology AAS degrees into one degree, with three emphasis areas within this AAS degree. The suggestion came from the Program Advisory Committees, to make each specialization more consistent with employer needs and to define the curriculum more accurately. Details can be found behind Agenda Tab G. Chair LeFevre moved that this be moved to an action item in June, seconded by Regent Zabriskie. The motion was approved.

1996 Annual Report on Women in Faculty and Administrative Positions in the Utah System of Higher Education. Lou Jean Flint, Academic Affairs Officer in the Commissioner's Office, presented highlights of the report, which was found in its entirety behind Tab H of the agenda. Lou Jean reported an increase on a regular basis since the report began in 1982. A summary of Executive/Administrative/Management positions (page 12) was added to the report this year; it shows the institutions' efforts to move in the right direction. Chair LeFevre moved approval of the report, seconded by Regent Lee. The motion passed unanimously.

SBE-SBR Joint Liaison Committee Meeting March 26, 1996. Assistant Commissioner Max Lowe reported the highlights of the meeting (see Tab I) and the decisions which were made therein. Tom Davidson resigned from the board because it was discovered he did not live in the appropriate district. The committee recognized him for his past efforts and appointed him to the Advisory Board. Budget appropriations were reviewed. The money was distributed differently this year through the public education process. We are still a 50-50 partnership with the ATCs in this funding. Concerns were discussed about concurrent enrollment and advanced placement testing. The Commissioner's Office will be preparing a study of these two issues for report to the Joint Liaison Committee. Dr. Lowe reported that the SOAR campaign has received overwhelming success. Public education received the funding, and institutions are being encouraged to support this effort through Perkins funds. President Romesburg said at the UVSC commencement, a student graduated with an associate degree two weeks before her high school graduation. Regent LeFevre reminded the Board that in voting to receive these minutes, they were supporting the decisions made by that committee. So saying, he moved acceptance of the minutes, seconded by Regent Zabriskie. The motion was approved.

Consent Calendar, Program and Planning Committee. Upon motion by Chair LeFevre and second by Regent Zabriskie, the following items were approved unanimously:

University of Utah's Request for Departmental Status for the Division of Dermatology in the School of Medicine

Utah Valley State College's Request to change the name of the Legal Assistant Department to the Department of Legal Studies

Chair Anderton thanked Regent LeFevre and his committee for their good work.

Finance and Facilities Committee

Utah State University Box Elder County Sublease Agreement. Chair Goddard explained the terms of the revised sublease, which was distributed at the meeting. [A copy of the sublease is on file in the Commissioner's Office with the original minutes of this meeting.] The committee reviewed the lease (see Agenda Tab K) and approved the Commissioner's recommendation in concept, with the condition that the final lease be approved by the executive committee, including Tom Anderson of the Attorney General's office. Regent Goddard moved the Commissioner's recommendation as amended, authorizing USU to enter into the proposed sublease. Following a second by Regent Hoggan, the motion was approved unanimously.

Salt Lake Community College Property Acquisition Request. The subject property is in the vicinity of the college's South City Campus (see Tab L). Chair Goddard said appraisal has been made of the commercial property and two dwellings. Environmental tests have been made. The owner of the commercial building will lease the existing property for a term not to exceed 18 months. The property will be used by the college for extension classes. The

committee approved the Commissioner's recommendation. Chair Goddard moved Board approval of this acquisition, seconded by Regent Hoggan. The motion was approved unanimously.

Proposed 1996-97 Tuition and Fee Schedules. Chair Goddard said the committee had a discussion on the fee increases and they voted that the Commissioner's recommendation be amended by deleting "and delay other book purchases and binding, instead of increasing student fees," to read:

It is the recommendation of the Commissioner that the Regents approve the proposed 1996-97 tuition and fee schedules summarized in Tables I through IX. It is further recommended that the Regents encourage University of Utah officials to explore other possible approaches to covering the costs of crucial journals/serials. It is also recommended that consideration be given to including libraries as a high priority in the 1997-98 budget request.

Chair Anderton said there had been considerable discussion in both committees. Chair Goddard moved Board approval of the Commissioner's recommendation, as amended by the committee. The motion was seconded by Regent LeFevre and approved unanimously.

Regent Grant asked Commissioner Foxley to discuss the Library Initiative. The Commissioner said libraries have been a high priority for the system since the statewide library study 1988-89. With the expansion of the Marriott Library, each campus will have had a new or expanded library. In addition, the Library Initiative has been presented to the Legislature in Urgent Student Support category. This year the Legislature did not fund Urgent Student Support. The ongoing cost of journals and periodicals needs attention. It will be a renewed priority for year, particularly on the university level, and will be brought into the budget request for discussion in the next Board meeting. Commissioner Foxley said this Board has gone on record as being supportive of libraries over the years. The Board and Commissioner's Office have had a close working relationship with the library deans and directors in obtaining funds for libraries, over million for buildings alone. Over the past four years, libraries have received \$4 million in on student support in addition to the one-time funds.

Loan Purchase Program 1996-97 Budget. Chair Goddard said that Schedule 1 of Tab N explained the operating budget. A question was asked in the committee as to why the excess revenue for 1997 did not exceed the reserves. The response was that restrictions are placed on the excess, and the federal government takes it. The Student Loan Program waives the fee and otherwise helps students to decrease the amount of surplus. This will continue so long as the liquidated earnings does not fall below 15%. We are not trying to make money with this program; we are trying to keep our reserves by passing as much savings as possible to our students rather than to Washington. Chair Goddard moved that the proposed 1996-97 Loan Purchase Program operating budget be approved. Following a second by Regent Hoggan, the motion was approved.

Loan Purchase Program Premium Schedule for the Period July 1 through December 31, 1996. Chair Goddard explained that this program (see Tab O) was in jeopardy in 1988 by the Sallie Mae loans, so an incentive program was initiated. The Loan Purchase Program does not pay as much as Sallie Mae, but has much loyalty from the institutions. The committee recommended extending this program for another six months, as the original intent was for a review every six months. Chair Goddard moved to extend the program for six months. Regent LeFevre seconded, and the motion was approved unanimously.

Chair Goddard spoke on the bond issue which the Board approved at the March meeting. The parameters established by the Regents were:

Interest rate not to exceed 6 1/4%; the interest rate came in at 5.19%.

Variable interest rate was 5 1/2%; it was achieved at 3.65%.

Underwriter's discount was originally .825%; it was achieved at .705%.

Original issue discount was .5; it came in at 0.

Regent Hoggan commended Regent Goddard for his financial acumen in getting these terms on the bond issuance.

Amendment of Policy R625 to Add Financial Oversight Responsibility for the Utah Educational Savings Plan Trust. An updated version of HB1003 was included in the Regents' packets and is on file in the Commissioner's Office. The committee approved the modifications to the policy. Chair Goddard moved Board approval of this policy, seconded by Regent Yardley. It was approved unanimously.

Proposed Policy R605, Utah Centennial Opportunity Program for Education (UCOPE). This program was implemented by the Legislature. A final draft was included in the Regents' folders and is on file in the Commissioner's Office with the official minutes of the meeting. The committee approved the written version. Chair Goddard moved approval of the final draft of Policy R605. Following a second by Regent Taggart, the motion was approved.

Snow College Campus Master Plan. Chair Goddard pointed out that the baseball diamond needs to be moved to another site on campus. President Day said as that area is developed, the college will come back to the Board for additional maintenance funding. The committee approved the master plan. Regent Goddard moved approval of the Snow College Master Plan as modified. Regent Rogers seconded, and the motion was approved.

1995-96 Winter Term Enrollment Report and Updated Annualized Academic Year FTE Projections. This was an information item. Chair Goddard explained the growth of the institutions as outlined in the report (see Tab S).

Student Loan Finance Subcommittee Report. This item (Tab T) was also presented for information only. Chair Goddard explained that the Board of Regents has oversight of this committee. The report contained actions of the subcommittee in March and April.

UHEAA Board of Directors Report and 1996-97 Budget. Chair Goddard said the Board of Regents has oversight of this committee as well. The information contained behind Tab U was for information only.

Federal Legislative/Budget Developments. A handout was provided in the Regents' folders for information. Chair Goddard recommended that the Board read this at their leisure.

Consent Calendar, Finance and Facilities Committee. Upon motion by Chair Goddard and second by Regent Hoggan, the Board approved the following items:

OCHE Monthly Investment Report
University of Utah and Utah State University Capital Facilities Delegation Report

Chair Anderton thanked Regent Goddard and his committee for their fine work. He expressed his and the Board's appreciation to Regent Goddard for his extra effort in handling the bond issues in New York in April.

General Consent Calendar

Upon motion by Regent Hoggan and second by Regent Zabriskie, the Board approved the General Consent Calendar, as follows:

Minutes

Approval of the Minutes of the meeting of the Utah State Board of Regents held March 21-122, 1996, at Dixie College.

Grant Proposals

Approval to submit the following proposals:

- a. University of Utah Virtual Roundtable for Design and Redesign, National Institutes of Health, \$3,034,400 (\$1,034,399 for first year). Richard F. Riesenfeld, Principal Investigator.
- b. Utah State University Nutrition, Genes and Hip Fracture Risk in Utah, HHS, \$3,497,869. Ronald Munger, Principal Investigator.
- c. Utah State University Renovation of Environmental Engineering Research Facilities for Advanced Assessment of Environmental Fate and Control Strategies in Soils and Water, NSF, \$908,424. Audrey Levine, Principal Investigator.
- d. Utah State University Atmospheric Surface Layer Turbulence and Environmental Science Test, NSF, \$500,000. Esmaiel Malek, Principal Investigator.
- e. Utah State University Utah State University, Continuing Education, Electronic

Distance Education, NTIA/PTFP 1996 Grant Proposal; Department of Commerce, \$1,240,848. Louis Griffin, Principal Investigator.

- f. Utah State University Increasing Reading Instruction Effectiveness Through Multimedia On-Line Delivery, US Department of Commerce, \$648,664. Alan Hofmeister, Principal Investigator.
- g. Utah State University The Nurturing Relationships Project, US Department of Education, \$698,944. Glenna Boyce, Principal Investigator.
- h. Utah State University Integrated Methodology for Assessing Climate Change, EPA, \$1,493,610. Gail Bingham, Principal Investigator.

Executive Session(s)

Approval to hold an executive session or sessions in connection with the meeting of the State Board of Regents to be held June 20-21, 1996, to consider property transactions, personnel performance evaluations, litigation, and such other matters permitted by the Utah Open and Public Meetings Act.

President Emert invited the Regents to a meeting in the Capitol on September 23. In the budget presentation to the Commissioner and her staff last August, long-term funding challenges were discussed (funding by county, federal and state government). Federal funding has been decreasing over the past several years and may be totally gone by 2002. A collective strategy will be discussed at the September meeting with constituencies including Regents, the Governor's staff, Legislative Fiscal Analyst's office, Commissioner's office, and county representatives. President Emert requested the Board's help; as the complexity of needs and population grow, our ability to respond to those needs has been diminished.

Russell Kennedy, new UIA governor, was introduced. Regent Yardley recognized other student leaders who helped but who were not student body presidents.

Retirement of Val Christensen

Chair Anderton said this would be Val Christensen's last meeting after 30 years with Utah State University. He and his wife will serve the LDS Church in a mission presidency. Regent Anderton asked Mr. Christensen to say a few words. Mr. Christensen said he had begun at Utah State University in 1953 as a student. He graduated and returned to the University in 1965 as a staff member. He expressed his appreciation for his associations within the Utah System of Higher Education, especially with the student services vice presidents. He said he had hired Commissioner Foxley away from the University of Iowa to work at Utah State University. He was honored to be part of this great system of higher education. Chair Anderton thanked Mr. Christensen for his service over the years.

Appointment of Acting President of the College of Eastern Utah

Regent Grant moved that Brent Haddock be appointed Acting President of the College of Eastern Utah. The motion was seconded by Regent Zabriskie, and approved unanimously. Dr. Haddock thanked the Board for their vote of confidence. President Petersen said now that he has had a chance to work intermittently in the Commissioner's Office, he is excited about the opportunity and is looking forward to his new assignment. He thanked the Board for their support him as CEU president and expressed his hope that they would be equally satisfied with his work as Associate Commissioner of Academic Affairs.

Report of the Chair

Chair Anderton commended Regent LeFevre, who will receive an honorary degree from Southern Utah University, and President and Mrs. Petersen, who will receive honorary degrees from the College of Eastern Utah. He announced that Phil Bernal had returned to the Commission Office following a military assignment in Bosnia. He expressed the Board's condolences and sympathy to President Petersen on the recent death of his mother.

Commissioner Foxley and President Petersen will both be leaving tomorrow for the Orient. The Commissioner will be going to China as part of an eight-member delegation of higher education officials invited for an information exchange. President Petersen will be going to Tokyo, Japan on an accreditation visit for the Northwest Association of Schools and Colleges.

Chair Anderton congratulated Regent Lee for the commendation she received for her volunteer work with the Travelers Aid Society. He announced that Regent Huntsman and her husband, Jon, were recently honored by the Friends of St Joseph's Villa, and that Regent Clyde and Commissioner Foxley received Pathfinder Awards at the Women and Business Conference, sponsored by the Salt Lake Chamber of Commerce, last month. He expressed his congratulations on behalf of the entire Board to these women.

Report of the Commissioner

Commissioner Foxley reported that Dr. Don Carpenter is doing well following his aneurysm and surgery after the last Board meeting. His prognosis is for a full and complete recovery. The staff has been great in filling in for Don during his absence and everyone is anxiously awaiting his return.

Dr. Phyllis (Teddi) Safman is recovering from major surgery. She is also healing well and should be returning to the office soon.

With the return of Phil Bernal from Bosnia, and when Associate Commissioner Petersen is full-time, the Commissioner's Office will again be fully staffed. The Commissioner expressed he appreciation for her hard-working and committed staff.

Hospitality

On behalf of the Board, Chair Anderton again expressed appreciation to President Day for hosting the meeting. President Day said he was pleased the Board could be at Snow College.

Adjournment

On motion by Regent Grant, the meeting was adjourned at 2:50 p.m.

Joyce Cottrell CPS
Secretary to the Board of Regents