

**MINUTES OF MEETING
UTAH STATE BOARD OF REGENTS
SOUTHERN UTAH UNIVERSITY
CEDAR CITY, UTAH**

MAY 1, 1997

Board Members Present

Kenneth G. Anderton
Pamela J. Atkinson
Ian M. Cumming
Douglas S. Foxley
John B. Goddard
W. Brett Graham
Larzette G. Hale
L. Brent Hoggan
Karen H. Huntsman
Evelyn B. Lee
Clifford S. LeFevre
Paul S. Rogers
Dale O Zabriskie

Board Members Excused

Aileen H. Clyde
David J. Grant
Jay B. Taggart

Office of the Commissioner

Cecelia H. Foxley, Commissioner
Don A. Carpenter, Associate Commissioner for Planning and Facilities
Dale C. Hatch, Associate Commissioner for Budget and Finance
Chalmers Gail Norris, Associate Commissioner for Student Financial Aid
Michael A. Petersen, Associate Commissioner for Academic Affairs
Joyce Cottrell CPS, Executive Secretary
Philip V. Bernal, Assistant Commissioner for Student and Minority Affairs
Patricia S. Crane, Assistant Commissioner for Government/Media Relations
Harden R. Eyring, Executive Assistant
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
Phyllis C. Safman, Assistant Commissioner for Academic Affairs
Norman C. Tarbox, Assistant Commissioner for Student Financial Aid

INSTITUTIONAL REPRESENTATIVES

University of Utah

Jerilyn S. McIntyre, Interim President
David W. Pershing, Acting Vice President for Academic Affairs
L. Kay Harward, Associate Vice President for Enrollment Management
W. Ralph Hardy, Director of Budgets

Utah State University

George H. Emert, President
G. Jay Gogue, Provost
C. Blythe Ahlstrom, Assistant Provost
Richard W. Jacobs, Director, Budget Office

Weber State University

Paul H. Thompson, President
David Eisler, Provost

Ann F. Millner, Vice President for Community Partnerships
Marie L. Kotter, Vice President for Student Services
Allen F. Simkins, Vice President for Administrative Services
Craig S. Hall, Associate Vice President for Physical Facilities
Carol J. Berrey, Assistant to the President
David L. Duncan, Treasurer June K. Phillips, Dean of Arts and Humanities
Joanne L. Lawrence, Associate Professor/Center for Performing Arts

Southern Utah University

Gerald R. Sherratt, President
Terry Alger, Provost
Sterling Church, Vice President for Student Services
Harold Hiskey, Vice President for Regional Services
Michael D. Richards, Vice President for University Affairs
Gregory L. Stauffer, Vice President for Finance
Dorian Page, Assistant Vice President for Finance
Dennis Klaus, Budget Director

Snow College

Gerald J. Day, President
Richard L. White, Vice President for Academic Affairs
Gary A. Arnoldson, Controller

Dixie College

Robert C. Huddleston, President

College of Eastern Utah

Grace S. Jones, President
Brent Haddock, Academic Vice President
Raelene Allred, Vice President for Finance

Utah Valley State College

Kerry D. Romesburg, President
Lucille Stoddard, Vice President for Academic Affairs
Gilbert E. Cook, Vice President for College Relations
J. Karl Worthington, Associate Vice President for Academic Affairs
Linda Makin, Director of Budgets
Douglas E. Warner, Executive Director, Budgets and Management Studies
Wes Bitters, Chair and Professor, Department of Business Management
Jim Callison, Chair, Department of Environmental Technology
Dean Martin, Dean, School of Technology, Trades and Industry
Ian Wilson, Dean, School of Business

Salt Lake Community College

Frank W. Budd, President
Marjorie Carson, Vice President of Academic Services
Judd D. Morgan, Vice President of Student Services
Richard Rhodes, Vice President of Business Services
Rand Johnson, Assistant to the President

Others Present

Thomas C. Anderson, Office of the Attorney General
J. Rulon Anderton, Guest
Dan Egan, *Salt Lake Tribune*
Stan Eckersley, Office of the Legislative Fiscal Analyst
Boyd Garriott, Office of the Legislative Fiscal Analyst

Robert Moore, Utah Association of Academic Professionals
Kelly Murdock, First Security Bank
Brad Patterson, Ballard Spahr Andrews & Ingersoll
Blake Wade, Ballard Spahr Andrews & Ingersoll
Bradley A. Winn, Governor's Office of Planning and Budget

Chair Anderton called the meeting to order at 11:07 a.m. and welcomed everyone to Cedar City. He excused Regent Clyde, who was attending a funeral, and Regent Taggart, whose wife was ill.

Report of the Commissioner

Commissioner Foxley called attention to the commencement schedule, which was in the Regents' folders. The schedule showed the dates and locations of the various commencement exercises, the Regents who would be attending, the speakers, and the honorary doctorate recipients.

The Commissioner reported that the Task Forces on Funding Approaches and Faculty Loads had met and had excellent beginning sessions. Progress reports will be made to the Board periodically.

The next regular Board meeting will be on Monday and Tuesday, June 16 and 17, in conjunction with the Applied Technology Education (ATE) Conference. It will be held at Utah State University and will be hosted jointly by President Emert and Superintendent Bean.

The Commissioner announced that Regent Graham is a new father. He and his wife, Sarah, recently had a son whom they named William. She expressed condolences to Chair Anderton on the recent death of his stepmother. She welcomed Regent Anderton's father, J. Rulon Anderton, who was at the meeting.

Chair Anderton asked Harold Hiskey for a brief recap of SUU's Centennial activities. He expressed the Board's appreciation for being invited and for the planning which has gone into this historic occasion.

Reports of Board Committees

Program and Planning Committee

Utah State University — Discontinuance of Dance Education Programs. Chair LeFevre said the reasons for the request were lack of enrollment and the review of programs occurring with the change to the semester system (see Agenda Tab A). He moved that the request to discontinue the programs be approved. The motion was seconded by Regent Hoggan and approved unani mously.

Southern Utah University — Bachelor of Science Degree in Hospitality/Tourism (Tab B) and Utah Valley State College — Bachelor of Science Degree in Hospitality Management (Tab C). These two programs were discussed together. Chair LeFevre said the committee had heard comments and needs from both institutions. The committee decided unanimously that both programs were needed, and both were conducive to the needs of the areas in which they were located. He moved that both programs be approved. The motion was seconded by Regent Atkinson. Regent Hoggan asked about the overlap of programs. Clarification was given by Chair LeFevre and Regent Atkinson, who said that this had been brought up in committee and that their questions had all been answered. They explained that each program has different emphases so there is little overlap. The correct name of the program at SUU will be announced at the next meeting. The motion carried unanimously.

Utah Valley State College — Associate of Applied Science Degree in Environmental Technology Management. Chair LeFevre said there had been unanimous agreement in committee that this was a good program (see Tab D) and it should be approved. He so moved, seconded by Regent Atkinson. The motion carried unanimously.

SBE-SBR Joint Liaison Committee Meeting March 26, 1997. Chair LeFevre asked Assistant Commissioner Lowe to bring everyone up to date on the happenings of this meeting (Tab E). Dr. Lowe said there is a need for public education and higher education to work with the Legislature, especially the new legislators. Both boards will make lists of topics about which they want the Legislature to be better informed. These lists will be presented in June at the joint meetings in Logan. The JLC also discussed three new study groups to discuss Curriculum/Skills Certification, ATC/ATCSR membership hours, and ATE Tuition Incentive. Regent Hale requested that the legislative issues be made available to the Board prior to the June meetings. Chair LeFevre reminded the Board that by approving the minutes of the meeting, they were approving the actions of the committee. He moved approval of the minutes. Following a second by Regent Zabriskie, the motion carried unanimously.

Amendment of Policy R402 to Provide Fast-Track Approval Procedure for Short-Term, Intensive, Non-credit, Vocational-Technical Training Programs. Chair LeFevre called attention to Agenda Tab F and explained that this is a policy to make STIT students eligible for financial aid. It applies primarily to the students at the SLCC Skills Center. Several minor editing corrections were needed and will be made by the Commissioner's staff. Chair LeFevre moved approval in concept of this amendment, seconded by Regent Atkinson. The motion carried unanimously.

Weber State University — Bachelor of Arts Degree Program in Dance. Saying the committee recommended approval of this program (see Tab G), Chair LeFevre moved Board approval. The motion was seconded by Regent Atkinson. Regent Rogers asked why this was being proposed when the same program had been discontinued at Utah State University. President Thompson said USU was supportive of Weber's program being added. In Ogden there is access to more part-time faculty and their resources. Regent Atkinson explained that the Weber program seems to flow more naturally from the performing arts. The committee heard from members of the department about how the program has worked as a minor. President Emert said this program has had five or fewer graduates at Utah State. It had been targeted for review and potential cancellation because of its low enrollments. Regent Zabriskie said the committee asked about students already enrolled in the program at USU and those questions were resolved. The motion passed unanimously.

Salt Lake Community College — One-Year Quality Certificate in Manufacturing within the Manufacturing and Automation Technologies Program. Chair LeFevre said the committee had discussed this proposal (see Agenda Tab H) and recommended that it be placed on the June agenda for action. He so moved, seconded by Regent Atkinson. The motion carried unanimously.

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

1. Utah State University
 - a. BioMath Minor in the Departments of Mathematics and Statistics and Biology
 - b. Specialization in Accounting in the Master of Business Administration
 - c. Off-campus delivery of Business Administration and Master of Business Administration Specialization in Accounting at Utah Valley State College
 - d. Off-campus delivery of Master of Business Administration Degree at Dixie College
 - e. Off-campus delivery of Master of Business Administration Specialization in Accounting on the Salt Lake Community Campus for members of Utah Association of Certified Public Accountants
2. Salt Lake Community College — Name change of Office Information Systems Program to Business Information Technology

Chair Anderton thanked Regent LeFevre for his good work and that of the committee.

Finance and Facilities Committee

Weber State University — Authorizing Resolution, Student Facilities System Revenue Refunding Bonds, Series 1997. Chair Goddard called attention to Attachment A of Agenda Tab J, which outlined the parameters of the existing bond. Refinancing the bond will result in a substantial savings. Chair Goddard moved approval of the Authorizing Resolution, with the understanding that the final documents will be approved and signed by the Chair, Vice Chair, or

Chair of the Budget and Finance Subcommittee. The motion was seconded by Regent Cumming. The motion carried with the following vote:

Aye:

Nay:

Kenneth G. Anderton

(None)

Pamela J. Atkinson

Ian M. Cumming

Douglas S. Foxley

John B. Goddard

W. Brett Graham

Larzette G. Hale

L. Brent Hoggan

Karen H. Huntsman

Evelyn B. Lee

Clifford S. LeFevre

Paul S. Rogers

Dale O Zabriskie

College of Eastern Utah — Blanding Building Acquisitions. Chair Goddard referred the Board to Agenda Tab K, wherein CEU proposed to purchase two private residences by assuming a \$90,000 bond with the Utah Community Impact Board at an interest rate of 3.5%. He said the committee felt the cost of assuming the bond was exorbitant. He moved that the proposal be approved on a conceptual basis to allow the college to go back and renegotiate. Regent Hale seconded the motion, and the Board approved it unanimously.

Southern Utah University — Campus Master Plan. Chair Goddard called attention to Agenda Tab L and said there had been no changes since the plan was last reviewed. He moved its approval, and Regent Hale seconded the motion. It carried unanimously.

Student Financial Aid — Loan Purchase Program (LPP) Fiscal Year 1998 Lender Incentives. Chair Goddard referred to Agenda Tab M and said this was a request to continue loan purchase premiums for a six-month period. The figures are competitive and the committee saw no reason why they should be changed. A \$10 fee has been paid to lenders who have sold at least \$5 million of student loans to LPP in a fiscal year. The recommendation is that the \$10 fee be paid to all lenders. Chair Goddard said this has been a very successful program, and he moved approval of the Commissioner's recommendation to continue the premium schedule for six months, and to pay the \$10 transfer fee to all lenders. The motion was seconded by Regent Hale and unanimously approved.

Student Financial Aid — Loan Purchase Program Transfer to Utah Educational Savings Plan (UESP) Trust. Chair Goddard said this agenda item (see Tab N) was a request to approve the action taken by the Student Loan Subcommittee to transfer an additional \$400,000 from LPP to the UESP Trust. The original request was for \$500,000, \$100,000 of which was approved at the last meeting. The request was resubmitted for the additional \$400,000 in order to be able to pay the operating expenses for the UESP Trust. Regent Goddard moved the Commissioner's recommendation: a \$400,000 transfer from LPP unrestricted reserves to the UESP administrative fund, with the understanding that staff will transfer monthly from the UESP administrative fund to the UESP endowment fund a portion of the LPP reserves to bring the endowment to a level equaling 17% of the UESP program fund. Following a second by Regent Cumming, the motion carried unanimously.

Student Financial Aid — Student Finance Subcommittee Recommendation for Study Group to Evaluate Legislation Authorizing Supplemental Educational Savings Plan Trust. Chair Goddard explained that HB 369 authorized the Regents to implement a supplemental program for the UESP. Attachment 2 to Agenda Tab O broke this down into the two programs. The supplemental program would be a more risky investment of mutual funds. The committee determined that a subcommittee would be formed of all people involved and it would report back to the Regents. Chair Goddard moved the creation of a study group which would evaluate the feasibility of implementing HB 369 and

recommend further action by the Regents. The motion was seconded by Regent Hale. Regent Rogers pointed out that Fidelity Investments, an investment services provider, was a client of his. The ensuing vote carried unanimously, with Regent Rogers abstaining.

Student Financial Aid — Student Finance Subcommittee Report. Chair Goddard said this report was required by the Regents, but was for information only. He recommended that Board members read this report, which was found in Agenda Tab P.

Consent Calendar, Finance and Facilities Committee. Chair Goddard said Item C of the Consent Calendar (Tab Q) had been deleted by Weber State University. No information is available on the road construction. Upon motion by Chair Goddard and second by Regent Cumming, the Board approved the following items:

1. OCHE Investment Report
2. UofU and USU Capital Facilities Delegation Report

Chair Anderton thanked Regent Goddard for his report and for the good work of his committee. In addition, he thanked Chairs Goddard and LeFevre for their brevity.

General Consent Calendar

Upon motion by Regent Zabriskie and second by Regent Atkinson, the Board approved the following items on the General Consent Calendar:

1. Minutes.
 - a. Approval of the Minutes of the Regular Meeting of the Utah State Board of Regents held March 20, 1997, at Dixie College in St George, Utah
 - b. Approval of the Minutes of the Special Meeting of the Utah State Board of Regents held March 21, 1997, at Southern Utah University in Cedar City, Utah
2. Grant Proposals. — Approval to submit the following proposals:
 - a. University of Utah - Genetic Interactions and Etherosclerosis Risk in FH; \$1,211,453; Paul N. Hopkins, Principal Investigator.
 - b. Utah State University - Proposal to support Recon/Optical's Royal Danish Air Force Procurement; \$1,079,722; Niel Holt, Principal Investigator.
3. Executive Session(s). 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 16-17, 1997, to consider property transactions, personnel performance evaluations, litigation, and such other matters permitted by the Utah Open and Public Meetings Act.

The meeting was adjourned at 11:45 a.m.
