

**MINUTES OF MEETING
UTAH STATE BOARD OF REGENTS
COLLEGE OF EASTERN UTAH
BLANDING, UTAH
July 12, 1999**

Members Present

Charles E. Johnson, Chair
Aileen H. Clyde, Vice Chair
Kenneth G. Anderton
Jerry C. Atkin
Pamela J. Atkinson
Brian D. Brown
David J. Grant
Larzette G. Hale
L. Brent Hoggan
James S. Jardine
Michael R. Jensen
David J. Jordan
Winn L. Richards
Maria Sweeten
Dale O Zabriskie

Members Excused

Karen H. Huntsman
Evelyn B. Lee
E. George Mantes
Paul S. Rogers
Jay B. Taggart

Office of the Commissioner

Cecelia H. Foxley, Commissioner
Michael A. Petersen, Associate Commissioner for Academic Affairs
Chalmers Gail Norris, Associate Commissioner for Student Financial Aid
Joyce Cottrell, Executive Secretary
Linda Fife, Academic Affairs Program Officer
Max S. Lowe, Assistant Commissioner for Applied Technology Education
Norman C. Tarbox, Assistant Commissioner for Finance and Facilities
Bradley A. Winn, Assistant Commissioner for Academic Affairs

INSTITUTIONAL REPRESENTATIVES PRESENT

University of Utah

J. Bernard Machen, President

Utah State University

George H. Emert, President
G. Jay Gogue, Provost
Robert L. Gilliland, Vice President for University Extension
Fred R. Hunsaker, Vice President for Administrative Affairs
Richard W. Jacobs, Budget Director

Weber State University

Paul H. Thompson, President
David L. Eisler, Provost

Southern Utah University

Steven D. Bennion, President

Sterling R. Church, Vice President for Student Activities

Gregory L. Stauffer, Vice President for Administrative and Financial Affairs

Snow College

Gerald J. Day, President

Dixie College

Robert C. Huddleston, President

William D. Fowler, Vice President, Student Services

Stanley J. Plewe, Vice President, Administration & Information Technology

Max H. Rose, Academic Vice President

Thales A. Derrick, Associate Director, Institutional Advancement

Gary Koeven, Dean, Computer & Information Technology

Joe Peterson, Dean, School of Arts, Letters & Sciences

Scott Talbot, Executive Director, Business Affairs

Rich VanAusdal, Dean, Business & Technology

College of Eastern Utah

Grace S. Jones, President

Raelene Allred, Vice President of Finance and Administrative Services

Karen Bliss, Dean of Institutional Advancement

Gail Glover, Dean of Administrative Services, San Juan Campus

Brad King, Dean of Students

Charles D. Foust, Vice President for Academic Affairs

Don C. Larson, Dean of Instruction, San Juan Campus

Renee Palmer, Academic Counselor and Assessment Center Director, San Juan Campus

Larry Rodgers, Board of Trustees

Adrien Taylor, Chair, Board of Trustees

Sharon Ziegler, Moab Campus

Utah Valley State College

Kerry D. Romesburg, President

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

Ryan L. Thomas, Vice President for Student Services & Campus Computing

Lucille T. Stoddard, Vice President for Academic Affairs

Benjamin Bean, Department Chair, Accounting

W. Brent Bullock, Chair, Legal Studies Department

Elaine Engelhardt, Assistant Vice President for Academic Affairs

Bobbi Gren, Academic Secretary, Legal Studies Department

James G. Harris, Dean, School of Science and Health

Bruce Parker, Assistant Professor, Life Science

Kathleen Richards, Department Chair, Business Communications & Office Technology

Ryan Thomas, Vice President for Student Services & Campus Computing

Douglas E. Warner, Executive Director, Budgets/Management Studies

Ian Wilson, Dean, School of Business

J. Karl Worthington, Associate Vice President for Academic Affairs

Salt Lake Community College

Frank W. Budd, President

Marjorie Carson, Vice President of Academic Services

Richard M. Rhodes, Vice President of Business Services

Rand A. Johnson, Assistant to the President

Representatives of the Media

Dan Egan, *Salt Lake Tribune*

Jennifer Toomer Cook, *Deseret News*

Tina Johnson, *Daily Utah Chronicle*

Brady Snyder, *Daily Utah Chronicle*

Tracie Sullivan, *Spectrum*

Elizabeth White, *Daily Utah Chronicle*

Others Present

Shannon Bittler, Joint Liaison Committee

Debra Headden, Office of the Legislative Fiscal Analyst

Kenneth Nye, DFCM

Kevin Walthers, Office of the Legislative Fiscal Analyst

Chris Winn, Syracuse Junior High School

Following an executive session meeting of the Board, Chair Johnson called the Committee of the Whole to order at 10:05 a.m.

Administration of Oath of Office to New Regents

Chair Johnson introduced Brian Brown, the 1999-2000 Student Regent. Regent Brown said he was a sales major at Weber State University, with minors in music and political science. He was Weber's 1998-1999 student body president and will graduate next spring. Regent Brown said he was in touch with students throughout the state and would therefore bring a great student perspective to the Board. Chair Johnson also introduced Regent Jerry Atkin and asked him to introduce himself to the other members of the Board. Regent Atkin is the President and CEO of Sky West Airlines. He said he was delighted to be a member of the Board of Regents. Chair Johnson expressed the Board's condolences on the recent death of Regent Atkin's father.

The Oath of Office was administered to Regents Jerry Atkin, Brian Brown, Jim Jardine, and Maria Sweeten.

Announcements

Chair Johnson congratulated Fred Hunsaker on resuming his position as Vice President for Administrative Affairs at Utah State University. He also extended the Board's best wishes to Assistant Commissioner Max Lowe, who will be retiring on July 31. Commissioner Foxley indicated that Dr. Lowe had served as Assistant Commissioner for Applied Technology Education for the past 11 years. Prior to that, he worked at Salt Lake Community College for nearly 20 years, where he began as a teacher and ended as Academic Vice President. Because of his broad experience, he is widely known as "Mr. Vocational Education" and "Mr. ATE." Commissioner Foxley announced that an open house would be held to honor Dr. Lowe in the Regents Board Room on July 29 from 2:00 p.m. to 4:00 p.m. She expressed her appreciation for his consistent presence, his example with public education, and his ability to address the issues. He has done much to improve ATE offerings in the system as a whole.

Chair Johnson welcomed Representatives Keele Johnson and Brad King, who were present at the meeting. He also welcomed Adrien Taylor, outgoing chair of the CEU Board of Trustees, and Larry Rodgers, Executive Director of the Utah Navajo Trust and a new CEU Trustee.

Commissioner Foxley announced that Norm Tarbox, Assistant Commissioner for

Finance and Facilities, would be assuming part of Fred Hunsaker's former duties. Mr. Tarbox has had good experience in the Governor's Office and the Commissioner's Office, where he has worked with Student Financial Aid as well as Finance and Facilities.

The Commissioner announced that new trustees had been appointed for Salt Lake Community College and Weber State University. New Weber trustees are Mac Christensen ("Mr. Mac") and Tom Davidson, a former member of the State Board of Education. SLCC's new trustee is Ellen Betit, a special education teacher. Chair Johnson noted that Joe Jenkins, formerly of the Department of Community and Economic Development, had been appointed to the State Building Board.

Chair Johnson reviewed the day's activities. He invited everyone to attend the community discussion on master planning at 4:30 p.m. The master planning discussions have been outstanding experiences in the local communities.

The group was dismissed to board committees and reconvened at 1:23 p.m.

Retirement of President Frank W. Budd Announced

Following meetings of the board committees and an executive session luncheon, Regent Zabriskie read a statement announcing the intention of SLCC President Frank W. Budd to retire on June 30, 2000. (A copy of that statement is on file in the Commissioner's Office and made a permanent part of these minutes.) President Budd plans to request a one-year sabbatical and then join the Criminal Justice faculty at Weber State University. Chair Johnson recognized his clear vision in preparing students for the workforce and life experiences. Enrollment at SLCC has nearly doubled under his leadership. Commissioner Foxley commended his leadership and his work with the three presidents of the University of Utah. President Thompson said he welcomed the opportunity to have Dr. Budd join the WSU faculty. Chair Johnson said the Board had met with President Budd in executive session and congratulated him on a job well done and wished him well for the future.

President Budd said he had lived in Utah, off and on, for 30 years. He loves Utah and Salt Lake Community College. He said this had been a very difficult decision, but he and his wife decided it was time to move on to other things. Commissioner Foxley said she was glad to be able to keep him in the system. She thanked President Budd for his contributions to the Council of Presidents and to the USHE.

Reports of Board Committees

Program and Planning Committee

Chair Johnson announced that Regent Pamela Atkinson was the new chair of the Program and Planning Committee, and Regent Jim Jardine was the new vice chair. He reminded the new Regents they could now vote, and the outgoing Regents that they could no longer vote.

Utah State University -- Master of Food Microbiology and Safety (MFMS) Degree (Tab A). Chair Atkinson noted that only two universities in the western states offer a masters degree in food sciences. Under SB-166, Food services establishments were required to have one full-time manager with certification by July 1, 1999. The demand for highly trained food safety personnel is likely to increase as federal and state governments continue to expand food safety mandates for food production and food service operations. In addition to attracting individuals currently employed in the food

service industry, USU also anticipates that this degree will be attractive to international students who require a professional education in food safety assurance. Chair Atkinson moved approval of the MFMS degree, seconded by Regent Anderton. The motion carried unanimously.

Utah Valley State College -- Bachelor of Science in Biology (Tab B). Chair Atkinson said this item had generated a great deal of discussion in committee. There are already four existing degrees in the USHE. The committee looked at the quality of programs and the need and found that there is high demand and low cost for this program. Chair Atkinson moved approval of UVSC's B.S. in Biology. The motion was seconded by Regent Clyde. Vice Chair Jardine said there had been a challenging discussion in committee with representatives of other institutions endorsing the proposal. Chair Atkinson added that the prior concern about the mathematics requirement had been addressed by UVSC officials. The motion carried unanimously.

Utah Valley State College -- Bachelor of Science Degree in Paralegal Studies (Tab C). A two-year legal assistant program has been offered at UVSC for over 20 years. However, there is no four-year legal assistant program in Utah, private or public. Throughout the country, law firms are requiring a four-year degree for entry level positions. Although beginning salaries may not be higher, the additional education will give new employees more skills and abilities and the capability to advance more quickly. There is strong community need and desire for this program. No new facilities or equipment will be required. Chair Atkinson moved approval of the program. The motion was seconded by Regent Anderton. Regent Jordan asked about the standards against which proposals for new programs are measured and that the process for advancing proposals to the Regents be explained. Associate Commissioner Petersen explained that when a proposal comes from an institution, it has been carefully reviewed at the institutional level before it is sent through the Chief Academic Officers (CAOs) for review. The CAOs send a proposal to the appropriate faculty at the institutions to review curriculum, demand, faculty credentials, etc. The CAOs meet a week prior to the meeting of the Council of Presidents (COP). Views from the faculty are discussed in the CAO meeting with a candid discussion on the merits of the proposal. Chair Atkinson explained that there have been times when the Program and Planning Committee has felt that all issues have not been addressed and sent the proposal back to the CAOs. Commissioner Foxley added that proposals for new programs are not brought to the Regents if there are strong concerns. The CAOs try to work this out between the institutions before a proposal is brought to the Board for approval. Vote was taken on the motion, which carried unanimously.

Concurrent Enrollment Status Report (Tab D). Chair Atkinson noted that this report, which was requested by the Board, was the first of two, with the final report to be presented to the Regents in September. Data are not complete and show inconsistencies throughout the system. The committee discussed the quality of faculty, specifically high school vs. college faculty. Representative Keele Johnson shared his perspective as a parent and a legislator. Associate Commissioner Petersen said 60% of the students earn ten or fewer credits through concurrent enrollment. The average student completes only eight or nine credits of concurrent enrollment each year. An increasing number of high school students are taking concurrent enrollment classes, whereas the number taking AP classes tends to remain flat.

Status Report on CAAP Pilot Tests (Tab E). Chair Atkinson said it had become clear that there were real concerns regarding the CAAP test. Faculty question the value of this test and suggest other tests might be better. A summary of concerns was given in the report. Also included were the concerns expressed in the "What is an Educated Person?" conference. Costs are high. It was agreed that if the test is not valuable, we need to look elsewhere soon. President Budd reminded the Regents that

SLCC does not use the CAAP test, but instead uses the CPT (Computerized Placement Test) as an assessment instrument for incoming students. The CPT allows the college to get postgraduate information as a measure of assessment. Vice Chair Clyde noted that the results of the Educated Person Conference were a valuable resource.

Information Calendar, Program and Planning Committee(Tab G). The Information Calendar contained summary reports of seven graduate programs from the University of Utah. Many strengths and commendations were noted, as well as some weaknesses and concerns. The committee moved that the Commissioner's Office work with institutional boards to prepare summaries which highlight programs where the trustees are concerned, to be presented in greater detail to the Regents with the institutions' recommendations. Chair Atkinson so moved, seconded by Vice Chair Clyde. The trustees should be instructed to prepare summaries of all issues beyond their scope or control, with recommendations for actions on the part of the Board of Regents. Vice Chair Jardine explained that the chairs of Boards of Trustees meet together once or twice a year to discuss how each board considers their program reviews. If a board sees something in a review which it is not capable of resolving, it is reluctant to pass that program on to the Regents. Chair Atkinson agreed that this be included in the intent of the motion. Vote was taken; the motion carried unanimously.

Chair Johnson thanked Regent Atkinson for a job well done.

Finance and Facilities Committee

1999-2000 University Hospital and Neuropsychiatric Institute Operating Budgets (Tab H). Chair Hoggan explained that the University Hospital is operating in the black, by a thin margin. However, the University Neuropsychiatric Institute (UNI) is working at a loss. The trustees and committee concurred that the budget should be reworked so it is not a negative budget. Chair Hoggan moved to approve both budgets, with the UNI budget to be reworked for further review. The motion was seconded by Regent Jardine. Chair Johnson commended President Machen for building reserves into the hospital budget. Regent Jardine noted that other hospitals across the country are losing large amounts of money. Harvard Hospital, for example, lost \$150 million last year. He credited the University administration for much hard work. Regent Atkinson pointed out that the Balanced Budget Act makes it hard for hospitals not to lose money. The government is taking more and more money out of Medicare, which is disastrous for hospitals. Commissioner Foxley commended President Machen for staying on top of this issue, with having an office in the hospital for the Academic Vice President as well as on the lower campus. Vote was taken on the motion, which passed.

University of Utah -- Establishment of "Heritage Preserve" (Tab I). President Machen noted that many good questions had been raised in committee. He recommended that discussion be postponed on this item, and that it be brought back to the Board after the actual easement has been included in the documentation.

Utah State University -- Property Purchase(Tab J). Chair Hoggan said the Board had previously approved a lease in Richmond so the University could move animals and structures there. This property is a good site, which is closer to the existing dairy facility. The property will be purchased with discretionary funds. No state-funded O&M is requested. Chair Hoggan moved approval of the property purchase, seconded by Regent Grant. Regent Jensen noted that there was substantial value in the water as well as the land. Vote was taken; the motion carried unanimously.

College of Eastern Utah -- Campus Master Plan(Tab K). Chair Hoggan said this item had been discussed at considerable length in committee. Both the Price and San

Juan campuses were discussed. He commended college officials for their excellent preparation. In Blanding, 33 acres will be acquired adjacent to the campus, as well as property in Monument Valley which will be discussed later. He moved approval of the master plan for both campuses. The motion was seconded by Regent Jensen.

Commissioner Foxley said the committee had discussed the Moab issue; a facility there is being leased and jointly shared by USU and CEU. They would like to explore the possibility of purchasing this facility for \$1.6 million, using funds from the Permanent Community Impact Board (CIB) and the Economic Development Agency. Authority to further explore this option was authorized by the Finance and Facilities Committee and Chair Hoggan included it in a second motion. Vote was taken on both motions, which carried unanimously.

Utah Valley State College -- Utah County Journal Building Permanent Financing (Tab L). Chair Hoggan noted that the Board had approved an option to purchase this property in April. The present request related to a preliminary plan to finance the actual acquisition of the property. The college has obtained a donation of \$1.25 million, leaving a balance of \$3 million to be financed over 15 years through a bond through the Utah Valley Municipal Building Authority. The building will be leased to UVSC, and the lease money will be used to pay the bond with UVSC being the eventual owner. Chair Hoggan moved approval of the purchase, seconded by Regent Atkin. President Romesburg said the students had recommended an additional fee to purchase this property, which is immediately adjacent to the campus. Regent Jensen asked what would happen when the college needed to add to the student center. President Romesburg said a proposal to do that would be going to the Legislature next year. There is enough income stream from existing fees plus the new added fee to finance both projects. Vote was taken, and the motion carried unanimously.

Salt Lake Community College -- Smith Detroit Diesel Building Purchase and Lease-Back (Tab M). Chair Hoggan said this facility would be used for equipment repair and driver training. The purchase price is \$3.7 million. Detroit Diesel will remain in the building and lease it at \$31,000 per month for the next year, with an option of an additional six months. It will be a teaching facility. After the new building is available and the truck driving program is moved, the present Riverside facility will be sold to Salt Lake City. Environmental questions were asked and those concerns were addressed. Chair Hoggan moved approval of this transaction. The motion was seconded by Regent Brown and carried unanimously.

Proposed Revisions to Regents Policy R741, Capital Facilities Qualification and Prioritization Process (Tab N). Chair Hoggan said under the present system, new facilities and remodeling facilities were considered and prioritized, but there were inadequate provisions for infrastructure (roads, sewer, heating plants, etc.). Consequently, there is no way for those kinds of projects to ever move to the top of the priority list. The proposed modification to the policy would remedy that deficiency by allowing added points to be assessed for infrastructure. Chair Hoggan moved approval of the revisions to policy R741. The motion was seconded by Regent Sweeten and carried unanimously.

Consent Calendar, Finance and Facilities Committee(Tab O). Upon motion by Chair Hoggan and second by Regent Grant, the following items were approved:

1. OCHE Monthly Investment Report
2. UofU and USU Capital Facilities Delegation Reports
3. Weber State University -- Property Sale
4. Final 1998-1999 Work Program Revisions
5. Initial 1999-2000 Work Program Revisions to Tie to Base Budgets
6. Spending Plans for Mineral Lease Funds

7. 1999-2000 Operating Base Budgets

Regent Hoggan urged the Regents to read the following reports, which were included as information items on the agenda:

1999-2000 Operating Budget Implementation Reports(Tab P)

Student Financial Aid -- UHEAA Board of Directors Report (Tab Q)

Report of the Audit Review Subcommittee (Tab R)

Chair Johnson thanked Chair Hoggan for his excellent report.

Dixie College Proposal for Four-Year Programs and Study Authorization

Commissioner Foxley referred to Tab S and explained that the Board of Regents had invited Dixie College to submit a proposal for a change in mission and role and a request for approval of high-need baccalaureate programs. She reviewed Appendix I, Criteria for Evaluating an Institutional Mission Change from Community College to State College, and said Dixie had taken the first step in submitting their demonstration of need, which was shown in Appendix II. The next step is for the Commissioner to ask the Board to authorize a full review of Dixie College's request. Commissioner Foxley said she would like to have external consultants involved by discipline of the specific programs: Business Administration, Elementary Education, and Computer and Information Technology. Because Communicative Disorders, with emphasis in Speech Language Pathology, is Utah State University's program, it will not be reviewed. The final deadline for this review is November 15, 1999. Regent Atkinson moved that a study be authorized of Dixie College's request. The motion was seconded by Vice Chair Clyde.

President Huddleston said the Dixie study was very comprehensive and involved consultants who spent time on the Dixie campus. Commissioner Foxley said copies of the Executive Summary would be sent to all Regents and Presidents. She asked those who would like to receive a copy of the complete two-volume proposal to contact Joyce Cottrell.

Associate Commissioner Petersen clarified that if the Regents authorize a mission and role change for Dixie College, they will then go through the standard process for program approval. Regent Jordan asked that the Presidents and CAOs report their thinking on these programs and Regent Anderton requested a progress report on the review in September. Vote was taken on the motion, which carried unanimously.

Masters Level Education Report

Vice Chair Clyde referred to Tab F and said the Master Planning Task Force on Institutional Missions/Roles and System Configuration had appointed a subgroup with expertise from institutions to help make recommendations on masters level education. She asked WSU Provost Eisler to explain the recommendations which had been accepted and approved by the task force. Dr. Eisler reported that approximately 2000 masters degrees were awarded to USHE students last year, mostly in five areas: Business, Education, Health, Social Sciences, and Engineering. The number of masters degrees being awarded nationally has increased, but this trend is not yet as strong in Utah. In a recent survey, incoming freshmen were asked the highest degrees they planned to earn; 44% said they aspired to earn a masters degree. Masters degrees cost more because they require more student/faculty interaction, smaller class sizes, and more specialized equipment. A differential tuition is one method of meeting this need, which has significant cost implication for the future.

Dr. Eisler suggested the book *A Silent Success: Masters Education in the United States* as a good resource on masters level education. It suggests that the following factors should be considered to ensure high quality: culture, common understanding, student-centered learning, and a caring faculty. Leadership is also required at various levels -- Regent, institutional, faculty, and students.

Provost Eisler referred to the recommendations listed on pages 2 and 3 of the Commissioner's cover letter to Tab F. Vice Chair Clyde said the first five recommendations had been developed by the subgroup; the Missions/Roles Task Force added the remaining three recommendations to emphasize visibility and flexibility.

President Day recommended getting customers' perspectives from rural areas. Partnering at the masters level is highly advantageous to both community colleges and universities. Some school districts do not have any faculty qualified at a masters level because there is no perceived need; in fact, there is serious discouragement on the part of the State Office of Education. There may be an assumption on the part of public education teachers that if they have a bachelors degree and are teaching in Utah, they are eligible for masters level programs. Chair Johnson said this was an issue which should be discussed by the Joint Liaison Committee.

Regent Atkins moved approval of the recommendations. The motion was seconded by Regent Atkinson and carried.

Report of the Cost Subgroup of the Task Force on Institutional Missions/Roles & System Configuration

Vice Chair Clyde asked Assistant Commissioner Tarbox to comment on the report included in the Regents' folders. Mr. Tarbox said cost and technology had been key questions over the past decade for higher education institutions. It has remained a challenge, despite technological advances to date. Assistant Commissioner Tarbox reviewed the five case modules listed on page 1 of the report and explained that the report was a first attempt to look at cost and technology. As part of a WICHE team looking at costs, he reported that no other state is any further ahead in addressing these questions than Utah. He referred to the matrix at the end of the report, which was based on what is occurring in the USHE at this time, and costed out five different ways instructions is delivered via technology in the USHE.

Some conclusions can be drawn from this data: The cost per student credit hour is directly related to interactivity. Production costs are lower than expected. Faculty costs are lower and UEN costs are higher than expected. A key policy question is: As a system, can we continue to expect faculty to do technological classes as a sideline? A series of policy issues was presented on pages 6 and 7 of the report.

Regent Sweeten asked how these costs compared with the costs of traditional education. Assistant Commissioner Tarbox said there were different costs according to level of instruction, systemwide:

<u>Regular Instruction</u>	<u>Technology-based</u>	
• Lower division: and	\$ 40/sch (student credit hour)	Between \$101
• Vocational education: depending	110/sch	\$219/sch,
• Upper division: method	153/sch	on delivery

- Basic graduate: 281/sch

Vice Chair Clyde urged the Regents to read the conclusion of the report carefully, as it contained the recommendations of the task force. She thanked Assistant Commissioner Tarbox for his excellent work.

Report of the Chair

Chair Johnson called attention to the Regents' proposed meeting schedule for 2000 and asked Regents and Presidents to let Joyce Cottrell know if they foresee any conflicts with the proposed dates.

Report of the Commissioner

Review of SUU's University Center Programs at Dixie College and Recommended Actions for Fall 1999. Commissioner Foxley said a report was in the Regents' folders which had been compiled by Dr. Don Carpenter and Dr. Brad Winn about SUU's University Center programs at Dixie College. This report, which showed that students are pleased with the offerings there, had been shared with the two Presidents. The students' biggest complaint has been facilities. A letter was sent to all students and prospective students and printed in the local newspaper, signed by Chair Johnson and Commissioner Foxley, reassuring the students that the University Center programs would remain in place during the next year.

Dan Jones Poll on Weapons in Schools. Commissioner Foxley called attention to the results of a poll taken by Dan Jones for KSL-TV on April 22, 1999, regarding guns in schools, including higher education institutions. Of the people who responded, 87% opposed allowing weapons in public schools, and 84% opposed weapons in public colleges and universities.

Proprietary Schools. Commissioner Foxley reported that she and members of her staff had met with individuals from the Division of Occupational and Professional Licensing (DOPL) regarding proprietary schools and their ability and/or willingness to assume the role previously held by the Regents. DOPL does not feel they have the ability to assume this role without strengthening existing laws. Their focus is on licensing individuals, not organizations or companies, and they deal with complaints after the fact. Therefore, the Regents need to work with legislators to strengthen the statute as previously discussed. It was agreed that a legislative sponsor is needed.

New Century Scholarships. Commissioner Foxley reminded the Regents of their wish to eliminate the A.A.S. degree requirement from Regents policy R604 in the June Board meeting because it does not necessarily lead to a baccalaureate degree. Commissioner Foxley received information from Jim Wilson in the Office of Legislative Research and General Counsel and Kent Bishop in the Governor's Office (Administrative Rules). Both agreed that the definition of "associate degree" in statute must include all three associate degrees: A.A., A.S. and A.A.S. Materials sent to students should include the notice that an A.A.S. degree may mean students must take more than an additional two years to complete their bachelors degree requirements.

Scheduling. Commissioner Foxley noted that the next meeting of the USHE Master Planning Task Force on Missions/Roles and System Configuration would be on July 27. All Regents and Presidents are welcome to attend, if their schedules permit.

General Consent Calendar

Upon motion by Regent Hoggan and second by Regent Grant, the following items were approved on the General Consent Calendar:

A. Minutes – Approval of the Minutes of the Meeting of the Utah State Board of Regents held June 3-4, 1999, at Southern Utah University in Cedar City, Utah.

B. Grant Proposals – Approval to submit the following proposals:

1. Utah State University - Nutrition, Genes, and Orofacial clefts in the Philippines, \$3,354,077; Ronald G. Munger, Principal Investigator.
2. Utah State University - Implementation of Western Region Sustainable Agriculture Research and Education (SATE) Program, \$1,780,335; V. Philip Rasmussen, Principal Investigator.
3. Utah State University - Phosphatidylinositol 4-kinase Regulations of Secretion, \$1,067,500; Daryll B. DeWald, Principal Investigator.

C. Executive Session – Approval to hold an executive session or sessions in connection with the meetings of the State Board of Regents to be held on August 20, 1999 at Salt Lake Community College in Salt Lake City, Utah, and on September 2-3, 1999 at Utah State University in Logan, Utah, to consider property transactions, personnel performance evaluations, litigation, and such other matters permitted by the Utah Open and Public Meetings Act

Adjournment

Chair Johnson thanked President Jones and the CEU San Juan staff for their gracious hospitality. The meeting was adjourned at 4:25 p.m.

Joyce Cottrell CPS
Executive Secretary to the Board of Regents