

MINUTES  
MEETING OF THE STATE BOARD OF REGENTS  
SOUTHERN UTAH UNIVERSITY  
October 19, 2001

Regents Present

Charles E. Johnson, Chair  
Pamela J. Atkinson, Vice Chair  
Linnea S. Barney  
Daryl C. Barrett  
Kim R. Burningham  
David J. Grant  
L. Brent Hoggan  
Michael R. Jensen  
Nolan E. Karras  
John B. Norman, Jr.  
Jed H. Pitcher  
Sara V. Sinclair  
Marlon O. Snow  
Maria Sweeten

Regents Excused

Jerry C. Atkin  
James S. Jardine  
David J. Jordan  
E. George Mantes

Office of the Commissioner

Cecelia H. Foxley, Commissioner  
David Buhler, Associate Commissioner for Public Relations  
Joyce Cottrell, Executive Secretary  
Gregory G. Fitch, Associate Commissioner and Utah College of Applied Technology President  
Linda Fife, Director of Academic Programs  
Jerry H. Fullmer, Director of Information Systems  
Harden R. Eyring, Executive Assistant  
Edith Mitko, Director of Academic Programs  
Brad Mortensen, Director of Business and Finance  
Chalmers Gail Norris, Associate Commissioner for Student Financial Aid  
Norm Tarbox, Associate Commissioner for Finance and Facilities  
Phyllis C. Safman, Assistant Commissioner for Academic Affairs  
Gary S. Wixom, Assistant Commissioner for Applied Technology Education & Special Projects

INSTITUTIONAL REPRESENTATIVES

University of Utah

J. Bernard Machen, President  
John G. Francis, Associate Vice President, Undergraduate Studies

Michael T. Benson, Special Assistant to the President  
Nancy S. Lyon, Assistant Vice President for Governmental Affairs  
Paul T. Brinkman, Associate Vice President for Budget and Planning  
Ben Lowe, Student Body President

Utah State University

Kermit L. Hall, President  
Fred R. Hunsaker, Vice President for Administrative Affairs  
Richard W. Jacobs, Budget Director  
Weldon S. Sleight, Associate Vice President for University Extension/Associate Dean, Continuing Education  
Deanna D. Winn, Director of Accreditation  
Steve Palmer, Student Body President  
Justin Huff, Utah Intercollegiate Assembly Vice President

Weber State University

Paul H. Thompson, President  
David C. Eisler, Provost  
Allen F. Simkins, Vice President of Administrative Services  
Steve Starks, Student Body President

Southern Utah University

Steven D. Bennion, President  
Sterling R. Church, Vice President for Student Activities  
Dorian Page, Associate Vice President, Administrative & Financial Services  
Gregory L. Stauffer, Vice President for Administrative and Financial Affairs  
Carl Templin, Interim Provost  
Renee Ballenger, Director of News Services  
Robert Behunin, Associate Professor of English and SUU Alumnus  
Stephen Evans, Associate Professor of Finance and Faculty Senate President  
Marlo Ihler, MFA Student  
Michael K. McKell, UCSP Lobbyist  
Shauna Mendini, Associate Professor of Dance/Associate Chair, Department of Theatre Arts and Dance  
Steve Nelson, Education Student  
Angie Proctor, Biology/Zoology Student  
Ryan Richey, Student Body President

Snow College

Rick Wheeler, Interim President  
Gary Arnoldson, Controller  
Richard White, Vice President for Academic Affairs

Dixie State College

Robert C. Huddleston, President  
Max H. Rose, Executive Vice President of Academics  
William D. Fowler, Vice President for Student Services  
Stanley J. Plewe, Vice President for Administration and Information Technology  
Joe Peterson, Dean, School of Arts, Letters & Sciences  
Scott Talbot, Executive Director, Business Affairs  
Richard VanAusdal, Regional President, Dixie Applied Technology College  
Shandon D. Gubler, Trustee  
Frank B. Lojko, Director of Institutional Research and Legislative Representative  
Connor Shakespeare, Student Body President

College of Eastern Utah

Ryan L. Thomas, President  
Raelene Allred, Vice President of Finance and Administrative Services  
Charles Foust, Vice President of Academic Affairs  
Gail Glover, Dean of Administrative Services, San Juan Campus  
Brad King, Vice President of Student Services  
Aaron Lee, Student Body President

Utah Valley State College

Kerry D. Romesburg, President  
Brad Cook, Vice President for College Relations  
Linda L. Makin, Budget Director  
James L. Michaelis, Director of Purchasing  
Bob Rasmussen, Director, Student Life and Leadership  
Douglas E. Warner, Vice President for Finance and Human Resources  
Bradley A. Winn, Vice President for Planning, Technology and Student Services  
J. Karl Worthington, Associate Vice President for Academic Affairs  
Niki Tippetts, Project Manager  
Khay Donangdara, Student Body President

Salt Lake Community College

H. Lynn Cundiff, President  
Marjorie Carson, Vice President of Academic Services  
Randal S. Chase, Associate Professor of Communications, Faculty Senate President  
Gaby Bradford, Student Body President

Representatives of the Media

Jacob Parkinson, *Daily Utah Chronicle*  
Kirsten Stewart, *Salt Lake Tribune*  
Twila Van Leer, *Deseret News*

Others Present

David Clark, Utah House of Representatives  
William C. Evans, Office of the Attorney General  
Kenneth E. Nye, Program Director, DFCM  
Vernon C. Rowley, Governor's Deputy for Education

Chair Johnson called the meeting to order at 10:10 a.m. He welcomed everyone and excused Regents Atkin, Jardine, Jordan, and Mantes. He welcomed Legislators and other elected officials and said the Regents had enjoyed their breakfast meeting with the SUU Board of Trustees earlier that morning.

Chair Johnson announced that the previous day the Board had met on the Snow College Campus in Ephraim and had selected Dr. Michael T. Benson as the next President of Snow College, effective January 1, 2002. He asked President Benson to stand and be recognized.

Chair Johnson reviewed the contents of the Regents' folders. He asked the Regents and Presidents to let Joyce know as soon as possible if they had any conflicts on the revised meeting schedule for 2002. Included in the folders was a ranking by the State Building Board of capital development projects for next year. Commissioner Foxley said the Building Board had recognized higher education's needs. Because higher education has approximately two-thirds of the state buildings, we receive capital development funds in roughly the same proportion. Higher-education related projects totaled \$144,700,000. With the current economic situation, it is hoped that the Legislature will consider bonding next year.

Institutional Report – Southern Utah University Highlights

President Bennion welcomed everyone to Cedar City and to the SUU Campus. He gave a special welcome to the student body presidents. He briefly gave a history of the University. In the first state legislature meeting of 1897, approval was given for a new teacher training facility, a branch normal school, in southern Utah. After that approval was given, the legislature realized they could not fund the facility until a building was constructed and 15 acres of land deeded to the State of Utah. A group of interested citizens gathered, eight of whom volunteered to mortgage their homes to fund the school and pay the teachers the first year. The principal, Milton Bennion, was President Bennion's grandfather. Old Main, the first building on campus, was constructed in six months in a total community effort. President Bennion said there is still the same commitment to education on the SUU Campus today, although no one is being asked to mortgage his home.

In addition to its excellent teaching, the University is home to the Utah Shakespeare Festival, Utah Summer Games, American Folk Ballet, Governor's Honors Academy, Utah Girls State, and Girls Summit. Seventy-eight percent of last year's Education graduates were placed in Utah schools.

In the last two years, the University has had a 98% placement rate of its graduates. In a recent nationally normed survey, students responded that they were very satisfied with the education they receive at SUU.

The following individuals gave brief presentations:

- Angie Proctor, a Biology/Zoology student who recently completed an undergraduate internship in Berkley, California
- Marlo Ihler, a student in the MFA in Arts Administration Program
- Steve Nelson, a senior majoring in Education, and last year's student body academic vice president
- Dr. Stephen Evans, Associate Professor of Finance and Faculty Senate President
- Shauna Mendini, Associate Professor of Dance and Associate Chair of the Department of Theater Arts and Dance
- Dr. Robert Behunin, Associate Professor of English and an SUU alumnus

President Bennion summarized by emphasizing SUU's commitment to excellence. The University has an active capital campaign under way and has reached 75% of its goal. President Bennion recognized and thanked the members of the faculty who have contributed toward this campaign, including two individuals who worked for an extra year and contributed their entire annual salary toward the effort.

Chair Johnson thanked President Bennion, the students and faculty for their presentation.

He announced that President Romesburg had just received word that his mother-in-law had passed away. Noting that Judy Romesburg had just lost her father on September 27, Chair Johnson extended the Board's condolences to the Romesburgs.

#### Utah College of Applied Technology – Progress Report

President Fitch distributed information about his activities to date as President of the Utah College of Applied Technology (UCAT). He reported that he had driven 3000 miles in the past 15 days. He has visited all of the regional ATCs except for Uintah Basin and Mountainland. The regional presidents met on October 10 and set some aggressive goals, established committees, and were asked to submit quarterly summaries. They discussed custom fit and a working relationship with the Department of Community and Economic Development. They also discussed rural interests vs. urban interests and have found that interest is as strong in the rural areas as it is in the Salt Lake

Valley. President Fitch said he and the regional presidents are excited about the relationship between the UCAT colleges and the other USHE institutions and local public school districts.

The presidents also discussed accreditation issues. Dr. Fitch noted that the ten regional colleges will not be accredited independently. The Northwest Association of Schools and Colleges has been contacted about UCAT being accredited to award the Associate of Applied Technology (AAT) Degree.

As an example of community interest, one of the business members of the Salt Lake-Tooele ATC Board said he had 900 employees who would be ready to receive training if it were available now. A web site is being developed for UCAT; an individual is donating his services to get the site developed.

President Fitch expressed his appreciation for the courtesies which had been provided to him. He gave special thanks to Associate Commissioner Tarbox for his help in meeting with the UCAT financial officers to coordinate budget and financial activities, and to Assistant Commissioner Wixom for his assistance with custom fit.

Commissioner Foxley said President Fitch had truly “hit the ground running.” He has a wealth of experience and interpersonal skills which have made him the perfect person to head the new UCAT. He has worked in many of the vocational/ATE areas. He is pulling together the regional presidents throughout the state and is helping them work together as a team.

Chair Johnson thanked President Fitch for the excellent work he is doing, and he thanked everyone who was assisting Dr. Fitch in his dual role.

#### Student Presentation

Commissioner Foxley introduced Edith Mitko, Director of Student Services and Minority Affairs in the Commissioner’s Office, and asked the student leaders to stand and introduce themselves. Attending were: Ben Lowe, University of Utah; Steve Palmer, Utah State University; Steve Starks, Weber State University; Ryan Richey, Southern Utah University; Connor Shakespeare, Dixie State College; Aaron Lee, College of Eastern Utah; Khay Douangdara, Utah Valley State College; Gaby Bradford, Salt Lake Community College; Justin Huff, Utah Intercollegiate Assembly Vice President; Michael K. McKell, UCSP Lobbyist; and Niki Tippets, Utah Valley State College, administrative assistant to the Utah Council of Student Body Presidents (UCSP). Unable to attend were Chanté Wouden, Snow College; Matt Blackner, Brigham Young University; and Tofi Tá afua, Westminster College. Commissioner Foxley thanked the students for attending the meeting and acknowledged their hard work and cooperation with the Commissioner’s Office.

Mr. Palmer thanked the Regents for excusing the students from making their presentation at the Board meeting on September 13 so they could attend candlelight vigils on their respective campuses. He said the students feel strongly about libraries and salary equity for the faculty. These are goals which the Regents and students share in requesting additional funding for higher education. The students support a formula which funds student growth and increased costs.

Tuition. Mr. Palmer introduced Ben Lowe, who stressed that the students were being very realistic in their requests, given the current economic situation in the state and in the country. They requested that the first tier of tuition be no more than 3% . The second tier is based on the individual needs of each campus and external factors which make it difficult to predict those needs. The students recognize that each institution is different, and they appreciate the Regents looking out for their interests. The students requested some assurance that the second-tier increases not be too excessive in any given year. They asked that a task force be appointed to study whether or not a cap on institutional tuition increases would be feasible.

Student Health Insurance. Mr. Lowe pointed out that insurance premiums are skyrocketing. The students suggested that a possible solution might be to form a consortium among the USHE institutions. It was noted that CEU, SLCC, the University of Utah and WSU formed a consortium in 1999. The students asked that this consortium be open to all Utah institutions. Commissioner Foxley said this issue had been studied a few years ago. She agreed that the rising costs of insurance merited another look.

Diversity. Gaby Bradford discussed a statewide diversity survey which was distributed at most Utah institutions last year. The students are hoping to keep diversity as one of their major statewide priorities. In an attempt to ascertain whether or not attitudes have changed since the events of September 11, they will conduct another survey and hope to have the results by the end of December. The diversity of the UCSP this year has helped the students learn more about themselves and others.

Community Service. Ms. Bradford said it was important for the students to participate in service learning projects so they can learn to give back to the community. They are planning additional statewide service projects.

The students responded to questions from the Regents. Mr. Palmer again thanked the Regents for the opportunity to present the students' concerns. He pledged their cooperation with the Board. Chair Johnson thanked the students for their presentation and agreed to hear from the Utah Campus Compact at the November 30 Board meeting.

#### 2002-2003 Budget Request

Commissioner Foxley referred to Replacement Tab K and said tuition would not be considered at this meeting. The Presidents, Commissioner's staff, and Chair Johnson have pared

down this year's budget request in keeping with the economic realities of the state's uncertain economic situation. Because of unprecedented student growth, it is still a sizeable budget request. Commissioner Foxley noted that the USHE institutions were seeing their highest enrollment growth in recent years.

The Governor's two and one-half (2½) percent hold-back became an actual budget cut of \$14 million for higher education. The Commissioner said it would be helpful for the institutions to have that money restored. The Governor is asking other state agencies to cut even further and is holding public education, higher education, and public safety harmless from additional funding cuts. He plans to take money from the reserve (rainy day) funds to make up part of the difference. Commissioner Foxley reminded the Regents that their statutory responsibility is to approve a budget which will meet the institutions' needs while considering the state's ability to pay.

Chair Johnson said Governor Leavitt believes the economy will turn back around. A considerable amount of energy has been spent in the last three years on a formula for funding higher education. To continue to pursue a funding formula this year would not be wise because of economic realities. It is not possible to finish a funding formula for all aspects of higher education this year. Chair Johnson suggested that funding for existing students as well as new students should be the main focus of this year's budget request. This is the most essential element of the formula. Implementation of legislation will have to happen at a later date. He noted that compensation is 80% of the USHE budget.

Commissioner Foxley emphasized the phenomenal growth this year. The total enrollment at Snow, CEU and Dixie combined is only about 500 FTE more than the growth being experienced this year throughout the System. Compensation is also not included in this budget request. It is not helpful to the overall budget request to estimate a compensation increase. A figure has been specified for salary equity, however. Chair Johnson pointed out that health and dental insurance premiums were included in the budget request. Commissioner Foxley said that while this budget request is sizeable, it still represents only a fraction of the needs. Many other states which have low tuition have a substantial financial aid package, where Utah does not.

Commissioner Foxley reviewed the request for one-time and supplemental funding. She noted that her staff had been working with the Governor, the Legislature and their respective staffs, as well as the USHE institutions. She asked the Regents for their approval of this budget request so it could be presented to the Governor and the Legislature. For the benefit of the new Regents, she explained the budget process and apologized that the Regents had not had a chance to review the budget before the meeting. She noted that the higher education budget hearing with the Governor is set for November 6. She recognized the hard work of Associate Commissioner Tarbox, Brad Mortensen and the rest of the Finance and Facilities staff in preparing this budget. They worked closely with the institutions to gather accurate information. In addition, there is always consultation with the institutional Presidents and the Board Chair.



In response to a question about the term “market” in the salary equity request, Associate Commissioner Tarbox explained that a benchmark is established for every position in the USHE. Peer institutions are used for faculty salaries. An Oklahoma study, arranged by discipline, identifies how much additional money would be needed to bring faculty at various institutions in the state to the market rate. Dr. Tarbox explained that faculty and professional staff salaries are based on national comparisons, while classified staff figures are based on local and regional figures. Longevity is also taken into consideration. The most useful and accurate benchmark has been identified for every position in the state. Regent Pitcher asked how much of the increase in health and dental insurance premiums was for prescription medications. Dr. Tarbox responded that prescriptions accounted for most of the increase. He noted that we have only two months of experience, with ten months still to go in the school year. Regent Pitcher suggested that prescription drugs probably account for 80% of the cost increase. Vice Chair Atkinson noted that we could do more to insist that generic or formula prescriptions be used.

Area Health Education Centers. Regent Sinclair said AHEC’s purpose is to assist rural and under-served areas to recruit people into health care fields and to provide continuing education to the needed level for people already in the field. The head of the program is Dr. Mike McGill from the University of Utah. AHEC needs Regent support for the conversion of the one-time money received last year (\$800,000) to ongoing funding, making a total of \$1.3 million, the amount needed to match federal funding. This figure represents \$200,000 to each of the five centers and the balance to the University of Utah.

President Machen said all of the Presidents had agreed that specific program requests were not going to be put forward from the institutions. They agreed not to ask for additional programmatic increases until we know with certainty the economic condition of the state budget. Several Regents asked for additional time to review the budget material. Chair Johnson said the Regents, Presidents and others would meet with the Commissioner to discuss this budget and the Regents would take formal action in a conference call meeting before the Commissioner’s November 6 meeting with the Governor.

Regent Karras asked that the budget request be worked into a long-term planning scenario. A five-year plan would be very helpful. Chair Johnson told the new Regents that a USHE Master Plan had just been undertaken in the last couple of years. He agreed that this was important.

President Thompson said since the Regents are mandated to communicate to the Legislature the needs of higher education, the budget request should include areas of need. He said this budget fits our priorities. Commissioner Foxley suggested a workshop for Regents who would like additional information. Two smaller groups, if necessary, would give everyone the opportunity to ask questions and receive more individual responses. Everyone agreed that this would be helpful.

The meeting recessed for lunch at 12:27 p.m.

Following a working lunch for the Regents and Presidents, the Committee of the Whole reconvened at 2:05 p.m.

### Report of the Chair

Alliance for Unity. Chair Johnson distributed copies of the Statement of Purpose and Mission Statement of the Alliance for Unity and asked President Machen to explain the Alliance. President Machen explained that the various components of diversity are considered on the University of Utah Campus and in the Alliance. Both have adopted “zero tolerance for intolerance” as their goal. The Statement specified exactly what would not be tolerated on the University Campus. Chair Johnson encouraged the Presidents to look at the document and adapt it to their own individual campuses. He thanked President Machen for his explanation. Vice Chair Atkinson said we could learn much about diversity from public education, where some schools have a 60% population of students who are not white.

### Purchase Agreement for Regents Office Building

Commissioner Foxley referred to the new agenda item in the Regents’ folders and provided background information for the benefit of the new Regents. The 2000 Legislature authorized the Board of Regents to issue an \$8 million bond to purchase space for UHEAA (financial aid) and Commissioner’s staff. The Commissioner and her staff have worked closely with DFCM to develop a request for proposal, with a preference for purchasing over leasing space. The lease for current space expires next spring. Ten proposals were received. With the Regents’ approval, staff went to the top three bidders and asked for their “best and final” proposals, including the potential to expand for future growth. Gateway was the top bidder. The purchase documents are still being reviewed by the Attorney General’s Office and other appropriate parties. This is a good location because of access to light rail and freeways. Commissioner Foxley asked the Board to authorize Chair Johnson to act on their behalf on this agreement. Chair Johnson clarified that UHEAA provides 85% of the funds and take 85% of the space.

**Regent Pitcher moved, seconded by Regent Sweeten, to engage in an agreement with the Boyer Company for a facility in the Gateway Project.** Regent Hoggan referred to the last sentence on page 2 of 7 of the letter to Kem Gardner, which reads: “In a clarification telephone conversation September 17, 2001 with Mr. Greg Gardner, Mr. Gardner stated that the heating plant equipment maintenance repair and replacement would not be a financial obligation of OCHE/UHEAA and the Board or future owners of the Two Gateway Condominiums.” Associate Commissioner Tarbox explained that the statement was incorrect and that OCHE/UHEAA would be required to participate in these expenses.

**Regent Grant moved to amend the motion to include Regent Hoggan as Chair of the Finance and Facilities Committee. The motion was seconded.** Vice Chair Atkinson pointed out

that DFCM is very much in support of this project. The in-depth process has been fair. Commissioner Foxley acknowledged Pam Harvey of DFCM for her excellent efforts and cooperation in these negotiations. She said the dollar value we are getting for the location is very good. **Vote was taken on the amended motion, which carried unanimously.**

#### Reports of Board Committees

##### Finance and Facilities Committee

Southern Utah University – Campus Master Plan (Tab E). Chair Hoggan referred to the detailed master plan had been distributed to the Regents. The fold-out showed the proposed and existing facilities. He pointed out #37, which is the location of the proposed Teacher Education Building, #40, the site of the performing and Visual Arts Facility, and #34 which will be the Shakespeare complex. **Chair Hoggan moved approval of SUU’s Campus Master Plan. Regent Atkinson seconded the motion, which carried unanimously.**

Proposed Revisions to Policy R512, *Determination of Resident Status* (Tab F). Chair Hoggan said most of the policy is a restatement of current practice. This is an attempt to bring conformity to the rules of residency at the USHE institutions. In the past, resident status had been allowed if the spouse had full-time employment. That will no longer be the case. There have also been situations where dependent children of a divorced (resident) parent receives welfare assistance and is defined by the state as being a resident. Welfare then requires training and the student is charged non-resident tuition by a USHE institution. Based on these changes, if an individual is eligible for resident status under the welfare rules, s/he would be eligible for resident status for tuition, which would be paid by the state agency. Another situation might be a non-resident marrying a resident who would be eligible for resident status if they were to enroll in one of our institutions. Under the new rules, the spouse would immediately become eligible for resident status. Regent Grant asked about the total economic impact of these revisions. Harden Eyring, Executive Assistant to the Commissioner, who meets on a regular basis with the institutional residency officers, said it would be relatively minor. **Chair Hoggan moved approval of the proposed revisions to policy R512, with the following amendment to § 4.1.6:**

“Marriage to a Utah Resident – A person who marries a Utah resident **who is eligible to be a resident student under this policy** and establishes his or her domicile in Utah as demonstrated by objective evidence as provided in 4.1.2.2 is immediately eligible to register as a resident student.”

**The motion was seconded by Regent Pitcher.** Vice Chair Atkinson explained that when this policy was studied a year or two ago, it was discovered that each campus interpreted this policy differently. The revisions are being incorporated with the hope that each campus will now interpret the policy similarly. Chair Johnson said questions had been raised in the 2001 Legislative Session about resident vs. non-resident status. With the significant increase in enrollment this year, we need to be better equipped to address this issue. **Chair Johnson asked Vice Chair Atkinson, Regent**

**Karras and Regent Pitcher to study this policy in depth and report back to the Board.** Vice Chair Atkinson said Regent Snow had made it clear earlier that he thought it was not right for our institutions to turn away students whose parents paid taxes as Utah residents and accept non-resident students whose parents do not pay taxes in Utah. **Vote was taken on the motion, which carried unanimously.**

Proposed New Policy R513, *Tuition Waivers and Reductions* (Tab G). Chair Hoggan said this policy has significant economic impact. The waivers were explained on page 3 of the policy. Associate Commissioner Tarbox explained that most of the waived programs were defined in statute. All of them have been used for many years. More than 10% of tuition could be waived if these were to be fully utilized. The Regents/ institutions have the authority to waive tuition in the amount of \$25 to \$30 million on a base tuition amount of \$180 to \$200 million. Chair Hoggan clarified that these are mostly legislative exemptions. Associate Commissioner Tarbox said the last study had shown tuition waivers of over \$20 million. Regent Sinclair asked if the Regents needed to take another look at this practice. Chair Johnson asked the President to speak to this issue.

President Bennion spoke of the need to balance economics with diversity and other issues. Many campuses are located close to state borders. He said he had been in and out of the state three times. There are all kinds of circumstances. We need to have a fair number of non-resident waivers for people who have roots here. President Thompson said he thought a 10% tuition waiver was a good percentage. President Wheeler said for smaller institutions, this is a vital part of enrollment and diversity. Snow College could not live without that 10%. President Machen said some of it is good, but only to a point. When one group is waived, the costs are incurred by those who are paying tuition. Education costs money. President Machen urged the appointment of a subcommittee to look into this issue.

President Fitch said UCAT could be involved with this issue in the future. President Cundiff said SLCC probably uses fewer tuition waivers than the other institutions. They use waivers in specific areas with the greatest need and for programs which are accredited regionally. President Thomas said he was supportive of this policy. He acknowledged that there are subsidies associated with waivers.

President Huddleston said Dixie was supportive of the policy. With Arizona and Nevada so close, Mesquite residents pay money in Utah and have roots in St. George. Vice President Hunsaker said USU agrees with the policy philosophically. **Chair Johnson asked Vice Chair Atkinson, Regent Karras and Regent Pitcher to study the issue of tuition waivers while they are dealing with the issue of residency.**

**Chair Hoggan moved approval of Policy R513. Regent Pitcher seconded the motion, which carried unanimously.**

Fall 2001-2002 Enrollment Report (Tab H). Chair Hoggan called attention to the Replacement Tab H, which was in the Regents' folders. The report was for information and required no action. There were no questions about the report.

UHEAA – Board of Directors Report (Tab I). Chair Hoggan also called attention to this information item.

Consent Calendar, Finance and Facilities Committee (Tab J). **On motion by Chair Hoggan and second by Regent Pitcher, the following items were approved on the committee's Consent Calendar:**

1. OCHE Monthly Investment Report
2. UofU and USU Capital Facilities Delegation Reports
3. USU Property to be Liquidated

Chair Johnson thanked Chair Hoggan for his excellent report.

Academic and Applied Technology Education Committee. In the absence of Chair Jardine and Vice Chair Jordan, Regent Sweeten chaired the committee.

University of Utah – Ph.D. Degree in Applied Linguistics (Tab A). Regent Sweeten said this program fits in well with national and international market demand. The focus is on ESL and Education and builds upon the linguistics program. The existing departmental budget is adequate to cover the minimal increase in expenditures for supplies and equipment that are anticipated for the program. Regent Sweeten reminded the Regents that approval of this program required a 2/3 majority of the Board. **Regent Sweeten moved, seconded by Mike Jensen, that the program be approved. The motion carried unanimously.**

Utah Valley State College – Bachelor of Arts and Bachelor of Science Degrees in Philosophy (Tab B). Regent Sweeten reported that the committee had heard from UVSC faculty and they are well prepared to offer this program. The program is built upon UVSC's award-winning Ethics program. It is an exciting program for UVSC and it fits well with their mission statement. The committee looked at a five-year plan for this program, which will be funded with growth money. **Regent Sweeten moved approval of the program. Regent Jensen seconded the motion, which carried unanimously.**

Dixie State College – Bachelor of Science Degree in Elementary Education with an English as a Second Language (ESL) Endorsement (Tab C). Regent Sweeten said this program had been part of Dixie's master plan when its mission was changed to allow for specific four-year programs. The six NCATE Standards (explained in the Commissioner's cover letter to this agenda item) were addressed. It was pointed out that this program has very stringent reporting guidelines, which were also required of UVSC when it proposed an Elementary Education Program. **Regent Sweeten**

**moved approval of the Commissioner's recommendation, including the need for annual progress reports. The motion was seconded by Regent Jensen.** Regent Sweeten said a question had been raised in committee about whether or not the Board had pulled any programs because the institution did not report as required. Commissioner Foxley said the institutions understand that it is imperative that the reporting be done, and they have done so. **Vote was taken on the motion, which carried unanimously.**

Consent Calendar, Academic and Applied Technology Education Committee (Tab D). **Upon motion by Regent Sweeten and second by Regent Sinclair, the following items were approved on the committee's consent calendar:**

1. University of Utah – Genetic Science Learning Center
2. Utah Valley State College – Division of the Department of Physical Science into three new departments: Chemistry, Earth Science, and Physics

Chair Johnson thanked Regent Sweeten for her excellent job in chairing the committee and her informative report.

#### General Consent Calendar

**Upon motion by Regent Jensen and second by Regent Barrett, the following items were approved on the General Consent Calendar:**

- A. Minutes
  1. Approval of the Minutes of the Regular Meeting of the Utah State Board of Regents held September 13-14, 2001, at Weber State University in Ogden, Utah.
  2. Approval of the Minutes of the Special Meeting of the Utah State Board of Regents held via Conference Call on October 1, 2001.
- B. Grant Proposals - Approval to submit the following proposals:
  1. University of Utah – Public Health Service, Prevention of Hemodialysis Vascular Access Stenosis, \$2,806,296; Alfred K. Cheung, Principal Investigator.
  2. Utah State University – National Science Foundation, Creating a National Teaching Resource: Interactive Web-Based Virtual Manipulatives for Secondary Mathematics, \$1,739,017; E. Robert Heal, Project Director.
  3. Utah State University – Northrop Grumman, Long Wave Scene and Target Generator (LWSTG) for the Space-Based Infrared Systems (SBIRS) Low, Phase One, \$1,155,138; Steve Hansen, Principal Investigator.

4. Utah State University – Northrop Grumman, SBIRS Low, \$1,058,330; Steve Hansen, Principal Investigator.
- C. Executive Session(s) — Approval to hold an executive session or sessions prior to or in connection with the meetings of the State Board of Regents to be held November 30 or December 7, 2001, at the University of Utah, to consider property transactions, personnel issues, litigation, and such other matters permitted by the Utah Open and Public Meetings Act.

Adjournment

Chair Johnson thanked President Bennion and his staff for the wonderful accommodations, good food, and warm hospitality. President Bennion thanked everyone for coming to the campus. He extended his congratulations to Mike Benson on his appointment to the Presidency of Snow College, and recognized the excellent leadership which Rick Wheeler has provided there as Interim President.

The meeting was adjourned at 2:50 p.m.

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Joyce Cottrell CPS  
Executive Secretary

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Date Approved