

MINUTES OF SPECIAL MEETING
UTAH STATE BOARD OF REGENTS
BOARD OF REGENTS OFFICES, THE GATEWAY
SALT LAKE CITY, UTAH

December 16, 2002

Regents Present:

Nolan E. Karras, Chair
Pamela J. Atkinson, Vice Chair
Jerry C. Atkin
Linnea S. Barney
Daryl C. Barrett
Khay Douangdara
L. Brent Hoggan
James S. Jardine
Michael R. Jensen
Charles E. Johnson
E. George Mantes
Jed H. Pitcher
Sara V. Sinclair
Marlon O. Snow
Maria Sweeten

Regents Excused:

Kim R. Burningham
David J. Grant

Office of the Commissioner:

Cecelia H. Foxley, Commissioner
David Buhler, Associate Commissioner for Public Affairs
Joyce Cottrell, Executive Secretary

Representatives of the Media

Jeff Haney, *Deseret News*
Amy Stewart, *Provo Daily Herald*
Kirsten Stewart, *Salt Lake Tribune*

Chair Nolan Karras called the meeting of the Committee of the Whole to order at 3:38 p.m. For the benefit of those participating via telephone, he announced that all of the Regents were assembled in the Regents Board Room except Regents Burningham and Grant. He greeted everyone who was assembled in the Reagan Theater at UVSC to hear the outcome of the special meeting.

Selection of New President of Utah Valley State College

Regent Johnson, who chaired the UVSC Presidential Search Committee, said the committee had met under new circumstances – the disclosure of the names of three finalists. Regents Sara Sinclair and Marlon Snow served on the committee, in addition to UVSC trustees, institutional and community representatives. After careful consideration of the 95 individuals in the candidate pool, the committee sent forward three names to the Board of Regents: William (Bill) Sederburg, Steve Albrecht, and Douglas Smoot. The Regents had the opportunity to interview all of those individuals and their wives that morning and found all three to be strong candidates, capable and able to serve UVSC as President.

Based on the recommendations of the search committee that all three finalists were fully qualified to be the next President of UVSC, and in consultation with the full Board of Regents, Chair Johnson moved the appointment of William A. Sederburg as President of Utah Valley State College. The motion was seconded by Regent Snow and carried unanimously.

Chair Karras said that the announcement of presidential appointments had traditionally been done on the institutional campus. However, because of the busy holiday season, the Sederburgs will be brought to the campus later for a public event. Commissioner Foxley said the Sederburgs were very excited about the opportunity to move to Utah. President Sederburg will begin his tenure at UVSC in mid-May, but they will come back to Utah in January for a celebration/reception on the UVSC campus and to meet the local community. He will also travel here several times between January and May to learn more about the institution as he finishes his work at Ferris State University in Michigan.

Commissioner Foxley announced that the Sederburgs were at their hotel, calling family members and college officials at Ferris State, but they would be available to meet with the media at 5 p.m. in person at The Inn at Temple Square or by phone.

Adjournment

Regent Pitcher moved that the meeting be adjourned. The motion was seconded and carried unanimously. The meeting adjourned at 3:43 p.m.

Joyce Cottrell CPS
Executive Secretary

Date Approved