

SPECIAL MEETING OF THE STATE BOARD OF REGENTS
REGENTS' OFFICES, SALT LAKE CITY, UTAH
AND BY TELECONFERENCE
MARCH 27, 2008

Minutes

Regents Participating

Jed H. Pitcher, Chair
Bonnie Jean Beesley, Vice Chair
Jerry C. Atkin
Janet A. Cannon
Rosanita Cespedes
Katharine B. Garff
Patti Harrington
Meghan Holbrook
James S. Jardine
Nolan E. Karras
Josh M. Reid
Marlon O. Snow
John H. Zenger

Regents Excused

Amy Engh
Greg W. Haws
David J. Jordan
Anthony W. Morgan
Sara V. Sinclair

Commissioner's Office

David L. Buhler, Interim Commissioner
Joyce Cottrell, Executive Secretary
Amanda Covington, Assistant Commissioner for Public Affairs
Peggy Huffaker, Administrative Assistant

Representatives of the Media

Pete Gardner, KDXU Radio
Sadie Hughes, KCSG-TV
Wendy Leonard, *Deseret Morning News*
Brian Maffly, *Salt Lake Tribune*
Sharon May, *Dixie State College Weekly*
Allison Van Deusen, *The Spectrum*

Other Guests

Thomas C. Anderson, Assistant Attorney General
Representatives from Dixie State College were in attendance via telephone.

Chair Pitcher called the meeting to order at 2:00 p.m. and asked Secretary Cottrell to call the roll. The roll was called, and Secretary Cottrell reported a quorum was present.

Regent Snow moved that the Regents move into closed session to discuss personnel matters. Regent Reid seconded the motion, which carried unanimously.

The Regents went into closed session at 2:05 p.m. and resumed their meeting in open session at 2:45 p.m.

Regent Atkin moved that the Board accept President Lee Caldwell's letter of resignation, effective immediately. Regent Zenger seconded the motion, which was adopted unanimously.

Regent Atkin moved the appointment of Dr. Stephen D. Nadauld as Interim President of Dixie State College, effective March 28, 2008. The motion was seconded by Regent Zenger and adopted by a unanimous vote of the Board.

Chair Pitcher announced that a press release would be sent out immediately following the meeting. He expressed the Board's appreciation for President Caldwell's service as President and Vice President of Dixie State College and wished him well.

President and Mrs. Nadauld were brought into the room and introduced. Chair Pitcher thanked President Nadauld for accepting this assignment and for his willingness to begin the following day. He welcomed Dr. and Mrs. Nadauld back into the Utah System of Higher Education. (Dr. Nadauld was President of Weber State College from 1985 to 1990.)

Commissioner Buhler said he was delighted to welcome President Nadauld back into the System. Since leaving Weber, he has been serving on the faculty at Brigham Young University. He is also a member of UHEAA Board of Directors. Commissioner Buhler said he looked forward to helping President and Mrs. Nadauld succeed in this assignment. Chair Pitcher reviewed Dr. Nadauld's academic credentials.

President Nadauld said he was very excited for the opportunity to serve as Interim President of Dixie State College. Education has been his professional passion. The opportunity to work with young men and women, and the value of education to them, makes it a very exciting prospect. He and his wife loved their time at Weber State University and expected to love their time at Dixie State College. Dr. Nadauld said his wife, Margaret, had also been involved in education, having served on the BYU Board of Trustees. President Nadauld said he was enthusiastic about the opportunity to meet with the Dixie faculty and staff, who are professional and outstanding contributors. He was also excited about the community and looked forward to meeting with business and community leaders, which was a highlight of his experience at WSU.

President Nadauld thanked the Regents, on behalf of the taxpayers and the people of Utah, for their hard work and for the wonderful service they provide. He expressed his appreciation for the Regents' guidance to the institutions, for their understanding of the problems, and their willingness to go to bat for the students they serve. Dr. Nadauld thanked his wife, whom he called a woman of great capacity and the greatest blessing of his life. Throughout his career and the many assignments he has accepted, she has stood beside him, for which he was grateful.

Dr. Nadauld said the community college was an exciting mission. It involves all ages and all levels of education. Dixie State College has recently been given an expanded mission with baccalaureate degrees, and

he looked forward to watching those programs grow. There is also important work to be done with the University of Utah. President Nadauld said he would try very hard to develop a framework for making important strategic decisions, in the best interests of the students and the communities of both institutions. He thanked the Board for their confidence and said he was excited to go to work.

Mrs. Nadauld said she loved the role as First Lady of an educational institution, and she loved working beside her husband. She said she looked forward to getting acquainted with the students of Dixie State College. She thanked the Regents for the opportunity to again work in the Utah System of Higher Education

Regent Reid moved that the meeting be adjourned, seconded by Regent Zenger. The motion was adopted unanimously, and the meeting was adjourned at 2:55 p.m.

Joyce Cottrell CPS, Executive Secretary

Date Approved