

STATE BOARD OF REGENTS MEETING  
SNOW COLLEGE, EPHRAIM, UTAH  
APRIL 1, 2010

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Bachelor of Arts/Bachelor of Science Degrees in General Studies	
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Bachelor of Arts/Bachelor of Science Degrees in Theatre	
Bachelor of Science Degree in Clinical Laboratory Science	
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Name Change: Bachelor of Arts Degree in Studio Art to Bachelor of Arts Degree in Art  
 Reinstatement of the Bachelor of Science Degree in Art  
 Utah Valley University  
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 Diploma in Air Conditioning and Refrigeration Technology  
 Bachelor of Science Degree in Early Childhood Education  
 Associate of Applied Science Degree in Finance and Banking  
 Associate of Science Degree in Finance and Banking  
 Three-year Follow-Up Reports:  
 Bachelor of Arts/Bachelor of Science Degrees in Communication  
 Bachelor of Science Degree in Forensic Sciences  
 Bachelor of Science Degree in Information Systems  
 Bachelor of Science Degree in Music Education  
 Bachelor of Arts/Bachelor of Science Degrees in Music  
 Bachelor of Arts/Bachelor of Science Degrees in Political Science  
 Bachelor of Arts/Bachelor of Science Degrees in Theatre Arts  
 Bachelor of Science Degree in Theatre Education

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Weber State University  
 Name change: Associate of Applied Science Degree in Emergency Care and Rescue to Associate of Applied Science Degree in Paramedic Studies

Southern Utah University  
 Minor in Anthropology  
 Name Change: Department of Foreign Languages and Humanities to Department of Foreign Languages and Philosophy  
 Certificate in Leadership  
 Certificate Change: International Relations

Dixie State College  
 Bachelor of Science Degree in Integrated Studies with Emphasis in Criminal Justice

Utah Valley University  
 Forensic Science Minor  
 Stand-Alone Outdoor Recreation Minor  
 Name Changes:  
 School of Community Education to Division of Community and Continuing Education  
 Pre-Major in General Academics to Pre-Major in University Studies  
 Associate of Applied Science Degree in Physical Plant Management to Associate of Applied Science Degree in Facilities Management  
 Bachelor of Science in Integrated Studies with Emphasis in Peace and Justice  
 Bachelor of Science Degree with Emphases in Pure Mathematics and Actuarial Science

Salt Lake Community College  
 Consolidation: Computer Science Department and Computer Information Systems Department into Division of Computer Systems, Marketing, and Paralegal Studies

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 Utah State University  
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 Southern Utah University – Sale of Property Adjacent to Campus  
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 Approving Resolution for Student Loan Revenue Bonds Series 2010A  
 Approving Resolution for Straight-A Commercial Paper Funding Conduit  
 Proposed Selection of UHEAA Financial Underwriter  
 UESP – Line of Credit  
 Efficiencies in Higher Education Through the Use of Purchasing Consortium and  
 State Cooperative Contracts  
 USHE – Capital Facilities Update  
 USHE – Annual Money Management Report for the Year Ending June 30, 2009  
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STATE BOARD OF REGENTS MEETING  
SNOW COLLEGE, EPHRAIM, UTAH  
APRIL 1, 2010

Minutes

Regents Present

Jed H. Pitcher, Chair  
Bonnie Jean Beesley, Vice Chair  
Jerry C. Atkin  
Brent Brown  
Rosanita Cespedes  
France A. Davis  
Katharine B. Garff  
Greg W. Haws  
Meghan Holbrook  
David J. Jordan  
Nolan E. Karras  
Jeffrey Kinsel  
Robert S. Marquardt  
Anthony W. Morgan  
William H. Prows  
Teresa Theurer  
John H. Zenger

Regents Excused

Carol Murphy  
Marlon O. Snow

Office of the Commissioner

William A. Sederburg, Commissioner  
Joyce Cottrell, Executive Secretary  
Jeff Aird, Graduate Intern for Policy Administration and Strategic Planning  
David L. Buhler, Associate Commissioner for Public Affairs  
Carrie Beckman, Policy and Special Projects Coordinator  
Troy Caserta, Accounting Officer  
Travis Clemens, Director of Communications  
Joseph Curtin, Director of Institutional Research and Analysis  
Richard O. Davis, Deputy Executive Director, UHEAA  
Stephanie Davis, Assistant Commissioner for Administrative Services  
David Feitz, Executive Director, UHEAA  
Ralph Hardy, Assistant Commissioner for Facilities Management  
Stephen H. Hess, Chief Information Officer  
Melissa Miller Kincart, Assistant Commissioner for Outreach and Access  
Dave King, Graduate Intern for Economic Development and Strategic Planning  
Cameron K. Martin, Associate Commissioner for Economic Development  
Darren Marshall, Manager of Audit and Financial Services  
Paul C. Morris, Assistant Commissioner for Budget and Planning  
Phyllis C. Safman, Assistant Commissioner for Academic Affairs  
David Schwanke, Associate Executive Director for Finance and Accounting, UHEAA  
Gregory Stauffer, Associate Commissioner for Finance and Facilities

Joseph Watkins, Director, Utah Student Association  
Gary S. Wixom, Assistant Commissioner for Academic Affairs

#### INSTITUTIONAL REPRESENTATIVES

##### University of Utah

David W. Pershing, Senior Vice President for Academic Affairs  
A. Lorris Betz, Senior Vice President for Health Sciences/Executive Dean, School of Medicine  
Paul T. Brinkman, Associate Vice President for Budget and Planning  
John G. Francis, Senior Associate Vice President for Academic Affairs  
Barbara H. Snyder, Vice President for Student Affairs  
Taylor Clough, Student Body President

##### Utah State University

Stan L. Albrecht, President  
Raymond T. Coward, Provost  
David T. Cowley, Vice President for Business and Finance  
Sydney Peterson, Chief of Staff  
Jill Thorngren, ACE Fellow

##### Weber State University

F. Ann Millner, President  
Norm Tarbox, Vice President for Administrative Services

##### Southern Utah University

Bradley J. Cook, Provost/Vice President for Academic Affairs  
Dorian G. Page, Vice President for Finance and Facilities  
William J. Byrnes, Associate Provost/Dean of Graduate Studies

##### Snow College

Scott L. Wyatt, President  
Marvin Dodge, Vice President of Finance and Administrative Services  
Dan C. Jorgensen, Member, Board of Trustees  
Marci Larsen, Assistant to the President for Institutional Affairs  
Craig Mathie, Vice President for Student Success  
John Willmore, Member, Board of Trustees  
Rick White, Associate Vice President/Dean, Career and Technology Education

##### Dixie State College

Stephen D. Nadauld, President  
Donna Dillingham-Evans, Vice President of Academic Services  
Frank B. Lojko, Vice President of Student Services/Director, Government Relations & Institutional Research

Stanley J. Plewe, Vice President of Administrative Services

College of Eastern Utah

Mike King, Interim President

Utah Valley University

Matthew S. Holland, President

Elizabeth J. Hitch, Vice President for Academic Affairs

Linda Makin, Executive Director, Planning and Budget

Val L. Peterson, Vice President for Administration and Legislative Affairs

Salt Lake Community College

Cynthia A. Bioteau, President

Kimberly Henrie, Senior Budget Officer

Joe Peterson, Vice President for Instruction

Nate Southerland, Assistant to the Vice President for Instruction

Representatives of the Media

John Hales, *Sanpete Messenger*

Brian Maffly, *Salt Lake Tribune*

Josh Smith, *Deseret News*

Other Guests

Spencer Pratt, Office of the Legislative Fiscal Analyst

Following the Regents' breakfast meeting with President Wyatt and the Snow College Board of Trustees, the Board convened in Committee of the Whole. Chair Pitcher called the meeting to order at 10:05 a.m. He thanked President Wyatt and Marci Larsen, his Executive Assistant, for their efforts in coordinating this meeting. He welcomed everyone to Ephraim and thanked them for their attendance, especially in light of the inclement weather. He excused Regents Snow and Murphy, who could not be there. Chair Pitcher briefly reviewed the documents in the Regents' folder and announced that discussion of Agenda Item KK, Proposed Campus Assessment for 2010-2011, had been moved up to the morning session.

Chair Pitcher announced that it would be necessary for the Board to meet in May. That meeting will be held on May 5 at the Board offices in Salt Lake City. The June 25 meeting will still be held and will include a joint meeting with the State Board of Education to discuss K-16 issues. The joint meeting will be held at Wasatch High School. After lunch the Regents will go to the UVU Heber Campus, where they will hold their regular meeting.

### Report of the Commissioner

Commissioner Sederburg thanked Snow College personnel for their hospitality and assistance. He thanked Secretary Cottrell and the staff for putting together the largest agenda in Board history. The Commissioner congratulated CEU for making it to the semifinals in the NCAA tournament, where they finished in third place. (President King remarked that absolutely no fouls were called in the last four minutes of the game.)

UHEAA. Congress enacted the health care reform legislation, which greatly affected UHEAA's operations because it required all new loans to be met through the federal government. However, the servicing of those loans will be outsourced, and Executive Director Feitz is working very hard to keep UHEAA involved in that endeavor. UHEAA will continue to service its existing loans.

LEAP Conference. On April 14, the Salt Lake Chamber, the Association of American Colleges and Universities (AAC&U), and the Utah System of Higher Education sponsored a program on "Raising the Bar." The UCAP Initiative has had great success and was a subject for the Governor's Economic Summit on Monday, March 29. Next steps are to refine and improve the model. The Commissioner said UVU was going through a business engagement strategy, which included career pathways.

New Appointments. Commissioner Sederburg introduced **Travis Clemens**, the new Director of Communications in the Commissioner's Office. Travis came from Weber State University, where he worked in media relations. A new Associate Commissioner for Academic Affairs will be chosen in a few weeks. The legislation to make CEU a comprehensive branch of USU passed the Legislature by an overwhelming majority. Two finalists will be interviewed for the Chancellor of USU-CEU. They are Dr. Cory Duckworth, UVU Vice President for Student Affairs, and Dr. Joe Peterson, SLCC Vice President for Instruction. A final decision will be made by USU President Albrecht, Chair Pitcher and Commissioner Sederburg. The announcement of that appointment will be made on the USU-CEU Campus in Price.

Commissioner Sederburg said a report from the Community College Task Force would be prepared and presented at the May 5 Board meeting. The Utah System of Higher Education has contracted with Dr. Patti Harrington and the State Office of Education to work with the K-16 Alliance and come up with a joint agenda. Dr. Harrington will also be involved in preparing the agenda for the joint SBR-SBE meeting on June 25.

### Review of 2010 Legislative General Session

Commissioner Sederburg reported that the state had cut the higher education budget by 12.2 percent over the past two years. While difficult, that is still better than the 22 percent originally contemplated. Cuts were made across the board. An appropriation of \$500,000 one-time money was made for the USU-CEU merger. The Governor and Legislative Leadership agreed to approve funding for new buildings at UVU, DSC and SLC. In addition, bonding authority for Utah State University was modified to allow the Ag Science project to move forward more quickly. . We will be able to fund current students at 70 percent of tuition for the Regents' and



New Century Scholarships. Legislation was adopted to tighten eligibility requirements for the New Century scholarship.

SB 52. The Legislature mandated an electronics engineering program at Weber, and the bill was signed by the Governor. A letter to the Governor committed to approve the program by June 25. That bill will also modify the appointment of members who can serve on the Board of Regents from outside urban centers. Beginning in 2011, the Board will have to include two Regents to come from the smaller areas that contain higher education institutions. A resolution also was passed requiring the Regents to study economic development needs in the Davis and Weber County service area.

The Commissioner thanked those who advocated for higher education during the Session, including the Friends of Utah Higher Education and the Salt Lake Chamber. He gave special thanks to Associate Commissioner Buhler, who worked tirelessly throughout the Session to keep the Regents and Presidents informed.

#### Tuition Increases for 2010-2011

Commissioner Sederburg referred to Tab B and asked Associate Commissioner Stauffer to report. Dr. Stauffer thanked the campuses for submitting their information to the Commissioner's Office in a timely manner. He referred to the updated Tuition Primer in the Regents' folders. Dr. Stauffer pointed out there was a very short window between the end of the Legislative General Session and the following Board meeting, during which first-tier tuition must be decided, Truth in Tuition hearings held, and second-tier tuition increases determined. Associate Commissioner Stauffer said the tuition varies by student status (number of credits taken, differential tuition for graduate programs, etc.). Financial aid programs (scholarships and tuition waivers) are also taken into consideration. Most of the USHE institutions have a plateau in their tuition schedules so that the tuition paid is the same for a set range of credits.

Assistant Commissioner Morris reported first-tier tuition was based on anticipated increases in health insurance costs, although the state did not fund those increases for higher education this year. The Legislature approved a slight increase for state employees for retirement programs (defined benefit plan); again, higher education was not included in that increase. These considerations were factored into the recommendation for a 1.5 percent increase in first-tier tuition, along with giving the presidents maximum flexibility with second-tier tuition. Some of the factors involved in setting second-tier tuition increases included enrollment increases, academic departmental costs, and faculty retention.

Regent Morgan noted differential tuition had begun in the graduate and health sciences areas at the University of Utah. That has now expanded dramatically. He asked if there were institutional-level criteria for the approval of tuition, and if this was typical of other major research universities. He also asked how the U's tuition level compared with its peers. Vice President Pershing responded that the University had a series of criteria built into its approval process, and that the main reason differential tuition had been requested in undergraduate programs was because the University's tuition was far below that of other research institutions around the country.

**Regent Atkin moved approval of the recommended first-tier and second-tier tuition increases. Regent Theurer seconded the motion.**

Regent Karras asked why the cost-sharing proposal had not been discussed in conjunction with first-tier tuition. Commissioner Sederburg said the subject had originally come up in discussing first-tier tuition. The Presidents felt strongly that system needs and initiatives should not be the burden of the students. A subsequent discussion ensued about an equitable way to finance such costs as the Higher Education Technology Initiative (HETI), library consolidation, etc. He referred to Replacement Tab KK, which outlined system priorities and requested approval for the for the Commissioner to work with the Presidents in finding a way to pay for system issues.

Regent Jordan said the Program Review Committee (PRC) would be discussing the electronics engineering proposal from Weber State University. It is not clear at this time what the costs will be to fully accredit the program or how those costs will be covered. He asked if Weber officials had requested a differential tuition for this program. President Millner responded that additional funds had been set aside from tuition that will allow WSU to accommodate the costs of the program. Regent Jordan thanked President Millner and noted that the PRC and Regents had not had an opportunity to look at this proposal so that could be confirmed. He suggested a place holder for a differential tuition at WSU, if needed.

**Regent Atkin amended his motion to include the provision for a possible differential tuition for WSU's electronics engineering program. Regent Theurer concurred with that amendment.**

Regent Morgan referred to Attachment 4 (of Tab B) and noted no student aid offsets. He recalled that in the past the Regents had sometimes offset some of the tuition for need-based financial aid. Some of the presidents indicated that a small percentage for need-based financial aid had been built into their tuition requests. President Bioteau said SLCC determined not to include need-based financial aid in its second-tier tuition, but will work with the college foundation to raise money for financial aid.

Regent Atkin asked the presidents about student responses at the Truth in Tuition hearings. President Bioteau said approximately 200 SLCC students had listened and asked critical questions in those hearings. The students said that although they did not want to pay more tuition, they would accept it, provided they would still have access to the courses they needed and adequate support to complete their education. Regent Kinsel agreed the students did not want to pay more tuition, but they understood the need. He asked that faculty not be sacrificed. Students appreciate the steps being taken in this process, and were especially appreciative that those steps included student involvement.

**Vote was taken on Regent Atkin's amended motion, which was adopted unanimously.**

Associate Commissioner Stauffer referred to and briefly explained the attachments to Tab C, which summarized the fees being requested. He explained that when an institution's proposed increase in second-tier tuition exceeds the amount of the first-tier tuition, a letter of explanation/support is required. Those letters were included with the agenda materials. **Regent Garff moved approval of the proposed fee increases, seconded by Regent Zenger. The motion was adopted.**

#### Proposed Cost-Sharing Proposal with Institutions for 2010-2011

Commissioner Sederburg referred to Replacement Tab KK and said that, typically, the state has appropriated some money for system issues. This year, that did not happen; however, those costs must still be paid. At the recent Council of Presidents meeting, the general consensus was that the benefits should be weighed with the costs. The Commissioner's recommendation was for the Regents to direct the Council of Presidents and the Commissioner's staff to work collaboratively to implement this concept and to report back to the Board at its next meeting.

Chair Pitcher recommended that the Q&P study be done quickly and correctly. Vice Chair Beesley said the reason for this proposal was that there are programs and projects done as a system in which all of the institutions participate and from which the students benefit. A reasonable way is needed to finance those projects. **Vice Chair Beesley moved approval of the proposed plan for the institutions to share in the cost of the system projects and that the Board ask Commissioner Sederburg and the USHE Presidents to come back with a funding proposal. Regent Atkin seconded the motion.** Regent Cespedes shared her concern about the impact this would have on disadvantaged students and their ability to participate in higher education. She recommended that the Legislature fund the programs and initiatives it mandates. Commissioner Sederburg pointed out most of the proposals were for cost savings, which could be passed back to the students.

Regent Marquardt asked why a resolution was necessary. Commissioner Sederburg explained this was the first time this type of thing had been brought to the Regents for their review and engagement. Regent Garff asked that key issues be discussed prior to the Board meetings so the Regents would have enough information to vote independently. Chair Pitcher agreed and said reports from the Community College Task Force and Mission-Based Funding Task Force would be discussed in detail. Regent Karras recommended that the Regents have an independent conversation about this issue.

Commissioner Sederburg pointed out the state used to set one tuition; now, there are many levels of tuition, and the institutions consider the tuition "their" dollars. A funding mechanism is needed for the programs shared by everyone. The Commissioner's Office no longer has the reserves to pay for these initiatives because no "back fill" money was provided for the Commissioner's budget. Commissioner Sederburg said it was his desire to develop a process by which the Presidents and Commissioner agree on the priorities to be funded on a system level. Those recommendations would then be brought back to the Regents for approval on an annual basis.

President Albrecht pointed out that system priorities had previously been funded by the Legislature. If we make these the obligation of the institutions, this will likely become permanent. If those costs are built into the first-tier tuition, they will be included in the base. This would decrease flexibility of the second-tier tuition. Historically, first-tier tuition has been directed to compensation, which includes health benefits.

**Vote was taken on the motion, which was adopted unanimously.**

The Board recessed to its standing committees at 11:30. During lunch, entertainment was provided by Cadence, a group of Snow College's music students.

During lunch, President Wyatt gave his State of the College report, in which he pointed out that every institution in the state is different from all of the others. He compared Snow College with its peer institutions in the West and showed that Snow was far above average in many areas. He noted that Snow College was the oldest comprehensive two-year college west of the Mississippi River.

After concluding their committee meetings, the Regents reconvened in Committee of the Whole at 3:00 p.m.

#### General Consent Calendar

**On approval by Regent Atkin and a subsequent second, the following items were approved on the Regents' General Consent Calendar (Tab JJ):**

- A. Minutes – Minutes of the Regular Board Meeting, held January 15, 2010 at Salt Lake Community College in Salt Lake City, Utah
- B. Grant Proposals – On file in the Commissioner's Office
- C. Grant Awards
  - 1. University of Utah – U.S. Department of Energy/National Energy Technology Laboratory; "Site Char GEO Formations CO2"; \$3,796,050. Brian James McPherson, Principal Investigator.
  - 2. University of Utah – Abraxis Bioscience; "Abraxis CAO46 (Pancreas)"; \$1,727,287. Kimberly Anne Jones, Principal Investigator.
  - 3. University of Utah – U.S. Department of Energy/Lawrence Livermore National Laboratory; "Center for Simulation of Accidental Fires & Explosions"; \$1,125,000. David W. Pershing, Principal Investigator.

4. University of Utah – National Institutes of Health/National Institute for Child Health and Human Development; “CPCCRN”; \$3,126,716. J. Michael Dean, Principal Investigator.
5. Utah State University – Utah Department of Workforce Services; “Food \$ense Nutrition Education Program FY2010”; \$1,309,792.

#### Reports of Board Committees

Chair Pitcher asked the committee chairs to incorporate all of their action items into one motion for approval. The following items were thus approved:

**On motion by Regent Morgan, chair of the Academic, CTE, and Student Success (Programs) Committee, and second by Regent Davis, the following Action items were approved:**

1. University of Utah – Bachelor of Science Degree in Operations Management (Tab D)
2. University of Utah – Bachelor of Science Degree in Applied Mathematics (Tab E)
3. University of Utah – Ph.D. in Pharmacotherapy Outcomes Research and Health Policy (Tab F)
4. Utah State University – Master of Marriage and Family Therapy Degree (Tab G)
5. Utah State University – Bachelor of Science/Bachelor of Arts Degrees in General Studies (Tab H)
6. Dixie State College of Utah – Bachelor of Arts/Bachelor of Science Degrees in Theatre (Tab I)
7. Dixie State College of Utah – Bachelor of Science Degree in Clinical Laboratory Science (Tab J)
8. Salt Lake Community College – Associate of Applied Science Degree in Network Systems (Tab K)
9. Revision of Regents’ Policy R401, *Approval of New Programs, Program Changes, Discontinued Programs, and Program Reports* (Tab L). Regent Morgan noted these revisions will make significant changes to the way programs will be approved. Regent Jordan asked the Commissioner’s staff to work with the Trustees to educate them about their responsibilities.

**On motion by Chair Morgan and a second by Regent Cespedes, the following items were approved on the Programs Committee’s Consent Calendar (Tab M):**

10. University of Utah – Program Discontinuation: The Department of Teaching and Learning in the College of Education, AND Restructure of the Undergraduate Elementary Education to a Cross-Departmental Program in the College of Education
11. Utah State University – Three-year Follow-up Report: Ph.D. in Theory and Practice of Professional Communication
12. Southern Utah University – Name Change: Bachelor of Arts Degree in Studio Art to Bachelor of Arts Degree in Art, AND Reinstatement of the Bachelor of Science Degree in Art
13. Utah Valley University
  - A. Program Discontinuations
    - i. Diploma in Air Conditioning and Refrigeration Technology

- ii. Bachelor of Science Degree in Early Childhood Education
- iii. Associate of Applied Science Degree in Finance and Banking
- iv. Associate of Science Degree in Finance and Banking
2. Three-year follow-up reports:
  - i. Bachelor of Arts/Bachelor of Science Degrees in Communication
  - ii. Bachelor of Science Degree in Forensic Sciences
  - iii. Bachelor of Science Degree in Information Systems
  - iv. Bachelor of Science Degree in Music Education
  - v. Bachelor of Arts/Bachelor of Science Degrees in Music
  - vi. Bachelor of Arts/Bachelor of Science Degrees in Political Science
  - vii. Bachelor of Arts/Bachelor of Science Degrees in Theatre Arts
  - viii. Bachelor of Science Degree in Theatre Education

Regent Jordan remarked that some of the Regents' expectations regarding UVU's university status and improvement of its faculty-to-student ratios had not been realized because the institution had absorbed many new students and also because of the budget cuts. The committee also discussed the need for the institutions to coordinate their CTE discontinued programs with their local UCAT campus so that the workforce needs are being met.

The following information items were discussed in committee but not in Committee of the Whole (Tab N):

1. Weber State University – Name Change: Associate of Applied Science Degree in Emergency Care and Rescue to Associate of Applied Science Degree in Paramedic Studies
2. Southern Utah University
  - A. New Minor: Anthropology
  - B. Name Change: Department of Foreign Languages and Humanities to Department of Foreign Languages and Philosophy
  - C. New Certificate: Leadership
  - D. Certificate Change: International Relations
3. Dixie State College – New Emphasis: Bachelor of Science Degree in the Integrated Studies with Emphasis in Criminal Justice
4. Utah Valley University
  - A. Forensic Science Minor in the College of Technology and Computer, Department of Criminal Justice
  - B. Stand-Alone Outdoor Recreation Minor in the Department of Physical Education and Recreation
  - C. Name Change: The School of Community Education to the Division of Community and Continuing Education
  - D. Name Change: Pre-Major in General Academics to Pre-Major in University Studies
  - E. Name Change: Associate of Applied Science Degree in Physical Plant Management to Associate of Applied Science Degree in Facilities Management
  - F. Bachelor of Science in Integrated Studies with Emphasis in Peace and Justice Studies
  - G. Bachelor of Science Degree with Emphases in Pure Mathematics and Actuarial Science

5. Salt Lake Community College – Consolidation: Computer Science Department and Computer Information Systems Department into a Division of Computer Systems, Marketing and Paralegal Studies

**On motion by Regent Karras, chair of the Finance, Facilities and Accountability Committee, and second by Regent Atkin, the following Action items were approved unanimously:**

1. Snow College – Campus Master Plan (Tab O)
2. University of Utah – Approval to Pursue Refunding 1998A, 1999A and 2001 Auxiliary and Campuses Services System Revenue Bonds (Tab P)
3. University of Utah – Approval to Issue Revenue Bonds to Refinance the Existing Debt on the Ambassador Building and the Orthopaedic Center (Tab Q)
4. Utah State University – Land-Lease Agreement with the Agricultural Research Service (ARS) of the U.S. Department of Agriculture (Tab R)
5. Revision to Policy R710, *Capital Facilities* (Tab S)
6. Southern Utah University – Sale of Property Adjacent to Campus (Tab T)
7. UHEAA – Approving Resolution for Student Loan Revenue Bonds Series 2010A (Tab U)

**Upon motion by Regent Karras and second by Regent Beesley, the following Consent items were also approved:**

8. UHEAA – Approving Resolution for Straight-A Commercial Paper Funding Conduit (Tab V)
9. UHEAA – Proposed Selection of UHEAA Financial Underwriter (Tab W)
10. UESP Line of Credit (Tab X)

The following Information items were discussed in committee but not in Committee of the Whole:

1. Efficiencies in Higher Education Through the Use of Purchasing Consortium and State Cooperative Contracts (Tab Y)
2. USHE Capital Facilities Update (Tab Z)
3. USHE – Annual Money Management Report for the Fiscal Year Ending June 30, 2009 (Tab AA)
4. USHE – Spring 2010 Enrollment Report (Tab BB)
5. Salt Lake Community College – Summary of Series 1998 and Series 2001 Auxiliary System and Student Fee Revenue Refunding Bonds (Tab CC)

**Upon motion by Regent Zenger, chair of the Community/Government Relations and Planning Committee, and second by Regent Beesley, the following Action items were approved:**

1. Revisions to Policy R208, *Resource and Review Teams*, and Policy R208, *Evaluation of Presidents* (Tab DD)
2. Revisions to Policy R604, *New Century Scholarships* (Tab EE)
3. Revisions to Policy R609, *Regents' Scholarship* (Tab FF)
4. Awards for New Century and Regents' Scholarships (Tab GG)

Chair Zenger said the committee had discussed the Roles and Authority Quality Improvement Task Force Report (Tab HH) and had suggested some changes. This will be presented again at the next Board meeting. The committee also discussed at length the Higher Education Plan for Utah (Tab II).

#### Report of the Chair

Snow Library. Chair Pitcher announced that tours of the new library would be made available immediately following adjournment of the meeting for anyone who was interested. Vice President Marvin Dodge led the tour.

Commencement. Chair Pitcher reminded the Regents that commencement exercises were rapidly approaching. He encouraged the Regents to attend as many as possible and asked Secretary Cottrell to send the list of dates to the Regents.

Hospitality. Chair Pitcher thanked President Wyatt and his staff for their wonderful hospitality and handling of the Board meeting.

**Regent Davis moved that the Board move into executive session for the purpose of discussing pending litigation and personnel matters. The motion was seconded and adopted.**

The meeting recessed at 3:20 p.m. and adjourned from the closed session at 4:35 p.m.

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Joyce Cottrell CPS  
Executive Secretary

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Date approved