

STATE BOARD OF REGENTS  
VIA CONFERENCE CALL  
SEPTEMBER 22, 2011

SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

MINUTES

Regents Present

David J. Jordan, Chair  
Bonnie Jean Beesley, Vice Chair  
Daniel W. Campbell  
France A. Davis  
Katharine B. Garff  
Meghan Holbrook  
Nolan E. Karras  
Thomas Leavitt  
Robert S. Marquardt  
Jed H. Pitcher  
Robert W. Prince  
David E. Smith  
Marlon O. Snow  
Mark R. Stoddard  
Teresa L. Theurer  
John H. Zenger

Regents Excused

Keith Buswell  
James T. Evans  
Carol Murphy

Office of the Commissioner

William A. Sederburg, Commissioner  
David Buhler, Associate Commissioner for Public Affairs  
Cameron Martin, Associate Commissioner for Economic Development and Planning  
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities  
Holly Braithwaite, Director of Communications  
Ralph Hardy, Special Assistant for Finance and Facilities  
Loreen Olney, Executive Assistant for Finance and Facilities

Institutional Representatives

Michael G. Perez, Associate Vice President Facilities Management, University of Utah  
Norman C. Tarbox, Vice President Administrative Services, Weber State University  
President Michael T. Benson, Southern Utah University  
President Scott L. Wyatt, Snow College  
President Matthew S. Holland, Utah Valley University

Val Peterson, Vice President Finance and Administration, Utah Valley University

#### Media

Kevin Opsahl, The Herald Journal

Kevin Jenkins, The Spectrum

#### State of Utah

Richard Amon, Legislative Fiscal Analyst for Capital Facilities

The conference call came to order at 3:30 p.m., role was called and a quorum established. Chair Jordan turned the time over to Regent Marquardt, Chair of the Buildings Priority Task Force. Regent Marquardt explained that the purpose of the special meeting of the Regents was to approve the prioritization of the State-funded Projects, approve the Non-state Funded project requests, and approve the Land Bank Requests.

#### State-funded Projects

Regent Marquardt described the process that led the Task Force to recommend prioritization order of the State-funded Projects. The Task Force assigned Regents' Guideline and Discretionary points to each project, and in addition to the scoring points which included analysis, other funds, life safety, institution priority, and function, the Task Force unanimously recommended the following order of prioritization:

1. University of Utah Infrastructure - Phase 1
2. Weber State University - New Science Building
3. Snow College - Science Building Renovation/Expansion
4. Utah Valley University - Classroom Building
5. Southern Utah University - New Business Building
6. Utah State University - CEU - Arts and Education Building
7. Utah State University - Brigham City - Academic Building
8. Dixie State College - General Classroom Building

Regent Marquardt reported that since the prioritization list was assigned on September 20, Southern Utah University (SUU) has received an additional \$1 Million to their \$3 Million donation for the new business building. **Regent Marquardt recommended that two additional "other funds points" be assigned to SUU, subject to the verification of receipt of those funds, however this would not change their overall ranking.** President Benson added that the SUU building was approved to begin with planning using the private donations which have been raised.

**Regent Marquardt moved the Regents adopt the projects in the rank order listed above for submission to the State Legislature and the Governor for funding consideration. Regent Zenger seconded.**

Regent Holbrook substituted a motion that the institutions be prioritized in the following order:

1. University of Utah Infrastructure – Phase 1
2. Weber State University - New Science Building and Snow College - Science Building Renovation/Expansion
4. Southern Utah University - New Business Building
5. Utah Valley University - Classroom Building
6. Utah State University – CEU - Arts and Education Building
7. Utah State University - Brigham City - Academic Building
8. Dixie State College - General Classroom Building

Regent Davis seconded if Regent Holbrook would move SUU and UVU to tie at four. Regent Holbrook accepted. Regent Marquardt recommended the Regents stick with the list as outlined in the packet. The Task Force discussed ties done in the past and the consensus was that it didn't serve the process well.

**The question was called for Regent Holbrook's substitute motion. Regents Prince, Holbrook, and Davis voted for the motion and 11 Regents voted against the motion. The motion failed.**

**The original motion was called for. 11 Regents voted for the motion, Regents Prince, Holbrook, and Davis voted against the motion. The motion carried.**

Chair Jordan asked Associate Commissioner Gregory Stauffer to verify SUU's donation and apply the extra two points.

#### Non-state Funded Projects

Regent Marquardt explained that three institutions: the University of Utah, Utah State University, and Weber State University are requesting approval to receive authorization to plan, design, and construct facilities. These projects are funded with non-state funding, either with private donations, or bonding from a stream of revenue such as parking fees and housing. **It was moved by Regent Marquardt and seconded by Regent Garff to recommend the projects outlined below to be built with non-state funds to the legislature for authorization to plan, design, and construct the facilities.**

- |   |         |
|---|---------|
| • University of Utah - International Building                   | O&M     |
| • University of Utah - Orthopedic Center Phase II Expansion     | Bonding |
| • University of Utah - Quinney College of Law Building          | O&M     |
| • University of Utah - HPER Parking Terrace                     | Bonding |
| • University of Utah - Health Sciences Center Parking Terrace   | Bonding |
| • University of Utah - Dee Glen Smith Athletic Center Expansion | Bonding |
| • Weber State University - Social Sciences Building Renovation  | O&M     |
| • Weber State University - Stromberg Center Addition            | Bonding |

**It was further moved by Regent Marquardt that the Regents ask for legislative authorization to allow the institutions to bond for the funds to build the facilities indicated and to give institutions with projects indicated that qualify under Regents policy to seek state-funded O&M support. The motion carried unanimously.**

Land Bank Requests

Regent Marquardt explained that there are three institutions that have land bank requests, Utah State University, Southern Utah University and Dixie State College. **It was moved by Regent Marquardt and seconded by Regent Davis to recommend without prioritization the land-bank requests included in the September 16, 2011 Board agenda materials for the following institutions in the amounts indicated to the State Legislature and the Governor for funding consideration by the legislature:**

- **Utah State University \$20,500,000**
- **Southern Utah University \$2,720,000**
- **Dixie State College \$10,160,000**

**The motion carried unanimously.**

**It was moved by Regent Marquardt and seconded by Regent Snow to move into Executive Session for the purpose of discussing personnel matters. The motion carried.**

The Regents met in Executive Session for the purposes of discussing personnel until adjournment at 4:49 p.m.

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Kirsten Schroeder, Executive Secretary

Date Approved: November 18, 2011

