

STATE BOARD OF REGENTS
VIA CONFERENCE CALL
OCTOBER 3, 2011

SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

MINUTES

Regents Present

David J. Jordan, Chair
Bonnie Jean Beesley, Vice Chair
James T. Evans
Meghan Holbrook
Carol Murphy
Robert W. Prince
David E. Smith
Marlon O. Snow
Mark R. Stoddard
Teresa L. Theurer
John H. Zenger

Regents Excused

Keith Buswell
Daniel W. Campbell
France A. Davis
Katharine B. Garff
Nolan E. Karras
Thomas Leavitt
Robert S. Marquardt
Jed H. Pitcher

Office of the Commissioner

William A. Sederburg, Commissioner
David Buhler, Associate Commissioner for Public Affairs
Elizabeth Hitch, Associate Commissioner for Academic Affairs
Cameron Martin, Associate Commissioner for Economic Development and Planning
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities
David Feitz, Associate Commissioner and Executive Director, UHEAA
Holly Braithwaite, Director of Communications
Phyllis C. Safman, Assistant Commissioner for Academic Affairs

Institutional Representatives

Snow College, President Scott L. Wyatt
Utah Valley University, Linda Makin, Chief Officer – Planning, Budget and Policy

Media

Several media representatives were also present.

The Regents were called to order at 9:03 a.m. The role was called and while a quorum was being established Phyllis (Teddi) C. Safman reported on the September 30th Major's Meetings and Dave Buhler reported on the upcoming legislative briefings. At 9:08 a.m. a quorum was declared.

Deferral of Action on Presidential Salaries

Chair Jordan described the purpose of the special meeting of the Board of Regents, which was to consider a recommendation following a letter received by Governor Herbert requesting the Board "hold off on salary increases pending the results of the study". **It was moved by Regent Holbrook and seconded by Regent Snow to defer the presidential salary adjustments approved on September 16, 2011 until after completion of the previously authorized study. The motion carried unanimously.**

Commissioner Sederburg reported that an RFP would be prepared to go out in the next month seeking a national response to study the salary issue. The study would most likely not get underway until after the first of the year, and a report would be likely in the spring.

The Commissioner also reminded the Regents of upcoming events, the October 13th Regent Work Session and the October 27th lunch with the Governor.

The meeting was adjourned 9:11 a.m.

Kirsten Schroeder, Executive Secretary

Date Approved: November 18, 2011