

November 6, 2013

MEMORANDUM

TO: State Board of Regents  
FROM: David L. Buhler  
SUBJECT: General Consent Calendar

The Commissioner recommends approval of the following items on the Regents' General Consent Calendar:

A. Minutes

1. Minutes of the Board Meeting September 12 and 13, 2013, Utah State University, Logan, Utah.

B. Grant Proposals

1. University of Utah – US Department of Health and Human Services; “Head Start-EPICS”; \$2,132,041. Seung-Hee Son, Principal Investigator.
2. University of Utah – National Science Foundation; “EFRI 2012”; \$2,000,000. Swomitra Kumar Mohanty, Principal Investigator.
3. University of Utah – NIH National Institute for Neurological Disorders and Stroke; “Multichannel UEA” \$1,373,335. Sandeep Negi, Principal Investigator.
4. University of Utah – NIH National Institute for Arthritis and Musculoskeletal and Skin Diseases; “YU R01AR060484”; \$1,056,152. Patrick A. Tresco, Principal Investigator.
5. University of Utah – Washington State University; “Verification Technologies”; \$1,751,853. Keith David Koper, Principal Investigator.
6. University of Utah – NIH National Human Genome Research Institute; “Prenatal Testing Education”; \$2,718,816. Erin Witter Rothwell, Principal Investigator.
7. University of Utah – Patient Centered Outcomes Research Institute; “PCORI Mixed Methods”; \$1,050,000. Janice M. Morse, Principal Investigator.
8. University of Utah – DHHS National Institutes of Health; “Genomes to Natural Products”; \$11,175,000. Eric W. Schmidt, Principal Investigator.

9. University of Utah – NIH National Cancer Institute; “RGD-Polymer Targeting Plasmid”; \$1,341,000. Sung Wan Kim, Principal Investigator.
10. University of Utah – DHHS National Institutes of Health; “ET- CTN”; \$4,250,000. Sunil Sharma, Principal Investigator.
11. University of Utah – DHHS National Institutes of Health; “Triple Negative Breast Cancer”; \$2,387,665. Donald E. Ayer, Principal Investigator.
12. University of Utah – NIH National Institute for Child Health and Human Development; “Postdoc Train- OB/Fetal Pharm”; \$1,917,324. Michael W. Varner, Principal Investigator.
13. University of Utah – NIH National Heart Lung and Blood Institute; “Kim R01: Rapid MRI Detection”; \$1,617,877. Daniel Kim, Principal Investigator.
14. University of Utah – DHHS National Institutes of Health; “Guthery UDN U01”; \$7,200,000. Stephen L. Guthery, Principal Investigator.
15. University of Utah – NIH National Human Genome Research Institute; “Implementation of a Practical”; \$3,749,462. Kensaku Kawamoto, Principal Investigator.
16. University of Utah – DHHS National Institutes of Health; “Mobile Elements”; \$3,644,085. Lynn B. Jorde, Principal Investigator.
17. University of Utah – NIH National Human Genome Research Institute; “VCFCLIN: A Data Standard for”; \$2,626,647. Karen Eilbeck, Principal Investigator.
18. University of Utah – Global Research and Discovery Group LLC; “Chronic Alzheimer’s Treatment”; \$2,161,988. Deborah Ann Yurgelun-Todd, Principal Investigator.
19. University of Utah – NIH National Institute for Allergy and Infectious Disease; “TLR Signaling During Host-Comm”; \$1,862,500. June Louise Round, Principal Investigator.
20. University of Utah – NIH National Institute for Arthritis and Musculoskeletal and Skin Diseases; “Biofilm Infection Prevention”; \$1,715,501. Roy D. Bloebaum, Principal Investigator.
21. University of Utah – DHHS Centers for Medicare and Medicaid SVC; “Increased Linkage to Care”; \$1,000,000. Harry Rosado-Santos, Principal Investigator.

22. University of Utah – DHHS National Institutes of Health; “CAT A Pathogens- Biodefense”; \$5,245,299. Marc D. Porter, Principal Investigator.
23. University of Utah – National Science Foundation; “IDBR:TYPE A”; \$1,117,500. Michael Granger, Principal Investigator.
24. University of Utah – AARP; “AARP Livability Index”; \$1,050,000. Reid Ewing, Principal Investigator.
25. University of Utah – National Aeronautics and Space Admin; “CO2 Emissions in Cities”; \$1,004,430. John Chun-Han Lin, Principal Investigator.
26. University of Utah – Ed Institute of Education Sciences; “Analysis of Repeated Reading”; \$1,128,216. Breda Victoria O’Keeffe, Principal Investigator.
27. University of Utah – Patient Centered Outcomes Research Institute; “Hispanic Asthma Medication”; \$2,750,000. Mark A. Munger, Principal Investigator.
28. University of Utah – NIH National Cancer Institute; “Chimeric P53 for TNBC Therapy”; \$1,862,500. Carol Lim, Principal Investigator.
29. University of Utah – DHHS National Institutes of Health; “Conus Peptides”; \$10,613,101. Baldomero M. Olivera, Principal Investigator.
30. University of Utah – Howard Hughes Medical Institute; “Ring”; \$2,500,000. Nalini M. Nadkarni, Principal Investigator.
31. University of Utah – NIH National Heart Lung & Blood Institute; “Improving Relationships”; \$1,102,434. Bert N. Uchino, Principal Investigator.
32. University of Utah – NIH National Cancer Institute; “Jette Zebrafish R01 Resub”; \$1,862,500. Cicely A. Jette, Principal Investigator.
33. University of Utah – NIH National Institute for Neurological Disorders and Stroke; “SCA2 – P01”; \$7,661,991. Stefan Mattias Pulst, Principal Investigator.
34. University of Utah – NIH National Institute for Child Health and Human Development; “Postpartum Vaginal Support”; \$7,409,144. Ingrid E. Nygaard, MD, Principal Investigator.
35. University of Utah – NIH National Heart Lung and Blood Institute; “MRI-Based Plaque Composition”; \$4,029,260. Gerald S. Treiman, Principal Investigator.

36. University of Utah – NIH National Institute of General Medical Science; “1W-NARCH”; \$3,111,907. Lillian J. Tom-Orme, Principal Investigator.
37. University of Utah – US General Services Administration; “Ideas Center”; \$2,677,137. John R. Hoidal, Principal Investigator.
38. University of Utah – DHHS Agency for Healthcare Research and Quality; “PCOR University”; \$2,496,952. Michael G. Spigarelli, Principal Investigator.
39. University of Utah – NIH National Heart Lung and Blood Institute; “Collecting Duct Renin & BP”; \$1,874,980. Donald E. Kohan, MD, Principal Investigator.
40. University of Utah – NIH National Institute on Aging; “Neural Dysfunction Aging & AD”; \$1,676,250. Jason Dennis Shepherd, Principal Investigator.
41. University of Utah – ED Institute of Education Sciences; “Evolution Curriculum for H.S.”; \$1,500,000. Louisa A. Stark, Principal Investigator.
42. DHHS National Institutes of Health; “S10: Prisma MRI Upgrade”; \$1,200,000. Dennis L. Parker, Principal Investigator.
43. University of Utah – National Science Foundation; “City Water & Energy Budgets”; \$2,994,465. Eric R. Pardyjak, Principal Investigator.
44. Utah State University – US National Science Foundation; “Quantifying plant-soil feedback effects in classic diversity –productivity experiments”; \$1,171,639. Andrew Kulmatiski, Principal Investigator; Jeanette Norton, Co-Principal Investigator.
45. Utah State University – US Department of Defense; “Department of Defense Child Curriculum Development Project”; \$4,545,388. Vonda Jump, Principal Investigator.
46. Utah State University – US Department of Education; “Supporting Knowledge in Language, Literary and Informational Texts”; \$1,473,181. Sandra Gillam, Principal Investigator; Cindy Jones, Ron Gillam, Jamison Fargo, Ray Reutzell, Co-Principal Investigators.
47. Utah State University – US Department of Education; “Designing and Engaging and Affable Robot (DEAR): Supporting Kindergartners Language and Literacy Ach”; \$1,499,635. Yanghee Kim, Principal Investigator; Kristy Mohr, Co-Principal Investigator.

48. Utah State University – US National Science Foundation; “WSC-Category 2 Collaborative: Water at the Nexus of Climate Change and Sustainability: Stakeholder Participation and Mitigation St”; \$1,253,418. Nancy Huntly, Principal Investigator; Carsten Meier, Rebecca Walton, Michelle Baker, Co-Principal Investigators.
49. Utah State University – US Department of Education; “Developing a Dual Language version of Read it Again-PreK”; \$1,036,413. Lillian Duran, Principal Investigator; Vonda Jump, Co-Principal Investigator.
50. Utah State University – Exelis Inc.; “Radiation Budget Instrument Calibration”; \$13,573,444. Deron Scott, Program Manager.
51. Utah State University – NASA-General; “Mass Spectrometry of the Turbopause Region (MSTR)”; \$1,317,524. Chad Fish, Program Manager.
52. Utah State University – Missile Defense Agency; “Space Layer Experiment (SLX) – Task Order 26”; \$12,359,186. Lorin Zollinger, Program Manager.
53. Utah State University – US Department of Ed –Institute of Education Sciences; “Peter’s Picture Early Literacy Approach (PPELA): A Multimedia Program for Teaching Early Literacy to”; \$1,335,036. Deborah Golos, Principal Investigator; Ray Reutzel, Co-Principal Investigator.
54. Utah State University – US Department of Health and Human Services –National Institutes of Health (NIH); “Patient Infection Control Simulation (PICS)”; \$1,033,395. Andrew Walker, Principal Investigator.
55. Utah State University – Howard Hughes Medical Institute; “Sustaining Excellence: Innovation in the Biology Curriculum: Strategies to Promote Retention, Dive”; \$2,497,461. Alan Savitzky, Principal Investigator.

C. Awards

1. University of Utah – National Science Foundation; “Francour-MRSEC: SEED PROJ”; \$2,000,000. Anil Vasudeo Virkar, Principal Investigator.
2. University of Utah – National Science Foundation; “Phantom”; \$1,998,481. Jacobus Erasmus Van Der Merwe, Principal Investigator.
3. University of Utah – NIH National Cancer Institute; “Molecular and Clinical Approaches to Colon Cancer Precur”; \$1,059,665. Randall Walter Burt, MD, Principal Investigator.

4. University of Utah – National Multiple Sclerosis Society; “Pediatric MS Data Coordinating and Analysis Center”; \$2,590,685. Theron Charles Casper, Principal Investigator.
5. University of Utah – Patient Centered Outcomes Research Institute; “Nkoy PCORI Dec 2012”; \$1,899,142. Flory Lumu Nkoy, Principal Investigator.
6. University of Utah – NIH National Cancer Institute; “SEER”; \$1,438,410. Wallace Akerley, Principal Investigator.
7. University of Utah – NIH National Institute of General Medical Science; “Center for Integrative Biomedical Computing”; \$1,127,773. Christopher R. Johnson, Principal Investigator.
8. University of Utah – NIH National Institute Neurological Disorders and Stroke; “Identification and Characterization of Novel Therapeutic”; \$4,467,638. H. Steve White, Principal Investigator.
9. University of Utah – National Science Foundation; “Dimensions- Gut Microbiome”; \$1,700,000. Maria-Denise Dearing, Principal Investigator.
10. University of Utah – NIH National Institute for Child Health and Human Development; “Folic Acid Supplementation and Semen Quality Trial”; \$1,239,187. Ahmad Hammoud, Principal Investigator.
11. University of Utah – National Science Foundation; “IPGA: Developing and Effective, Portable Annotation Engin”; \$1,792,041. Mark Yandell, Principal Investigator.
12. Utah State University – US Department of Health and Human Services; “National Resource Center for Early Hearing Detection and Intervention Programs”; \$1,695,172. Karl White, Principal Investigator.
13. Utah State University – US Department of Education; “To Operate a Regional Resource Center Region No. 5”; \$1,300,000. John Copenhaver, Principal Investigator.
14. Utah State University – US Department of Education; “STARS! (Science, Technology, Arithmetic, Reading Students) GEAR UP”; \$2,234,400. Eric Packenham, Principal Investigator.
15. Utah State University – US Department of Ag-National Institute of Food & Ag (NIFA); “2013 Implementation of Western Region Sare Proposal”; \$2,915,082. Phil Rasmussen, Principal Investigator.
16. Utah State University – US Department of Ag-National Institute of Food & Ag; “2013 Implementation of Western Region Sare Professional Development Program (PDP)”; \$1,021,803. Phil Rasmussen, Principal Investigator.

17. Utah State University – Missile Defense Agency; “Air Force Distributed Common Ground System (DCGS) Virtualized Imagery Processing Capability (VIP-C) Support 2012”; \$2,189,568. Glen Wada, Program Manager.
  18. Utah State University – Missile Defense Agency; “Air Force Research Laboratory (AFRL) Space Electronics Branch Support”; \$1,000,000. John Santacroce, Program Manager.
  19. Utah State University – Missile Defense Agency; “Characterization of the Raytheon Multi-Spectral Targeting System (MTS-C)”; \$1,173,000. Deon Dixon, Program Manager.
  20. Utah State University – US National Science Foundation; “iUtah-Urban Transitions and Aridregion Hydro-Sustainability”; \$7,000,000. Todd Cowl, Principal Investigator; Michelle Baker, Douglas Jackson-Smith, Jeffery Horsburgh, Co-Principal Investigators.
  21. Utah State University – UT Department of Health; “Up to 3 Early Intervention”; \$1,525,822. Susan Olsen, Principal Investigator.
  22. Utah State University - US Department of Work Services- Office of Child Care; “CCPDI FY 14”; \$1,476,583. Ann Austin, Principal Investigator.
  23. Utah State University – Missile Defense Agency; “Space Layer Experiment (SLX)- Task Order 26”; \$3,000,000. Lorin Zollinger, Principal Investigator.
- D. Academic Items Received and Approved
1. New Programs
    - a. Utah Valley University – Endorsement in Dual Language Immersion
    - b. Utah Valley University – Endorsement in Educational Technology
    - c. Utah Valley University – Endorsement in Gifted and Talented
    - d. Utah Valley University – Endorsement in Reading I
    - e. Utah Valley University – Endorsement in English as a Second Language
    - f. Utah Valley University – Endorsement in Elementary Mathematics
  2. Name Change
    - a. University of Utah – Division of Cardiology to Division of Cardiovascular Medicine
    - b. Utah Valley University – Bachelor of Music in Media Composition and Production to Bachelor of Music in Commercial Music
  3. Restructure

Utah Valley University – Associate of Applied Science in Mechatronics Technology
  4. Discontinue

University of Utah – Revitalization of Endangered Languages and Culture Certificate

5. 7 Year Review

- a. University of Utah – Undergraduate Council Review LEAP Program
- b. University of Utah – Department of Ballet (Follow-Up Report/Memo from Linda Smith)
- c. University of Utah – David Eccles School of Business School-Wide Programs
- d. University of Utah – Department of Management
- e. University of Utah – School of Accounting
- f. University of Utah – Department of Pharmacology and Toxicology
- g. University of Utah – Department of Pharmaceutics and Pharmaceutical Chemistry
- h. University of Utah – Department of Modern Dance
- i. University of Utah – Department of Anthropology
- j. Utah State University – Department of Landscape Architecture and Environmental Planning
- k. Utah State University – Department of Family, Child, and Human Development
- l. Southern Utah University – Walter Maxwell Gibson College of Science and Engineering

E. Finance/Facilities Items Received and Approved

- 1. USHE FY15 Operating Budget Request Revisions

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David L. Buhler  
Commissioner of Higher Education

DLB/KLS  
Attachments



STATE BOARD OF REGENTS MEETING  
 UTAH STATE UNIVERSITY, LOGAN, UTAH  
 TAGGART STUDENT CENTER (TSC)  
 THURSDAY, SEPTEMBER 12 & 13, 2013

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DRAFT

STATE BOARD OF REGENTS MEETING  
UTAH STATE UNIVERSITY, LOGAN, UTAH  
TAGGART STUDENT CENTER (TSC)  
THURSDAY, SEPTEMBER 12, 2013

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

Bonnie Jean Beesley, Chair  
Jesselie B. Anderson  
Nina R. Barnes  
Keith M. Buswell  
Wilford W. Clyde  
Marlin K. Jensen  
Robert S. Marquardt  
Erik Mikkelsen  
Jed H. Pitcher  
Robert W. Prince  
Harris H. Simmons  
Mark R. Stoddard  
Teresa L. Theurer  
Joyce P. Valdez  
John H. Zenger

Regents Absent

Daniel W. Campbell, Vice Chair  
Leslie Brooks Castle  
France A. Davis  
James T. Evans

Office of the Commissioner

David Buhler, Commissioner  
Elizabeth Hitch, Associate Commissioner for Academic and Student Affairs  
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities

Institutional Presidents

David W. Pershing, University of Utah  
Stan L. Albrecht, Utah State University  
Charles A. Wight, Weber State University  
Bradley J. Cook, Provost, Southern Utah University  
Scott L. Wyatt, Snow College  
Stephen D. Nadauld, Dixie State University  
Matthew S. Holland, Utah Valley University  
Cynthia A. Bioteau, Salt Lake Community College

Other Commissioner's Office and institutional personnel were also present. The signed role is on file in the Commissioner's Office.

The Committee of the Whole was called to order at **1:03 p.m.**

#### Commissioner's Overview

Commissioner Buhler gave the Board of Regents a quick overview of the following two day meeting.

#### Review of Regents' Role in the Prioritization Process for Capital Development Projects (TAB A)

Associate Commissioner Gregory Stauffer gave a presentation on the Regent's role in providing adequate capital facilities for USHE institutions. He discussed the Regent's statutory capital facilities responsibilities, the Capital Development Prioritization (CDP) policy, the role of the Capital Facilities Committee, and the role of the Committee of the Whole to approve the prioritized list of projects.

#### USHE – Institutional State-funded Capital Development Projects for 2014-15 (TAB B)

The Regents heard presentations on the following proposed state-funded projects:

- Salt Lake Community College – Career and Technical Education (CTE) Classroom and Learning Resource Space Expansion (Meadowbrook Campus)
- University of Utah – Crocker Science Center (George Thomas Building Renovation, Addition and Seismic Upgrade)
- Utah State University – Statewide Instructional Initiative (USU Eastern and USU Brigham City Campus)
- Weber State University – New Science Laboratory Building
- Southern Utah University – New Business Building and Partial Remodel of Existing Business Building)
- Snow College – New Science Building
- Dixie State University – Physical Education/Student Wellness Center
- Utah Valley University – Performing Arts Building 1

Associate Commissioner Gregory Stauffer commented that Tab B contained additional information for each request above which would be helpful for the Regents to prepare for the action that will be taken on the prioritization tomorrow.

#### USHE – Institutional Non-state Funded Projects and Land Bank Requests for 2014-15 (TAB C)

Associate Commissioner Gregory Stauffer reported that in addition to the state-funded projects, the Regents also must deliberate capital development needs in two other categories: projects to be built entirely with non-state appropriated funds, and land bank purchases for future expansion. At the end of the day's presentations these projects require approval to proceed. He also added that the University of Utah's Utility Distribution Infrastructure Replacement Phase II is unique in that a request for State appropriations also becomes a part of the USHE 2014-15 Operating Budget Request as a necessary revenue source.

The Regents heard presentations on the following proposed non-state funded projects:

#### Non-state Funded

- University of Utah
  - Utility Distribution Infrastructure Replacement Phase II
  - Lassonde Living Learning Center
  - Alumni House Expansion and Renovation

#### Land Bank Requests

- Dixie State University – East Elementary School Purchase

Following the presentations, Associate Commissioner Stauffer commented that along with the approval of these projects, the Regents are also approving the campus to request revenue bonding and in the case of the Dixie State University purchase, an associated O&M component. **It was moved by Regent Pitcher and seconded by Regent Clyde to approve the non-state funded and land bank requests outlined in Tab C. The motion carried.**

The Committee of the Whole adjourned at **3:09 p.m.** The Board of Regents Capital Facilities Committee met following the Committee of the Whole.

STATE BOARD OF REGENTS MEETING  
UTAH STATE UNIVERSITY, LOGAN, UTAH  
TAGGART STUDENT CENTER (TSC)  
FRIDAY, SEPTEMBER 13, 2013

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

Bonnie Jean Beesley, Chair  
Jessellie B. Anderson  
Nina R. Barnes  
Keith M. Buswell  
Wilford W. Clyde  
France A. Davis  
Marlin K. Jensen  
Robert S. Marquardt  
Erik Mikkelsen  
Jed H. Pitcher  
Robert W. Prince  
Harris H. Simmons  
Mark R. Stoddard  
Teresa L. Theurer  
Joyce P. Valdez  
John H. Zenger

Regents Absent

Daniel W. Campbell, Vice Chair  
Leslie Brooks Castle  
James T. Evans

Office of the Commissioner

David Buhler, Commissioner  
Elizabeth Hitch, Associate Commissioner for Academic and Student Affairs  
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities  
David A. Feitz, Associate Commissioner and Executive Director, UHEAA

Institutional Presidents

David W. Pershing, University of Utah  
Stan L. Albrecht, Utah State University  
Charles A. Wight, Weber State University  
Richard E. Kendell, Southern Utah University  
Scott L. Wyatt, Snow College  
Stephen D. Nadauld, Dixie State University  
Matthew S. Holland, Utah Valley University  
Dennis Klaus, Vice President of Business Services, Salt Lake Community College

Other Commissioner's Office and institutional personnel were also present. The signed role is on file in the Commissioner's Office.

The Board of Regents began the day at 7:30 a.m. with a breakfast meeting; they were joined by the Utah State University Board of Trustees. This was followed by Board Committees.

The Committee of the Whole was called to order by Chair Beesley at **11:20 a.m.**

President Albrecht introduced Dr. Noelle E. Cockett, Utah State University's new Provost.

General Consent Calendar (TAB V)

**On a motion by Regent Davis, and seconded by Regent Marquardt, the following items were approved on the Regents' General Consent Calendar:**

- A. Minutes – Minutes of the Board meeting July 19, 2013, Southern Utah University, Cedar City, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved
- E. Finance/Facilities Items

Utah State Board of Regents 2014-2015 Meeting Schedule Approval (TAB W)

**On a motion by Regent Theurer, and seconded by Regent Barnes, the 2014-2015 meeting schedule for the Board of Regents was approved.**

Reports of Board Committees

Academic and Student Affairs Committee

Snow College – Associate of Arts and Associate of Science in Outdoor Leadership and Entrepreneurship (TAB D)

Regent Davis reported that the Academic and Student Affairs Committee approved Snow's request for this new degree and added that it taps the local area's need for this type of degree. **Approval for the new degree was moved by Regent Davis and seconded by Regent Mikkelsen. The motion carried.**

Snow College – Certificate of Proficiency / Certificate of Completion / Associate of Applied Science in Industrial Manufacturing Technology (TAB E)

**Regent Davis reported on Snow's College request for this stackable credential and moved its approval. The motion was seconded by Regent Zenger and approved.**

Regents' Policy R315, Service Area Designations and Coordination of Off-Campus Courses and Programs (TAB F)

Regent Davis reported on four changes to this policy following recommendations from the R315 Task Force. **It was moved by Regent Davis and seconded by Regent Price to approve the changes to R315 as outlined in Tab F. The motion carried.**

StepUp to Higher Education Update and College Guide (TAB G)

Regent Davis recommended the Regents read the attached information item and StepUp College Guide, no action was taken.

Utah Scholars Initiative Annual Report (TAB H)

Regent Davis also reported on this information item, no action was taken.

Finance/Facilities Committee

USHE 2020 Financial Forecast (TAB I)

Regent Marquardt reported that the 2020 financial forecast demonstrates the amount of resources and capacity needed to reach the goal of 66% of the adult population having some form of post-secondary education by the year 2020. **It was moved by Regent Marquardt and seconded by Regent Clyde to approve the USHE 2020 Financial Forecast. The motion carried.**

Utah State University – Campus Master Plan Approval (TAB J)

**Regent Marquardt reported that the Finance/Facilities reviewed the Utah State University Campus Master Plan and moved its approval; it was seconded by Regent Pitcher. The motion carried.**

University of Utah – Environmental Humanities Education Center [Lakeview, Montana] Property (TAB K)

Regent Marquardt reported on the University of Utah's request for authorization to accept a generous gift of property by the John and Melody Taft family foundation of property in Lakeview Montana. **It was moved by Regent Marquardt and seconded by Regent Barnes to approve such authorization. The motion carried.**

Annual Report on Foreign Gifts and/or Donations (TAB L)

Regent Marquardt reported on this information item, no action was taken.

University of Utah – Series 2013 Bond & Commercial Paper Sales (TAB M)

Regent Marquardt reported on this information item, no action was taken.

Utah State University – Aggie Life & Wellness Center and Athletic Complex/Training Center Revenue Bond Sale (TAB N)

Regent Marquardt reported on this information item, no action was taken.

Southern Utah University – New Markets Tax Credit Financing for the Shakespeare Festival Project (TAB O)

Regent Marquardt reported that this item will come back to the board for approval in November. No action was taken on this information item.

Bonded Debt Summary (TAB P)

Regent Marquardt reported on this information item, and encouraged the Regents to read the report attached to Tab P. No action was taken.

University of Utah – University Student Apartments Replacement (TAB Q)

Regent Marquardt reported on this information item, no action was taken.

Salt Lake Community College – South City Campus Property Purchase (TAB R)

Regent Marquardt reported on this information item, no action was taken.

Legislative Audit of Higher Education's Competition with the Private Sector – An Update (TAB S)

Regent Marquardt reported that the Commissioner's Office will craft final policy language amendments for action and approval at the January 2014 meeting. No action was taken on this information item.

Review of Regents' Role in the Prioritization Process for Capital Development Projects (TAB T)

Regent Marquardt reported on this information item, no action was taken.

Federal Direct Student Loan Interest Rates (TAB U)

Executive Director of UHEEA, David Feitz reported on the recent new student loan legislation and how the changes will affect Utah's students.

Fiscal Year 2015 USHE Budget Request (TAB X)

Commissioner Buhler reported on the Utah System of Higher Education 2014-15 Operating Budget Request. He reported that the five categories that make up the USHE Budget Priorities for 2014-15: Compensation, Mission Based Funding (Acute Equity and Distinctive Mission), Performance Based Funding, Operational Imperatives and Statewide Programs.

**It was moved by Regent Pitcher and seconded by Regent Theurer to include in the Utah System of Higher Education budget request \$69,705,000 for Acute Equity Funding as the top priority in Mission Based Funding distributed as follows:**

<b>USU Regional Campuses</b>	<b>\$ 7,830,600</b>	<b>(11%)</b>
<b>Weber State University</b>	<b>\$ 6,200,600</b>	<b>(9%)</b>
<b>Dixie State University</b>	<b>\$ 4,529,500</b>	<b>(7%)</b>
<b>Utah Valley University</b>	<b>\$29,429,400</b>	<b>(42%)</b>
<b>Salt Lake Community College</b>	<b>\$21,714,900</b>	<b>(31%)</b>

**It is further moved that whatever amount is appropriated by the Legislature for Acute Equity be distributed among the institutions according to the percentages listed above. Further, by adopting this recommendation the Board acknowledges that all institutions face funding challenges and are funded less well either in tax funds, tuition, or both, than similarly situation institutions. The motion carried as outlined in Tab X.**

Capital Development Project Prioritization and Approval (TAB Y)

Regent Marquardt, Chair of the Capital Facilities Committee, reported and explained the process leading up to the ranking action taken on this day. The committee's top priority are the Weber State University, Snow College and University of Utah science buildings and would like the legislature to adopt these three as a package to support STEM in the state of Utah. The committees' specific rankings are as follows:

1. Weber State University – New Science Lab Building (STEM)
2. Snow College – New Science Building (STEM)
3. University of Utah – Statewide Instructional Initiative
4. Utah State University – Statewide Instructional Initiative
5. Salt Lake Community College – CTE Classroom & Learning Resource Space
6. Dixie State University – Physical Education/ Student Wellness Center
7. Southern Utah University – new Business Building
8. Utah Valley University – Performing Arts Building 1

**It was moved by Regent Marquardt and seconded by Regent Zenger to approve the rankings as outlined above. The motion carried.**

Chair Beesley thanked the hard work of the Capital Facilities Committee: Chair Marquardt, Regents Stoddard, Barnes and Clyde.

**The Committee of the Whole adjourned at 12:30 p.m.** and was followed by the State of the University. The Board of Regents did not meet in Executive Session.

State of the University

President Stan Albrecht gave a presentation on the state of Utah State University. His presentation focused on the unique and important mission of the land grant university celebrating 150 years of learning, discovery and engagement. His report featured two interesting research projects at Utah State University on the topics of spider silk and clean coke.

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Kirsten Schroeder, Executive Secretary

Date Approved:



CONSENT CALENDAR – AGENDA ITEM E.1.  
BOARD OF REGENTS  
NOVEMBER 6, 2013

TO: State Board of Regents  
FROM: David L. Buhler  
SUBJECT: USHE FY15 Operating Budget Request Revisions

Included in the general consent calendar are proposed technical adjustments to the FY2015 USHE Budget Request, a result of the OCHE staff's continuing effort to update budget figures as new information becomes available. Budget categories that are being amended are listed below with issues highlighted for your reference.

**3% Performance Based Compensation**

The original amount of \$20,978,700 was increased to \$21,128,300 a difference of \$149,600 based on institutional reporting updates.

**9.5% Health & Dental**

Dental portion was originally included at a 9.5% increase but has been removed based on recent PEHP estimates of no cost increase. Original amount of \$9,321,400 was adjusted to \$8,675,600, a decrease of \$645,800.

**Utah Retirement System (URS)**

Added Utah State Retirement early estimates of \$1,807,400 for increases in tier 1 (7.9%) and tier 2 (9.3%) state retirement rates.

**Utah Data Alliance (UDA)**

It was determined to remove the \$150,000 budget request amount upon agreement that all six partner agencies should submit a consolidated request with USOE as the primary fiscal agent.

**Total On-Going Increase Request**

The aforementioned amounts will change the total request of new funds from \$126,852,300 (17.5% ) to \$128,013,500 (17.6%), an increase of \$1,161,200.

## Operating Budget Request Summary

ESTIMATED FY 2014-15 STATE TAX FUNDS ADJUSTED BASE BUDGET 726,843,200

**USHE BUDGET PRIORITIES TOWARD THE 66% GOAL (On-Going Increase) 128,013,500**

<b>1. Compensation (75%)<sup>1</sup></b>		<b>\$31,611,300</b>
A. 3% Performance Based Compensation	21,128,300	
B. 9.5% Health	8,675,600	
C. Utah Retirement System (URS) <sup>2</sup>	1,807,400	
<b>2. Mission Based Funding</b>		<b>\$79,705,000</b>
A. Acute Equity	69,705,000	
B. Distinctive Mission (Participation, Completion, Economic Development)	10,000,000	
<b>3. Performance Based Funding</b>	2,000,000	<b>\$2,000,000</b>
<b>4. Operational Imperatives</b>		<b>\$7,047,200</b>
A. O & M for Non-State Funded Projects <sup>3</sup>	1,947,200	
B. University of Utah Utility Infrastructure	3,900,000	
C. Higher Education Technology Initiative (HETI)	1,200,000	
<b>5. Statewide Programs</b>		<b>\$7,650,000</b>
<b>A. Student Access</b>		
1. Regents' and New Century Scholarships	6,000,000	
2. Success Stipends (Need Based Financial Aid)	1,000,000	
3. Engineering & Computer Science (STEM) Scholarships	250,000	
<b>B. Collaborations</b>		
1. Technology Intensive Concurrent Enrollment (TICE)	150,000	
2. Utah Academic Library Consortium (UALC)	250,000	
<b>Total USHE Budget Priorities</b>		<b>128,013,500</b>
USHE Budget Priorities Percent Increase		17.6%

**STATE INITIATIVES (On-Going Increase) \$10,400,000**

1.	USU Veterinary Medicine & Graduate Program Support	3,000,000
2.	SLCC Student Access Support & Completion	3,400,000
3.	Dixie State University Implementation	2,500,000
4.	Snow College Rural Superintendents Concurrent Enrollment	1,500,000

<sup>1</sup> USHE dedicated credits portion of 3% compensation increase (25%) is \$6,616,300 for salary & related benefits (less URS), \$2,688,000 for Health, and \$566,800 for URS, totalling \$9,871,100. A 1% dedicated credits increase will generate an additional \$6,548,500, which would require 1.51% (\$9,871,100 / \$6,548,500) to fund the total compensation increase.

<sup>2</sup> URS Tier 1 total increase is 7.88%, with Tier 2 at 9.32%.

<sup>3</sup> The full O&M amount of need is \$5,841,500. Funding is requested in three equal payments over three years.