

STATE BOARD OF REGENTS  
BOARD OF REGENTS BUILDING  
SALT LAKE CITY, UTAH  
JANUARY 11, 2012

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

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

Regents Excused

Keith M. Buswell  
James T. Evans  
Mark R. Stoddard

Office of the Commissioner

William A. Sederburg, Commissioner  
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 Buhler, Associate Commissioner for Public Affairs  
David Feitz, Associate Commissioner and Executive Director, UHEAA  
Holly Braithwaite, Director of Communications  
Andrew J. Stone, Special Assistant to the Commissioner  
Phyllis C. Safman, Assistant Commissioner for Academic Affairs  
Gary S. Wixom, Assistant Commissioner for Academic Affairs  
Blair Carruth, Assistant Commissioner for Academic Affairs  
Ali Sadler, Legislative Intern  
Stephanie Simmons, Assistant Commissioner for Administrative Services  
Ralph Hardy, Special Assistant for Finance and Facilities  
Darren Marshall, Manager of Audit & Financial Services  
Mark McCain, Manager of Accounting and Finance

Jeff Aird, UCAP Program Manager for Economic Development

Institutional Presidents

A. Lorris Betz, University of Utah  
Stan L. Albrecht, Utah State University  
Michael B. Vaughn, Provost, Weber State University  
Michael T. Benson, Southern Utah University  
Scott L. Wyatt, Snow College  
Stephen D. Nadauld, Dixie State College  
Val L. Peterson, Vice President for Finance and Administration, Utah Valley University  
Christopher Picard, Provost, Salt Lake Community College

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

The Regents began the day at **9:00 am**. **It was moved by Regent Snow and seconded by Regent Zenger to move into executive session. The motion passed.** The Regents met in executive session from **9:02 am to 10:33 am**.

Chair Jordan called the Regents to order in the Committee of the Whole at **10:43 am**.

Election of a Board Chair and Vice Chair, Effective July 1, 2012

Chair Jordan explained that the election would select a chair elect and vice chair elect who would not assume the role until his term ends and he steps down as chair this summer. The new board leadership will be invited to participate closely with the current board leadership to provide a smooth transition and be involved with the search for the new commissioner. Chair Jordan turned the floor to Regent Snow, chair of the Nominating Committee, who reported that two Regents expressed interest in the positions. **Regent Snow made a motion to elect Bonnie Jean Beesley to chair and Daniel Campbell as chair, effective July 1, 2012. Regent Davis seconded the motion which carried unanimously.**

Commissioner's Report

**See attached** for the Commissioner's report.

Snow College – A Blueprint for the Future (TAB A)

In July 2010 at Utah State University, President Wyatt presented the Regents with a music degree proposal. Snow College was asked to prepare a broader plan of how the degree would work within Snow's plan. President Wyatt presented, "Snow College - A Blueprint for the Future" which outlined the organized development of its programs in support of its mission and in response to regional and state needs for a more highly educated workforce. The blueprint included Snow's motivation derived from their current success and support of the system's strategic goal for 2020, and the development of their five Centers for Opportunities.

Chair Jordan gave the Regents context in which to view the Blueprint. He reported that the PRC is currently reviewing a proposal for a four-year music degree at Snow College. The Regent approval of the Blueprint does not mean the Regents are approving the new degree. However, if the Regents adopt the Blueprint it would imply that the music program is within the mission of the college.

Associate Commissioner Liz Hitch agreed with Chair Jordan and added that if the Blueprint is passed the music program proposal will be on the May agenda. She added that a music program is unique as it requires student interaction and that it is not possible to have an effective program using distance.

Commissioner Sederburg referred to his recommendation and commended Snow College and President Wyatt for their presentation. President Benson, Regent Davis, Regent Holbrook, Regent Prince and Regent Campbell spoke in support of their proposal.

**It was motioned by Regent Davis and seconded by Regent Holbrook to approve the visionary statement “Snow College – A Blueprint for the Future”. The motion passed.**

NCHEMS Funding Equity Study – Dennis Jones (TAB B)

Associate Commissioner Gregory Stauffer shared the highlights of the Funding Equity Study on behalf of Dennis Jones and Assistant Commissioner Paul Morris who neither could make the meeting.

Commissioner Sederburg explained Figure 10 on page nine of the study and then Chair Jordan gave an overview. A discussion followed between the Regents, Presidents and Commissioner’s staff. This was an informational report and no action was taken.

**The Committee of the Whole broke for lunch and committee meetings at 12:36 pm reconvened at 1:34 pm.**

Reports of the Committee Chairs

Finance/Facilities Committee

Utah Valley University – Student Life & Wellness Building and Parking Facility Revenue Bond Issue (TAB H)

Utah Valley University has requested authorization to issue revenue bonds to provide financing for their new Student Life and Wellness Building and a Parking Facility. **It was moved by Regent Karras and seconded by Regent Campbell to approve this request. The motion carried.**

Revision of Policy R510 – Tuition and Fees (TAB I)

The revision of R510, the result of a recent Legislative Audit, provides standard guidance and written direction to institutions on reviewing and managing student fees. **It was moved by Regent Karras and seconded by Regent Holbrook to approve the revision of policy R510. The motion carried.**

University of Utah – Sale of Donated Property (TAB J)

The University of Utah requests authorization to sell donated property that is not under the University’s mission. **It was moved to approve the request to sell the donated property by Regent Karras and seconded by Regent Holbrook. The motion carried.**

USHE Paulien Facilities Space Study (TAB K)

Regent Karras and Chair Jordan discussed an overview of the Space Study. This was an information item and no action was taken.

Regent Karras concluded his report of the Finance and Facilities Committee.

Programs/Planning Committee

Dixie State College – Bachelor of Science in Computer Science (TAB C)

Utah Valley University – Bachelor of Music in Performance (TAB D)

Utah Valley University – Minor in German (TAB E)

Regent Zenger reported that the Programs and Planning Committee approved the above three new degree proposals. **It was moved by Regent Zenger and seconded by Regent Davis for the board to approve the new degrees at Dixie State College and Utah Valley University. The motion carried.**

Regent Zenger concluded his report of the Program and Planning Committee, drawing attention to two information items, Career and Technical Education Report 2010-11 (TAB F) and USHE Community Engagement Report 2011 (TAB G).

General Consent Calendar (TAB L)

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

- A. Minutes – Minutes of the Board Meeting November 18, 2011 at Utah Valley University, Orem, Utah.
- B. Grant Proposals
- C. Grant Proposals – Augmentation or Revision
- D. Awards
- E. Academic Items Received and Approved

Amendments to the USHE Operating Budget Request for 2012 (TAB N)

Associate Commissioner David Buhler explained the three changes to the original budget request that was approved by the Regents on September 16, 2011. The changes in the budget request fell under Equity and Historic Unfunded Enrollment Growth of Mission Based Funding and Career and Technical Education. **It was moved by Regent Campbell and seconded by Regent Snow to approve the changes in the budget request. The motion carried.**

USHE Legislative Priorities for 2012 (TAB O)

Dave Buhler reported that revenue estimates are up and for the first time since 2008 the USHE will not face on-going base budget cuts. He reported on the legislative briefings and announced the Higher Educational Day Luncheon on February 10. He also discussed the USHE 2012 Legislative Priorities which included compensation and mission based performance funding, Capital Development and Key Legislation. **It was moved by Regent Prince and seconded to Regent Theurer to adopt the USHE Legislative Priorities for 2012 as outlined in Tab O. The motion carried.**

Chair Jordan reminded the Regents of the meeting on January 20, 2012 for the purpose of interviewing finalists and selecting a new president for the University of Utah. On behalf of the Regents, he thanked President Betz for stepping in for a second time as interim president and helping the University of Utah continue on its path.

Draft 2011 Report of the HigherEdUtah2020 Plan (TAB P)

Associate Commissioner Cameron Martin gave a quick overview of the draft 2011 report of the HigherEdUtah2020 Plan and then led the Regents, Presidents and Commissioner's Staff through an interactive discussion ranking the current initiatives. He asked for further feedback by January 20, 2012 with the intention of going to press with the report by January 26, 2012.

Utah State Board of Regents 2012-2013 Meeting Schedule (TAB M)

A meeting schedule was presented to the Board of Regents for their approval for the academic year 2012-2013. **It was moved by Regent Theurer and seconded by Regent Smith to approve the schedule as presented:**

**July 13, 2012 at Southern Utah University**

**September 14, 2012 at Utah State University**

**November 16, 2012 at Utah Valley University**

**January 25, 2013 at Salt Lake Community College**

**March 29, 2013 at Snow College**

**May 24, 2013 at Weber State University**

**The motion carried.**

Chair Jordan announced an optional Regents training session on January 19, 2012 from 3:00-5:00 pm for particularly new Regents to help them become familiar with the presidential search process. Regent Zenger asked that the Regents receive documents from the University of Utah which provide context to what the University presidential needs are. Associate Commissioner Cameron Martin will send out a document (that was created by the search committee after a series of constituent meetings) to the Regents which will address this.

**The Committee of the Whole adjourned at 3:00 pm.**

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Kirsten Schroeder, Executive Secretary

Date Approved: March 30, 2012  
Attachment



# Commissioner's Report

State Board of Regents  
Board of Regents Building  
January 11, 2012

Presented by: William A. Sederburg



# Congratulations



Chair Elect, Bonnie Jean Beesley



Vice Chair Elect, Daniel W. Campbell

# America's Top 5 New Years Resolutions

- ❑ Spend More Time with Family & Friends
- ❑ Fit in Fitness
- ❑ Quit Smoking
- ❑ Enjoy Life More
- ❑ Get Out of Debt





# USHE's Top 5 New Years Resolutions

- ❑ Great New President of U. of Utah
- ❑ Great New Commissioner
- ❑ Increased Funding
- ❑ 15 Day Legislative Session
- ❑ Weekly Regent Meetings



# 2011 Year in Review- Top Ten

- ❑ Selling Big Goal
- ❑ Weathering the Budget
- ❑ Women's College Task Force
- ❑ Prosperity 2020 & Education First
- ❑ Funding Equity Based on Mission
- ❑ Regional Campuses
- ❑ Mission Based Funding
- ❑ Institutional Missions
- ❑ Technology
- ❑ Admission Practices & Standards

# Quick Issue Update

- ❑ Women's College Task Force
  - ❑ Full Report in February
- ❑ Compensation Study
  - ❑ Selection of Firm
- ❑ Legislative Session Begins January 23<sup>rd</sup>
  - ❑ Considerable membership change
  - ❑ No immediate cuts like last year





# Equity Study

- ❑ Updated State share of institutional funding using USHE FY 2011
- ❑ Reallocation is not an Option.
- ❑ Not a new Funding Formula



National Center for Higher Education Management Systems

Adding an Equity Component to Utah's  
Mission-Based Funding Model

January 3, 2012



**NCHEMS**

National Center for Higher Education Management Systems



# Governor's Budget

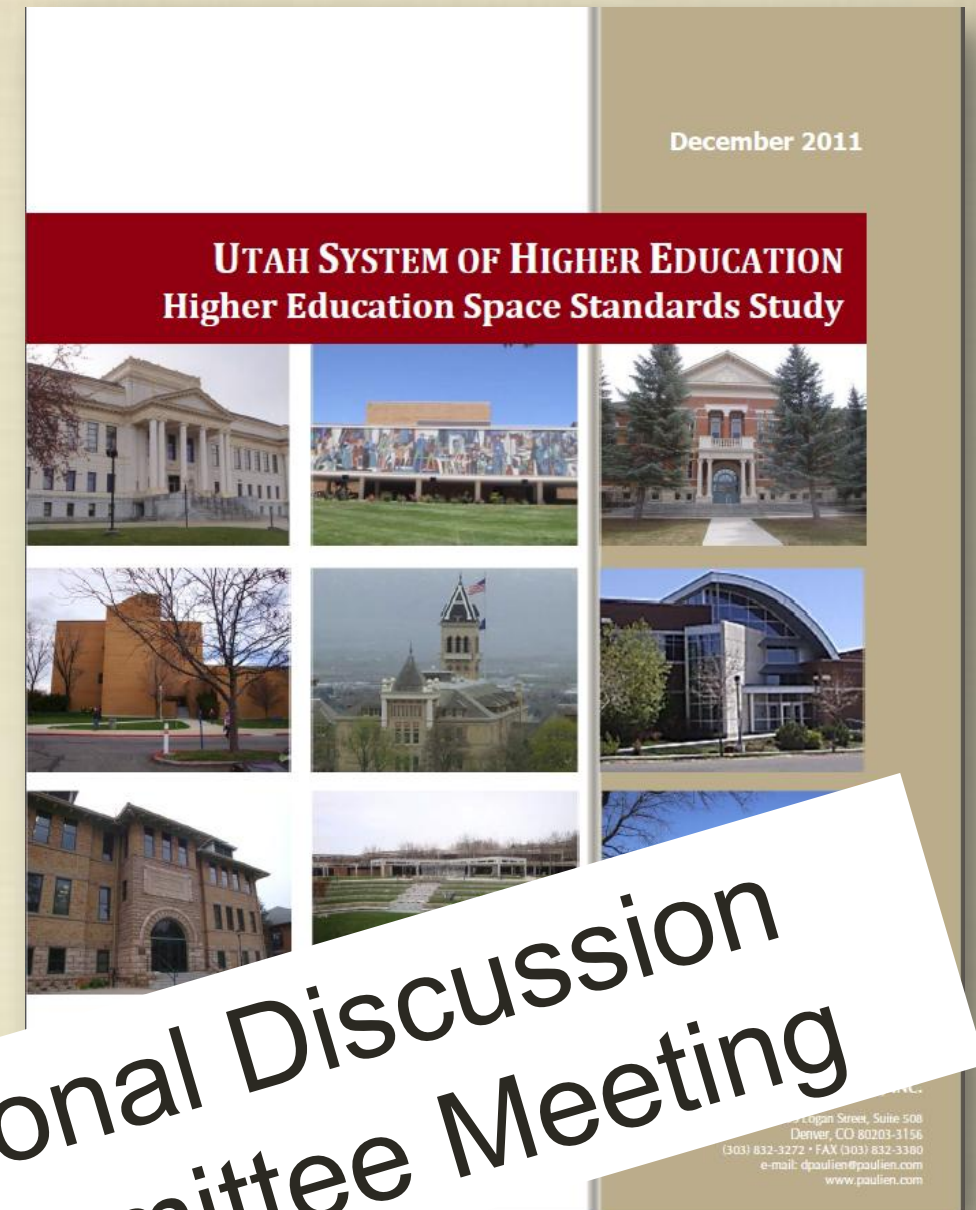
- ❑ \$16 Million in On-going Funds
  - ❑ \$3 Million Enrollment Growth
  - ❑ \$5 Million for Performance Funding
  - ❑ \$6 Million for Medical School
  - ❑ \$2 Million Maintenance Funds Transfer
- ❑ \$5.4 Million in One-time Funds
  - ❑ \$2.5 Million for T.I.C.E.
  - ❑ \$1 Million for Cluster Acceleration
  - ❑ \$500k for Utah Futures
  - ❑ \$1.3 Million for Huntsman Cancer Institute
  - ❑ \$100k for Women's College Task Force
- ❑ Did not Recommend Compensation Increase





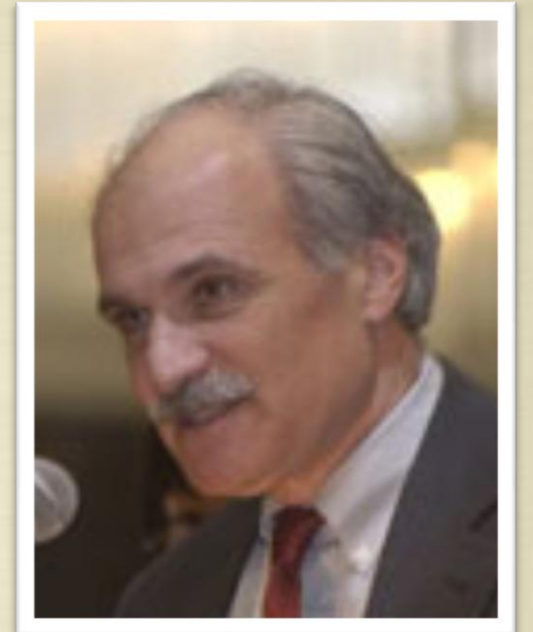
# Paulien Space Study

- ❑ Need for an Update, last study completed in 1996
- ❑ Institutional Support & Collaboration
- ❑ Space Planning Enhancement
- ❑ Macro level estimate of Space needs
- ❑ New Space Study does not Supplant the CDP Policy Process



# 2012 SBR Self-Evaluation

- ❑ Written Report has been Completed
- ❑ Offers Suggestions for Future Policy Consideration
- ❑ Discuss in Detail at a Future Retreat
- ❑ Thanks to AGB!



# Community Engagement Report

- ❑ In Addition to Official Degree or Certificate
- ❑ 5.8 Million Hours of Community Engagement
- ❑ 4,600 Courses & Activities

## For Example

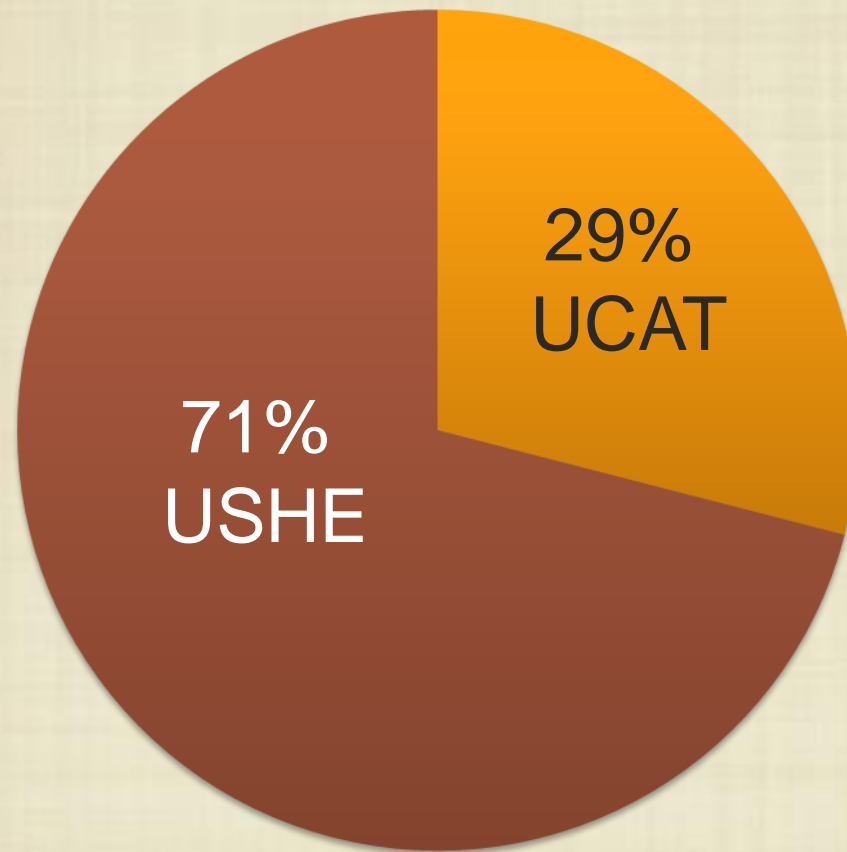
Foreign Language  
Youth Programs  
Science Fairs  
Workforce Development





# CTE Report

Full-time Equivalents



□ USHE-  
5.8% FTE Increase from 2010-2011





# UTAH EDUCATIONAL SAVINGS PLAN



**UESP income tax credit amounts for Utah residents increased for 2012. The credit amounts are now as follows:**

- \$89 per qualified beneficiary for single filers (\$1,780 max. contribution)
- \$178 per qualified beneficiary for joint filers (\$3,560 max. contribution)





# UTAH EDUCATIONAL SAVINGS PLAN

## UESP Program Participation

		Percentage Increase from 2010
Number of Accounts at Dec. 31, 2011	192,085	11.5%
Contributions During 2011	\$546.7 million	9.6%



- ❑ Federal Loan Servicing Project on Schedule
- ❑ 100,000 Student Loan Accounts to be added to UHEAA Servicing



# Challenges in 2012

- ❑ State Policy Leadership
- ❑ Leadership Change
- ❑ Funding
- ❑ Goal Alignment



# Highlights for Today

- ❑ NCHEMS Equity Study
- ❑ Paulien Space Study
- ❑ Snow College Blueprint
- ❑ 2011 Report of 2020 Plan
- ❑ Legislative Agenda







UTAH SYSTEM OF  
HIGHER EDUCATION

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*Building a Stronger State of Minds<sup>SM</sup>*