STATE BOARD OF REGENTS
SALT LAKE COMMUNITY COLLEGE, MILLER CAMPUS, SANDY, UTAH
MILLER FREE ENTERPRISE CENTER
MARCH 30, 2012

COMMITTEE OF THE WHOLE
MINUTES

Regents Present
David J. Jordan, Chair
Bonnie Jean Beesley, Vice Chair
Keith M. Buswell
Daniel W. Campbell
France A. Davis
James T. Evans
Katharine B. Garff
Meghan Holbrook
Thomas D. Leavitt
Robert S. Marquardt
Carol Murphy
Jed H. Pitcher
Robert W. Prince
David E. Smith
Marlon O. Snow
Mark R. Stoddard
Teresa L. Theurer
John H. Zenger

Regents Excused
Wilford W. Clyde
Nolan E. Karras

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
Paul Morris, Assistant Commissioner for Budget and Planning
Ralph Hardy, Special Assistant for Finance and Facilities
Darren Marshall, Manager of Audit and Financial Services
Mark McCain, Manager of Accounting and Finance
Commissioner's Report

See attached for the Commissioner's report.

Report of the 2012 Legislative Session (TAB A)

Associate Commissioner Buhler gave a report on the 2012 Legislative Session. He recognized the efforts on the part of staff, legislative liaisons and institution presidents in a successful session. He reported there were several legislations which would have negatively impacted higher education that did not pass and some positive that did. For the first time in three years funding is up for higher education and overall funding tended to focus on areas most directly linked to economic development. The Regents' top two budget priorities were partially funded, which are employee compensation and Mission Based Funding. He reported that the legislature funded two capital projects and authorized eight non-state funded projects.

Chair Jordan asked for a report out on the new Concurrent Enrollment Amendments. Commissioner Sederburg explained that the bill allows higher education institutions charge for concurrent enrollment. Associate Commissioner Hitch reported that the Chief Academic Officers (CAOs) are currently discussing the technicalities of how to implement the bill.

Policy Revision of R120, Bylaws of the State Board of Regents (TAB B)

Associate Commissioner Cameron Martin reported that the update of this policy has been necessitated by SB 39, but also has been updated to reflect current practice of the Board. It was moved by Regent Snow and seconded by Regent Theurer to approve the policy revision with the following edits: 3.1.1 replace “four non-voting members” with the role of each non-voting member detailed and 3.3.2.2 replace “after consultation with the board” to “after consultation with the Board of Regents”. The motion carried.

Policy Revision of R141, Functions of the Commissioner of Higher Education (TAB C)

Associate Commissioner Cameron Martin reported that the changes in R141 are a result of the AGB facilitated retreat with the Board on February 16, 2012 and are a clarification to the role of the
Commissioner as the Board’s chief executive officer. Upon some discussion, Chair Jordan announced that this item would be tabled so as to seek input from the Council of Presidents before the item comes back to the Board.

**Annual 2011 Faculty Discipline Majors’ Meetings – Report (TAB D)**
Assistant Commissioner for Academic Affairs Phyllis (Teddi) Safman reported on the annual 2011 Faculty Discipline Majors’ Meetings that were held on September 30. Utah is the only state that brings faculty to meet together. This meeting not only brought our institutions together, but also Westminster College, Brigham Young University and Western Governor’s University.

**University of Utah – Campus Technology Plan (TAB E)**
Eric Denna, Chief Information Officer, presented on IT strategy for USHE and the University of Utah. He discussed the five pillars of IT investment portfolios of research, teaching and learning, health care services, business support services and infrastructure and middleware. Eric focused his presentation on the teaching and learning piece of IT and how this has changed teaching and learning. He also reported on the University of Utah’s accomplishments in the realm of teaching and learning technology, including hybrid course development.

Following this report there was a discussion on system-wide collaboration. Chair Jordan asked for a joint effort from the CIOs and CAOs to present our system’s strategic plan for teaching and learning to the legislature.

The Regents adjourned from the Committee of the Whole at 10:40 a.m. to attend committee meetings until 12:15 p.m. followed by lunch until 1:00 p.m.

**State of the Salt Lake Community College – President Bioteau**
President Bioteau presented on Salt Lake Community College’s commitment to college readiness, transfer readiness and workforce readiness. She also presented the highlights of each of the college’s campuses.

The Committee of the Whole reconvened at 1:24 p.m. following President Bioteau’s presentation.

**Reports of the Board Committees**

Programs/Planning Committee

University of Utah – Bachelor of Arts/Bachelor of Science in Peace and Conflict Studies (TAB F)
University of Utah – Doctor of Philosophy in Occupational and Environmental Health with Emphases (TAB G)
Utah State University – Bachelor of Arts in Art History (TAB H)
Utah State University – Bachelor of Science in Environmental and Natural Resource Economics (TAB I)
Utah State University – Master of Science in International Food and Agribusiness (TAB J)

Regent Zenger requested the above programs be approved with one motion. It was moved by Regent Zenger and seconded by Regent Garff to approve the programs outlined in Tabs F, G, H, I and J. The motion carried.

Snow College – Associate of Applied Science in Natural Resources (TAB K)
Salt Lake Community College – Associate of Applied Science Degree in American Sign Language (ASL)/English Interpreting (TAB L)  
Salt Lake Community College – Associate of Applied Science in Media Music (TAB M)  
Salt Lake Community College – Associate of Applied Science in Music Recording Technology (TAB N)  
Regent Zenger reported it had been ten years since Snow last came to the Regents with a new degree request and reported that the Programs and Planning Committee approved it and the other above programs. It was moved by Regent Zenger and seconded by Regent Garff to approve the programs outlined in Tabs K, L, M and N. The motion carried.

Award Amounts for New Century and Regents’ Scholarship Awards 2012-13 (TAB O)  
Policy Revisions to Policy R604, New Century Scholarship (TAB P)  
Regent Zenger reported that due to the large number of applicants and the incomplete funding by the legislature the amount of the New Century and Regents’ Scholarship awards will be reduced. The committee approved the amounts outlined in TAB O. He reported the committee approved the policy revisions to R604 which provides greater clarity to probation status for the New Century Scholarship. He also reported the committee approved the change in reporting structure of the HigherEdUtah2020 Plan to mirror the academic year and approved the annual posting of the report under Regents’ Policy R303. It was moved by Regent Zenger and seconded by Regent Garff to approve these three items as outlined in Tab O, P & Q. The motion carried.

Symposium: Jobs for Utah’s Future (TAB R)  
This was an information item, no action was taken.

Finance/Facilities Committee

UHEAA – Gateway Office Building Refinance (TAB S)  
Regent Pitcher and Executive Director David Feitz reported that the current Gateway Office Facility bonds can be refunded at an approximate savings of $950,000. It was moved by Regent Pitcher and seconded by Regent Holbrook to approve the Approving Resolution to authorize issuance of the Series 2012 Gateway Facility Revenue Refunding Bonds. The motion carried.

Proposed Revisions to Policy R512, Determination of Resident Status (TAB T)  
Regent Pitcher reported the committee decided to table this item pending further vetting through the Council of Presidents. The item will be on the agenda in May.

Utah State University – Tooele Regional Campus (TRC) Property Purchases and Ground Lease Approval (TAB U)  
Regent Pitcher reported that Utah State University (USU) has requested approval of a ground lease with UCAT’s Tooele Applied Technology College (TATC) on recently acquired property contiguous to the existing USU Toole Regional Campus, to enable the TATC to construct a joint use building. It was moved by Regent Pitcher and seconded by Regent Campbell to approve the proposal outlined in Tab U. The motion carried.

Utah State University – Property Transfer(TAB V)
Regent Pitcher reported that Utah State University is requesting approval to execute a property exchange with the Church of Jesus Christ of Latter-day Saints at 122 East and Highway 89 affectionately known as “The Golden Toaster” for nine acres of vacant land at the east end of the former Utah State University Trailer Court. It was moved by Regent Pitcher and seconded by Regent Theurer to approve the property exchange. President Albrecht commented that Utah State University owns the property surrounding “The Golden Toaster” and anticipates the LDS Church will begin construction on the 9 acres as early as next spring. Upon completion, Utah State University will occupy “The Golden Toaster” for a period of time until they are ready to propose another building in its stead. The motion carried.

Salt Lake Community College – Campus Master Plan Progress Report (TAB X)  
USHE – Capital Facilities Update (TAB Y)  
S.B. 153 S2 State Procurement Code Amendments (TAB Z)  
USHE – Spring Enrollment Report (TAB BB)  
Update of Institutional Audit Reports to the Regents’ Audit Committee (TAB CC)  
USHE – Report of Auxiliary Funds (TAB DD)  
USHE – Annual Report of Institutional Revenue Bonded Indebtedness (TAB EE)  
USHE – Annual Contract and Grant Report (TAB FF)  
Regent Pitcher called the attention of the board to the above information items. No action was taken.

General Consent Calendar (TAB GG)  
On a motion by Regent Smith and seconded by Regent Snow, the following items were approved on the Regents’ General Consent Calendar:

A. Minutes  
1. Minutes of the Board Meeting January 11, 2012, Board of Regents Building at The Gateway, Salt Lake City, Utah.  
3. Minutes of the Board Meeting January 20, 2012, University of Utah, Salt Lake City, Utah.  
4. Minutes of the Board Retreat February 16, 2012, Board of Regents Building at The Gateway, Salt Lake City, Utah.  
B. Grant Proposals  
C. Grant Proposals – Augmentation or Revision  
D. Awards  
E. Academic Items Received and Approved  

Legislative Update: Budget Summary (TAB HH)  
Associate Commissioner Gregory Stauffer reported that nationally state economies are improving and budget gaps are diminishing, and Utah is doing better than most. This trend is reflected in the budget as this was the first time since 2008 USHE received a budget increase and the equivalent of a 1% salary increase. Assistant Commissioner Paul Morris reported on other major budget changes including a summary of appropriations, 2012-23 capital facilities, 2012-13 tax fund appropriations by institution, comparison of new appropriated ongoing operation budgets, and 2012-13 appropriations detail.

USHE – Tuition Increases for 2012-2013 (1st- and 2nd-tier) (TAB II)
Associate Commissioner Gregory Stauffer reported that for the past several years, higher education has seen rapid growth on our campuses and state funding that has been unable to keep pace. He asked the Regents to look at the big picture issue of the ever evolving relationship of the tuition levels between institutions. Assistant Commissioner Paul Morris reported that the proposal for uniform 1st tier tuition increase is 4.5%. He also reported on the following institutions 2nd tier increase proposals for resident undergraduate tuition:

University of Utah – 1.5%
Utah State University – 1.5%
Weber State University – 0.5%
Southern Utah University – 2.0%
Snow College – 2.5%
Dixie State University – 1.0%
Utah Valley University – 0.0%
Salt Lake Community College – 0.0%

It was moved by Regent Pitcher and seconded by Regent Stoddard to approve the recommended increases to tuition as outlined in Tab II. Chair Jordan discussed tuition increases in terms of the equity study. Commissioner Sederburg reported that the state increase in funding of 3% helped mitigate higher tuition increases which would have been required. This is the lowest total tuition increase in over ten years adding that the Presidents are very sensitive to the access for students. Regent David Smith expressed appreciation for Regents and Presidents on behalf of the students for the modest tuition increase request. He added that in future years students would like to see the tuition percentage increase broken down in more detail. The motion carried. Regent Hollbrook voted against the motion.

USHE – Proposed Fee Increases for 2012-2013 (TAB JJ)
Associate Commissioner Gregory Stauffer reported that as a result from an audit, the Regents approved in January 2012 a new student fee process to create advisory boards on each campus to create, review, and maintain student fee increases. Assistant Commissioner Paul Morris reported that if an institution’s fee increase request is higher than the first tier tuition increase, the campuses must provide a letter showing student support. This year, Utah State University and Southern Utah University provided letters showing the reason for their increase and student support which were included in the agenda material. It was moved by Regent Zenger and seconded by Regent Pitcher to approve the student fee increases as outlined in Tab JJ Attachment 1. The motion carried.

Resolution
Clifford S. LeFevre
Chair Jordan read a Resolution honoring Clifford S. LeFevre who served the Utah System of Higher Education as a member of the Utah State Board of Regents for twelve years and who had recently passed away. Regent Garff moved adoption of the resolution and it was seconded by Regent Stoddard. The motion carried unanimously.

Report of the Chair
Chair Jordan asked for input from the Regents and Presidents regarding topics they would like to discuss at the May meeting. He reported there were items tabled that day which would be brought back in May. He also asked if Associate Commissioner Liz Hitch would be ready for a discussion on what the system can do for partial completers. Associate Commissioner Hitch agreed to report on this in May.
It was moved by Regent Davis and seconded by Regent Marquardt that the board should meet in Executive Session for the sole purpose of discussing legal and personnel matters. The motion passed unanimously. The motion carried.

The Committee of the Whole adjourned at 2:55 p.m. and the Regents met in Executive Session until 3:55 p.m.

Kirsten Schroeder, Executive Secretary

Date Approved: May 18, 2012
Attachment
Commissioner’s Report

State Board of Regents
Salt Lake Community College
March 30, 2012

Presented by:
William A. Sederburg
Commissioner of Higher Education
Legislative Update

Stay tuned for an update from Dave Buhler
Prosperity 2020 & Education First made a Difference
Complete College Utah Academy

• Co-sponsored w/ Complete College America & NGA
• 9 Institutions
• 100 Participants
• 9 Facilitators
• 7 Content Experts
• Special Guests-
  • Lt. Governor Bell
  • Kristin Kearl
  • Dan Campbell
  • Senator Steve Urquhart
  • Stan Jones
Rick Palmer, Dixie State College

“I have been in the higher education system now for 3 years and 7 months and these two days could be the most productive two days I have enjoyed in relationship to addressing (the) Big Goal. Our committee from Dixie State College worked hard for two days and I believe we have a very practical and reasonable plan to address (the) Big Goal. Thank you for the time away and putting on such a great Academy.”
Governor’s Education Excellence Commission
P  Prepare Young Learners

A  Access for all Students

C  Complete Certificates and Degrees

E  Economic & Personal Prosperity
**P** Prepare Young Learners

**What it means**
Ensure literacy and numeracy; students college/career ready

**How we succeed**
___% proficiency in 3rd grade reading and 6th grade math
___% High School graduation rate

---

**A** Access for all Students

**What it means**
Help all students transition to college and careers

**How we succeed**
Increase college participation rate by ___% 
Increase adult return rate ___%

---

**C** Complete Certificates and Degrees

**What it means**
Boost retention levels and reward performance outcomes

**How we succeed**
Increase degrees and certificates awards by ___%
Close gap on national female graduation rates

---

**E** Economic & Personal Prosperity

**What it means**
Expand education opportunities and align education with the economy

**How we succeed**
Unemployment rate below ___%
66% Utahns with a postsecondary education
Carla Smith

My Checklist
- Complete interest inventory and occupation sort to link preferences to occupations.
- Conduct educational research and school comparison.
- Use the scholarship option (required).
- Evaluate occupation and education options.
- Revise personal, academic and career goals.
- Update plans, records of accomplishment.
- Begin college planning (college means a one-, two-, or four-year program or degree).
- Add Checklist Task
- View All Checklist Tasks

My Career Interests
- Elementary School Teacher
- High School Teacher

My Favorite Colleges
- Utah State University, Logan, Utah
- Weber State University, Ogden, Utah

My Financial Prep
- Scholarships
- Financial Aid
- FAFSA4Caster

My Most Recent Searches
- Utah Colleges
- Teaching Certificate
- Teachers
- USU
- Utah State
my profile

Carla Smith

My Checklist

Have You Thought About...

<table>
<thead>
<tr>
<th>Profession</th>
<th>Description</th>
<th>Yearly Median Wage</th>
<th>Employment Outlook</th>
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</thead>
<tbody>
<tr>
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<td>Pharmacists dispense drugs and provide information about their use.</td>
<td>$111,970</td>
<td>Strong employment outlook and high wages.</td>
</tr>
<tr>
<td>Engineering Technicians</td>
<td>Engineering technicians design, test, and assess products to improve them.</td>
<td>$55,730</td>
<td>Moderate employment outlook and low to moderate wages.</td>
</tr>
</tbody>
</table>

My Financial Prep

- Scholarships
- Financial Aid
- FAFSA4Caster

My Most Recent Searches

- Utah Colleges
- Teaching Certificate
- Teachers
- USU
- Utah State
Pharmacists

[show all text]

Description

According to folklore, the symbol “Rx” is a variation of the ancient symbol for the Roman god Jupiter. Apparently, the symbol was used to pray for the treatment to be effective. Others believe that the symbol is derived from the “Eye of Horus,” which is a symbol made up of an eye and an X beneath it. Horus was an Egyptian god who is called the “father of pharmacy.” Still others believe that Rx is little more than the abbreviation for the Latin word for recipe. Regardless of its origins, the chances are good that you’ve already filled an Rx or two for an illness or condition that requires medication, and been in touch with a pharmacist.

Preparation

Wages

<table>
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<tr>
<th>Location</th>
<th>Pay Period</th>
<th>25%</th>
<th>Median</th>
<th>75%</th>
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<tbody>
<tr>
<td>Utah</td>
<td>Hourly</td>
<td>$47.54</td>
<td>$53.83</td>
<td>$60.16</td>
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<tr>
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<td>Yearly</td>
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<td>Logan</td>
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<td>$46.82</td>
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University of Utah
Bachelor's, Doctorate - Pharmacy

Program Description
Pharmacy programs prepare people to work as pharmacists. Students learn to combine and dispense prescribed medicines. They study chemistry, biology, and other sciences. They learn to manage a pharmacy.

University of Utah
201 Presidents Circle
Salt Lake City, UT 84112
Main telephone 801.581.7200
utah.edu

School Information
- Salt Lake City, UT
- Urban (in a large city)
- 23,146 undergraduate students
- 7,440 graduate students
- Admissions: Moderately difficult (about 85% of all applicants accepted)
- In-state tuition: $5,850 for freshman and sophomore, $5,014 for junior and senior (60+ hrs)
- Out-of-state tuition: $20,476 for freshman and sophomore, $17,562 for junior and senior (60+ hrs)
- Public
- Applications due: April 1 (December 15 for priority)
Pharmacists

Description
According to folklore, the symbol “Rx” is a variation of the ancient symbol for the Roman god Jupiter. Apparently, the symbol was used to pray for the treatment to be effective. Others believe that the symbol is derived from the “Eye of Horus,” which is a symbol made up of an eye and an X beneath it. Horus was an Egyptian god of healing, and the radiating rays of the sun were associated with him. Some believe that Rx is little more than the eye of Horus, and in fact, the chances are good that you’ve already filed an insurance claim for medication, and been in touch with a pharmacist.

Preparation

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</table>

Ed Smith

My Children
- Carla Smith
- Billy Smith
- Millhouse Smith

My Checklist
- [ ] Update resume
- [ ] Check Carla’s profile
- [ ] Research college requirements for mechanical engineering degree
- [ ] Add Checklist Task

My Career Interests
- Machinist
- [ ] Jobs search
- [ ] Have You Thought About...

My Favorite Colleges
- Bridgerland Applied Technology College, Logan, Utah
- Davis Applied Technology College, Kaysville, Utah
- [ ] Have You Thought About...

My Job Search
- Jobs I’ve Searched For
- Jobs I’ve Applied For

My Most Recent Searches
- Machinist jobs
- machinist related
- teen career planning
- kids job planning
- helping plan career
Carla Smith

Carla’s Checklist

- Complete interest inventory and occupation sort to link preferences to occupations.
- Conduct educational research and school comparison.
- Use the scholarship option (required).
- Evaluate occupation and education options.
- Revise personal, academic and career goals.
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Carla’s Career Interests

- Elementary School Teacher
- High School Teacher

Carla’s Favorite Colleges

- Utah State University, Logan, Utah
- Weber State University, Ogden, Utah

Carla’s Financial Prep

- Scholarships
- Financial Aid
- FAFSA4Caster
Carla Smith

Carla's Checklist
- Complete interest inventory and occupation sort to link preferences to occupations.

Post a comment...
Send Carla a comment about... Careers
Carla-
My friend Joe is a pharmacy tech, you may want to talk to him about this career option.
-Dad

- Utah State University, Logan, Utah
- Weber State University, Ogden, Utah

Carla's Financial Prep
- Scholarships
- Financial Aid
- FAFSA4caster

40% profile completeness
More than 197,000 accounts
$4.6 billion in assets under management

“First among equals is Utah, the nation’s finest 529.”
— Clark Howard, March 2, 2012

Nationally syndicated radio personality and consumer advocate Clark Howard placed UESP at the top of his annual 529 Plan Guide.
UHEAA Federal Contract Award

- UHEAA Federal Contract operational
- One of 3 agencies in nation to receive contract award
  - 105,000 Federal accounts
  - $2 billion
- Plan to grow loan servicing volume over time
UHEAA Student Loan Servicing Volume

- Legacy FFELP portfolio
  - 134,000 accounts
  - $1.7 billion

- Total student loan servicing volume at UHEAA:
  - $3.7 billion
  - 239,000 student accounts
Additional Updates

• Weber State University- Presidential search
• SB286- $500k for an online college readiness assessment tool
• Women’s College Task Force
• Concurrent Enrollment
Highlights for Today

• Legislative update
• University of Utah- Campus Technology Plan
• 2011 Report of HigherEdUtah 2020 Plan
• Approve tuition rates for 2012-2013
Questions & Conversation