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. Marguardt

Carol Murphy

Jed H. Pitcher

Robert W. Prince

David E. Smith

Marlon O. Snow

Mark R. Stoddard

Teresa L. Theurer

John H. Zenger

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

Regents Excused Wilford W. Clyde Nolan E. Karras

Joseph Curtin, Director of Institutional Research Economic Development Jeff Aird, UCAP Program Manager for Economic Development

Institutional Presidents

David W. Pershing, University of Utah Stan L. Albrecht, Utah State University F. Ann Millner, Weber State University Provost Bradley J. Cook, Southern Utah University Scott L. Wyatt, Snow College Matthew S. Holland, Utah Valley University Cynthia A. Bioteau, 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 7:30 a.m. at a breakfast meeting with the Salt Lake Community College Board of Trustees. Chair Jordan called the Regents to order in the Committee of the Whole at **9:13 a.m.**

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.

<u>Annual 2011 Faculty Discipline Majors' Meetings – Report (TAB D)</u>

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

<u>University of Utah – Bachelor of Arts/Bachelor of Science in Peace and Conflict Studies</u> (TAB F)

<u>University of Utah – Doctor of Philosophy in Occupational and Environmental Health with Emphases</u> (TAB G)

<u>Utah State University – Bachelor of Arts in Art History</u> (TAB H)

<u>Utah State University – Bachelor of Science in Environmental and Natural Resource Economics</u> (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)

<u>Salt Lake Community College – Associate of Applied Science Degree in American Sign Language</u> (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)

2011 Report of the HigherEdUtah2020 Plan (TAB Q)

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.

<u>Utah State University – Tooele Regional Campus (TRC) Property Purchases and Ground Lease Approval</u> (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.

<u>Salt Lake Community College – Campus Master Plan Progress Report</u> (TAB X)

<u>USHE – Capital Facilities Update</u> (TAB Y)

S.B. 153 S2 State Procurement Code Amendments (TAB Z)

USHE – Annual Money Management Report for Fiscal Year Ending June 30, 2011 (TAB AA)

USHE - Spring Enrollment Report (TAB BB)

<u>Update of Institutional Audit Reports to the Regents' Audit Committee</u> (TAB CC)

USHE – Report of Auxiliary Funds (TAB DD)

<u>USHE – Annual Report of Institutional Revenue Bonded Indebtedness</u> (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.
- 2. Minutes of the Board Meeting via conference call January 17, 2012.
- 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

<u>Legislative Update: Budget Summary</u> (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.

<u>USHE - Tuition Increases for 2012-2013 (1st- and 2nd- tier)</u> (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 Holbrook voted against the motion.

<u>USHE – Proposed Fee Increases for 2012-2013</u> (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



UTAH SYSTEM OF HIGHER EDUCATION

Building a Stronger State of Minds

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

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

What it means

Help all students transition to college and careers

How we succeed

Increase college participation rate by ____%

Increase adult return rate ____%

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

What it means

Expand education opportunities and align education with the economy

How we succeed

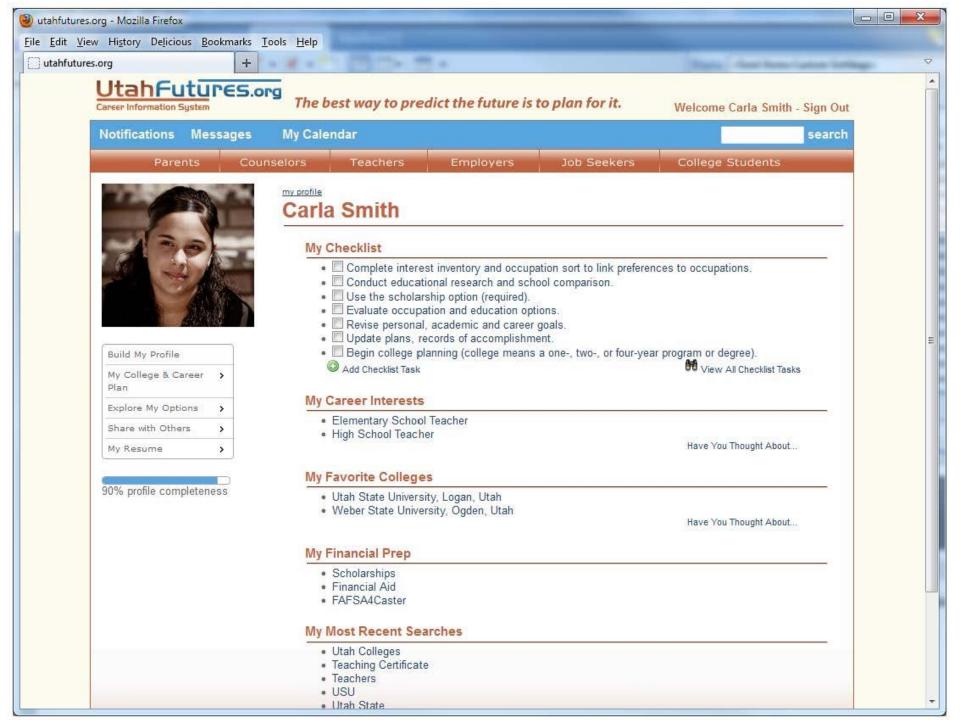
Unemployment rate below ____%

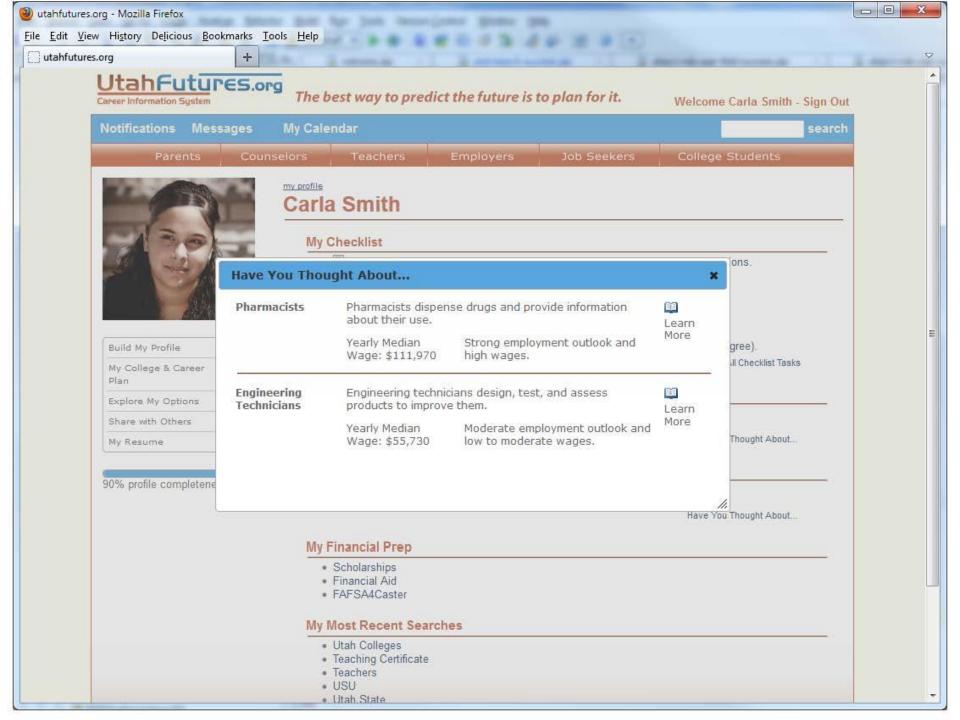
66% Utahns with a postsecondary education

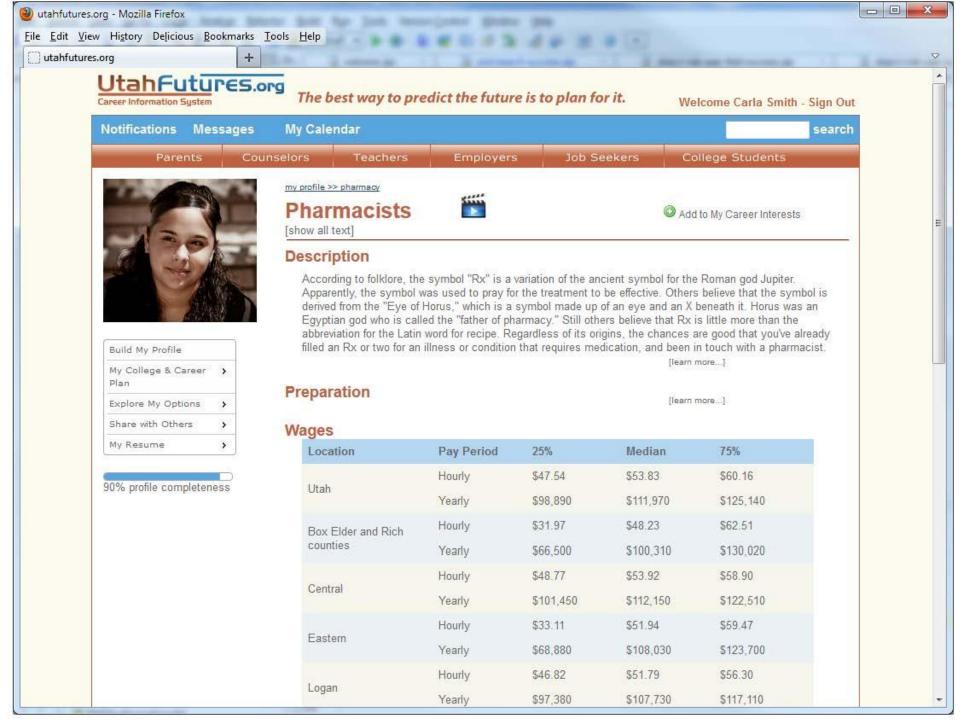


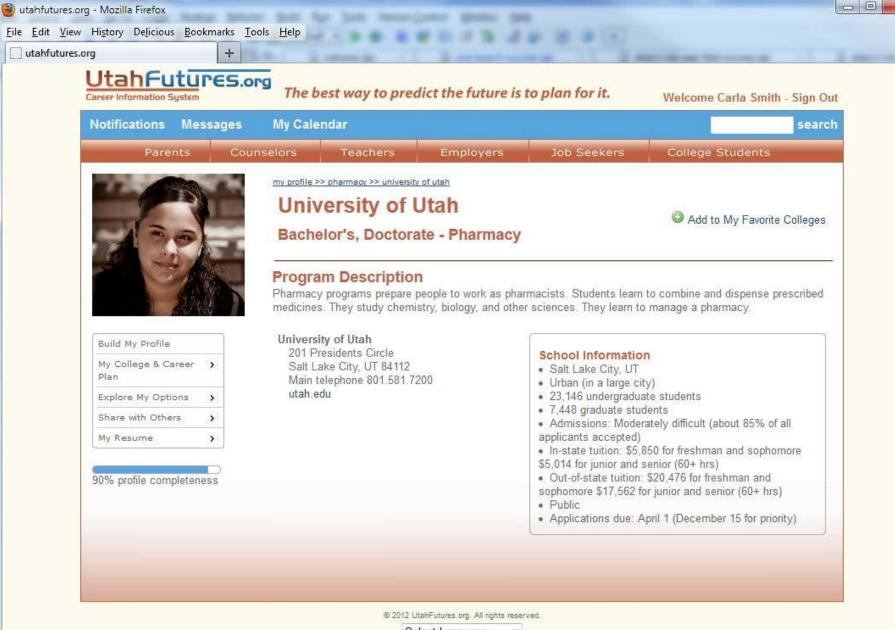






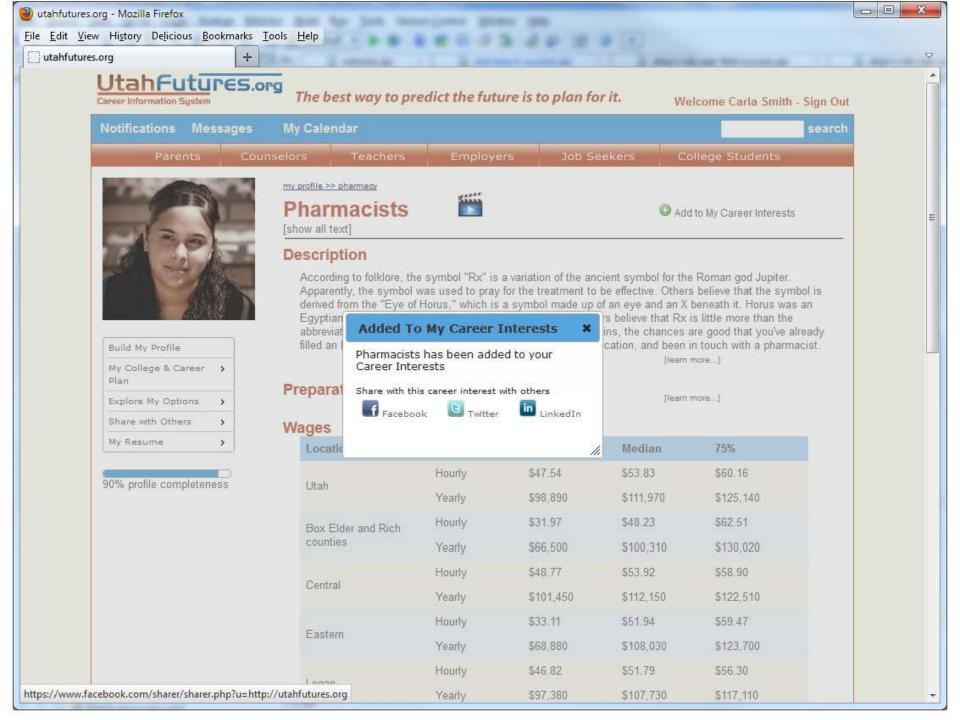


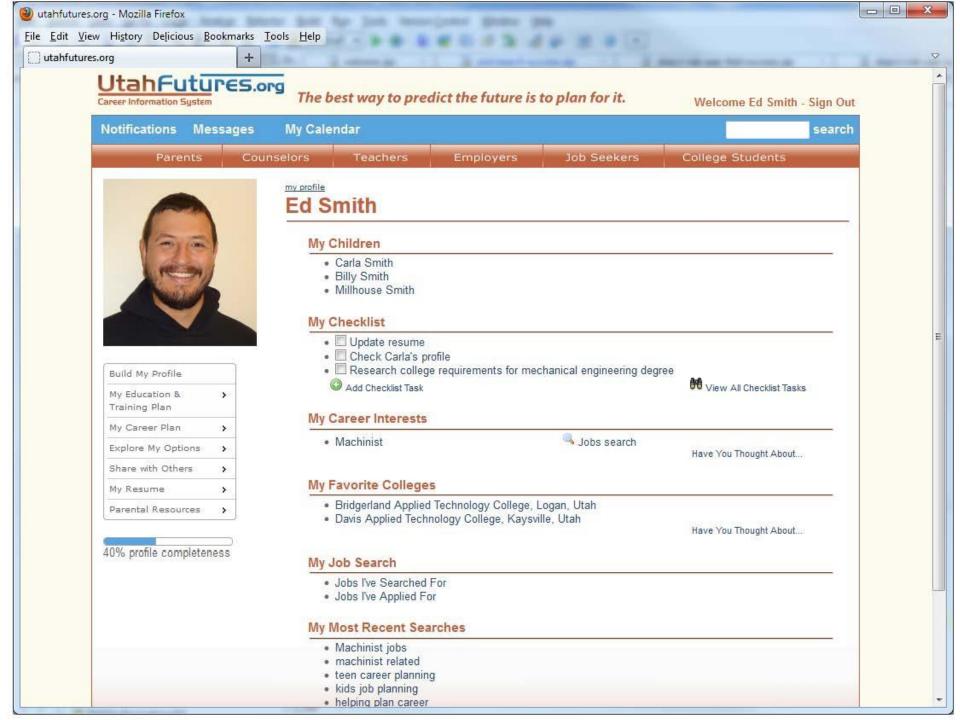


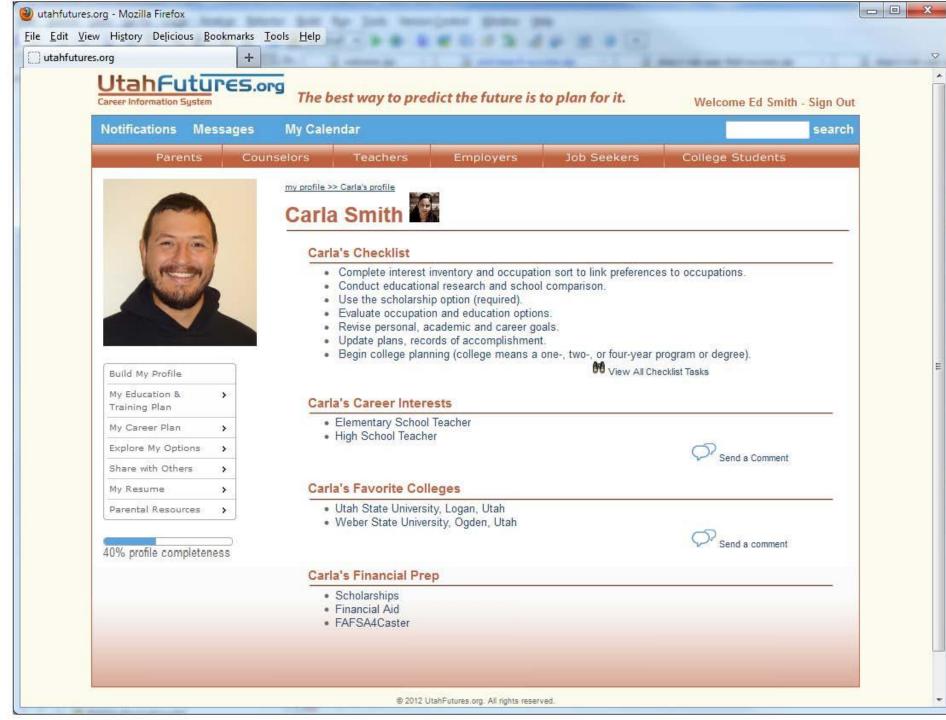


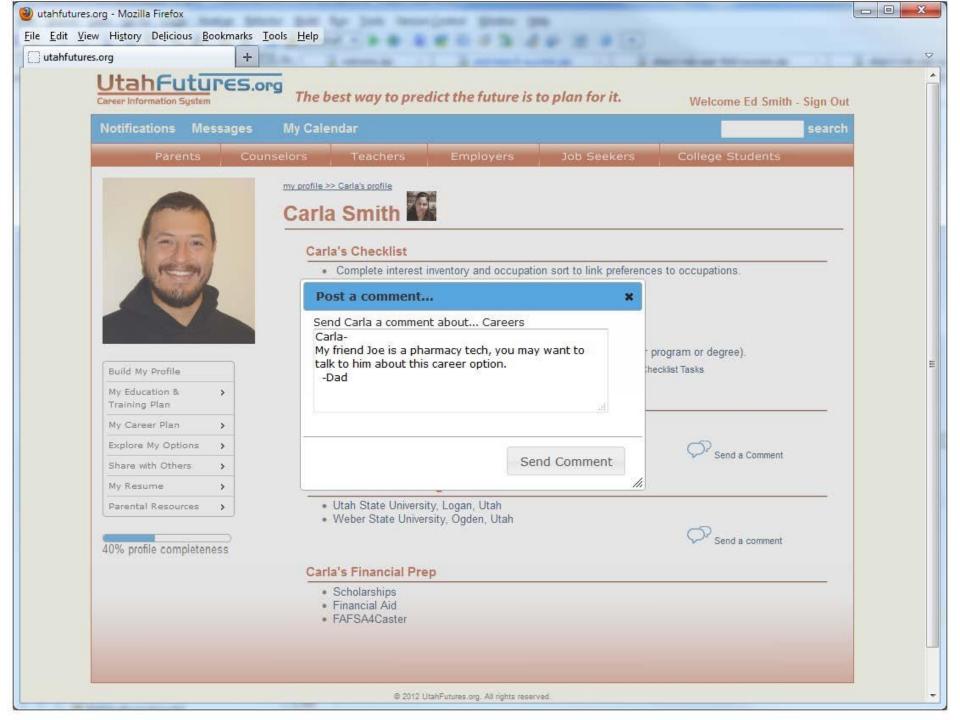
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- ➤ More than **197,000** accounts
- > \$4.6 billion in assets under management

"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

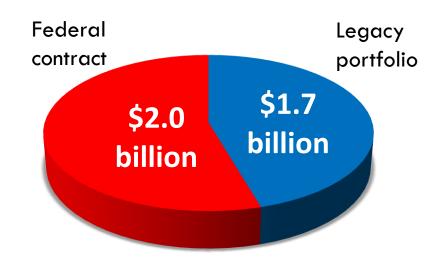






UHEAA Student Loan Servicing Volume

- Legacy FFELP portfolio
 - -134,000 accounts
 - \$1.7 billion
- Total student loan servicing volume at UHEAA:
 - \$3.7 billion
 - 239,000 studentaccounts







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