

UTAH STATE BOARD OF REGENTS
SNOW COLLEGE
KAREN H. HUNTSMAN LIBRARY
MAY 18, 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
James T. Evans
Thomas D. Leavitt
Robert S. Marquardt
Carol Murphy
Jed H. Pitcher
Robert W. Prince
Marlon O. Snow
Mark R. Stoddard
Teresa L. Theurer
John H. Zenger

Regents Excused

Keith M. Buswell
Katharine B. Garff
Meghan Holbrook
Nolan E. Karras
David E. Smith

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
Pam Silberman, Director of Communications
Andrew J. Stone, Special Assistant to the Commissioner
Phyllis C. Safman, 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
Melissa Miller Kincart, Assistant Commissioner for Outreach and Access
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
Michael T. Benson, Southern Utah University
Scott L. Wyatt, Snow College
Stephen D. Nadauld, Dixie State 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 8:00 a.m. in a breakfast meeting with the Snow College Board of Trustees, followed by a short Executive Session from 9:25 – 9:45 a.m. Chair Jordan called the Regents to order in the Committee of the Whole at **9:51 a.m.**

Policy Revision of R141: Functions of the Commissioner of Higher Education (TAB A)

Policy Revision of R143: Succession Plan for Commissioner of Higher Education (TAB B)

Associate Commissioner Cameron Martin reported that two policy updates are in preparation for the current search for the next Commissioner, reflect findings pursuant to the Board retreat on February 16, 2012, and are in harmony with the legislative changes made during the 2012 Legislative session. **It was moved by Regent Theurer and seconded by Regent Campbell. The motion passed.**

Salt Lake Community College – Campus Technology Plan (TAB C)

Bill Zoumadakis, Chief Information and Security Officer gave a report on the Technology Strategic Plan for Salt Lake Community College. He covered topics including IT governance, building tomorrow's technology infrastructure, supporting student learning experiences, and the invisible part of IT.

Snow College – Campus Technology Plan (TAB D)

Shawn Lindow, Chief Information Officer and Chase Mitchell, Director of Teaching and Learning Center gave a report on the Technology Strategic Plan for Snow College. Their report focused on online learning and the technology used on campus to support online teaching and learning.

The Committee of the Whole went into committee meetings at **10:47 a.m.** followed by lunch until 1:00 p.m.

State of the College

President Scott Wyatt gave a presentation on the state of Snow College. He reported the Aspen Institute named Snow College among the top 10 percent of two-year colleges in the nation for two years running. He also reported on the UCAP project, reengineering the Richfield campus, Centers for Opportunity and Snow's new Associate of Applied Science in Natural Resources degree.

Reports of Board Committees

Programs/Planning Committee

Snow College – Bachelor of Music in Commercial Music (TAB E)

Dixie State College – Bachelor of Arts/Bachelor of Science in Art with Emphasis in Art Education and Other Emphases (TAB F)

Utah Valley University – Bachelor of Science in Computer Engineering (TAB G)

Regent Zenger requested that the above programs be approved with one motion. **It was moved by Regent Zenger and seconded by Regent Davis to approve these three new Bachelor programs. The motion carried unanimously.**

Regents' Policy R428: Coordination, Support and Monitoring of Career and Technical Education (TAB H)
It was moved by Regent Zenger and seconded by Regent Theurer to approve the updates to this outdated policy. The motion carried unanimously.

Institutional Efforts to Award Degrees to Near Completers and Baccalaureate Candidates Earning Associate's Degrees (TAB I)
College Access Grant Challenge Annual Report (TAB J)
College Access Challenges Grant Subgrant Recipients (TAB K)

Regent Zenger drew the attention of the Regents to these information items. No action was taken by the board.

Finance/Facilities Committee

Proposed Revision to Policy R512: Determination of Resident Status (TAB L)

Regent Pitcher reported on the changes to R512 and made a motion to approve them. The motion was seconded by Regent Snow. The motion carried.

Presidential Compensation Commitment (TAB M)

In order to meet a compensation commitment previously made to Southern Utah University President Michael Benson, a corrective salary action was recommended. **It was moved by Regent Pitcher to approve the retroactive salary commitment and seconded by Regent Zenger. The motion carried.**

Presidential Salary COLA Adjustments (TAB N)

In line with actions taken by the Legislature during the 2012 Legislative Session, it was moved by Regent Pitcher and seconded by Regent Clyde to approve a salary adjustment increase equivalent to one percent of current base salary levels for institutional Presidents. The motion carried unanimously.

Capital Development Priority (CDP) Cycle – Adoption of Priority Guidelines (TAB O)

It was moved by Regent Pitcher and seconded by Regent Campbell to adopt the guidelines and procedures outlined in Tab O, and to continue the practice of appointing a Building Priorities Task Force. The motion carried.

USHE – Enrollment Projections (TAB P)

It was moved by Regent Pitcher and seconded by Regent Stoddard to approve the long-term enrollment projections for higher education in the state of Utah. The motion carried.

Weber State University (WSU) – Bond Resolution Authorization (TAB Q)

It was moved by Regent Pitcher and seconded by Regent Marquardt to approve the issuance of bonds for three Weber State University projects: Student Housing, Davis Campus Professional Programs Classroom Building, and Stromberg Center Addition. The motion carried unanimously.

Repeal of Regents Policy 607: Utah Higher Education Tuition Assistance Program (TAB R)

It was moved by Regent Pitcher and seconded by Regent Davis to repeal Regent Policy R607 and the associated Administrative Rule pursuant to the passing of HB 285 *Repeal of Higher Education Tuition Assistance Program*. The motion carried.

University of Utah (UU) – Bond Resolution Authorization (TAB S)

It was moved by Regent Pitcher and seconded by Regent Davis to approve the issuance of bonds for three University of Utah projects: Ambulatory Care Complex Parking Structure, Ambulatory Care Complex Infrastructure, and Dee Glen Smith Athletic Complex. The motion carried.

USHE – 2012-13 Capital Improvement Funding Update (TAB T)

This was an information item, no action was taken.

General Consent Calendar (TAB U)

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

- A. Minutes of the Board Meeting March 30, 2012, Board of Regents Building at Salt Lake Community College, Miller Campus, Sandy Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved

Commissioner's Report

See attached for the Commissioner's report.

Resolutions

A. Lorris Betz

Chair Jordan read a resolution honoring A. Lorris Betz who served the University of Utah for more than a decade as Senior Vice President for Health Sciences and served two terms as Interim President. **Regent Snow moved the adoption of the resolution and it was seconded by Regent Davis. The motion carried unanimously.**

David E. Smith

Chair Jordan read a resolution honoring David E. Smith and his two years of service as Student Regent. **Regent Snow moved the adoption of the resolution and it was seconded by Regent Clyde. The motion carried unanimously.**

David J. Jordan & the Passing of the Gavel

Chair Jordan passed the gavel to new chair, Bonnie Jean Beesley and thanked her for her support and good judgment. Regent Pitcher read a resolution honoring David Jordan's 23 years of service to the Utah System of Higher Education. **It was moved by Regent Pitcher and seconded by Regent Davis to adopt the resolution. The motion carried unanimously.**

It was moved by Regent Davis and seconded by Regent Snow that the board should meet in Executive Session for the sole purpose of discussing legal and personnel matters. The motion carried.

The Committee of the Whole adjourned at **3:12 p.m.** and the Regents met in Executive Session until **4:46 p.m.**

Kirsten Schroeder, Executive Secretary

Date Approved: July 13, 2012
Attachment

Commissioner's Report

State Board of Regents
Snow College

Presented by:

William A. Sederburg



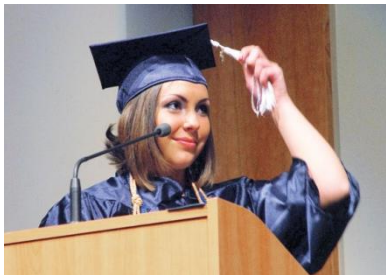
2012 Commencement: Ceremonies



U of U
7,659



USU
4,464



Snow
1,010



Weber
4,039

29,882
Graduates for
USHE institutions
in spring 2012



Thanks to Regents
who attended.
Congratulations,
graduates!

SUU
1,746



DSC
1,942



UVU
4,837



SLCC
4,185



New Student Regent

Eric Mikkelsen



School: Utah State University

Major: Finance/Communication

Hometown: Bunkerville, NV

(same as Regent Thomas Leavitt)

Hobbies: Hunting, yoga, & juggling

OCHE Staff Changes



Pamela Silberman
Director of Communications



Amber Locher
Accounting Specialist

OCHE Staff Changes



Breanne Humphries
Research Analyst



Lauren Anderson
USA Coordinator

Quick Update

- **Commissioner Search**
- **Weber State Presidential Search**
- **Complete College Utah Academy**
 - **Campus Responses- Lt. Governor**
- **National Governors Association**
 - **Metrics- Jim Grover**
- **Women's College Task Force**
- **USA 3 Yr. Agreement**





Jobs for Utah's Future

- Jointly convened by USHE, DWS, & GOED

- Governor delivered charge:

“We need a collaborative, data-driven strategic approach to clearly identify the ‘Jobs for Utah’s Future.’”

- Over 120 Participants

- Next Steps-

- Drafting a joint-agency report to the governor on the Jobs for Utah’s Future.
- Deliver report mid-June.



Jobs FOR **Utah's Future**



UTAH EDUCATIONAL SAVINGS PLAN

200,000th UESP Account Opened

Prashant and Mona Desai from Texas opened the 200,000th UESP account in behalf of their seven-year-old son. They chose to save with UESP for its low fees, high-quality investment options, and top rankings.

“UESP is one of the most cost-effective programs out there. **It’s an extremely well built 529 program.**”

—Dr. Prashant Desai, May 3, 2012



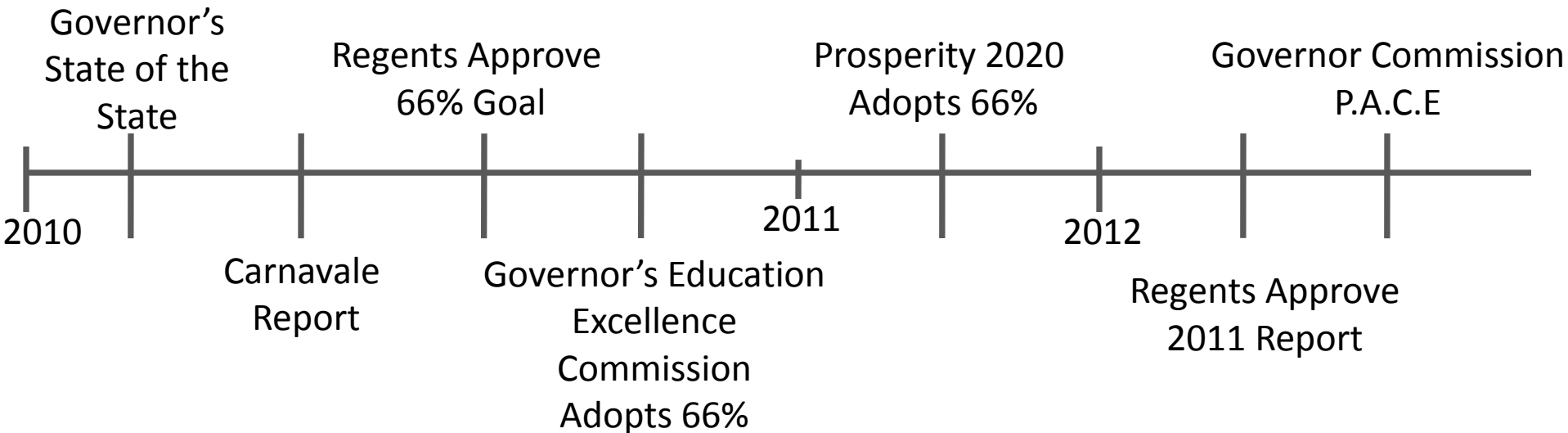
UESP is offering a \$25 matching contribution for new UESP accounts opened on National 5-29 Day (May 29)!

David Jordan's Charge

- **Context of the “Big Goal”**
- **How the pieces fit together**



Utah's 66% Goal Timeline



January 2010
State
of the State

State of the State

“I call on the Utah Board of Regents and the Commissioner of Higher Education, Bill Sederburg, to present me with a report . . . that shows how our colleges and universities plan to meet the growing need for students with associate's and bachelor's degrees to address the workforce demands of Utah employers in the 21st century.”



April 2010
Carnavale
Report

Carnavale Report

To prosper, Utah needs
to increase the
education level of its
workforce.

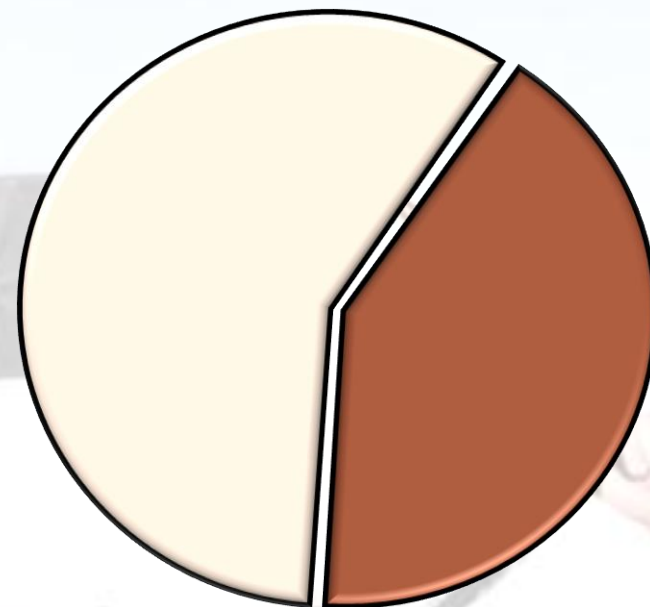
*-Georgetown Center on
Education and the Workforce*



HigherEdUtah2020

Big Goal -

66%



Of Utahns ages 25 to 64
with a post-secondary
degree or certificate by

2020

Currently, only 43% of Utahns have
a certificate or higher.

2010
Regents
Approve
66% Goal

Board of Regents

Regents approve 66% goal with
52 recommendations



Action Plan

1. Expand pipeline of students
2. Stop “leakages” in the pipeline
3. Expand capacity
4. Transformation
5. Economic Development



Recommendations Highlights

EXPAND PIPELINE OF STUDENTS

Written statements of college readiness

Admission standards for schools

Essential learning outcomes in general education

College Access Network programs and sub-grants

Use UtahFutures.org more effectively



Recommendations Highlights

STOP LEAKAGES IN PIPELINE TO DEGREE

Mission based funding

Improve remediation- Complete College America

Establish goals for reducing remediation



Recommendations Highlights

EXPAND CAPACITY

Increase use of mixed delivery courses

Better define roles & missions

Legislative funding for land & buildings

Expand community college functions

Fund enrollment growth

Develop articulation agreement with UCAT



Recommendations Highlights

TRANSFORMATION

More collaboration on on-line courses

Gain efficiencies on campuses through technology

Develop technology master plans focuses on education



Recommendations Highlights

ECONOMIC DEVELOPMENT

Increase support for USTAR

Expand Utah Cluster Acceleration Partnership

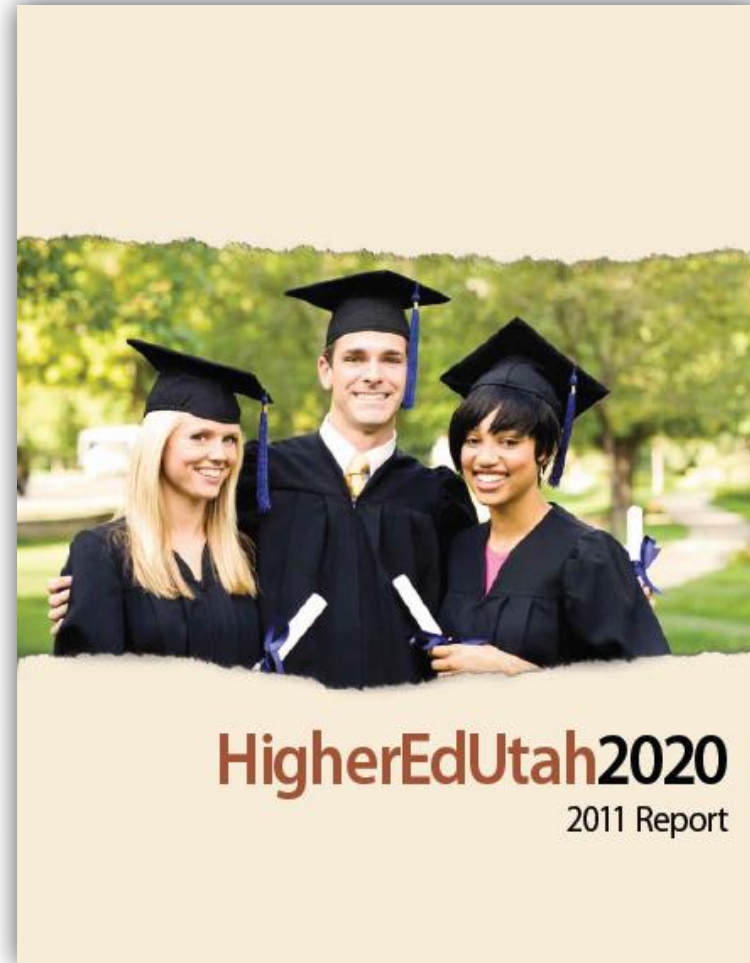
Build support of education with business



Jan. 2012
Regents
Approve
2011 Report

Board of Regents

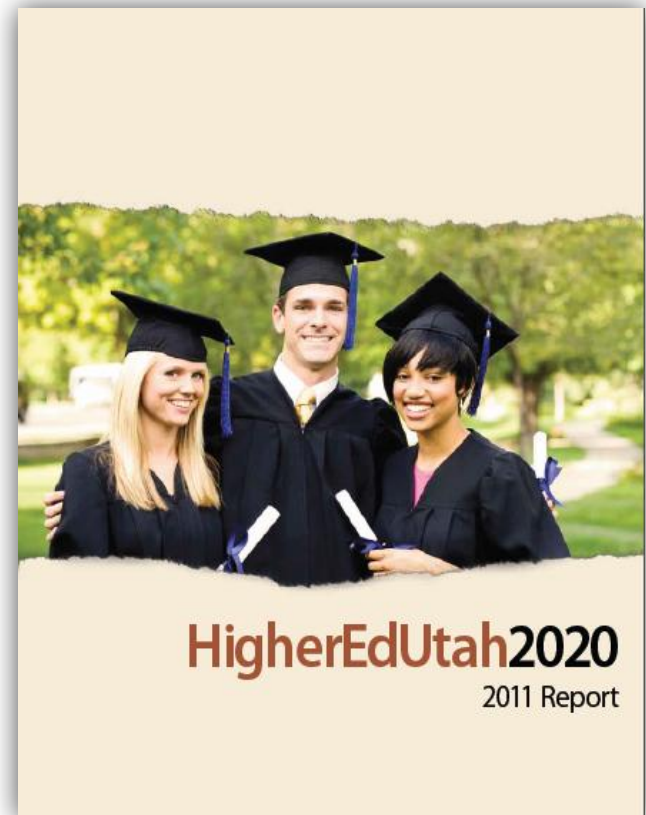
Regents approve
2011 Report on
HigherEdUtah2020
Plan



Jan. 2012
Regents
Approve
2011 Report

Board of Regents

- **Participation**
- **Completion**
- **Economic Innovation**



Access & Outreach Strategic Priorities

Awareness

To provide information to students and families on postsecondary education.

StepUp to Higher Education Social Marketing Campaign

Statewide College Publications for High School Students

Single Parent Education Awareness Outreach Events

UtahFutures.org Career & Education Webportal

Regional Financial Aid Nights (Fall)

Utah Scholars Initiative

College Open Houses for Sophomores & Juniors (Spring)

College Goal Utah FAFSA Completion Events

Professional Development

To develop and deliver events.

Statewide Conference for Secondary School Administrators & Counselors

UtahFutures.org Trainings for Counselors & Educators

National Training for Counselors and Mentors (NT4CM)

SREBs Comprehensive Counselor Training Initiative (CCTI)

Statewide Infrastructure

To expand and enhance statewide infrastructure which will foster partnerships.

College Access Network of Utah (CAN U)

Western Interstate Commission on Higher Education CACG Network

ImPACT Subgrants:
Improving, Preparation, Access & Communities Together

Concurrent Enrollment for Middle Performing Students Pilot

Utah's Higher Education Success Stipends Advocacy

Made possible by a grant from the U.S. Department of Education, the College Access Challenge Grant Program.

January 2012
Governor
Commission-
P.A.C.E

Education Excellence Commission

- **Governor ask for specificity in achieving 66% goal**
- **P.A.C.E. under consideration**



A background image showing a group of students in a hallway. A semi-transparent grey bar is overlaid across the middle of the image, containing four blue rounded rectangular boxes. Each box contains a large white letter and a corresponding phrase below it. The letters are P, A, C, and E, representing the acronym PAEC.

P

**Prepared
Learners**

A

**Access for
all Students**

C

Completion

E

**Economic
Alignment**

P

**Prepared
Learners**

What it means

Help students become college and career ready

Outcomes

90% proficiency
3rd grade reading

75% of ACT scores
20 or above

90% High School
graduation rate

A

**Access for
all Students**

What it means

Help students transition to postsecondary education

Outcomes

8% increase in first and second year participation

No waiting lists or “soft caps” in enrollment

C

Completion

What it means

Help students obtain degrees and certificates

Outcomes

Increase degree awards per FTE by 13%

Triple the number of technical ed. certifications

E

**Economic
Alignment**

What it means

Help students obtain jobs based upon training and improve quality of life

Outcome

90% of graduates employed in field of study

<5% job openings with no graduates to fill

July Retreat





Board Retreat

- July 12-13 / Southern Utah University
- New Commissioner
- Completion Agenda-
 - TICE
 - Complete College Utah
 - P.A.C.E

Thank You



UTAH SYSTEM OF
HIGHER EDUCATION

Building a Stronger State of MindsSM