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 Feltz, 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
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)
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

29,882 Graduates for USHE institutions in spring 2012

Thanks to Regents who attended. Congratulations, graduates!
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.
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

- Governor’s State of the State
- Regents Approve 66% Goal
- Governor’s Education Excellence Commission Adopts 66%
- Prosperity 2020 Adopts 66%
- Governor Commission P.A.C.E
- Regents Approve 2011 Report
“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.”
To prosper, Utah needs to increase the education level of its workforce.

-Georgetown Center on Education and the Workforce
Currently, only 43% of Utahns have a certificate or higher. Of Utahns ages 25 to 64 with a post-secondary degree or certificate by 2020.
Board of Regents

Regents approve 66% goal with 52 recommendations

HigherEdUtah 2020
2010 Report
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**

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<thead>
<tr>
<th>Recommendation</th>
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<tbody>
<tr>
<td>Mission based funding</td>
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<tr>
<td>Improve remediation- Complete College America</td>
</tr>
<tr>
<td>Establish goals for reducing remediation</td>
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## 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

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<th>Recommendation</th>
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<tr>
<td>More collaboration on on-line courses</td>
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<tr>
<td>Gain efficiencies on campuses through technology</td>
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<td>Develop technology master plans focuses on education</td>
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## Recommendations

**Highlights**

### Economic Development

- Increase support for USTAR
- Expand Utah Cluster Acceleration Partnership
- Build support of education with business
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
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

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**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

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**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

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**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