

STATE BOARD OF REGENTS
UTAH VALLEY UNIVERSITY, OREM, UTAH
SORENSEN CENTER
FRIDAY, NOVEMBER 18, 2016

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COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
Nina R. Barnes
Jessellie B. Anderson
Ty B. Aller
Leslie Brooks Castle
Wilford W. Clyde
Marlin K. Jensen
Patricia Jones
Steve Lund
Robert S. Marquardt
Steve Moore
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
John H. Zenger

Regents Absent

France A. Davis, Vice Chair
Spencer F. Stokes
Joyce P. Valdez

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education
Kimberly L. Henrie, Associate Commissioner for Planning, Finance and Facilities

Institutional Presidents Present

David W. Pershing, University of Utah
Stan L. Albrecht, Utah State University
Scott L. Wyatt, Southern Utah University
Gary L. Carlston, Snow College
Matthew S. Holland, Utah Valley University
Richard B. Williams, Dixie State University
Clifton Sanders on behalf of Deneece G. Huftalin, Salt Lake Community College

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

Chair Campbell called the meeting to order at 11:47 p.m. Chair Campbell welcomed the Board and thanked UVU for allowing them to participate in their 75th celebration.

Resolutions

Regent Jensen read a resolution of appreciation for former Regent Eugene Hansen

Regent Prince read a resolution of appreciate for Phyllis "Teddi" Safman of the Commissioner's office. Dr. Safman responded and thanked everyone for their support over the years.

Regent Barnes read a resolution of appreciation for Regent Leslie Castle. Regent Castle addressed the Board and talked about history and equality. She said she is honored to have worked with the Regents and is thankful for their kindness.

Regent Theurer read a resolution of appreciation President for Stan L. Albrecht. President Albrecht thanked the Regents and said it has been an honor and privilege to have gotten to know them. He also said it has been an honor and privilege to work with each of the Presidents. He noted this past September marked the 54th September he has been on campus at Utah State University and he has enjoyed his many years serving.

General Consent Calendar (TAB T)

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

- A. Minutes – Minutes of the Board meeting September 15-16, 2016, Utah State University, Logan Utah; October 18, 2016, Conference Call, Board of Regents Building, Salt Lake City, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved

Reports of Board Committees

Academic and Student Affairs Committee

Weber State University – Bachelor of Science in Biochemistry (TAB A) **Regent Prince noted this was unanimously approved in committee and moved to approve as outlined in Tab A. The motion was seconded by Regent Stoddard and the motion carried.**

Snow College – Bachelor of Science in Software Engineering with Emphases in Entrepreneurship, Digital Media Design, and Web Development (TAB B) **Regent Prince moved to approve as outlined in Tab B. The motion was seconded by Regent Simmons and the motion carried.**

Revision of Policy R315, Service Area Designations and Coordination of Off-Campus Courses and Programs; Repeal Regent Policy R430, Continuing Education/Community Service (TAB C) **Regent Prince noted this was unanimously approved in committee and motioned to approve as outlined in Tab C. The motion was seconded by Regent Jensen and the motion carried.**

Utah Valley University Completion Report (TAB D) Regent Prince noted this was a wonderful report received in committee. This is information only; no action was taken.

Regents' Scholarship Report (TAB E) This is information only; no action was taken.

Finance and Facilities

USHE – Information Technology Presentation (TAB F) Regent Marquardt noted Steve Hess, CIO, UU gave an update on the issues in IT within USHE, particularly in the areas of security, money savings and safety. He presented a strategic plan which highlighted: Strength and Security, Aligning IT services throughout USHE, Transform student access and completion.

USHE – Discussion of Institutional Branch Campuses and Other Significant Centers (TAB G) Regent Marquardt noted Associate Commissioner Kimberly Henrie and Rich Amon have put in a lot of work to compile a list of branch campuses and instructional sites etc. across the state.

USHE – Discussion of Property Transaction and Leasing Requirements Policy (R710) Revisions (TAB H) Regent Marquardt noted this policy, as currently written, is cumbersome and work is being done to repeal and replace with other policies. This will be brought to the Regents at the January meeting for final approval.

Utah Valley University – Campus Master Plan (TAB I) Regent Marquardt noted the plan includes significant changes. He also noted over two years of work have gone into the plan. Several community members joined the meeting and expressed concerns. Regent Marquardt stated Regents and UVU would continue to work with community as UVU continues to grow. **Regent Marquardt moved to approve as outlined in Tab I. The motion was seconded by Regent Zenger and the motion carried.**

Utah State University – Investment Policy and Guidelines (TAB J)

Utah State University – Non-State Funded Dairy Barn Project Approval (TAB K)

Southern Utah University – Property Acquisition (TAB L)

Weber State University – Refunding Bond Issue (TAB M)

Regent Marquardt very briefly described Tabs J, K, L, M and noted details are found in the agenda packet. **Regent Marquardt moved to approve items as outlined in Tab J, Tab K, Tab L, and Tab M. The motion was seconded by Regent Barnes and the motion carried.**

Salt Lake Community College – Herriman Land Purchase Follow-up (TAB N) Regent Marquardt noted SLCC has decided not to proceed with the Herriman land purchase. This is information only; no action was taken.

USHE – Fiscal Health Dashboard (TAB O) Regent Marquardt noted this item will be brought to the Regents at the January meeting for approval. This is information only; no action was taken.

USHE – Institutional Residences Annual Report (TAB P) This is information only; no action was taken.

USHE – Annual Report on Leased Space (TAB Q) This is information only; no action was taken.

USHE – Annual Contracts and Grants Report (TAB R) This is information only; no action was taken.

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USHE – Fall 2016 Third-week Enrollment Report (TAB S) This is information only; no action was taken.

It was moved by Regent Lund and seconded by Regent Anderson to adjourn meeting.

The Committee of the Whole adjourned at **12:18 p.m.**

Loreen Olney, Executive Secretary

Date Approved: January 20, 2017