

STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL
FRIDAY, DECEMBER 2, 2016

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CONFERENCE CALL
FRIDAY, DECEMBER 2, 2016

EXECUTIVE COMMITTEE MEETING
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis
Jessellie B. Anderson
Robert W. Prince
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education*
Kimberly L. Henrie, Associate Commissioner*
Rich Amon, Assistant Commissioner for Business Operations*
Loreen Olney, Executive Secretary to the Board of Regents*

Institutional Staff

Dencee Huftalin, Salt Lake Community College
Dennis Klaus, Salt Lake Community College
Bob Askerlund, Salt Lake Community College

* Those who appeared in person.

Chair Campbell called the Executive Committee to order at **12:02 p.m.** Roll was called and a quorum established.

Salt Lake Community College – Jordan Student Center and Property Purchase Non-State Funded Project
(TAB A)

President Huftalin stated she was approached by an agent to purchase property adjacent to the school just after the Capital Facilities Projects were approved. She would like to move forward with a bond to purchase this property and gave a brief description of the property and building. This will allow the college to renovate, instead of build new, and will also allow for more square footage. She also noted this was the students' preference over building new. Chair Campbell noted this building has a history of issues with Semiconductor, including contaminated water. President Huftalin also has concerns and the contract is being negotiated to include environmental due diligence. In addition, the college will have 120 days to walk away from the purchase and is prepared to do so if needed. Chair Campbell stated the consultant doing the due diligence needs to have experience in monitoring and testing these types of issues. President Huftalin added, if this sale does not happen SLCC would not pursue an additional non-state funded project this year. Chair Campbell clarified this request is to substitute Salt Lake Community College's previous approved plan. President Huftalin stated due diligence would begin immediately and she will give an update to the Regents at their board meeting on January 20, 2017.

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It was moved by Vice-chair Davis to approve as outlined in TAB A. The motioned was seconded by Regent Zenger. The motion was unanimously approved and carried.

The meeting adjourned at 12:23 p.m.

Loreen Olney, Executive Secretary*

Date Approved: January 20, 2017