

STATE BOARD OF REGENTS  
UTAH STATE UNIVERSITY, LOGAN, UTAH  
TAGGART STUDENT CENTER  
THURSDAY, SEPTEMBER 15, 2016

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

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

Regents Absent

France A. Davis, Vice Chair  
Robert W. Prince  
Leslie Brooks Castle  
Joyce P. Valdez  
Patricia Jones  
Steve Lund

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  
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 1:00 p.m.** He opened the meeting by stating the order of institutional presentations and turned the time over to President Pershing to begin.

The Regents heard presentations on the following proposed state-funded projects:

- University of Utah – Medical Education & Discovery (MED)/Rehabilitation Hospital
- Utah State University – Biological and Natural Resources Renovation
- Weber State University – Lindquist Hall Renovation (Social Sciences Building)
- Dixie State University – Human Performance Center

- Utah Valley University – New Business School Building
- Salt Lake Community College – Herriman Campus General Education Building

The Regents heard a presentation on the following proposed State Funded Land Banking Request:

- Snow College – Ephraim Campus Land Bank

The Regents heard presentations on the following proposed Non-state funded projects:

- University of Utah – University Guest House Expansion
- Dixie State University – Legend Solar Stadium
- Salt Lake Community College – Jordan Campus Student Center

Chair Campbell thanked the committee for their hard work. Regent Marquardt noted that all projects are needed and is hopeful they will be able to fund as many as possible. He thanked the presenters and presidents for their efforts. Chair Campbell asked if there were any questions for the committee. No questions were asked.

No action was taken on this item at this time. The Board will vote to approve the prioritization of the projects during the Committee of the Whole September 16, 2016.

The Committee of the Whole adjourned at **2:28 p.m.**

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Loreen Olney, Executive Secretary

Date Approved: November 18, 2016