

STATE BOARD OF REGENTS MEETING
CONFERENCE CALL
TUESDAY, AUGUST 19, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Jesselie B. Anderson
Nina R. Barnes
Bonnie Jean Beesley
Brady L. Harris
Marlin K. Jensen
Robert S. Marquardt
Jed H. Pitcher
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez

Regents Absent

Keith M. Buswell
Leslie Brooks Castle
Wilford W. Clyde
James T. Evans
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities
Ralph Hardy, Assistant Commissioner for Facilities Planning
Spencer Jenkins, Assistant Commissioner for Public Affairs
Melanie Heath, Director of Communications

Institutional Representatives

David T. Cowley, Vice President for Business and Finance, Utah State University
Charles A. Wight, President, Weber State University
Norman C. Tarbox, Vice President of Administrative Services, Weber State University
Scott L. Wyatt, President, Southern Utah University
Gary L. Carlston, Interim President, Snow College
Richard "Biff" Williams, President, Dixie State University
Val L. Peterson, Vice President of Finance and Administration, Utah Valley University

Others

Kevin Opsahl, Herald Journal

The Committee of the Whole was called to order at **4:00 p.m.**, roll was called and a quorum established.

Capital Development Project Prioritization and Approval (TAB A)

Regent Marquardt, Chair of the Capital Facilities Committee, thanked the committee and Commissioner's staff for their work on this. He briefly explained the process and summary of the scoring points of the capital development priorities. He reported that this year the ranking order reflects recent conversations around STEM building priorities and constructing a legislative funding package around STEM. There was additional conversation around confirming the fairness of the process and the next steps in the legislative procedure.

It was moved by Regent Marquardt and seconded by Regent Pitcher to approve of the following rank order of Capital Development Priorities as outlined in the updated handout, "Summary of Scoring Points for 2015-16":

1. **University of Utah – Crocker Science Center (George Thomas Building Renovation, Addition and Seismic Upgrade)**
2. **Snow College – New Science Building**
3. **Salt Lake Community College – Career & Technical Education (CTE) Classroom and Learning Resource Building-Westpointe Center**
4. **Utah State University – Biological Sciences Building**
5. **Weber State University – Social Science Building Renovation**
6. **Dixie State University – Physical Education/Student Wellness Center**
7. **Utah Valley University – Performing Arts Building 1**
8. **Utah State University – Clinical Services Building**
9. **Southern Utah University – New Business Building**

The motion carried unanimously.

The Committee of the Whole adjourned at **4:21 p.m.**

Kirsten Schroeder, Executive Secretary

Date Approved: September 26, 2014