AGENDA

[*] = Handout

I. CLOSED EXECUTIVE SESSION

II. OPEN GENERAL SESSION – WELCOME/INTRODUCTIONS
   (Chair Christina J. Durham)
   ▪ Dr. Cynthia Kimball Davis, Title IX Clery Act Compliance Director
   ▪ Lori Blackner, Director of Donor Relations

III. PRESENTATIONS:
   ▪ Report on Zion O.C. Tanner Experiential Learning Project (Dr. Eric Pedersen, Dean of the School of Science and Technology)
   ▪ High-level Status Update on Academic Program Research Project (Dr. David Wade, Director of Academic Programs and Curriculum)
   ▪ Legislative Report (Frank Lojko, Vice President of Student Services and Government Relations)

IV. PRESIDENT’S REPORT (President Richard B. Williams)

V. ACTION ITEMS (Chair Durham)
   A. Approval of Minutes (Chair Durham)
      ▪ *Friday, January 30, 2015
   B. Associated Students of Dixie State University (Gregory Layton)
      ▪ *2015-2016 Student Fees Proposal
   C. Academic Services
      ▪ *Awards of Tenure and Rank Advancement (Bill Christensen)
      ▪ Program Proposals (Bill Christensen/David Wade)
         ✓ *BS Exercise Science
         ✓ *Integrated Studies ASL Interpreter Emphasis
         ✓ *Integrated Studies Humanities Emphasis
         ✓ *Spanish Secondary Education with SET Emphasis
         ✓ *STEM Education Endorsement
         ✓ *Social Justice Minor
   D. Administrative Services
      ▪ *Investment Report (Scott Talbot/Cheri Capps)
      ▪ *General Fund Budget Report (Paul Morris/Bryant Flake)
      ▪ *2016 Campus Master Plan (Paul Morris)
      ▪ *Proposed Sale of Institutionally-owned Property (Paul Morris)
V. ACTION ITEMS (Continued)

E. Athletic Services (Jason Boothe)
   - *2013-2014 Title IX Self-Evaluation of the Athletic Program

F. Policy Office (Will Craver)
   - *Policy 212: Criminal & Other Background Checks
   - *Policy 524: Signature Authority & Electronic Signatures
   - Policies to be Deleted:
     ✓ *Policy 5-5: Counseling (Outdated; being replaced by department procedures)
     ✓ *Policy 5-10: Student Health Program (Outdated; being replaced by department procedures)
     ✓ *Policy 5-12: Financial Assistance (Outdated; replaced by department handbook to be approved annually by University Council)
     ✓ *Policy 5-28: Housing (Outdated; replaced by department handbook to be approved annually by University Council)
     ✓ *Policy 6-6: Personal Charge Account – Bookstore (Outdated; not needed, covered by department procedures)
     ✓ *Policy 6-12: Purchase of Educational Discounted Merchandise (not needed; covered by department procedures)
     ✓ *Policy 6-21: Reader Board (Outdated; not needed, covered by department procedures)

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

A. Audit Committee – David Clark/Hal Hiatt
B. Finance/Investment Committee – Larry Bergeson/David Clark/Thomas Wright
C. Government Affairs Committee – Thomas Wright/Hal Hiatt/Jon Pike
D. Academic Programs Committee – Elisabeth Bingham/Julie Beck/Larry Bergeson/Greg Layton/Gail Smith
E. Policy Committee – Julie Beck/Christina Durham/Gail Smith
F. DXATC Board Liaison – Jon Pike
G. National Advisory Council (NAC) Representatives – Gail Smith/Elisabeth Bingham/Christina Durham

VII. DISCUSSION/INFORMATION ITEMS

A. University Advancement (Brad Last)
   - *Donation Report
   - General Update

B. Title IX Clery Act Compliance Report (Cynthia Kimball Davis)
   - *Title IX Clery Act Compliance Information
   - *Title IX Investigation Process
   - *CARE (Crisis Assessment Risk Evaluation) Team
   - *NaBITA Threat Assessment Tool
   - *Title IX Handout: Educational Amendments of 1972 to the 1964 Civil Rights Act and Statement Prohibiting Sexual Misconduct
VII. DISCUSSION/INFORMATION ITEMS (Continued)

C. General Updates
   ▪ Classified Staff Association (Jack Freeman)
   ▪ Exempt Staff Association (Mace Jacobson)
   ▪ Faculty Senate (Nate Staheli/Erin O’Brien)
   ▪ Human Resources (Will Craver)
   ▪ Student Services (Frank Lojko/Del Beatty)
   ▪ Academic Services (Bill Christensen)
   ▪ Administrative Services (Paul Morris)
   ▪ Alumni Association (Hal Hiatt)
   ▪ Associated Students of DSU (Greg Layton)
   ▪ Athletics (Jason Bothe)

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

   ▪ 2015 Utah Legislative Session – January 26 through March 12, 2015
   ▪ 28th Annual Sears Dixie Invitational Art Show – February 14 through March 29
   ▪ University Council Meeting – Tuesday, March 24 @ 9AM, South Admin Conf Room
   ▪ Board of Regents Meeting – Friday, March 27 @ DSU, Zion Room
   ▪ President’s Cabinet Meeting – Tuesday, March 31 @ 9AM, South Admin Conf Room
   ▪ University Council Meeting – Tuesday, April 7 @ 9AM, South Admin Conf Room
   ▪ D-Week – April 13-18, 2015
   ▪ President’s Cabinet Meeting – Tuesday, April 14 @ 9AM, South Admin Conf Room
   ▪ University Council Meeting – Tuesday, April 21 @ 9AM, South Admin Conf Room
   ▪ Council of Presidents Meeting – Tuesday, April 28 @ 12PM, SLC
   ▪ Board of Trustees Meeting – Friday, May 1 @ 8AM, Zion Room
   ▪ University Council Meeting – Tuesday, May 5 @ 9AM, South Admin Conf Room
   ▪ Commencement Day – Friday, May 8
   ▪ Board of Regents Meeting – Friday, May 15 @ SLCC

IX. LUNCHEON FOR ALL MEETING ATTENDEES – SERVED IN THE ZION ROOM

X. NEXT BOARD OF TRUSTEES MEETING – FRIDAY, MAY 1, 2015