

STATE BOARD OF REGENTS  
DIXIE STATE UNIVERSITY, ST. GEORGE, UTAH  
JEFFREY R. HOLLAND CENTENNIAL COMMONS (HCC) – FIFTH FLOOR &  
GARDNER STUDENT CENTER (GARDNER)  
FRIDAY, MARCH 27, 2015

AGENDA

- 8:00 – 9:20 AM            **BREAKFAST MEETING – STATE BOARD OF REGENTS, DIXIE STATE UNIVERSITY  
BOARD OF TRUSTEES, PRESIDENT WILLIAMS, COMMISSIONER BUHLER**  
Location: HCC Zion Room
- 9:30 – 11:00 AM        **INFORMAL DISCUSSION (Presidents & Regents)**  
Location: HCC Zion Room
- 10:30 – 11:00 AM       **REFRESHMENTS**  
Location: Gardner Ballroom
- 11:00 AM – 12:30 PM    **MEETINGS OF BOARD COMMITTEES**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Regent Robert W. Prince, Chair**

Location: Gardner Conference Room B

**ACTION:**

- |                                                                                                                                                                                                                                            |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1. Dixie State University – Bachelor of Arts/Bachelor of Science in Dance                                                                                                                                                                  | TAB A |
| 2. Dixie State University – Bachelor of Individualized Studies                                                                                                                                                                             | TAB B |
| 3. Utah Valley University – Bachelor of Science Degrees in: 1) Animation and Game Development; 2) Digital Audio; 3) Digital Cinema; and 4) Web Design and Development with Emphasis in Web and App Development, and Interaction and Design | TAB C |
| 4. Utah Valley University – Bachelor of Science in Entrepreneurship and Discontinuation of Emphases in Entrepreneurship within the Bachelor of Science in Business Management                                                              | TAB D |
| 5. Utah Valley University – Bachelor of Science in Information Management                                                                                                                                                                  | TAB E |
| 6. Utah Valley University – Bachelor of Science in Mechatronics Engineering Technology                                                                                                                                                     | TAB F |
| 7. New Century and Regents' Scholarship Award Amounts for 2015-16                                                                                                                                                                          | TAB G |

**CONSENT:**

Please see the General Consent Calendar at TAB II.

**INFORMATION:**

- |                                                                                                                                                           |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1. Institutional Completion Update: Dixie State University                                                                                                | TAB H |
| 2. Southern Utah University – First Year Report on Associate of Applied Science in Professional Pilot with Emphases in Rotor-Wing and Fixed-Wing Aircraft | TAB I |
| 3. Utah Cluster Acceleration Partnership Report                                                                                                           | TAB J |
| 4. HB 198 Strengthening College and Career Counseling                                                                                                     | TAB K |

**FINANCE/FACILITIES COMMITTEE**  
**Regent Robert S. Marquardt, Chair**  
Location: Gardner Cottam Room

**ACTION:**

- |                                                                                                                       |       |
|-----------------------------------------------------------------------------------------------------------------------|-------|
| 1. Dixie State University – Campus Master Plan Update Approval                                                        | TAB L |
| 2. Dixie State University – Sale of Property                                                                          | TAB M |
| 3. Utah State University – Mixed-use Development Ground Lease                                                         | TAB N |
| 4. Utah State University – Series 2015 Research Revenue Refunding Bonds                                               | TAB O |
| 5. University of Utah – Rice Eccles Stadium Expansion and Renovation                                                  | TAB P |
| 6. University of Utah – Series 2015 Certificates of Participation Refunding                                           | TAB Q |
| 7. Weber State University – Acquisition of Property at 26 <sup>th</sup> Street and Monroe Blvd.                       | TAB R |
| 8. Salt Lake Community College – Request for Approval to Create the Position of General Counsel                       | TAB S |
| 9. UHEAA – Authorizing Resolution: Student Loan Backed Notes                                                          | TAB T |
| 10. Revision of Policy R588, <i>Delegation of Debt Policy to Boards of Trustees, and the USHE Debt Ratio Analysis</i> | TAB U |
| 11. Revision of Policy R831, <i>Minimum Requirements for Non-Faculty Staff Employment Grievances</i>                  | TAB V |
| 12. Revision of Policy R843, <i>Guideline for Reduction in Force Policy</i>                                           | TAB W |
| 13. Elimination of Policy R845, <i>Guidelines for Payment in Lieu of Notice Policy</i>                                | TAB X |
| 14. Revision of Policy R847, <i>Criminal Background Checks</i>                                                        | TAB Y |

**CONSENT:**

Please see the General Consent Calendar at TAB II.

**INFORMATION:**

- |                                                                                           |        |
|-------------------------------------------------------------------------------------------|--------|
| 1. University of Utah – Series 2015B General Revenue and Refunding Bond                   | TAB Z  |
| 2. Weber State University – Series 2015 Student Facilities System Revenue Refunding Bonds | TAB AA |
| 3. USHE – Spring 2015 Third-Week Enrollment Report                                        | TAB BB |
| 4. USHE – Fall 2014 End-of-Term Enrollment Report                                         | TAB CC |
| 5. USHE – Annual Money Management Report for the Fiscal Year Ending June 30, 2014         | TAB DD |
| 6. USHE – Capital Facilities Update for 2015-16                                           | TAB EE |
| 7. USHE – Tuition Increases for 2015-16 (1 <sup>st</sup> - and 2 <sup>nd</sup> - tier)    | TAB FF |
| 8. USHE – Fee Increases for 2015-16                                                       | TAB GG |
| 9. 2015 Legislative Session Report and Budget Update                                      | TAB HH |

**12:30 – 1:15 PM**

**LUNCH**

Location: Gardner Center Ballroom

**1:15 – 1:45 PM**

**STATE OF THE UNIVERSITY – PRESIDENT WILLIAMS**

Location: HCC Zion Room

**1:45 – 3:00 PM**

**COMMITTEE OF THE WHOLE**

Location: HCC Zion Room

- |                                                                                       |         |
|---------------------------------------------------------------------------------------|---------|
| 1. Oath of Office – Jefferson Moss                                                    |         |
| 2. 2015 Legislative Session Report and Budget Update                                  | TAB HH* |
| 3. USHE – Tuition Increase for 2015-16 (1 <sup>st</sup> - and 2 <sup>nd</sup> - tier) | TAB FF* |

4. USHE – Fee Increases for 2015-16
5. General Consent Calendar
6. Reports of Board Committees

TAB GG\*  
TAB II

**3:00 – 4:00 PM**                    **EXECUTIVE SESSION (IF NEEDED)**  
Location: HCC 535

\*Tabs FF, GG, and HH will be discussed in the Committee of the Whole and are also information items in the Finance/Facilities Committee.

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.