

## UVU BOARD OF TRUSTEES

March 11, 2015

12 p.m. – SC213c

### Board of Trustees Members Present

Karen L. Acerson  
Tyler Brklacich  
Taran K. Chun  
James N. Clarke  
Elaine S. Dalton  
Steven J. Lund  
Terry E. Shoemaker  
R. Duff Thompson

### Board of Trustee Members Excused

Greg S. Butterfield  
Curtis B. Blair  
Anne-Marie W. Lampropoulos

### UVU Regular Attendees

President Matthew S. Holland  
David Jones, Assistant Attorney General  
Linda Makin, Vice President Planning, Budget and Human Resources  
Fidel A. Montero, Chief of Staff  
Karen Olsen, Assistant to the Board  
Jeffery E. Olson, Sr. Vice President Academic Affairs  
Kyle Reyes, Special Assistant to the President  
Michelle Taylor, Vice President Student Affairs  
Frank Young, Associate Vice President-Facilities

### Guests:

Kathren Brown, Associate Vice President Academic Affairs  
Cheryl Hanewicz, Chair, Department of Technology Management  
Michael Savoie, Dean, College of Technology and Computing  
Troy Wilson, Culinary Arts, RTP Chair

## I. ACTION

**A. Requisition Approval.** Frank Young explained Policy 204 requires Trustee approval for any requisition over \$500,000. This approval would allow for the bidding process. Requisition is for a remodeling project to infill the space between the Pope Science and Environmental Technology buildings to create 18 offices and a conference room area. Construction will be done by our facility staff. DFCM has provided an MOU to allow us to do that. Estimated bid is \$600,000 for remodel and \$100,000 for FF&E. Remodel would increase square footage by 3,600 feet. UVU has a licensed architect and a project manager who recently worked for DFCM who will manage the project. Bid would go out immediately with estimated completion for late August. Funding comes from acute equity. Trustee Acerson motioned for approval of the remodel to infill space between Pope Science and Environmental Technology buildings. Trustee Chun and Thompson seconded. Voting was unanimous.

**B. Tenure.** Trustees further deliberated on the matter of awarding tenure to Russ Thornley. After reviewing possible new evidence, the Board determined to let existing decision stand.

**C. Employment Action.** Trustee Shoemaker motioned that the Board of Trustee approve President Holland's decision of dismissal for cause for Dr. Jeffrey Bulger. Trustee Brklacich seconded. Trustee Shoemaker additionally motioned that the dismissal for cause be effective immediately. Trustee Brklacich seconded. Voting on both motions was unanimous.

Trustee Brklacich motioned to hold an Executive Session under the provisions of the Open and Public Meeting Act to discuss personnel issues. Trustee Acerson seconded. Voting was unanimous.

Trustee Acerson motioned to adjourn. Trustee Thompson seconded. Meeting adjourned at 1:17 p.m.