

DIXIE STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
Zion Room, Jeffrey R. Holland Centennial Commons  
Friday, September 11, 2015

MEETING SCHEDULE

CLOSED EXECUTIVE SESSION (Trustees Only) – 8:00 a.m.  
OPEN GENERAL SESSION (All Meeting Attendees) – 9:00 a.m.  
TOUR OF CAMPUS IMPROVEMENTS (Trustees Only) – 11:00 a.m.  
LUNCHEON/PRESENTATIONS (Trustees and Invited Guests Only) – 12:00 p.m.

AGENDA

[\\*\[Document Linked\]](#)

- I. CLOSED EXECUTIVE SESSION [8:00 to 9:00 AM]
- II. GENERAL SESSION [9:00 to 11:00 AM] – WELCOME/INTRODUCTIONS (Chair Christina J. Durham)
  - A. Welcome to the Following new DSU Employees:
    - Cindy L. Cole, JD – Title IX Clery Act Compliance Director
    - Dr. Richard Featherstone – Dean of the School of Humanities
    - Dr. Carole Grady – Interim Provost
    - Travis Rosenberg – Executive Director of Human Resources
    - Courtney R. White, JD – Assistant to the President for Special Projects
    - Patricia Wintch – Interim Dean of the School of Health Sciences
  - B. Welcome Gregory Soderberg, JD – Assistant Utah Attorney General
  - C. Welcome Kelle Stephens – President of the Dixie Applied Technology College
  - D. Welcome Representatives of the Press and Other Visitors
- III. SWEARING IN OF NEW TRUSTEE, MATTHEW M. DEVORE (Chair Durham)
- IV. PRESENTATIONS
  - A. [\\*Accreditation Mid-Cycle Review Update \[includes the 2014-2015 DSU Core Themes Results Report\]](#) (Dr. Debra Bryant)
  - B. [\\*Academic Programs Research Committee Findings](#) (Dr. David Wade)
- V. REPORTS
  - A. DSU Student Association (Matt Devore)
  - B. Faculty Senate (Dr. Erin O'Brien)
  - C. Classified Staff Association (Deborah Millet)
  - D. Exempt Staff Association (Andrea Brown)
  - E. Athletics (Jason Boothe)
  - F. University Advancement/Alumni [\[includes the \\*Donation Report\]](#) (Brad Last)
  - G. Presidents Report (President Williams)

**VI. BOARD OF TRUSTEES COMMITTEE REPORTS**

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

**VII. ACTION ITEMS (Chair Durham)**

- A. Approval of Minutes (Chair Durham)
  - \*Friday, April 30, 2015
- B. Administrative Affairs
  - \*Investment Report (Scott Talbot/Cheri Capps)
  - \*Radio Translator Agreement (Paul Morris)
- C. Attorney General's Office Items
  - \*DSU Policy 110 – Speech Policy (Greg Soderberg, JD, Assistant Utah Attorney General)
- D. DSU Policy Office (Courtney White/Sylvia Bradshaw)
  - \*DSU Policy 101: Policy Process
  - \*Request to Retire DSU Policy 3-36: Faculty Staffing Advisory Committee [Note: This is not an action item] (Carole Grady)
- E. Human Resources (Travis Rosenberg)
  - \*Early Retirement Requests:
    - ✓ Karl Hutchings
    - ✓ Barbara Johnson
    - ✓ Dana Kelvington
- F. University (President Williams/Courtney White)
  - \*Strategic Plan – Dixie 2020 (Status to Stature)

**VIII. TRUSTEES' SIGNING OF CONFLICT OF INTEREST STATEMENTS; NOTARIZED BY KALYNN LARSON (Chair Durham)**

**IX. CAMPUS IMPROVEMENT TOUR [Trustees Only] (Approximately 11:00 a.m. to 12:00 p.m.)**

**X. LUNCHEON BY INVITATION – SERVED IN THE ZION ROOM (Approximately 12:00 p.m.)**

- Presentations:
  - ✓ DSUSA: Goals, Plans and Strategies 2015-2016 (Matt Devore and Executive Council)
  - ✓ Faculty Senate: Goals, Plans and Strategies 2015-2016 (Dr. Erin O'Brien, Dr. Nancy Hauck and Faculty Senate Group)

**XI. NEXT BOARD OF TRUSTEES MEETING – FRIDAY, NOVEMBER 6, 2015**

**XII. UPCOMING BOARD OF TRUSTEES DINNER AND MEETING DATES FOR 2015-2016**

- Thursday, September 10, 2015 – 6PM Football Game vs. Central Washington University
- Friday, September 11, 2015 – 8AM Board Meeting in the Zion Room
- Thursday, November 5, 2015 – 6PM Board Dinner at the Williams' Home
- Friday, November 6, 2015 – 8AM Board Meeting in the Zion Room
- Thursday, January 28, 2016 – 6PM Board Dinner at the Williams' Home
- Friday, January 29, 2016 – 8AM Board Meeting in the Zion Room
- Thursday, March 17, 2016 – 6PM Board Dinner at the Williams' Home
- Friday, March 18, 2016 – Board Meeting in the Zion Room
- Thursday, April 28, 2016 – Board Dinner at the Williams' Home
- Friday, April 29, 2016 – Board Meeting in the Zion Room

**XIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS**

- *DOCUTAH Documentary Film Festival* – Tuesday through Saturday, September 8-12, 2015
- *Board of Trustees Meeting* – Friday, September 11 @ 8AM, Zion Room
- *Board of Regents Meeting* – Thursday and Friday, September 18-19 @ Utah State University
- *World Congress on Families St. George Reception* – Friday, September 18 @ 6PM, Zion Room
- *Homecoming Week* – Monday through Saturday, September 21-26, 2015
  - ✓ Monday, September 21 – *Classic Car Show and Waffle Supper* @ 6PM, Alumni House
  - ✓ Tuesday, September 22 – *Miss Dixie Pageant* @ 7:30PM, Cox Auditorium
  - ✓ Wednesday, September 23 – *Drive-In Movie* @ Ridge Top Complex-620 S. Airport Road
  - ✓ Thursday, September 24 – *Mega Prizes Bingo* @ 7:30PM, Gardner Center Ballroom
  - ✓ Friday, September 25 – *Alumni Assembly* @ 10AM, Eccles Concert Hall
  - ✓ Friday, September 25 – *50-Year Club Reunion* @ 12PM, Alumni House
  - ✓ Friday, September 25 – *Alumni Banquet* @ 6PM, Gardner Center Ballroom
  - ✓ Friday, September 25 – *Rebel 5K* @ 11:59PM, Hansen Stadium
  - ✓ Saturday, September 26 – *Homecoming Parade* @ 10AM, 700 E. to Main St. on Tabernacle
  - ✓ Saturday, September 26 – *Founders' Day Assembly/Hall of Fame Induction Ceremony* @ 11:30AM, St. George Tabernacle
  - ✓ Saturday, September 26 – *Rebelette Reunion* @ 2PM, Zion Room
  - ✓ Saturday, September 26 – *Homecoming Tailgate Party* @ 3:45PM, Alumni House
  - ✓ Saturday, September 26 – *Homecoming Football Game* @ 6PM, Hansen Stadium
  - ✓ Saturday, September 26 – *Homecoming Dance* @ 9PM, Gardner Center Ballroom
  - ✓ Saturday, September 26 – *True Rebel Night* @ 11:59PM, the Fountain
- *Nursing Accreditation Site Visit* – September 22-24, 2015
- *Strategic Plan Kick-off* – Wednesday, September 23 @ 12PM, Cox Auditorium
- *National Advisory Council Meeting* – Thursday, September 24 @ 8AM, Zion Room
- *Athletic Excellence Silent Auction and Dinner* – Thursday, October 1 @ 5PM, Burns Concourse
- *Athletic Excellence Golf Tournament* – Friday, October 2 @ 8AM, The Ledges Golf Course
- *St. George Marathon* – Saturday morning, October 3, 2015
- *Huntsman World Senior Games* – October 5-17, 2015
- *Arizona Alumni Chapter Event* – Thursday and Friday, October 8-9, 2015
- *NAACLS Accreditation Site Visit* – Thursday and Friday, October 15-16, 2015
- *Fall Break* – Thursday and Friday, October 15-16, 2015
- *NWCCU Accreditation Site Visit* – Monday and Tuesday, October 19-20, 2015

- *Halloween* – Saturday, October 31, 2015
- *Board of Trustees Dinner* – Thursday, November 5 @ 6PM, Williams’ Home
- *Board of Trustees Meeting* – Friday, November 6, 2015 @ 8AM, Zion Room
- *Board of Regents Meeting* – Thursday and Friday, November 13-14 @ Weber State University
- *Northern Utah Alumni Chapter Event* – Saturday Evening, November 15 @ The Gathering Place at Gardner Village in SLC
- *Thanksgiving Break* – Thursday and Friday, November 26-27, 2015
- *Final Exams* – Monday through Friday, December 14-18, 2015
- *Semester Break* – Monday, December 21, 2015 through Friday, January 8, 2016
- *Spring Semester Begins* – Monday, January 11, 2016
- *Martin Luther King, Jr. Holiday* – Monday, January 18, 2016
- *Board of Regents Meeting* – Friday, January 22 @ University of Utah
- *Board of Trustees Dinner* – Thursday, January 28 @ 6PM, Williams’ Home
- *Board of Trustees Meeting* – Friday, January 29 @ Zion Room
- *Valentine’s Day* – Sunday, February 14, 2016
- *Presidents’ Day Holiday* – Monday, February 15, 2016
- *USHE Legislative Luncheon* – Friday, February 19 @ 12PM, State Capitol
- *National Advisory Council Meeting* – Friday, February 26 @ 8AM, Zion Room
- *Fire & Ice Dinner & Gala* – Friday, February 26 @ 5:30PM, SunRiver Clubhouse
- *Spring Break* – March 7-11, 2016
- *Board of Trustees Dinner* – Thursday, March 17 @ 6PM, Williams’ Home
- *Board of Trustees Meeting* – Friday, March 18 @ 8AM, Zion Room
- *Easter Sunday* – March 27, 2016
- *Board of Regents Meeting* – Friday, April 1 @ DSU
- *D-Week* – Monday through Saturday, April 11-16, 2016
- *Last Day of Class* – Wednesday, April 27, 2016
- *Board of Trustees Dinner* – Thursday, April 28 @ 6PM, Williams’ Home
- *Board of Trustees Meeting* – Friday, April 29 @ Zion Room
- *Final Exams* – Friday, April 29 through Thursday, May 5, 2016
- *Final Exams* – April 29 through May 5, 2016
- *Commencement Day* – Friday, May 6, 2016
- *Board of Regents Meeting* – Friday, May 20 @ Snow College

XIV. MEETING ADJOURNED