

STATE BOARD OF REGENTS  
UTAH STATE UNIVERSITY, LOGAN, UTAH  
TAGGART STUDENT CENTER  
THURSDAY, SEPTEMBER 17, 2015

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STATE BOARD OF REGENTS  
UTAH STATE UNIVERSITY, LOGAN, UTAH  
TAGGART STUDENT CENTER  
THURSDAY, SEPTEMBER 17, 2015

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

Daniel W. Campbell, Chair  
Nina R. Barnes  
Bailey Bowthorpe  
Wilford W. Clyde  
Patricia Jones  
Steven Lund  
Robert S. Marquardt  
Harris H. Simmons  
Mark R. Stoddard  
Teresa L. Theurer  
Joyce P. Valdez

Regents Absent

France A. Davis, Vice Chair  
Jesselie B. Anderson  
Leslie Brooks Castle  
Marlin K. Jensen  
Steve Moore  
Jefferson Moss  
Robert W. Prince  
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education  
Gregory Stauffer, Associate Commissioner for Planning, Finance and Facilities

Institutional Presidents Present

David W. Pershing, University of Utah  
Stan L. Albrecht, Utah State University  
Scott L. Wyatt, Southern Utah University  
Gary L. Carlston, Snow College  
Matthew S. Holland, Utah Valley University  
Richard B. Williams, Dixie State University  
Deneece G. Huftalin, Salt Lake Community College

Other Commissioner's Office and institutional personnel were also present. The signed role is on file in the Commissioner's Office.

**Chair Campbell called the meeting to order at 1:03 p.m.** He welcomed the newest regents and recognized Steve Lund who was attending his first meeting. He then turned the time over to Associate Commissioner Greg Stauffer and chair of the Facilities Committee, Regent Marquardt.

Regent Marquardt thanked the capital prioritization committee which includes himself, Regent Stoddard, Regent Barnes and Regent Clyde for their work. He noted over the last month or so they have visited each of the projects that are up for consideration. He stated this is a very tough assignment for the Board of Regents because every project deserves to be funded. He also thanked Greg Stauffer, Ralph Hardy and Rich Amon for their work in organizing the tour and working on the scoring process. Regent Marquardt then turned the time over to the institutions for their presentations.

The Regents heard presentations on the following proposed state-funded projects:

- University of Utah – Medical Education & Discovery (MED)/Rehabilitation Hospital (Dr. Vivian Lee)
- Utah State University – Biological Sciences Building (President Stan Albrecht)
- Weber State University – Social Sciences Building Renovation (Norm Tarbox)
- Southern Utah University – New Business Building (President Scott Wyatt)
- Dixie State University – Human Performance/Student Wellness Center (President Richard Williams)
- Utah Valley University – Performing Arts Building (President Matthew Holland)
- Salt Lake Community College – Career & Technical Education Center at Westpointe (President Denece Huftalin)

The Regents heard a presentation on the following proposed Non-state funded project:

- University of Utah – David Eccles School of Business Executive Education Center (Dr. Taylor Randall)

Regent Marquardt stated this is an agonizing process and these are all very important buildings. The committee will meet after this meeting and bring their recommendation back to the board tomorrow for approval.

Chair Campbell thanked the committee for their hard work. He stated he believes one of the most important responsibilities the regents have is their selection of presidents and noted they have done a great job. He thanked the presidents for their work on the projects. He asked if there were any questions for the committee. No questions were asked.

No action was taken on this item at this time. The board will vote to approve the prioritization of the projects during the Committee of the Whole September 18, 2015.

The Committee of the Whole adjourned at **2:49 p.m.**

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Loreen Olney, Executive Secretary

Date Approved: November 13, 2015