

DIXIE STATE UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING
Conference Room, South Administration Building
July 31, 2019
General Session

TRUSTEES PRESENT:

David Clark, Chair
Julie Beck (Vice Chair, attended by phone)
Lindsay Atwood
Larry Bergeson
Tony Christensen
Taylor Godfrey
Colleen Kvetko
Jon Pike
Kelli Prince
Tiffany Wilson (attended by phone)

UNIVERSITY REPRESENTATIVES PRESENT:

Richard B. Williams, University President
Doajo Hicks, General Counsel
Dr. Michael Lacourse, Provost and Vice President of Academic Affairs
Dr. Michelle McDermott, Past President of the Faculty Senate
Paul Morris, Vice President of Administrative Affairs
Dr. Samuel Tobler, President of the Faculty Senate
Theresa Bondad, Assistant to the President

GENERAL SESSION

At 2:00 p.m., Jon Pike welcomed attendees to the meeting.

SWEARING IN OF NEW TRUSTEES

Tony Christensen and Taylor Godfrey were sworn in as a Trustees of Dixie State University by Doajo Hicks, General Counsel.

ACTION ITEMS

APPROVAL OF MINUTES

Chair Clark called for a motion to approve the minutes of the April 19, 2019, Board of Trustees meeting. Motion by Lindsay Atwood; duly seconded by Larry Bergeson, to approve the minutes of the Board of Trustees meeting held on April 19, 2019, as presented. Action: Approved unanimously.

POLICIES

Administration

President Williams presented Policy 101 Policy Process for approval. Motion by Larry Bergeson; duly seconded by Kelli Prince. Action: Approved unanimously.

Administrative Affairs

Vice President Paul Morris presented Policy 224 International Travel for approval. Motion by Colleen Kvetko; duly seconded by Lindsay Atwood. Action: Approved unanimously.

Academic Affairs

President Williams expressed his gratitude to the Faculty Senate and its leadership. The years they spent revising the following academic policies will help to set the university in the right direction.

Provost Michael Lacourse presented the following policies for approval:

- Revision of Policy 604 Academic Travel Study Programs. Motion by Larry Bergeson; duly seconded by Kelli Prince. Action: Approved unanimously.
- Revision of Policy 633 Faculty Rights and Responsibilities. Motion by Lindsay Atwood; duly seconded by Colleen Kvetko. Action: Approved unanimously.
- Revision of Policy 635 Faculty Workload. Motion by Kelli Prince; duly seconded by Larry Bergeson. Action: Approved unanimously.
- Revision of Policy 641 Faculty Retention, Tenure, and Promotion. Motion by Jon Pike; duly seconded by Colleen Kvetko. Action: Approved unanimously.
- Revision of Policy 641a Faculty Performance Standards. Motion by Larry Bergeson; duly seconded by Kelli Prince. Action: Approved unanimously.
- Deletion of Policy 642 Faculty Evaluations. Motion by Colleen Kvetko; duly seconded by Jon Pike. Action: Approved unanimously.
- New Policy 642 Post-Tenure Review. Motion by Lindsay Atwood; duly seconded by Jon Pike. Action: Approved unanimously.

MEETING ADJOURNED

Motion by Taylor Godfrey, duly seconded by Tony Christensen, to adjourn the general session of the Dixie State University Board of Trustees. Action: Approved unanimously. The meeting was adjourned at 3:26 p.m.

Date Approved: September 27, 2019