

**DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

MEETING SCHEDULE

Thursday, November 2, 2017

4:30 pm – Board of Trustees Reception, Conference Room D, Gardner Center
5:30 – 7:00 pm – Between the Lines Presentation, Gardner Ballroom

Friday, November 3, 2017

Board of Trustees Meeting
Zion Room, Holland Centennial Commons
8:00 am – General Session
8:01 am – Executive Session (Trustees)
9:00 am – General Session (All Meeting Attendees)
12:00 pm – Board of Trustees Luncheon with Presentations by Dean Jeff Jarvis
and Dean Eliezer Bermudez
Zion Room (All Meeting Attendees)

A G E N D A

***[Link to Bookmark]**

I. GENERAL SESSION [8:00 AM] - WELCOME

II. EXECUTIVE SESSION [8:01 AM]

III. GENERAL SESSION [9:00 AM] - (Chair David L. Clark)

- Welcome to the following:
 - Representatives of the Press and other visitors

IV. PRESIDENT'S REPORT (President Richard B. Williams)

V. REPORTS

- *Title IX (Cindy Cole)
- DSU Student Association (President Hainsworth)
- *Faculty Senate (Dr. Jim Haendiges and Dr. Michelle McDermott)
- DSU Staff Association (Jonathan Morrell and Michele Tisdale)

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

- Executive Committee – David Clark (Chair), Julie Beck, and Gail Smith
- Academic Committee – Julie Beck (Chair), Larry Bergeson, and Tiffany Wilson
- Audit Committee – David Clark (Chair), Lindsay Atwood, and Russell Feller
- Finance/Investment Committee – Christine Durham (Chair), Lindsay Atwood, and David Clark
- Government Affairs Committee – Jon Pike (Chair), Lindsay Atwood, and Christina Durham
- Honoree Selection Committee – Tiffany Wilson (Chair), Russell Feller, Ezra Hainsworth, Julie Beck, and David Clark
- Policy Committee – Larry Bergeson (Chair), Julie Beck, and Gail Smith
- DXATC Representative – Jon Pike
- National Advisory Council (NAC) Representatives – Gail Smith (Chair), Lindsay Atwood, Cristina Durham, and Tiffany Wilson

VII. ACTION ITEMS (Chair Clark)

- **Approval of Minutes (Chair Clark)**
 - *September 22, 2017

- **Policies**
 - *Update on Policy progress (Sylvia Bradshaw)
 - *New Policies (Provost Lacourse and Dr. Pam Cantrell)
 - o 701 Graduate Studies
 - o 702 Administration and Graduate Studies Program
 - o 703 Graduate Degree
 - o 704 Graduate Admission
 - *Policy Revisions
 - o 521 Student Placement Exam (Dr. Peter Gitau)
 - o 306 Equal Opportunity, Affirmative Action and Veterans' Preference (Rae Matalolo and Melanie Sponaugle)
 - *Policy Deletions
 - o Policy 302 Veterans Preference (Rae Matalolo and Melanie Sponaugle)
 - o Policy 261 through Policy 288 (Vice President Brad Last)
- **Academic Affairs**
 - EAB Academic Performance Solutions (Provost Michael Lacourse)
- **Administrative Affairs Reports:**
 - *Budget Report (Bryant Flake)
 - *Donation Report (Vice President Brad Last)

VIII. CONCLUDING REMARKS (Chair Clark)

IX. BOARD OF TRUSTEES LUNCHEON IN ZION ROOM (12:00 PM)

- Presentations (Dean Jeffrey Jarvis and Dean Eliezer Bermudez)

X. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- Board of Trustees Meeting - Friday, January 26, 8:00 am – 12:00 pm, Zion Room
- Board of Trustees Meeting - Friday, March 2, 8:00 am – 12:00 pm, Zion Room
- Board of Trustees Meeting - Friday, April 27, 8:00 am – 12:00 pm, Zion Room
- Board of Regents Meeting - Friday, March 30, Dixie State University
- Trustees Awards Dinner - Thursday, April 26, 6:00 pm, Gardner Ballroom
- Commencement - Friday, May 4

XI. MEETING ADJOURNED