

DRAFT

STATE BOARD OF REGENTS MEETING
SNOW COLLEGE
KAREN H. HUNTSMAN LIBRARY & NOYES BUILDING
FRIDAY, NOVEMBER 15, 2013

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Bonnie Jean Beesley, Chair
Daniel W. Campbell, Vice Chair
Jesselie B. Anderson
Nina R. Barnes
Keith M. Buswell
Leslie Brooks Castle
Wilford W. Clyde
France A. Davis
James T. Evans
Marlin K. Jensen
Robert S. Marquardt
Erik Mikkelsen
Jed H. Pitcher
Robert W. Prince
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez
John H. Zenger

Office of the Commissioner

David Buhler, Commissioner
Elizabeth Hitch, Associate Commissioner for Academic and Student Affairs
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities

Institutional Presidents

David W. Pershing, University of Utah
Noelle Cockett, Provost, Utah State University
Charles A. Wight, Weber State University
Richard Kendall, Southern Utah University
Scott L Wyatt, Snow College
Stephen D. Nadauld, Dixie State University
Ian K. Wilson, Senior Vice President Academic Affairs, Utah Valley University
Cynthia A. Bioteau, 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.

The Board of Regents began the day at 8:00 a.m. with a breakfast meeting; they were joined by the Snow College Board of Trustees. The Committee of the Whole was called to order at **9:30 a.m.**

It was moved by Regent Davis and seconded by Regent Simmons for the Board of Regents to meet in Executive Session. The motion carried.

The Board of Regents met in Executive Session until 10:55 a.m. Executive Session was followed by the Board Committee meetings and lunch.

State of the College

President Scott L Wyatt gave a presentation on the state of Snow College. His presentation focused on Snow's strategic plan. More detail on Snow College's vision can be found at <http://www.snow.edu/vision>.

The Committee of the Whole was called to order at **1:15 p.m.**

Governor Gary R. Herbert

Governor Gary R. Herbert addressed the Board of Regents and the Utah System of Higher Education Presidents. He thanked them and others in higher education for their significant contributions. He spoke to education as a core piece of his focus on economic development. He also spoke to the 66% goal, the support of the Board of Regents and the Utah System of Higher Education, and his number one budget priority of education to help reach the 66% goal.

General Consent Calendar (TAB R)

On a motion by Regent Pitcher, and seconded by Regent Stoddard, the following items were approved on the Regents' General Consent Calendar:

- A. Minutes – Minutes of the Board meeting September 12 and 13, 2013, Utah State University, Logan, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic Items Received and Approved
- E. Finance/Facilities Items Received and Approved

Reports of Board Committees

Academic and Student Affairs Committee

Utah Valley University – Bachelor of Science in Physics Education (TAB A)

Regent Davis reported on the new degree request and moved its approval. It was seconded by Regent Zenger. The motion carried.

Utah Valley University – Bachelor of Science in Statistics (TAB B)

It was moved by Regent Davis and seconded by Regent Simmons to approve the new degree. The motion carried.

USHE Counselor Conference for Secondary School Administrators and Counselors (TAB C)

Regent Davis reported on this information item, no action was taken.

Report to the Legislature on the New Century and Regents' Scholarships (TAB D)

Regent Davis reported on this information item; no action was taken.

Regent Davis also extended an invitation for all to attend "Expect the Great" on Saturday, November 16, 2013 hosted by the University of Utah.

Finance/Facilities Committee

Utah State University – Non-state Funded Science and Technology Classroom Building (Tooele Campus) (TAB E)

Regent Marquardt reported this previously approved project changed in scope and he moved the approval for the project scope change as well as authorization to seek state-funded O&M support. It was seconded by Regent Barnes. The motion carried.

Dixie State University – Refinancing of Energy Savings Performance Contracting Project (TAB F)

It was moved by Regent Marquardt and seconded by Regent Pitcher to approve the request to refinance the Dixie State University energy savings performance contract. The motion carried.

USHE – 2020 Financial Forecast (TAB G)

Regent Marquardt and Commissioner Buhler reported on the updated 2020 Financial Forecast. The purpose of the report is to demonstrate the resources needed to reach the goal of 66% of the adult population having some form of post-secondary education credential by the year 2020. A one page handout "66% by 2020 Financial Forecast Overview," was distributed to the Regents. **It was moved by Regent Marquardt and seconded by Regent Clyde to approve the updated version of the USHE 2020 Financial Forecast to demonstrate the resources needed to reach 66% by 2020. The motion carried.**

Snow – Campus Master Plan Approval (TAB H)

It was moved by Regent Marquardt and seconded by Regent Prince to approve the Snow College campus master plan update. The motion carried.

Southern Utah University – New Market Tax Credits Funding Update (TAB I)

Regent Marquardt reported on the update to the New Market Tax Credits funding proposal that will provide funding for the new Shakespeare Festival Project. He reported that this item is anticipated to come before the Executive Committee and to be ratified at the January board meeting. No action was taken on this information item.

Utah Valley University – Institution Residence Expansion (TAB J)

Regent Marquardt reported on the bids that were received for the previously approved project. No action was taken on this information item.

USHE – Fall 2013 Enrollment Report (TAB K)

Regent Marquardt reported briefly on the report; no action was taken on this information item.

USHE – Annual Report on Leased Space (TAB L)

Regent Marquardt reported briefly on the report; no action was taken on this information item.

USHE – Institutional Residences Annual Report (TAB M)

Regent Marquardt reported briefly on the report; no action was taken on this information item.

Building Board Action on State-funded Capital Development Projects Recommended by the Board of Regents for Funding (TAB N)

Regent Marquardt reported on the State Building Board priority list. Weber State University's New Science Building ranked number one with both the Board of Regents and the Building Board. The Building Board kept the Board of Regents' ranking in tact with the exception of moving Utah State University's Statewide Instructional Initiative up on the list. No action was taken on this information item.

Summary of Statewide General Obligation Bonded Indebtedness (TAB O)

Regent Marquardt reported that during a previous report on bonded indebtedness within the Utah System of Higher Education, a request was made for additional information regarding the composition of the State's outstanding General Obligation Bonded Indebtedness. No action was taken on this information item.

Square Feet per FTE Student Charts (TAB P)

Regent Marquardt reported briefly on the changes to the USHE Total Square Feet per FTE Student chart that was originally presented at the September board meeting. No action was taken on this information item.

R555, Competition with Private Sector Policy Revisions (TAB Q)

Regent Marquardt reported that the committee had a lengthy discussion on this item. He reported the recommended changes to R555 will be presented at the January meeting. No action was taken on this information item.

Board Training on Open Meetings

Pamela Silberman, Communications Director in the Office of the Commissioner, gave a presentation to the Board of Regents fulfilling their required annual open board meeting training.

Appointment of Search Committees for Dixie State University (DSU) and Salt Lake Community College (SLCC) (TAB S)

It was moved by Regent Campbell and seconded by Regent Jensen to authorize Chair Beesley to appoint presidential search committees for Dixie State University and Salt Lake Community College pursuant to R203. The motion carried.

Appointment of Interim President of Salt Lake Community College (TAB T)

Regent Davis moved to appoint current SLCC Vice President for Student Affairs, Denece Huftalin, as the interim president of Salt Lake Community College effective January 1, 2014. The motion was seconded by Regent Valdez and it carried unanimously.

Resolution of Appreciation

Cynthia A. Bioteau

It was moved by Regent Davis and seconded by Regent Anderson to approve a resolution of appreciation for Cynthia A. Bioteau for her service to the Utah System of Higher Education as the president of Salt Lake Community College from 2005 to 2013. The motion carried unanimously.

It was moved by Regent Stoddard and seconded by Regent Pitcher to meet in Executive Session. The motion carried.

The Committee of the Whole adjourned at 2:45 p.m. and the Board of Regents met in Executive Session until 3:30 p.m.

Kirsten Schroeder, Executive Secretary

Date Approved: