

BOARD of TRUSTEES MEETING

November 9, 2000

6:30 p.m., SC 117

Minutes

Approved January 11, 2001

Board Members Present

Ronald J. Dallin
Jared Finch
Marianne F. G. Heaps, Co-Vice Chair
Corrine Paxman Hill
Douglas W. Morrison, Chair
Barbara Smith (until 7:35)
Paul K. Sybrowsky (until 7:35)

Board Members Absent

David R. Bradford
Wilford W. Clyde, Co-Vice Chair
John H. Zenger

Guests/Press

Steven Carter, Orem Daily Journal
Jeff Haney, Deseret News

UVSC Personnel-Regular Attendees

Kerry D. Romesburg, President
Lucille T. Stoddard, VP Academic Affairs
Douglas E. Warner, VP Budgets, Human Resources
Ryan L. Thomas, VP Admin., Campus Computing
Bradley J. Cook, VP College Relations
Bradley A. Winn, VP Planning & Student Services
Ron Hammond, Faculty Senate President
Merrill Oyler, PACE President
Jo Anne Reed, Assistant to the President

UVSC Presenters:

Rich Crandall, Aviation Assistant Chair
Dee Martin, Dean, Technology, Trades & Industry
Ron Smart, Aviation Department Chair
Rick Vincent, Director of Global Aviation
Mark Williams, Director of Global Aviation
Advancement

Chair Doug Morrison called the meeting to order at 6:40 p.m. He welcomed the Trustees and tonight's guests, and he turned the time over to President Romesburg for the Informal Report.

I. INFORMATION.

A. President's Informal Report.

1. **President's Scholarship Ball.** President Romesburg reported that this year's Scholarship Ball was very successful and earned \$67,000 for scholarships.
2. **Earth Science Degree.** The President said the Regents' approved the Earth Science Baccalaureate Degree, and we are currently working on three additional 4-year degrees: Nursing, Secondary Education, and History. Next will be Chemistry and Math, and with the approval of all these programs, we should have twenty 4-year degrees by next Fall. He said it is vital that future degree proposals continue to conform to the highest standards before they are taken forward.
3. **Micron Partnership.** President Romesburg said Micron is interested in a couple of our degrees and is proposing a beneficial partnership with the College
4. **Resignation of Dr. Corrine Hill.** The President reported that, regretfully, Trustee Corrine Hill has informed him that her schedule has become so overburdened at this time that she feels she can no longer serve as a Trustee. She presented him with a letter of resignation prior to tonight's meeting and said she has sent a copy to Governor Leavitt. The President said Dr. Hill has always been well prepared for the meetings and thoughtful in her deliberations, and

the Board will miss her a great deal. On behalf of the Trustees, Chair Morrison added his appreciation for her contributions. Dr. Hill said being involved with UVSC has been a very exciting experience for her, and she will continue to watch the happenings here.

- B. Next Board of Trustees Meeting.** The Chair reminded the Board that the next Board of Trustees meeting will be on December 14 and will begin at 6 p.m. Immediately following the short meeting, those who wish are invited to attend the annual Holiday Social with the Foundation Board in SC 213.
- C. Regents' 2000-01 Budget Request for UVSC.** Commenting that it was an information item only, Vice President Doug Warner briefly reviewed the 2000-01 Budget Request.
- D. Academic Affairs Update.** Vice President Lucille Stoddard reported: (1) Senior Elementary Education students are receiving a multi-cultural experience in Mexico, Denver, and Las Vegas where they are working with multi-cultural, minority students; (2) Technology Management Department students were awarded scholarships from the Project Mangement Institute; (3) Fire Science received the 2000 State Foresters Award for outstanding service by the Utah Forestry, Fire & State Lands; (4) the first Dental Hygiene graduating class achieved a rank of No. 10 on the Dental Hygiene National Boards out of 300 national programs; (5) the Nursing Department students volunteered 728 hours of service at the Huntsman Senior Games in St. Goerge, where they did health screenings, testing, vaccinations, and attended classes; (6) books and textbooks were authored and recently published by UVSC faculty Jen Wahlquist, Elaine Englehardt, David Kelley, and Bruce Parker is coauthoring a major revision of a general biology textbook; (7) Dr. Wayne Whaley is completing a collection of butterflies for the Bureau of Land Management; (8) Dr. Mark Bracken is continuing a research project with physiology students investigating the effects of low oxygen content at higher altitudes with respiratory functions; Professor Robert Blackwell is assisting in a study of the wolves in Yellowstone; and the Intermountain Great Teachers' Summit was held in Park City, sponsored by UVSC. Dr. Stoddard also asked the Trustees to review the "Performing Arts 2000-2001 Schedule" and contact the College if they wished to attend any of the events. She said UVSC's music program is as astonishing as its aviation program.
- E. Campus Input**
 - 1. ASUVSC.** Student Body President Jared Finch listed some of the many student activities that took place this past month. He said the Gubernatorial Debate was very successful, and yesterday the students enjoyed a standing-room only presentation by Dr. Stephen Covey.
 - 2. Faculty Senate.** Faculty Senate President Ron Hammond commented that the regular business of Faculty Senate has been somewhat neglected while the faculty has helped build four-year programs for the College, so their goals this year include revisiting the Constitution and Bylaws. Also, they are continuing to review ways to move up to a state college level.
 - 3. PACE.** PACE President Merrill Oyler expressed appreciation to the Board for approving the revisions to Policy C-7.1, "Performance Management System for Professional/

Administrative and Classified Employees.” He said he believes the new rating scale will improve the performance evaluation process.

- F. Aviation Program Presentation.** Vice President Lucille Stoddard commented that the Aviation Program at UVSC, under the capable direction of Dr. Ron Smart, is truly a miracle program. She introduced Dean Dee Martin, who then introduced tonight’s presenters, Ron Smart, Rick Crandall, Rick Vincent, and Mark Williams. Dr. Martin agreed that UVSC’s Aviation Program has gone far beyond original expectations.

Rick Vincent, Director of Global Aviation, summarized the history of the Aviation Program from its beginning in 1941 when mechanics were needed for World War II, then the approval of a 4-year bachelor degree in Aviation Science in 1999, to the present when UVSC has signed a partnership with Sky West Airlines for future airline specific training and hiring. He said the partnership agreement is the first in the airline industry. He reported that UVSC’s program is the second largest in the United States and now has 52 adjunct faculty in the program. The Department has purchased the first of the newest and safest training aircraft in the industry, the “Katana.” Hangar requirements have grown from one 100' x 100' hangar to two hangars totaling over 53,000 square feet. He noted that they need the support of the FAA, the State, and Provo City if the program is to continue to grow.

Mark Williams explained a partnership with Diamond Aircraft which started last October, noting that it has resulted in a unique business relationship. UVSC’s Aviation Science Department has become the “flagship” model for Diamond Aircraft dealers, flight schools, and other colleges. UVSC was awarded this partnership because of its vision of Global Aviation, which makes it possible for flight schools not affiliated with a college or university to offer aviation degrees through the internet. The College now has 40 flight schools around the country training our students, with ten more ready to come aboard. We will be entering into an agreement to produce pilots for Sky West and are about to implement a unique mechanic program. Proposed future programs include Airframe and Powerplant, In-flight Attendant, Simulator Technician, Helicopter Pilot Training Program, and Intranet Degrees. To inquiry, it was noted that 17 females have completed the Aviation Program.

The presenters extended an invitation to the Trustees to visit the Hangar and take a ride in the Katana if they wished.

- II. GENERAL CONSENT CALENDAR.** The General Consent Calendar was approved on a motion by Trustee Co-Vice Chair Marianne Heaps, second by Trustee Paul Sybrowsky, and unanimous approval of the Board. It included the October 10, 2000 Board of Trustees Meeting Minutes, the August, 2000 Human Resources Report, and the Investment Reports for Months Ending August 31 and September 30, 2000.

III. ACTION ITEMS.

- A. Performance Management System for Professional/Administrative and Classified Employees Policy (C-7.1).** Vice President Doug Warner explained that the major change to this policy was a revision that simplifies the job performance rating scale on Page 6. After brief

discussion, the Policy was approved on a motion by Trustee Paul Sybrowsky, second by Trustee Corrine Hill, and unanimous approval.

- B. Name Change of Center for International Studies and Recognition of Donor.** Raising the issue of timing, Trustee Corrine Hill motioned to table this item temporarily. Co-Vice Chair Marianne Heaps seconded the motion, it was unanimously approved, and the item was tabled until the next meeting.

IV. NO EXECUTIVE SESSION WAS HELD.

Meeting adjourned at 7:45 p.m.