

UVSC BOARD OF TRUSTEES

Thursday, November 11, 2004

7 p.m. - SC213c

Board Members Present

Jim Bassi
Janette Hales Beckham
David Bradford
Dan Campbell
Jonathan Coon
Tom Heal
Michael Mower
B.J. Wright
John H. (Jack) Zenger

UVSC Staff - Regular Attendees

William A. Sederburg, President
Bradley J. Cook, Vice President Academic Affairs
Cory Duckworth, Vice President Planning and Student Services
Ellen H. Loveland, Faculty Senate President
Linda Makin, Budget Director
Candace Marks, PACE President
Cameron Martin, Assistant to the President
Val Peterson, Vice President Administration and External Affairs
Ian Wilson, Vice President Institutional Advancement and Marketing
Karen Olsen, Secretary to the Board

Board Members Excused

Melanie Bastian
Ron Dallin

Guests

Sam Rushforth, Dean School of Science and Health
Gould and Evans:
Becky Hawkins, Principal
Kurt McGrew, Project Manager
Joe Smith

Press

David Randall, Daily Herald

Dinner was held earlier this evening with employees from the UVSC Facilities area: Jim Michaelis, Associate Vice President for Facilities Planning; Connie Bond, Coordinator of Campus Scheduling; Jack Boswell, Grounds Director; Bob Clark, Director of the Physical Plant; Steve Jackson, Director of Parking Services; Mike Lee, Space Development Architectural Designer; Tracy Marrott, Director of Public Safety; and Frank Young, Space Development Engineering Director.

I. INFORMATION

- A. **President's Report.** President's report was distributed for individual reading. The State Building Board listed the UVSC Digital Learning Center as #5 on their priority list. A building at Dixie State College is #1, which will decrease chances of UVSC funding this year. Private funding would have increased the priority standing.
- B. **Political Update.** a) Utah State Legislature recently held their leadership elections for next year. Greg Curtis was chosen the House Majority Leader; Steve Urquhart, majority whip; Ben Ferry, assistant majority whip. John Valentine is Senate President, Pete Knudson, Senate Majority Leader; Dan Eastman, majority whip, and Bev Evans, assistant majority whip. Committee appointment sheets were due yesterday and leadership will announce next week. There is an opening on the higher education appropriations subcommittee and also capital facilities, which are key appointments. Other political appointments include Jason Chaffetz as Chief of Staff for Governor-elect Huntsman. Richard Ellis will remain as the director of the Governor's Office of Planning and Budget. Chris Roybal was appointed senior adviser for economic development, Neil Ashdown, deputy chief of staff for policy. There is a good working relationship between UVSC and local legislators, including Jeff Alexander and John Valentine and they can be contacted anytime with concerns. Trustee Bradford is on Governor-elect Huntsman's transition team. There are eight hundred appointments Governor-elect Huntsman will be making, and he has indicated higher

education is one of his priorities. President Sederburg and Vice President Peterson were commended for their work increasing political visibility for UVSC.

- C. **Trustee Process Task Force.** Trustee Bradford has consented to chair the Trustee Process Task Force with members Trustee Dallin and Trustee Wright. Their charge will be to complete an annual review of such items as performance assessment, By-Laws, retreat planning, identification of focus, and meeting calendar. They will discuss other Trustee subcommittees such as Strategic Plan, Master Plan, Finance and Academics. One purpose of the task force is to prepare for an evolution of authority. The task force will also review feasibility of joining a professional organization such as the American Association of Boards of Trustees.
- D. **Board of Trustee Meeting Calendar.** A proposed calendar of meetings for 2005 was included in the agenda. Schedule will remain as is, unless changes are made by the Trustee Process Task Force.

II. GENERAL CONSENT CALENDAR.

- A. Minutes of October 14, 2004, Board of Trustees Meeting
B. Human Resources Report for August and September 2004
C. Investment Reports for May, June, July, August and September 2004
D. 2003-04 Actuals for Institutional Interest Income, Service Enterprises and Auxiliaries
Linda Makin, Budget Director, explained reports under D of the General Consent Calendar are to be reviewed and voted on by the Trustees annually. The original budget was approved by the Trustees and this report shows how funds were spent.

Trustee Campbell motioned approval of General Consent Calendar items. Trustee Bradford seconded. Voting was unanimous.

III ACTION

- A. **Curriculum.**
Community Health B.S. Degree (addition of Health Care Administration emphasis).. Trustees previously approved degree, and this request is for an additional emphasis within the degree in Health Care Administration. This addition meets a need in the medical field and would strengthen the degree. Workforce Services has ranked this field with a five-star rating based on salaries, state need, etc. Question was asked why the degree focuses on education rather than administration. Vice President Cook said the Health Care Administration emphasis focuses on management, and the management courses will be taught by School of Business faculty. Trustee Beckham motioned to approve the Community Health B.S. degree additional emphasis in Health Care Administration. Trustee Campbell seconded. Voting was unanimous.

Philosophy Minor. There is currently a B.A. and B.S. degree in Philosophy and this request is to create a minor. There will be no need for new faculty, and the minor will provide students with more options. Trustee Mower motioned approval of the Philosophy Minor. Trustee Beckham seconded. Voting was unanimous.

- B. **Trustee Award of Excellence Committee.** Trustee Beckham has consented to join with Trustee Bastian to serve on the committee to chose recipients of the Trustee Award of Excellence. They will review nominations and present their recommendations at the March Trustee meeting.
- C. **Commencement Speakers.** Vice President Wilson presented a list of recommended names for Commencement Speaker. Trustees made other suggestions and a vote was taken. Recommendations in order of priority are Laura Bush, Mitt Romney, Kevin Rollins, Warren Buffett, Diane Sawyer and Dick Cheney. Vice President Wilson will contact the top choices.
- Vice President Wilson added Honorary Degree recipients will also need to be approved. He noted Boyd and Jill Smith were recommended for honorary degrees last year but were unable to attend. Trustee Wright motioned approval of awarding honorary degrees to Boyd and Jill Smith during the 2004 Commencement. Trustee Beckham seconded. Voting was unanimous.
- D. **Board of Trustee Stipends.** New Trustees were informed of the decision voted on in 2003 to donate the stipend for Trustee meeting attendance to a Trustee scholarship fund. Trustee Mower motioned to continue the donation of stipends to a Trustee scholarship fund. Trustee Coons seconded. Voting was unanimous. Chair Zenger added anyone who still wishes to keep their stipend may do so by letting administration know.

Meeting adjourned at 9:25 p.m.