

BOARD of TRUSTEES MEETING

December 13, 2001

6:00 p.m., SC 117

Approved January 10, 2002

Minutes

Board Members Present

Melanie Bastian
Dan Campbell
Jonathan C. Coon
Ronald J. Dallin
Khay Douangdara
Barbara Smith (6:18 p.m.)
John H. Zenger

Board Members Excused

David R. Bradford
Craig Carlile
Wilford W. Clyde, C
Marianne F.G. Heaps, VC

UVSC Personnel -Regular Attendees

Kerry D. Romesburg, President
Lucille T. Stoddard, VP Academic Affairs (6:18 p.m.)
Bradley J. Cook, VP College Relations
Bradley A. Winn, VP Student Services & Planning
Elaine E. Englehardt, VP Scholarship and Outreach
Ron Hammond, Faculty Senate President
Phil Clegg, PACE President
Jo Anne Reed, Assistant to the President

Guests

Marlon O. Snow, Utah State Board of Regents

In the absence of the Chair and Vice Chair, the Third Member of the Executive Committee, Jack Zenger, conducted tonight's meeting, which began at 6:10 p.m. He welcomed everyone and asked President Romesburg to give his monthly College update.

I. INFORMATION.

A. President's Report.

1. **Enrollment.** President Romesburg said enrollment is up considerably and will probably result in a 13 to 17 percent increase over last year at this time.
2. **Governor's Conference Call.** The President said he will be participating in a conference call with the Governor tomorrow at 7 a.m. regarding state budget issues. He expects this will be a preview of the budget the Governor will release to the public in a later press conference.
3. **Recent Board of Trustees Retreat.** President Romesburg noted a recent conversation he had with Jeff Haney of *The Deseret News* concerning the September retreat of the Trustees. He said there will probably be a news article stating that the State Open Meetings Law was violated. Trustee Dan Campbell remarked that no action was taken at the meeting. The President said if a full quorum is present, the meeting must be publicized.

- B. Award of Excellence.** President Romesburg said biographical information on tonight's Award of Excellence nominee is included in tonight's confidential packets to the Trustees. Hearing no objection, the nominee of Dr. Jans B. Wager was approved, and she will be invited to attend the January Board of Trustees meeting.

C. Campus Input.

1. **ASUVSC.** No report given.
2. **Faculty Senate.** Faculty Senate President Ron Hammond expressed appreciation to President Romesburg and Vice President Stoddard for sponsoring the annual faculty and staff appreciation event in January.
3. **PACE.** PACE President Phil Clegg reported that the annual Holiday Social for all employees will be Monday, December 17, from 11:30 to 1:30. He said the Trustees are welcome to attend also.

II. GENERAL CONSENT CALENDAR. The General Consent Calendar was approved on a motion by Trustee Ron Dallin, second by Trustee Dan Campbell, and a unanimous vote. The Report included the November 8, 2001, Board of Trustees Minutes and the October, 2001, Human Resources Report.

III. ACTION ITEMS. No action items this month.

IV. EXECUTIVE SESSION. At 6:18 p.m., Trustee Ron Dallin motioned to adjourn to executive session to consider property transactions, personnel performance evaluations, litigation, and such other matters permitted by the Utah Open and Public Meetings Act. President Romesburg explained that the meeting was needed to consider annual tenure recommendations. Trustee Dan Campbell seconded the motion, and it was approved unanimously. The Trustees moved to executive session. At 6:30 p.m., they reconvened for a vote. Following a motion by Dan Campbell, second by Ron Dallin, and unanimous approval, tenure was approved for Lori Barber, Nursing; Brian R. Barthel, Community Health; Nancy L. Bartlett, Education, Child and Family Studies; Steven C. Bule, Art and Visual Communications; Marianne Craven, Nursing; Kathleen Debenham, Dance; James Price, Biology; Liliana Elsa Riboldi, Foreign Language; Renee Van Buren, Biology; Laurie Wood, English and Literature. One Year Extensions in tenure track were awarded to James Callison, Environmental Technology; Karin M. Darais, Accounting; Ella Peterson, Nursing; and Don Wilson, Collision Repair. The meeting was adjourned at 6:35 p.m.