

BOARD of TRUSTEES MEETING

December 14, 2000

6:00 p.m., SC 117

Minutes

Approved January 11, 2001

Board Members Present

Wilford W. Clyde, Co-Vice Chair

Ronald J. Dallin

Jared Finch

Douglas W. Morrison, Chair

Board Members Absent

David R. Bradford

Marianne F. G. Heaps

Barbara Smith

Paul K. Sybrowsky

John H. Zenger

(One Trustee yet to be appointed)

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

Guests/Press

Steven Carter, Orem Daily Journal

Havalah Gholdston, Daily Herald

Judy Romesburg

Chair Doug Morrison called the meeting to order at 6:05 p.m. He welcomed tonight's attendees and noted that there was not a full quorum of the Trustees; therefore, items requiring action would be postponed. He asked President Romesburg to give his Informal Report.

I. INFORMATION.

A. President's Informal Report.

- 1. Governor Leavitt's Budget Proposal 2001-02.** President Romesburg reported that the proposed higher education budget for this year looks very positive. He distributed and explained Governor Leavitt's Budget Proposal for 2001-02, which included funding the ongoing base, converting last year's one-time funding to ongoing, funding enrollment growth, funding O & M for new facilities, new funding, the engineering and technology initiative, and new facilities. Total of the request was \$140,447,000. The President explained how the Governor's request would affect UVSC and said enrollment growth will be approximately \$2,289,000 to \$2,601,000. He noted that the Governor did not address one-time and supplemental funding.
- 2. Second Roundabout Proposal.** President Romesburg said consultants have recommended that UVSC strongly consider adding a second roundabout at the 1200 South and 4th West Intersection. The roundabout would cost \$100,000 and have five roads coming off of it. The College has met with Orem City, and Orem has agreed to pay \$75,000 if UVSC pays the remaining \$25,000. The fifth road, however, would cost about \$300,000 and would be the responsibility of UVSC. College administration has discussed the issue with local legislators, and they have moved quickly to attempt to secure funding for the road. The process has moved so quickly that the proposal has not even been on a building list, so he wanted the Trustees to be apprized of the situation.

3. **Wasatch Campus Update.** The President said word has reached him that a couple of legislators are attempting to expedite construction plans for the Wasatch Campus. He said this was not requested or initiated by UVSC, but with this also moving along very fast, he felt he should inform the Trustees.
4. **New Classroom Building.** To Co-Vice Chair Wilford Clyde's inquiry, the President said the new Classroom Building will be a three-story building located at the end of the PE Court.
5. **Enrollment Update.** The President said Spring enrollment is up, and the most encouraging news is that headcount will probably go up 7 or 8 percent. FTE may be go up 10 percent.

B. Resolution of Appreciation to Outgoing Trustee, Corrine Paxman Hill Chair Doug Morrison read the following Resolution of Appreciation to Corrine Paxman Hill, retiring Trustee:

WHEREAS, Dr. Corrine Paxman Hill served with distinction as a member of the Board of Trustees of Utah Valley State College from July, 1999, to November, 2000; and

WHEREAS, during her tenure Dr. Hill utilized her careful analysis and thoughtful consideration to help the Trustees and UVSC move forward and implement four new baccalaureate and one new associate degree programs; and

WHEREAS, Dr. Hill gave of her insight, time and talents most unselfishly in service to Utah Valley State College; now

THEREFORE BE IT RESOLVED that the Board of Trustees of Utah Valley State College take official recognition of Dr. Hill's service and contribution to this Board and to the College, and hereby extend this statement of appreciation for her contributions to the Board's efforts; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Dr. Hill, with a copy to be incorporated in the official minutes of the December 14, 2000, meeting of the Board.

Realized this fourteenth day of December, 2000, in Orem, Utah.

After it is signed by Chair Morrison and President Romesburg, the Resolution will be given to Dr. Hill.

- C. **Annual Audited Money Management Report.** This item was for information only.
- D. **Academic Affairs Update.** No report given.
- E. **Campus Input.** No reports given.

II. GENERAL CONSENT CALENDAR. Due to lack of a quorum, the General Consent Calendar was deferred until the next meeting with a full quorum.

III. ACTION ITEMS.

- A. Bachelor of Arts in History Degree.** **The President told the Trustees that, due to Regents deadlines, this item needed to be handled at this time, and he asked Vice President Lucille Stoddard to give a brief background report.** Dr. Stoddard said, with her accrediting background she has learned that every strong 4-year institution needs a history degree. Consultants have been very positive in their remarks on this proposal and are in agreement that the Degree has significant breadth and depth. She said she is very pleased with the structure of the degree and the outstanding responses from the consultants. She asked the Board if they had any questions, and Trustee Jared Finch asked if the degree would enable student internships at the Legislature. She said it would. Co-Vice Chair Wilford Clyde raised the library issue, and Dr. Stoddard explained that UVSC students have complete checkout privileges with the BYU Library. Chair Doug Morrison said he had read the entire proposal, and he found it to be outstanding. He motioned to approve the degree, Co-Vice Chair Wilford Clyde seconded the motion, and the four trustees present approved it. With the affirmative votes given by telephone by Co-Vice Chair Marianne Heaps and Trustee Jack Zenger immediately prior to tonight's meeting, this constituted a unanimous vote of the Board; therefore, the Bachelor of Arts in History Degree was approved to forward to the Board of Regents.
- B. International Institute.** Deferred until a later time, due to lack of a quorum.

IV. NO EXECUTIVE SESSION WAS HELD.

Meeting adjourned at 7:45 p.m.