

approval of the purchase of two Diamond DA-42 Twin-Stars aircraft to be used in the Aviation program. Trustee Beckham seconded. Voting was unanimous.

- B. **Creation of Secondary Education Department.** Vice President Cook explained there is currently one education department that includes both elementary and secondary education. With the growth in students and faculty and for administrative efficiency it is proposed two separate departments be created. Trustee Mower motioned approval of creation of Department of Secondary Education. Trustee Beckham seconded. Voting was unanimous.
- C. **Religious Studies Minor.** Dean William Cobb talked about the request for a Religious Studies Minor, which would be attached to the Philosophy and Humanities Department. It will be the first religious studies minor in the state, although Utah State is in the process of requesting the first major. All faculty and curriculum are in place, as there is currently an Integrated Studies emphasis in religious studies. Trustees asked what type of courses would be taught, whether the minor will need Board of Regent approval (will be a consent item), timing of the request, and whether it is a step toward a major. Vice President Cook noted there have been many ecumenical events recently where the subject has been treated civilly and ethically, with great leadership. No request for major will be presented in the near future. It will be an academic study of religion designed to increase understanding. Trustee Bradford motioned for approval of a Religious Studies minor. Trustee Bastian seconded. Voting was unanimous.
- D. **Policies**
1. **Organizational Change and Restructure.** Vice President Peterson said this policy is requested in order to have a central location for communication of department or area restructures, which is also a requirement for Banner. Change request can come from the President or Vice Presidents to Human Resources who would notify respective departments across campus. Trustee Beckham motioned for approval of the Organizational Change and Restructure policy. Trustee Wright seconded. Voting was unanimous.
 2. **Student Records (E-6.1).** Vice President Duckworth explained this policy is being expedited and stems from the student mailings for magazine subscriptions, and how marketers obtain student information. President's Council revised this policy to strike addresses and birthdates from required public information. This policy will be rewritten more completely within the next year. He also noted the college does not sell address lists, and Trustees felt it was a good policy for personal security. Trustee Mower motioned approval of Student Records Policy E-6.1. Trustee Wright seconded. Voting was unanimous.

Motion was made to move to Executive Session to consider items permitted by the Utah Open and Public Meetings Act.

Meeting adjourned at 8:55 p.m.

funding for education and the legislature's focus is highways, b) master planning open house will be held on February 17, along with a meeting with the Orem City staff, c) retention pond is being remodeled which will result in a water and financial savings, d) self-insurance is being reviewed. ASUVSC. a) All Nighter was held January 21, which is the biggest student government event of the year. It has been held annually for many years, and the mock gambling portion became a media issue. Every institution in the state holds a similar event, b) John Stossel and Victor DeNoble (tobacco whistleblower) both spoke on campus in the last month, c) student fee hearings are in process, d) student officer elections will be held the week of March 7. Institutional Advancement. a) cash donations have increased 50% over the past year, b) homecoming week is February 22-26 with many activities planned. Trustees were invited to attend, particularly the dinner and basketball game on February 26. Student Affairs. a) plans for remodeling the Administration Building to provide for One-Stop are in progress, b) UVSC will be hosting the Women's basketball national independent tournament on March 3-5, c) there will be a grand opening for the new baseball stadium, d) student athletes perform well academically, e) the wrestling team won its first match against a PAC 10 institution.

- B. **Board of Trustees Awards of Excellence.** Nominations have been received and are being given to the Trustee committee for review and recommendation at the March meeting.
- C. **Commencement Speaker.** Derek Hall reported on status of the commencement speaker. Vice President Cheney's office is reviewing his schedule. Trustee Mower suggested an alternative be discussed as many things can happen at short notice in the executive branch. Suggestions were made for Steve Young or Governor Huntsman, either speaker would be awarded honorary degrees. Trustee Bradford will contact Steve Young, and Trustee Mower will contact Governor Huntsman.
- D. **Report from Audit Committee.** Audit Committee met earlier this evening. Trustee Campbell reported the committee received recommendations from the state auditors' office, one recommendation was how the Foundation and School of Business are organized for charitable status. State Auditors are completing the federal compliance audit and have a verbal recommendation and four audit adjustments. They felt very comfortable with the state of the college accounts. The committee reviewed litigation matters with nothing material noted. They also reviewed with Internal Auditor Brent Turner future risk assessments he will be conducting.
- E. **Accreditation Self-Study.** Trustees have been asked to meet briefly with the Accreditation self-study team. Trustees will check availability for a meeting on April 5 at 4 p.m.

President Sederburg discussed the American Governing Board upcoming conference in San Diego and asked if any Trustees were interested in attending.

II. GENERAL CONSENT CALENDAR

- A. **Minutes of January 13, 2005 Board of Trustees.** Trustee Beckham asked for clarification of an agenda item on Trustee stipends.
- B. **Investment Report for December 31, 2004.**
- C. **Human Resources Report for December 2004.**
Trustee Beckham motioned for approval of the three items on the General Consent Calendar. Trustee Bassi seconded. Voting was unanimous.

III. ACTION

- A. **Aircraft Purchase.** Trustee Wright motioned to add Aircraft Purchase as an Action item to the agenda. Trustee Bastian seconded. Voting was unanimous.
Dean McFarland said the proposal to purchase two new aircrafts is part of the regular plane rotation in the Aviation Department. There are federal requirements that state either a plane is taken out of service or extensively overhauled after a certain number of air miles. The Aviation program has committed to this type of aircraft for training. The proposed purchase is for planes that are new on the market, but a deposit is needed to be able to obtain the first models. Trustee Beckham motioned

UVSC BOARD OF TRUSTEES

Thursday, February 10, 2005

7:00 p.m. – SC213c

Board Members Present UVSC Staff – Regular Attendees

Jim Bassi	William A. Sederburg, President
David Bradford	Bradley J. Cook, Vice President Academic Affairs
Melanie Bastian	Cory Duckworth, Vice President Planning and Student Services
Janette Hales Beckham	Ellen H. Loveland, Faculty Senate President
Dan Campbell	Linda Makin, Budget Director
Michael Mower	Val Peterson, Vice President Administration and External Affairs
B.J. Wright	Karen Olsen, Secretary to the Board

Board Members Excused/Guests

Jonathan Coon	William Cobb, Dean of Humanities, Arts and Social Sciences
Ron Dallin	Tom McFarland, Dean of Technology, Trades, Industry, Computer Science and Engineering
Tom Heal	
John (Jack) Zenger	

Press

Laura Hancock, Deseret Morning News

Dan Campbell, Trustee Vice Chairman, conducted the meeting this evening. Dinner was held earlier with members of the UVSC Foundation Board and student Board of Trustee Scholarship recipients.

I. INFORMATION

- A. **President's Report.** a) President discussed his recent State of the College address. UVSC is a dynamic institution, has large growth potential in the coming years, and has the 4th largest number of four-year graduates in the state, b) UVSC is moving ahead in advancing new four year degrees, largely a result of Vice President Cook and Associate Vice President Worthington's efforts to lift the state moratorium, c) planning activities coming together this spring include: a discussion of the mission statement and the four pillars of distinction-professional engagement, global awareness, ethics, and student engagement; facility master plan with a public hearing on February 16; strategic directions engaged in the PBA process and budgeting; athletic master plan, including fiscal plan; marketing plan; accreditation; and capital campaign; all of which are leading to a regional state university, d) newspapers reported on the President's emphasis on UVSC being a valued-oriented institution. Trustees asked how they can help foster this emphasis. Trustees are the link between the campus and the community and help the institution better understand the community. It was suggested a position paper be written for the Trustees that would include best practices in academic freedom, referring to Section 9 of the accreditation handbook. Trustees discussed some of the recent issues on campus. President has asked the campus to discuss how to limit sensationalism. Trustees noted an emphasis should be placed on the good things happening on campus, mutual respect and best practices should be encouraged, a neutral position should be maintained, and the Trustees are to be a touchstone with the community. President Sederburg added the institution must establish values and live by them. A community task force has been created which will allow more community input and discussion.
- Executive Division. a) Faculty Q&A with the President will be held on February 11, b) funding for the digital learning center will probably be postponed until next year, c) the Truth in Tuition hearings will be held on February 16, with a proposed 5-8% increase in 2nd tier tuition, d) Northwest Accreditation team will be evaluating the college April 4-6. Academic Affairs. a) Professor Marcus Alan Vincent is the new director of the Woodbury Art Museum and brings much experience and expertise to the position, b) Dr. Robert Carney has received a national poetry award, c) building construction and construction management students received 3rd place in national estimating competition and 1st place in mock bid competition. Administrative Affairs. a) Legislative update: Governor Huntsman would like