

**UVSC Board of Trustees Executive Committee  
Meeting/Conference Call**

Tuesday, May 29, 2001, 11:30 a.m., AD 218b

Minutes

Approved June 14, 2001

*Attendance in AD 218b:* Kerry D. Romesburg, President; Bradley J. Cook, Vice President College Relations; Douglas E. Warner, Vice President for Finance and Human Resources; Jo Anne Reed, Assistant for the President; Clay Christensen, Alpine School District.

*Attendance by Telephone:* Douglas W. Morrison, Chair; Wilford W. Clyde, Co-Vice Chair; Marianne F.G. Heaps, Co-Vice Chair.

**ACTION ITEMS:**

1. **Lease for Mountainland Advanced Technology Center in American Fork.** Vice President Cook said this has been in the process for a couple of years. The building is sound, and the proposed lease is comfortable as it has two escape clauses (four and seven years). Costs well within market, even below. Nine dollars a square foot. Budgeted through the MATC. UVSC would be responsible for maintenance. The Alpine School District supports it. From the College's perspective, this is a good deal. The occupancy date is July 1, 2001. Considerable discussion by the Trustees Executive Committee. Chair Doug Morrison motioned to accept the lease as presented, Co-Vice Chair Marianne Heaps seconded the motion, and it was approved unanimously by the Board of Trustees Executive Committee. **The item will be ratified at the next meeting of a quorum of Trustees.**
  
2. **Property Acquisition.** Vice President Brad Cook explained the details of the .37 acre of property just north of the ESNET property that the College has identified for purchase. The property includes a house, which would probably be raised if purchased. This campus access has become increasingly busy and will become a major campus entrance. If another roundabout is needed, it could be built here. Also, the area provides additional parking and another buffer between the College and the community. The College could use proceeds from a sale to the L.D.S. Church to purchase the property. Co-Vice Chair Clyde said the ground was rather expensive at \$140,000 for .37 acre and the College cannot afford to buy every piece of ground around campus. President Romesburg said we are required to pay the appraised value if we want the property. Co-Vice Chair Heaps noted that as we move deeper into the residential areas surrounding the College, the costs will be higher. She wondered if the house could be used by the College. Vice President Cook said that is possible, although not probable. Chair Doug Morrison motioned to approve the purchase as presented, Co-Vice Chair Marianne Heaps seconded the motion, and it was approved unanimously by the Board of Trustees Executive Committee. **The item will be ratified at the next meeting of a quorum of Trustees.**
  
3. **Other--Awards of Excellence.** President Romesburg asked the Executive Committee for approval to award Trustees Awards of Excellence to two UVSC employees, Dr. Elaine E. Englehardt and Dr. Brian D. Birch. Chair Doug Morrison motioned to approve the awards. Co-Vice Chair Marianne Heaps seconded the motion, and it was approved unanimously by the Board of Trustees Executive Committee. **The item will be ratified at the next meeting of a quorum of Trustees.**

*The meeting was adjourned at 11:50 a.m.*