

BOARD of TRUSTEES MEETING

February 8, 2001
6:30 p.m., SC 117

Minutes

Approved March 7, 2001

Board Members Present

David R. Bradford
Wilford W. Clyde, CVC
Marianne F. G. Heaps, CVC
Douglas W. Morrison, C

Board Members Absent

Ronald J. Dallin
Jared Finch
Barbara Smith
Paul K. Sybrowsky
John H. Zenger
(One Trustee yet to be appointed)

Guests/Press

Steven Carter, *Orem Daily Journal*
Havlah Goldstein, *Daily Herald*
Jeff Haney
Judy Romesburg
Kirsten Stewart, *Salt Lake Tribune*
Guests of Award Recipients

UVSC Personnel-Presenters

Nancy Bartlett, HR Dir., AA/EEO Officer
Barbra Hoge, Assoc. VP, School of Business
Amanda Richards, ASUVSC Academic VP
Mark Spencer, Assoc. VP, Planning

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
Merrill Oyler, PACE President
Ron Hammond, Faculty Senate President
Jo Anne Reed, Assistant to the President

Winners of 2001 Board of Trustees Awards of Excellence

Dr. Scott Abbott, Department Chair, Integrated Studies
Mr. Scott R. Asbell, Director, Ballroom Dance
Mr. Sam Atoa, Volleyball Coach, Intramurals
Ms. Jacqueline P. Colledge, Artistic Dir., Utah Regional Ballet
Dr. Elaine E. Englehardt, Assistant VP, Academic Affairs
Mr. Todd Fairbourne, Softball Coach, Sports Information
Mr. Jed Gibson, Cross Country/Track Coach
Dr. Terry S. Hill, Director of Orchestras
Dr. David Keller, Director, Center for Study of Ethics
Dr. Keith Mulbery, Asst. Prof., Business Systems Admin

Chair Doug Morrison called the meeting to order at 6:37 p.m. He welcomed tonight's guests and asked President Romesburg to give his Informal Report.

I. INFORMATION.

- A. President's Informal Report.** The President reported on this morning's Foundation Board meeting and said the College is doing very well in fund raising. With the Legislature nearing the end of its session, the prospects still look good for higher education, even though he doesn't know how the funding formula will come out. There was a windfall of one-time money, much of which will be directed towards facilities, engineering, etc. This should take care of UVSC's new Classroom Building on the north side of campus, and a new roundabout entrance to the campus. He said a bill was introduced to create a technology partnership with Micron.

- B. 2001-02 Budget Request Status: New Tax Funds–Regents Priority Order.** Vice President Doug Warner reviewed and explained the updated information in the 2001-02 Budget Request under Tab A. To Trustee David Bradford's inquiry, he said yes, faculty will be receiving raises. The President added that it should be significantly better than last year.
- C. Commencement.** Chair Doug Morrison asked the Trustees to calendar Friday, April 27, for this year's Commencement.
- D. Affirmative Action Report.** Nancy Bartlett, Director of Human Resources and AA/EEO Officer, delivered the annual Affirmative Action Report. Referring to the Executive Summary that was distributed at the meeting, covering July, 1999 through October 1, 2000, she reviewed the questions listed in the report: What is UVSC's philosophy of affirmative action? Why does UVSC have to take affirmative action? How does UVSC take affirmative action? How diverse is the UVSC staff? How diverse is UVSC's contract faculty? How well is UVSC doing with affirmative action? Who is responsible for affirmative action? The report stated that UVSC's full-time faculty and staff were 46.05 percent women, and 4.18 percent were members of ethnic minority groups; contract faculty were approximately one-third women (all ethnicities) and 4.18 percent ethnic minorities; the number of women faculty increased from 74 to 92, and the number of ethnic minority faculty increased from 11 to 12; and UVSC falls short of the numbers of women and minorities one would expect to see in some job groups.
- E. Presentation of UVSC Trustee Awards of Excellence.** Chair Doug Morrison said he was extremely pleased that the Trustees has this opportunity to honor some of the outstanding employees who have brought both local and national recognition to UVSC. Vice Presidents Brad Cook and Lucille Stoddard introduced the recipients from their respective areas. The recipients were:

Sam Atoa was honored for his outstanding work with the UVSC Women's Volleyball Program.

This Fall the UVSC Women's Volleyball team compiled a 37-7 record and finished 3rd in the nation. Mr. Atoa was named the American Volleyball Coaches Association Junior College Coach of the Year for 2000, the West Region Coach of the Year, NJCAA Region 18 Coach of the Year, and District 1 Coach of the Year.

Todd Fairborne was honored for his outstanding work with the UVSC Softball Program. This last Spring the UVSC Women's Softball Team compiled a 46-14 record and won the national championship. Mr. Fairborne was named Coach of the Year for the National Tournament and Region 18 Coach of the Year for 2000.

Jed Gibson was honored for his outstanding work with the UVSC Cross Country Track Program. Mr. Gibson coaches both the Women and Men's Cross Country Track Teams. The women's team finished 2nd in the nation and the men finished 4th in the nation. Mr. Gibson was named NJCAA Women's Coach of the Year for 2000.

Dr. Scott Abbott was honored for his scholarly work in German Studies. Dr. Abbott recently published *A Journey to the Rivers of Justice for Serbia*.

Mr. Scott R. Asbell was honored for his outstanding work with the UVSC Ballroom Dance Program. Under Mr. Asbell's direction, the UVSC Ballroom Dance team has represented the United States in international competition a number of times. They have won numerous awards, including two back-to-back international titles.

Ms. Jacqueline P. Colledge was honored for her outstanding work with the Utah Regional Ballet, a program in residency at UVSC. Utah Regional Ballet, under Ms. Colledge's direction, has received numerous honors and awards and has been recognized as one of the leading regional ballet companies in the country.

Dr. Elaine E. Englehardt was honored for her scholarly work in Ethics and Communications. Dr. Englehardt recently published two books, *Ethical Issues in Interpersonal Communication* and *The Organizational Self and Ethical Conduct*.

Dr. Terry S. Hill was honored for his outstanding work with the UVSC Symphony and the UVSC Music Program. Dr. Hill is recognized as one of the leading conductor's in the region. The UVSC Orchestra, under his direction, has become a truly outstanding collegiate orchestra.

Dr. David Keller was honored for his scholarly work in Ethics and Ecology. Dr. Keller has recently published *The Philosophy of Ecology: From Science to Synthesis*; and

Dr. Keith Mulbery was honored for his scholarly work in Information Systems. He recently published *MOUS Essentials: Word 2000 and Word 2000 Essentials Basic*.

H. Academic Affairs Update. Vice President Lucille Stoddard reported that the Peer Tutoring Program has developed an on-line peer tutoring service, in which three courses have live chat-room tutoring, twenty-seven courses have message boards where their questions can be answered, and it is expected that more courses will be added in the future. She also said UVSC has been awarded the editorship for the national journal, *Teaching Ethics*, part of the Society for Ethics Across the Curriculum. Barbra Hoge, Associate Vice President of the School of Business, announced that the School of Business has been celebrating its 60th anniversary all of this year, and held its main event on January 18.

G. Campus Input.

(1) **ASUVSC:** Mandy Richards, Associated Students Academic Vice President, said this has been an exceptionally busy Homecoming Week. The students held their first Scholarship Ball last night, and it was very successful. Other events being held during Homecoming are the "Coin to Coin" fund raiser, the Miss UVSC Pageant, and the Career Fair.

(2) **Faculty Senate.** Faculty Senate President Ron Hammond thanked Vice President Stoddard for her consistent support of the faculty and their various activities. He said Faculty Senate and PACE are once again sponsoring a family event at tomorrow night's basketball game, and they have sold almost six-hundred tickets. Elections will be held in March for Senate President-Elect and Secretary.

- (3) **PACE.** PACE President Merrill Oyler said there are many classified and professional employees who work behind the scenes at UVSC. PACE is pleased to be so-sponsoring tomorrow night's basketball game activity. PACE is working hard to find ways to bring wages up at the College and have had some success in the clerical area. He thanked the President and Vice President Warner for their support this year in that important effort.

II. GENERAL CONSENT CALENDAR. Co-Vice Chair Wilford Clyde moved to approve the General Consent Calendar. Co-Vice Chair Marianne Heaps seconded the motion, and it was approved unanimously by the Executive Committee. The Calendar included the January 11, 2001, Board of Trustees Meeting Minutes; November, 2000 Human Resources Report, and the Investment Reports for Month Ending November 30 and December 31, 2000. This item will be returned for ratification by the full Board at the next meeting.

III. ACTION ITEMS.

- A. Honorary Degrees.** President Romesburg said he was very pleased to announce that President and Sister Gordon B. Hinckley of the L.D.S. Church have accepted his invitation to accept Honorary Degrees at UVSC's upcoming Commencement. President Hinckley will be awarded an *Honorary Doctorate of Religion and Humanity*, and Sister Hinckley will be awarded an *Honorary Doctrate of Humane Letters*. President Hinckley will also deliver the Commencement Address. On a motion by Co-Vice Chair Wilford Clyde, and a second by Chair Doug Morrison, the Board of Trustees Executive Committee approved the awarding of these two degrees, and the action will be ratified at the next full meeting of the Board.
- B. 2001-02 Student Fees.** ASUVSC Academic Vice President Mandy Richards reviewed this year's proposed student fee schedule. The President noted the increase in the Athletics Fee and said, with the College moving more and more into the 4-year arena, athletics will be expanding in the same direction. On a motion by Co-Vice Chair Marianne Heaps and a second by Co-Vice Chair Clyde, the Executive Board of the Trustees approved the 2001-02 Student Fees as presented, and the action will be ratified at the next full meeting of the Board.
- C. Academic Calendars for Fall 2002-Summer 2003.** Vice President Lucille Stoddard asked the Board if they had any question concerning the proposed Calendars under Tab D of the agenda. Upon hearing none, Co-Vice Chair Marianne Heaps moved to approve the Calendars, Co-Vice Chair Wilford Clyde seconded the motion, and the motion was approved by the Executive Board of the Trustees. The action will be ratified at the next full meeting of the Board.

IV. EXECUTIVE SESSION. No executive session was held.

Meeting was adjourned at 8 p.m.