

writing a proposal to present to the legislature, (h) cooperative initiatives between UVSC and USHE include: increasing high school requirements (four years of English, science and math), creating support for funds to retain exceptional faculty, and funding the institutional mission. (i) President Sederburg and Linda Makin presented the PBA model at the national SCUP conference.

Academic Affairs (a) Study abroad programs were held in Spain and England this summer, (b) the English department hosted a national interdisciplinary conference on the American West, (c) Jim Harris, biology professor, rediscovered a plant that was thought to be extinct, (d) earth science students recently returned from a service learning trip to Mexico, (e) Karl Haisch, physics professor, found a new star in the Chamaleon constellation, (f) the dental hygiene program has been ranked 5th in the nation based on national testing.

Administration and External Affairs (a) former Vineyard elementary school remodel is now complete and the School of Education are moving there, (b) Campus facility master plan will be completed and presented at next Trustee meeting, (c) the five-year building plan has been submitted (Digital Learning Center, Science/Health Science building, Performing Arts Center/Conference Center, Business building expansion, and a general classroom building/LDS Institute).

Advancement and Marketing (a) marketing campaign focus this year will be “success”, (b) alumni golf tournament realized a profit of \$100,000, (c) recent major donations include \$250,000 to library for a focused center, \$100,000 for a specialized student scholarship, and \$5.5 million for a charitable remainder trust.

Student Affairs (a) a section of the administration building has been remodeled for a One-Stop for students for admissions, registration, records, financial aid and parking that they can access in one location, (b) banner student module has gone live and students are registering successfully, (c) the volleyball, soccer and cross country teams will begin their seasons this month, (d) UVSC will host a literacy summit in conjunction with the governor’s office and state office of education, (e) Ronnie Price, former basketball player, was UVSC’s first Division I athlete to receive an NBA contract and has signed for two years.

ASUVSC. (a) welcome back activities were listed. Jaime Escalante, teacher who was focus of movie, “Stand and Deliver” will be speaking on September 13, (b) two students have been elected to national offices in the ASACC organization – Leland Page as President and Lisa White as regional representative.

Meeting adjourned at 9:40 p.m.

Model is based on hiring exceptional faculty, which is sometimes difficult to attract from industry to an academic institution. A timeline for approval within the next month or two would facilitate funding decisions within the institution and Regent approval. Trustee Mortimer motioned for Trustee support of the Culinary Arts Institute concept. Trustee Mower seconded. Voting was unanimous. Communication will be sent to the Trustees for additional comment. Trustee Mortimer volunteered to serve on the task force.

G. Political Science Degree (B.A., B.S., and Minor). Trustees have previously reviewed the degree proposal and were in favor. Trustee Sumsion motioned for approval of the proposal to offer a Political Science Degree (B.A., B.S., and minor). Trustee Beckham seconded. Voting was unanimous.

H. Name Adjustment – School of Technology and Computing. This item is a change from the proposal presented at last meeting for a name change in combining two schools. Board of Regents resisted the word engineering in the previous title, as they did not want this to be a focus. Vice President Cook said the intent is not to create an engineering school with the same type of engineering programs as other state institutions, but to develop unique engineering programs. Trade programs will remain a focus of the school Trustee Merrill motioned to adopt the name change to the School of Technology and Computing. Trustee Acerson seconded. Voting was unanimous.

I. 2005-06 Auxiliary Budgets. Budget Director Makin distributed a comparison report of the auxiliary operating budgets for 2004-05 and 2005-06. Trustees are requested annually to approve the auxiliary operation budget. UVSC has a long history of operating in a positive financial status. Half of auxiliary budget profit goes to pay for the bond on the student center building and the other half for working capital. Dining Services has a small decrease in revenue because of this year's projection and moving of one operation to the Bookstore. Both have a positive operating budget. Trustee Wright motioned approval of the 2005-06 Auxiliary Budgets. Trustee Clark seconded. Voting was unanimous.

II. GENERAL CONSENT CALENDAR

- A. Minutes of June 9, 2005 Board of Trustees Meeting
- B. Investment Report for May 31, 2005
- C. Human Resource Report for May and June 2005

Trustee Mower motioned approval of the General Consent Calendar items. Trustee Wright seconded. Voting was unanimous.

III. INFORMATION

A. Wasatch Campus

Trustee Wright wanted all Trustees to be aware of the importance of the Wasatch Campus. Dean J.D. Davidson gave a brief update on the campus. The Wasatch Campus is the most beautiful campus in the state of Utah. Campus can accommodate outside groups for meetings and other events, with up to 100 people in the lecture hall and groups of 200 for events, and have provided facilities for conference and workshops, community education classes, and other social events. Food service is provided by outside catering. Enrollment is up approximately 60% from last year and they are anticipating around 1200 enrollments. 45% of students are from Summit County, 45% from Wasatch and 10% from others. Trustees felt a speaker series is an excellent idea.

B. Trustee Training Retreat. The schedule for the August 12 Trustee training was distributed.

C. President's Report.

Executive Division (a) thank you was extended to outgoing Trustees and welcome to new Trustees, (b) accreditation was reaffirmed by the Northwest Commission of Colleges and Universities as a full comprehensive four-year institution, (c) two community forums were held as part of the PBA cycle to receive public input on the planning process, (e) UVSELF leadership training cohort has been selected and will meet throughout the year with President and VP's, (f) 2nd Annual President's Cup golf tournament will be held on September 26, (g) one of the big issues that will be discussed this year is the role the institution will play in economic development. Governor Huntsman is challenging all institutions to develop a plan. Val Hale will be

Trustee Wright motioned that Trustee Beckham serve as Trustee Vice Chair. Trustee Mower seconded. Trustee Mortimer motioned that nominations cease and that Trustee Beckham be elected by acclamation. Voting was unanimous.

Trustee Mower motioned that Trustee Wright serve as Trustee Secretary. Trustee Acerson seconded. Trustee Mortimer motioned that nominations cease and that Trustee Wright be elected by acclamation. Voting was unanimous.

Chair Campbell will consult with Ron Dallin, Audit Committee chair, on replacements for the Audit Committee. A representative to serve as liaison with the MATC will also be chosen.

C. Oath of Office for New Trustee Members

Trustee Campbell lead the swearing in of the Oath of Office for new Trustee members Karen L. Acerson, Timothy R. Clark, Carolyn H. Merrill, Doyle M. Mortimer, and Jared Sumsion.

D. Contribution of Trustee Stipends for Scholarship Fund.

Last year the Trustees voted to establish a scholarship fund donating their stipends. A scholarship fund has been set up for single parents with consideration for financial need. Two young women received half tuition waivers last year. Trustee Acerson motioned that those Trustees who are in agreement continue to donate to the Trustee Scholarship fund. Trustee Merrill seconded. Voting was unanimous.

E. Adoption of Strategic Directions

Cory Duckworth, Vice President of Planning and Student Services, and Mark Bezzant, Associate Vice President for Planning and Partnerships, presented Strategic Directions for 2005-06. The institution's role in the planning process begins around the adoption of these strategic directions. A SWOT (strengths, weaknesses, opportunities, threats) analysis was completed from which the strategic directions were adopted. A draft was presented at last Trustee meeting, has been presented at community forums for input, and is being presented this evening for approval. These directions will then be used to develop initiatives and budget decisions for the coming year.

Trustees discussed specific bullet points under the general directions and were told that in the future the college will more directly refer to individual strategic directions. Trustees discussed specific initiatives. Trustee Merrill suggested bullet #5 under Strategic Direction #1 be moved to Strategic Direction #2 as building partnerships with the high schools belongs under promotion of positive image and awareness. Target groups will be identified to review specific areas. Trustees felt some of the directions were more tactical than strategic, but the institution feels they are strategic as areas of focus for tactical goals, objectives and timelines. Trustees discussed the addition of the word diversity in Strategic Direction #4, and mentioned feedback they received from the community forums. It was noted College administration is committed to diversity, but more importantly to quality, and want students to be exposed to broad ideas. Percentage of diversity among faculty (8%) is representative of local demographics. Trustee Beckham motioned for approval of the general outline of the six strategic directions, allowing continued study and input from Trustees, along with two changes (a) moving of bullet #5 under Strategic Direction #1 "build stronger partnerships with the high schools..." to Strategic Direction #2, and (b) removal of the word "diverse" from heading of Strategic Direction 4. Trustee Mower seconded. Voting was unanimous with one abstinence.

F. Culinary Arts Institute.

Vice President Cook explained two-year degrees are presently offered in the culinary arts program, and this program is constrained in growth primarily because of space. There are typically around 150 students on the waiting list. A study has been completed on meeting demand for training. (completed by consultants, industry members, and businessmen). The proposal is for creation of a Culinary Arts Institute that would move to a new location with a different funding model. Dean McFarland outlined the window of opportunity created by student demand, property availability in Canyon Park that would allow space for teaching and also generating revenue, and the lack of any other culinary institutes within the state. He also outlined concerns and risk which include (a) demand. They have made assumptions, after completing the study, that there is a market and students are willing to pay increased costs. Cost will double, but is within market. It was mentioned it is an aggressive growth model, and Dean McFarland said the decision was made to hire slowly, if needed to modify costs, (b) facility. They have developed cost estimates for refurbishing, but there are unknowns, (c) faculty.

BOARD OF TRUSTEES

August 11, 2005

7 p.m. – SC213c

Board of Trustee members present

Karen L. Acerson
Janette Hales Beckham
Dan Campbell
Timothy R. Clark
Tom Heal
Carolyn Merrill
Doyle M. Mortimer
Michael Mower
Jared Sumsion
B.J. Wright

UVSC Regular Attendees

President William A. Sederburg
Steve Clark, faculty Senate President-elect
Bradley J. Cook, Vice President Academic Affairs
Cory Duckworth, Vice President Planning and Student Services
Linda Makin, Budget Director
Louise Bridge, PACE President
Cameron Martin, Assistant to the President
Karen Olsen, Secretary to the Board
Val Peterson, Vice President Administration and External Affairs
Ian Wilson, Vice President Institutional Advancement and External Affairs

Board member excused

Ron Dallin

Guests

Clark Baron, UCAS
Carl Nielson, UCAS
Anna Travino, UCAS
Jack Zenger

UVSC Guests

Mark Bezzant
J D Davidson
Diana Fallis
Val Hale
Tom McFarland
Dan Schilling

I. ACTION

A. Resolution of Appreciation for Melanie L. Bastian

Trustee Mower motioned to adopt the Resolution of Appreciation for Melanie L. Bastian and thank her for her term of service for UVSC and for all other reasons enumerated in the resolution. Trustee Wright seconded. Voting was unanimous.

Resolution of Appreciation for Jonathan C. Coon

Trustee Mower motioned to adopt the Resolution of Appreciation for Jonathan C. Coon for his term of service and for all other reasons enumerated in the resolution. Trustee Wright seconded. Voting was unanimous

Resolution of Appreciation for John H. (Jack) Zenger

Trustee Beckham motioned to adopt the Resolution of Appreciation for former Chair Jack Zenger for his outstanding service of eight years to UVSC and for all other reasons enumerated. Trustee Mortimer seconded. Voting was unanimous.

Letter of Appreciation for the Ballroom Dance Team

In the last Trustee meeting Trustees wanted to recognize outstanding areas within the institution. Trustee Beckham suggested a wording change in the letter. Trustee Sumsion motioned approval of the letter of appreciation for the Ballroom Dance team as amended. Trustee Wright seconded. Voting was unanimous. Individual letters will be sent to the members who were part of the team who won recognition at the recent world championships in Blackpool, England.

B. Election of Trustee Executive Committee and Audit Committee

Nominations were opened for Executive Committee.

Trustee Mower motioned that Dan Campbell serve as Trustee Chair. Trustee Wright seconded. Trustee Mortimer motioned that nominations cease and that Trustee Campbell be elected by acclamation. Voting was unanimous.