

UVSC BOARD OF TRUSTEES
January 10, 2008
12 noon
Canyon Park Technology Center, Orem, UT

Board of Trustees Members Present

Janette Hales Beckham
Jason E. Chaffetz
Daniel W. Campbell
Timothy R. Clark
Paul Clyde
Kris Coles
Carolyn H. Merrill
Doyle M. Mortimer
Thomas C. Powell
Terry E. Shoemaker

Board of Trustee Member Excused

Steven Lund

Guests

Clay Christensen, President Mountainland Applied Technology Center
Ron Evensen, Audit Committee member
Carolyn Hamilton, Chair Mathematics Department
David Jones, Assistant Attorney General
Bruce Parker, Associate Academic Vice President
Ken Pierce, Vice President Student Services, MATC
K.D. Taylor, Associate Dean School of General Academics
Brent Turner, Internal Auditor

UVSC Regular Attendees

President William A. Sederburg
Steven Clark, Faculty Senate President
Cory Duckworth, Vice President Student Affairs
Val Hale, Vice President Advancement and Marketing
Vincent Fordiani, Special Assistant to President for Constituent Affairs
Elizabeth Hitch, Vice President for Academic Affairs
Linda Makin, Budget Director
Cameron Martin, Assistant to the President for Planning
Clint Moser, PACE President
Karen Olsen, Secretary to the Board
Val Peterson, Vice President Administration and Legislative Affairs

Press

Amy Stewart, Deseret Morning News

Lunch was served by the Culinary Arts students. Frank Cubez, chef in the Culinary Arts program, introduced himself. He is originally from Austria and first came to Sun Valley as a chef. He worked at the Hilton Hotel in Salt Lake City, but wanted to teach and pass on his knowledge. There are currently five instructors in the program and two new kitchens were added downstairs in this building. There are 60 students in the program.

Amy Stewart, new reporter from the Deseret News assigned to education, was introduced.

I. INFORMATION

A. Mountainland Applied Technology Center Update. Trustee Merrill is serving as the Trustee liaison to the MATC board, and asked Clay Christensen, President, and Ken Pierce, Vice President for Student Services, of the Mountainland Applied Technology Center to give an overview of their institution. The Utah College of Applied Technology has nine service regions within the state and are in the Mountainland region which serves seven school districts. Their offerings range from job training to limited associate degrees. They are competency-based, non-credit, business focused with flexible scheduling. 70% of their students are high school and 30% adult. They have satellite campuses in American Fork, Spanish Fork, Wasatch, Park City, South Summit and North Summit. They partner with UVSC for CTE programs (LPN and welding), and Apprenticeship (Electrician, Lineman, AVAC and Plumbing). Legislature funded planning money for a new campus at Thanksgiving Point. This building will be expanded to include the administrative offices, and UVSC will take over the administrative office space at the MATC.

B. President's Report.

Executive Division. 1) Tye Noorda was recognized for her donation to underwrite the Children and Youth Theatre program. 2) Mission Statement was approved at the December Board of Trustees, with minor changes that were suggested by trustees. President Sederburg has been asked to present the plan for university to the Regents on January 18. 3) funding was received from the federal government for art, center for the study of ethics, democracy and justice; aids awareness; forensic science; expanding nursing education; and multi-lateral radar system for the Provo Airport. 4) the Center of Engaged Learning is going through the next phase of grant funding, 5) January 30 is the State of the College address where President Sederburg will outline the future direction of the institution. Academic Affairs. 1) New academic appointments have been made : Ernie Carey, Dean of Technology and Computing; Renee Van Buren, Director of the Capitol Reef Field Station; Kathie Debenham, Interim Dean of the School of Humanities, Arts and Social Sciences; David Yells, Associate Dean of the School of Humanities, Arts and Social Sciences; and Michael Shaw, Honors Program Director. Administration and Legislative Affairs. 1) Library construction is on schedule and will be completed June 1. 2) Capitol Reef Field Station is being constructed by a southern Utah firm. 3) UCAS building has been started. 4) Governor Huntsman requested \$4 million forment received \$4 million for IT infrastructure. 5) Legislative priorities for this session include: remaining \$2 million for university, Science and Health Building addition, land banking (land near campus and land near Thanksgiving Point), equity payment for staff, business resource center, student success and retention initiative, adding 10,000 square feet to the UCAT building at Thanksgiving Point. Advancement. 1) the new logos were well received, 2) public campaign called "It's Your University" is being launched to promote university status. Student Affairs. 1) Habitat for Humanity house is being built by the construction management students. 2) UVSC is partnership with other state institutions for an apartment in Washington, D.C. to house student interns. 3) Hispanic Education scholarship fund has been implemented. 4) Lady Wolverines have a 13-5 record. Top Stories of 2007. The top ten stories of 2007 have been posted on the web.

II. ACTION

A. Ratification Of Land Purchase. Trustee Campbell motioned for ratification of land purchase of .74 acres contiguous to campus for a purchase price of \$478,000. Trustee Shoemaker seconded. Voting was unanimous.

B. Ratification of Revised Institutional Interest Income Budget. Trustee Powell motioned for ratification of the change in Institutional Interest Income budget to reflect funding for land purchase. Trustee Clark seconded. Voting was unanimous.

C. Ratification of Sabbatical Leave. Trustee Clark motioned for ratification of sabbatical leave for Karin Anderson and approval of sabbatical leave for William Cobb. Trustee Campbell seconded. Voting was unanimous.

D. Revisions to Institutional Awards of Excellence and Other Awards Policy. Trustee Campbell motioned for approval of change in Institutional Awards of Excellence and Other Awards Policy. Trustee Chaffetz seconded. Voting was unanimous.

III. GENERAL CONSENT CALENDAR

- A. Minutes of December 12 and 19, 2007 Board of Trustees Meeting.**
- B. Investment Report for October 2007.**
- C. Human Resources Report for November 2007**

Trustee Shoemaker motioned for approval of the General Consent Calendar. Trustee Powell seconded. Voting was unanimous.

Trustee Shoemaker motioned to move to Executive Session to consider matters permitted by the Utah Open and Public Meeting Act. Trustee Clark seconded. Voting was unanimous.