

# Agenda

**AGENDA**  
**REGULAR MEETING OF THE**  
**UTAH STATE UNIVERSITY BOARD OF TRUSTEES**  
**CONFERENCE CALL**  
**CHAMP HALL CONFERENCE ROOM , OLD MAIN 136**  
**MARCH 3, 2006**

10:00 a.m. EXECUTIVE SESSION

11:00 a.m. REGULAR MEETING

1. Introductory Items
2. Chairman's Report
3. President's Report
4. Consent Agenda
5. Action Agenda

ADJOURN

Chairman

**AGENDA  
CHAIRMAN'S REPORT  
MARCH 3, 2006**

A. Information Items

1. Committee Chair Reports
2. Date of the Next Regular Meeting – April 7, 2006

B. Other

President

**AGENDA**  
**PRESIDENT'S REPORT**  
**MARCH 3, 2006**

A. Information Items

1. Legislative Report
2. Extension/Continuing Education/Regional Campus Update
3. Enrollment Update
4. Budget Report
5. Tier II Tuition
6. Commencement, May 5-6, 2006
7. Washington, D.C. Event, March 24-25, 2006
8. Vernal Gift Announcement
9. Merrill-Cazier Library Dedication, April 14, 2006

B. Other

# Consent Agenda

**CONSENT AGENDA  
MARCH 3, 2006**

	<u>Page</u>
1. Minutes of the Executive Session Held on January 27, 2006	1
2. Minutes of the Regular Meeting Held on January 27, 2006	3
3. Faculty and Staff Adjustments	21
4. Certificate of the Treasurer for the Period 1 July 2005 to 31 December 2005	25
5. Report of Investments for December 2005	29
6. Authorization to Act in Capacity of Vice President for Business and Finance and Public Treasurer	65
7. Increase in Student Fees as Recommended by the Utah State University Student Fee Board	67
8. Contract/Grant Proposals and Awards for December 2005	71
9. Contract/Grant Proposals and Awards for January 2006	79
10. Executive Session, April 7, 2006	



EXECUTIVE SESSION  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
JANUARY 27, 2006

Minutes of the Executive Session of the Utah State University Board of Trustees held in the Alma Sonne Board Room of the University Inn at 8:30 a.m.

MEMBERS PRESENT

Richard L. Shipley	Chairman
Douglas D. Anderson	Vice Chairman
David P. Cook	(by telephone)
Robert L. Foley	
Lynnette T. Hansen	
R. Brent Nyman	(by telephone)
Kellie S. Wood	

MEMBER EXCUSED

Douglas S. Foxley  
Quinn W. Millet

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Executive Vice President and Provost
Glenn W. Ford	Vice President for Business and Finance
Juan N. Franco	Vice President for Student Services
Brent C. Miller	Vice President for Research
Craig J. Simper	General Counsel
Sydney M. Peterson	Chief of Staff
Lee H. Burke	Assistant to the President and Board of Trustees Secretary

OTHERS PRESENT

Sara V. Sinclair                      Utah State Board of Regents

Litigation and property issues were discussed.

The Executive Session adjourned at 9:30 a.m.

---

Richard L. Shipley, Chairman

---

Lee H. Burke, Secretary

---

Date

REGULAR MEETING  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
JANUARY 27, 2006

Minutes of the Regular Meeting of the Utah State University Board of Trustees held in the Alma Sonne Board Room of the University Inn at 9:40 a.m.

MEMBERS PRESENT

Richard L. Shipley	Chairman
Douglas D. Anderson	Vice Chairman
David P. Cook	(by telephone)
Robert L. Foley	
Lynnette T. Hansen	
R. Brent Nyman	(by telephone)
Kellie S. Wood	

MEMBER EXCUSED

Douglas S. Foxley  
Quinn W. Millet

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Executive Vice President and Provost
Noelle Cockett	Vice President for Extension and Agriculture and Dean of the College of Agriculture
Glenn W. Ford	Vice President for Business and Finance
Juan N. Franco	Vice President for Student Services
M. Kay Jeppesen	Interim Vice President and CIO for Information Technology
Brent C. Miller	Vice President for Research
Joyce Kinhead	Vice Provost for Undergraduate Studies and Research
Joan A. Scheffke	Associate Vice President for University Advancement
Clinton G. Moffitt	Associate Vice President for Finance/Controller
Craig J. Simper	General Counsel
Sydney M. Peterson	Chief of Staff
Lyndon Loosle	Controller/Treasurer of Business Operations, Research Foundation
David T. Cowley	Executive Director of Administration
John DeVilbiss	Executive Director of Public Relations and Marketing

Rickey G. Allen	Director of Accounting and Financial Reporting
Shannon Peterson	Director of Latin American Studies Program
Randy Spetman	Director of Athletics
Charles E. Carpenter	Head of the Department of Nutrition and Food Sciences
Karen A. Forcht	Head of the Department of Business Information Systems
Richard L. Jenson	Head of the School of Accountancy
Robert J. Mills	Associate Professor in the Department of Business Information Systems
Timothy A. Slocum	Associate Professor in the Department of Special Education and Rehabilitation
Derek T. Mason	President of Faculty Senate
Marsha Howell	President of the Professional Employees Association
Jill J. Ballard	President of the Classified Employees Association
Lee H. Burke	Assistant to the President and Board of Trustees Secretary
Mira G. Thatcher	Secretary

OTHERS PRESENT

Sara V. Sinclair                      Utah State Board of Regents

MEMBERS OF THE MEDIA PRESENT

Marie Mackay                      *The Statesman*

Chairman Shipley conducted the meeting and welcomed those present, including Regent Sara Sinclair. He excused Trustee Foxley and Trustee Millet.

I. Chairman's Report

A. Board of Trustees Activities

Chairman Shipley reported on the following Board of Trustee activities held since the last meeting: Chairman Shipley met with Commissioner of Higher Education, Richard Kendell; he and Trustee Wood attended the ribbon cutting and grand opening of the Manon Caine Russell Kathryn Caine Wanlass Performance Hall; six of the Trustees participated in the Fall 2005 Commencement; and Chairman Shipley met with John DeVilbiss, the Director of Public Relations and Marketing.

The Audit Committee held a meeting on Monday, January 23, 2006.

B. Board of Trustees 2006 Schedule of Meetings

Trustees were given the proposed schedule of meetings for 2006 (Appendix A). Trustee Hansen pointed out that the proposed April 14 meeting was on Easter weekend. It was decided to change that meeting to April 7.

Action: Trustee Foley moved approval of Resolution 06-1-1 the proposed Board of Trustees 2006 schedule of meetings as amended (Appendix A), and Trustee Hansen seconded the motion. The voting was unanimous in the affirmative.

C. Election of Vice Chairman

Chairman Shipley stated that the resignation of L.J. Godfrey made it necessary to elect a new vice chairman.

Action: Trustee Cook nominated Douglas D. Anderson as Vice Chairman of the Board of Trustees, and Trustee Nyman seconded the motion. The voting was unanimous in the affirmative.

D. Committees to Meet in February 2006

Trustees were given a list of committees and members (Appendix B). New committee assignments will be made to fill L.J. Godfrey's vacancy when the new member of the Board is appointed.

The Enrollment Committee will meet on Thursday, February 9, at 11 a.m. at the USU Salt Lake City Office. The Audit Committee had originally scheduled its next meeting for April 13, but will change that date to Thursday, April 6, at 7 p.m. to coincide with the Trustees meeting. Other committees will determine when to meet.

E. Date of the Next Board of Trustees Meetings

The next Board of Trustees meeting will be held as a telephone conference on Friday, March 3, 2006.

Chairman Shipley distributed copies of *The Utah Foundation Research Report*, December 2005, to the Trustees for discussion at a future Trustees meeting. The newsletter reports that many Utah graduates of higher education are earning \$25,000 to \$30,000 their first year on the job.

## II. President's Report

### A. Performance Dashboard for January 2006

The performance dashboard for (Appendix C) was given to the Trustees for their information.

### B. Update on New Member of the Board of Trustees

President Albrecht reported that the Governor's Office is moving forward with the appointment of a new member of the USU Board of Trustees to replace L.J. Godfrey, and we should receive that information soon.

### C. New Members of USU Administration

#### 1. Raymond T. Coward, New Executive Vice President and Provost

President Albrecht introduced Raymond T. Coward, the new Executive Vice President and Provost. He said that Provost Coward is already working hard. Provost Coward said he is delighted to join the administration at USU. He said that USU is at a special point in its development, and he is excited to be a part of that.

#### 2. Noelle E. Cockett, New Vice President for Extension and Agriculture and Dean of the College of Agriculture

President Albrecht stated that he is delighted that Vice President Cockett accepted the position of Vice President for Extension and Agriculture and Dean of Agriculture. He said that she will have interesting challenges as the reorganization of Continuing Education and Extension moves forward. President Albrecht stated that the response to Vice President Cockett's appointment has been enthusiastic.

#### 3. Nat B. Frazer, New Dean of the College of Natural Resources

President Albrecht reported that Nat B. Frazer is the new Dean of the College of Natural Resources. Dean Frazer was attending national meetings so was unable to attend the Trustees meeting. President Albrecht said he is a wonderful addition to USU.

D. Banner Report

Trustees were given information concerning the Banner software project (Appendix D) for their information.

Interim Vice President Jeppesen reported that all of the modules of Banner have been implemented. There are challenges almost daily. He stated that there is an excellent team working with Banner.

E. University Advancement Update

Trustees were given a copy of the University Advancement update for their information (Appendix E).

Associate Vice President Scheffke reported that Advancement raised more than \$9 million in December. That included a \$5 million gift of property in Vernal.

Associate Vice President Scheffke distributed a draft brochure titled *The President's Circle* (Appendix F). She stated that the President's Circle club will recognize donors giving annual contributions to USU of \$2,500 or more. Young alumni can join with an annual contribution of \$1,000 or more. She said that one of the benefits of membership is invitations to special events. The brochure also includes information about USU which will be updated. Associate Vice President Scheffke encouraged everyone to become a member of the President's Circle.

F. *The President's Report, 1/27/06*

The President's Report for 1/27/06 (Appendix G) was distributed to the Trustees.

President Albrecht reported that the grand opening performance of the Manon Caine Russell Kathryn Caine Wanlass Performance Hall held on January 14, 2006, was excellent. The Performance Hall will be an outstanding addition to USU's campus.

G. Enrollment Update—Recruitment Events

President Albrecht reported on the following recruiting events held in Utah: Layton—January 19, 580 people attended; Provo—January 25, 454 people attended; and Sandy—January 26, 906 people attended. He said good students are interested in attending USU, and a significant number of President's scholarships have been awarded. President Albrecht stated that within eighteen months enrollment numbers will have increased. The enrollment team, Student Services, and student ambassadors are doing an excellent job.

Vice President Franco expressed appreciation to President Albrecht, and the vice presidents, and deans who attended the recruiting events. He said it added a very personal touch, and he is confident that USU's enrollment will increase. He added that USU has personnel at the Salt Lake Community College who help students who want to transfer to USU.

H. Roads Scholar Tour

The Roads Scholar Tour will be in Preston, Idaho, on February 2 for recruiting students. Chairman Shipley will join the tour to help support USU enrollment. Tours for 2006 are being scheduled.

I. Legislative Update

President Albrecht reported that budget items of interest to USU at the 2006 Legislature include higher education initiatives, compensation, retention, engineering, nursing, student success, and fuel and power. Also, USU is specifically working toward success for the following:

1. House Bill 66 – Tuition Waivers for Higher Education (out-of-state waiver bill)  
President Albrecht stated that this bill would provide 400 additional tuition waivers to out-of-state students. The committee voted 12 to 2 in favor of the bill. The two who voted negatively have now agreed to vote in support of the bill. President Albrecht is hopeful that the bill will move through early in the session so that out-of-state students can be informed. It will help to increase fall enrollment. After passing in the House, the bill will go to the Senate for consideration.
2. \$5 million funding for the Agriculture relocation to the Caine Dairy site –  
President Albrecht and Vice President Cockett made a presentation to the Higher Education Committee on January 23 and will make a presentation to the Capital Facilities Committee on January 30. Many contacts were made last summer and fall, and it is hoped this project will be funded.
3. Substitute Senate Bill 75 – USTAR Initiative (Economic Development) –  
Following the Trustees meeting President Albrecht will go to the Legislature to attend the Senate Workforce Services and Community and Economic Development Committee meeting where this bill will be presented. He said that this proposal is being driven by the business side, and business partners will also be at the Committee meeting. President Albrecht said this bill faces challenges, and its success will largely depend upon the proposed tax cuts. Governor Huntsman, the Salt Lake Chamber of Commerce, and some media sources are among those who are supportive.



4. Engineering Building – President Albrecht stated that in 2001 the Legislature approved bonding for the Engineering Building and funded \$6 million if USU raised \$10 million privately. So far USU has raised \$5.5 million. President Albrecht said there is a proposal to modify the scope of the building and to request the legislature to use the funds we have and the legislative \$6 million and start the project this summer.
5. Senate Bill 121 Small College Enhancements – President Albrecht said there is a request for additional funding for small colleges. USU is making the point that it provides educational opportunities for more students at Uintah Basin, Brigham, Tooele, etc. than the College of Eastern Utah and Snow College combined. USU's diverse mission needs to be recognized, and we are trying to get the bill amended to apply funding to USU as well.

President Albrecht expressed appreciation for Dr. Burke's excellent work at the Legislature. He also expressed appreciation to Provost Coward, Vice Presidents Cockett and Miller, and others who go to the Legislature to support USU projects.

Families of the van accident victims were honored at the Legislature on Monday, January 23, 2006.

J. Extension and Continuing Education Reorganization

President Albrecht reported that the reorganization of Extension and Continuing Education continues to move forward. The proposal is that Distance and Continuing Education, previously under the jurisdiction of Extension, will be under the Provost's Office. Meetings have been held this month in Salt Lake City with Gordon Snow, and Senator Beverly Evans. They have been enthusiastic about the service and opportunities this will provide to students in all fields of education.

K. December 2005 Commencement

Chief of Staff Peterson reported that 700 students received their diplomas at the Fall 2005 Commencement. That was an increase from last December. The Fall Commencement serves the needs of students who are unable to attend the Commencement which will be held in May 2006.

L. Washington, D.C., Alumni Event

An alumni event will be held in Washington, D.C., on March 25, 2006.

M. Merrill/Cazier Library Dedication

The Merrill/Cazier Library dedication will be held on April 14. President Albrecht invited everyone to attend.

N. Commencement Activities at Uintah Basin

President Albrecht stated that the Commencement for the Uintah Basin will be held on April 29. An announcement will be made concerning the donation of property in Vernal at that time. A dinner will be held to honor the donor prior to Commencement. Governor Huntsman will be the keynote speaker.

Chairman Shipley indicated that a number of Trustees will support the various graduations again this year.

O. Enrollment Presentation

Provost Coward stated that the enrollment count this semester is not yet finalized, but is approximately the same as fall 2005 enrollment – we were down approximately 600 FTE students fall 2005 semester, and will be down approximately the same spring 2006 semester. Provost Coward reported that from fall semester 2002 to the present, there has been an approximately 20 percent decrease in applicants to USU. In Fall 2002 there were 5,689 applications and 2,663 students enrolled. In 2005 there were 4,503 applications and 2,093 students enrolled. Provost Coward said the goal is to enroll 2,400 students in fall 2006, and in order to reach that goal we need an application pool of approximately 5,000.

Provost Coward said that he and Vice President Franco are meeting weekly with the team that has been working on enrollment since last June to consider activities that will help reach the goals. He said that communication with prospective and admitted students has improved and expanded. He said it is important to increase the number of applications in order to increase the number of students accepted. After students have been accepted, they make the decision whether to enroll or not.

Provost Coward reported that there has been more face-to-face contact with potential students. USU officials met with more than 2,000 families in the last few weeks in recruiting open houses held in Layton, Provo, and Sandy. An Open House for admitted students will be scheduled on campus, and it is hoped that approximately 450 students, will attend. He is confident that when they come to campus and interact with faculty and get a feel for the campus they will decide to attend USU. Provost Coward said additional resources are needed in the recruiting area in order to increase enrollment.

Provost Coward stated that applications are being handled in a more timely manner. Potential students who attend the events can find out immediately whether they are accepted, and whether scholarship money is available to them.

According to Provost Coward, at this time last year there were 1,000 applicants. Because of improved operations, there are currently 1,815 applications. He said they will continue to work to reach the goal of 5,000 applications in order to enroll 2,400 students.

Provost Coward said the Trustees will be updated regularly on enrollment numbers. He and Dr. Franco are pleased with the enrollment team and the activities being held. Chairman Shipley stated that USU is a great institution, and that is what prospective students need to know. Provost Coward said they are focusing on a more aggressive marketing campaign for fall 2007. Director of Public Relations and Marketing, John DeVilbiss, has presented a proposal which is being considered. He reiterated that in order to reach the 2007 goal, more resources are needed.

Vice Provost Kinkead expressed appreciation to Chairman Shipley for his personal investment which made it possible to purchase the SAT lists. She said this gave us a list of 90,000 prospects rather than 30,000, which has made a tremendous difference.

Chairman Shipley said transfer students are also important to USU. The ease of transferring to USU is important and needs to be part of the ongoing discussion. Provost Coward said that two of the three most recent investments are orientated to transfer students. Dr. Mason expressed appreciation to everyone who has worked so hard on enrollment. He said that the increase in numbers is remarkable.

### III. Consent Agenda

Trustees were given the following consent agenda material for their consideration:

Minutes of the Executive Session Held December 2, 2005;

Minutes of the Regular Meeting Held December 2, 2005;

Resolution 06-1-2 Faculty and Staff Adjustments (Appendix H);

Resolution 06-01-3 Tenure and Promotion Decision 2006 (Appendix I);

Resolution 06-01-4 Proposal from the Department of Special Education and Rehabilitation to Reorganize the Existing Disability Disciplines Ph.D. Program to better Reflect the Current Structure of the Field (Appendix J);

Resolution 06-01-5 Proposal from the School of Accountancy to Rename the Master of Accountancy Specialization from "Financial Audit" to "Professional Accountancy" (Appendix K);

Resolution 06-01-6 Proposal from the School of Accountancy to Rename the Master of Accounting Specialization from "Management Accounting" to "Finance" (Appendix L);  
Resolution 06-01-7 Proposal from the School of Accountancy to Offer a Master of Accounting Specialization in "Personal Financial Planning" (Appendix M);  
Resolution 06-01-8 Proposal from the College of Humanities, Arts and Social Sciences to Establish an "Interdisciplinary" Undergraduate Minor in Latin American Studies. The Minor will Offer Undergraduate Students the Opportunity to Enhance Their Historical, Political, Economic, Cultural and Sociological Understanding of the Countries and Peoples of Latin America (Appendix N);  
Resolution 06-01-9 Proposal from the Department of Art to Merge the Current Emphasis Areas of Painting and of Drawing into a Single Emphasis Area Titled, "Drawing and Painting" (Appendix O);  
Resolution 06-01-10 Proposal from the Department of Business Information Systems to Move the Current Training and Development Emphasis from the Business Information Technology Education (BITE) Major to the Business Information Systems (BIS) Major (Appendix P);  
Resolution 06-01-11 Certificate of the Treasurer for the Period 1 July 2005 to 31 October 2005 (Appendix Q);  
Resolution 06-01-12 Certificate of the Treasurer for the Period 1 July 2005 to 30 November 2005 (Appendix R);  
Resolution 06-01-13 Report of Investments for October 2005 (Appendix S);  
Resolution 06-01-14 Report of Investments for November 2005 (Appendix T);  
Resolution 06-01-15 Real Property Disposal (Appendix U);  
Resolution 06-01-16 Contract/Grant Proposals and Awards for November 2005 (Appendix V);  
Acceptance of the following written reports:  
    Academic/Provost (Appendix W);  
        Faculty and Staff Activities and Achievements (Appendix X);  
    Business and Finance (Appendix Y);  
        Business and Finance Performance Dashboard, January 2006 (Appendix Z);  
    Extension/Continuing Education (Appendix AA);  
        Cooperative Extension Performance Dashboard, November 2005 (Appendix BB);  
        Continuing Education Performance Dashboard, October 2005 (Appendix CC);  
        Conference Services Performance Dashboard, FY 2003-04 (Appendix DD);  
    Information Technology (Appendix EE);  
    Research (Appendix FF);  
        Research Performance Dashboard, FY 2005 (Appendix GG);  
        Technology Management Indicators (Appendix HH);  
    Innovation Campus (Appendix II);  
    Student Services (Appendix JJ);

University Advancement (Appendix KK);

Development Fund Report for FY 2005-06 (Appendix LL);

Athletics (Appendix MM);

Public Relations and Marketing (Appendix NN);

Public Relations and Marketing Performance Dashboard, January 2006  
(Appendix OO);

Faculty Senate (Appendix PP);

Professional Staff (Appendix QQ);

Classified Staff (Appendix RR);

Executive Session to be held on March 3, 2006, to discuss those items which are permitted by law to be discussed in Executive Session.

Action: Trustee Anderson moved approval of the Consent Agenda items, and Trustee Foley seconded the motion. The voting was unanimous in the affirmative.

#### IV. Action Agenda

##### A. Proposal from the Council of Associate Deans to Offer a General Studies Degree (Bachelor of Arts or Bachelor of Science)

Trustees were given the proposal from the Council of Associate Deans to offer a General Studies Degree (Bachelor of Arts or Bachelor of Science) (Appendix SS) for their consideration.

Trustee Anderson asked if the quote "As a land-grant university, Utah State University is charged with providing a liberal and classical education to the sons and daughters of the working class..." is part of the land grant mission. President Albrecht said that was part of the Morrill Act, to educate children of the industrial and farming class. (See action below.)

##### B. Proposal from the Department of Nutrition and Food Sciences to Suspend Enrollment into the Culinary Arts/Food Service Management (CA/FSM) Emphasis Beginning Fall 2006

Trustees were given the proposal from the Department of Nutrition and Food Sciences to suspend enrollment into the Culinary Arts/Food Service Management (CA/FSM) Emphasis beginning Fall 2006 (Appendix TT) for their consideration.

The Culinary Arts/Food Service Management emphasis will be suspended due to lack of faculty and resources which prohibits maintaining accreditation of the emphasis. Dr. Carpenter, Head of the Department of Nutrition and Food Sciences, stated that

because they have not been able to obtain a faculty member with a PhD in a related area, they have not been able to obtain accreditation for the Culinary Arts program. He said this does not match with the rest of department which maintains accreditation or programs in Food Science and Nutrition and Dietetics.

He stated that the Uintah Basin has requested that the classes in Culinary Arts/Food Service Management be taught there. The classes will be left on the books, and supervised under the department. The current faculty member on campus will be assigned to supervise the classes and hire instructors at the Uintah Basin. The classes will be offered under the general credits for a Bachelors degree. Dr. Carpenter stated that the Uintah Basin has potential to hire more faculty than we do. Offering Culinary Arts at the Uintah Basin will not adversely affect accreditation. (See action below.)

#### C. Review and Approval of the External Audit Reports

Trustees were given information concerning the approval of the external audit reports (Appendix UU) for their consideration.

Chairman of the Audit Committee, David Cook, stated that it was clarified at the Audit Committee meeting held on January 23, that Jodi Bailey should not be a member of the Audit Committee. Her name should be removed from the Resolution as a Committee member.

Action: Trustee Anderson moved approval of Resolution 06-1-17 the proposal from the Council of Associate Deans to offer a General Studies Degree (Bachelor of Arts or Bachelor of Science) (Appendix SS); Resolution 06-1-18 the proposal from the Department of Nutrition and Food Sciences to suspend enrollment into the Culinary Arts/Food Service Management (CA/FSM) emphasis beginning Fall 2006 (Appendix TT); and Resolution 06-1-19 the review and approval of the External Audit Reports (Appendix UU). Trustee Foley seconded the motion, and the voting was unanimous in the affirmative. [Lee- Anderson and Foley approved consent agenda which these were under.]

#### D. Amended Travel Policy

Trustees were given information concerning the Amended Travel Policy (see Appendix VV) for their consideration. Vice President Ford stated that the policy name will change from *Travel and Institutional Advancement Policy* to *Travel Policy*. He said that the former policy included meals and entertainment regulations which only pertained to Institutional Advancement. That will now be included in the new *Meals and Entertainment Policy* which will govern the entire University. Vice President Ford stated that the need for changes in the policy was discussed during an

Audit Committee meeting. He said that the main change to the *Travel Policy* is that the mileage rate will be updated when there is a change in the IRS rate and will be calculated on that rate. (See action below.)

E. Proposed New University Meals and Entertainment Policy

Trustees were given material concerning the proposed new *University Meals and Entertainment Policy* (see Appendix WW) for their consideration. Vice President Ford said USU needed a policy so that faculty and staff would understand when it is appropriate to utilize university funds for meals and entertainment. He said that employee only meals will generally not be permitted. For employees to be reimbursed for meals, they must be related to business and must be documented and require receipts. Vice President Ford distributed a copy of the form that must be signed by the employee and one supervisory level above the employee stating that the expense was business related (Appendix XX). Exceptions to this policy would require the signature of the dean or vice president. Vice President Ford said they reviewed a number of policies used at other institutions before completing the new policy for USU. He expressed appreciation to Associate Vice President Moffitt and his staff for their help in preparing the new policies, and to Director of Internal Audits, Jodi Bailey, for her support.

Action: Trustee Foley moved approval of Resolution 06-1-20 the amended *Travel Policy* (Appendix VV), and Resolution 06-1-21 the new *University Meals and Entertainment Policy* (Appendix WW). Trustee Wood seconded the motion, and the voting was unanimous in the affirmative.

Trustee Cook left the meeting at this time.

V. Strategic Agenda—Athletics

A. Western Athletic Conference (WAC) Update

Randy Spetman, Director of Athletics, reported that the Western Athletic Conference (WAC) is in its forty-fourth year and has been successful in its reorganization which added USU, Idaho, and New Mexico State. This is the seventh largest conference.

In 2005 the WAC obtained three bowl games for football including the Liberty Bowl. Director Spetman said this adds extra revenue for the conference. USU has had tremendous exposure through the marketing program and national exposure on ESPN. USU's football program aired on television nine of eleven games this season. He said that is historic for USU.

The basketball program aired on ESPN on January 23 and will air again on January 30. It has also been televised on KJZZ twice. He said that each time it is televised it is a positive marketing tool for prospective students and student-athletes.

The WAC conference has also contracted with WAC television for internet streaming of football, men's basketball, women's basketball, volleyball, and gymnastics. USU produces the game and it is internet streamed making it possible to watch on a computer. We have received positive comments from the WAC. USU has the best production of any teams in the league. He said this is very helpful in recruiting student-athletes.

USU's football team had three wins and eight losses. Director Spetman noted that the teams played are much more difficult now we are in the WAC. He said that Coach Guy is doing a tremendous job, and the program will be successful.

Director Spetman reported that the women's soccer team tied for second in the WAC. The cross country team won a conference championship the first year in the WAC with Trevor Ball and Clark Bryner going on to the NCAA championships. The women's cross country team came in second in the WAC, and Tiffany Strickland and Ashley Johnson went on to the NCAA championships. Women's volleyball tied for second in the WAC and got to play in the first round of the NCAA Tournament.

Academically, thirty-five student-athletes made the WAC fall academic teams. Eight of those were both all-conference and academic. Director Spetman distributed a table showing the Graduation Success Rate (GSR) and Federal Graduation Rates (Appendix YY) which he reviewed. He pointed out that in the WAC 1995-96 to 1998-99 USU led in overall GSR and men's basketball GSR, and was second in the overall Federal Graduation Rate for 1998-99. USU also led the WAC in the Federal Rate's 4-Class Average. He said the GSR rate for football was lower, but that is partially due to the continuing changes in coaches. The football team, under Coach Guy, has had the highest grade point at 2.89 GPA. The goal is 3.0. Academic Services is helping and the faculty also help student-athletes stay involved.

Director Spetman stated that attendance at football games has been a challenge. We need to average 15,000 to remain Division I in the NCAA, and we averaged 10,800. That puts us in jeopardy of going on probation. It also meant a loss of \$275,000.

Men's basketball attendance is at an all-time high, but the women's basketball program is struggling with a two-year old program in a very competitive league. The women's team has not yet won a WAC game. Director Spetman stated that Coach Raegan Scott-Pebley has done an incredible job, but it will take a couple of years of recruiting to build the program. The women athletes are doing well academically. They need confidence to play at this level.



## B. Romney Stadium Renovation Update

Director Spetman reported that the south entrance to Romney Stadium was completed last year at a cost of \$1.5 million. It included new concession stands, a new ticket office, and new restrooms and was very well received.

It has been determined that to make the best use of the \$6 million from the student bond the north end zone complex will be the next project. Director Spetman feels this is the key to the athletic program long-term because it will help in recruiting student-athletes. The renovation will include locker rooms, equipment rooms, sports medicine, strength and conditioning rooms, and student academic services.

The north end-zone project will cost \$10.5 million. Athletics has \$8.3 million and will need to raise the additional \$2.5 million. Director Spetman said the project will be designed for phases of construction, because we will not be able to complete the entire project until we get the additional funding from donors. Following the 2006 football season, the north end zone buildings will be demolished and construction will begin on the new complex.

## C. The Way Ahead

Director Spetman stated that USU Athletics has the second lowest budget in the WAC and there is a continual flow of staff moving from USU to other institutions. The USU Athletics program needs additional funds in order to compensate employees and keep them at USU.

It cost \$500,000 to buy into the WAC and we pay \$400,000 a year for dues. Because of low football game attendance, we are already down by \$275,000. Director Spetman said that travel to Hawaii is very expensive. Since the fifteen passenger van accident in September, Athletics now has to rent busses or multiple vehicles which has also increased costs.

Director Spetman said that President Albrecht has helped Athletics by increasing the budget, and it will need continued support. There is a \$2.7 million scholarship budget to fund student-athletes. Student body fees currently provide \$1.6 million. We are requesting a \$10 a year per student raise in student fees. The \$10 per student fee increase will bring an additional \$150,000 to Athletics. Director Spetman stated that Athletics was hurt by HB 331. Before that bill Athletics gave out-of-state student-athletes an in-state tuition scholarship after their first year at USU. The bill has added an expense of approximately \$150,000 for the last couple of years. Because Athletics is working to maintain a high academic status, it puts more student-athletes in summer school to help them graduate on time and with a good GPA at a cost of \$160,000 a year.

Director Spetman stated that attendance at athletic events is a big issue, and is carefully counted. Romney Stadium seats 25,525 people. The basketball arena seats 9,967. Every ticket is closely monitored. Director Spetman said that basketball this year will bring in approximately \$700,000 which will pay the basketball coaching staff, but does not pay operating, travel, scholarships, or for other athletic programs.

Trustee Nyman asked what the WAC probation for football attendance entails. Director Spetman clarified that next year if football games do not average 15,000 attendance, we will get a notice of probation. If attendance is less than 15,000 the following year, we would not be allowed to play in bowl games. Director Spetman said that would make it very difficult to get recruits and the football program would probably fold.

Trustee Nyman asked how USU's average attendance compares with other WAC schools. Director Spetman said that New Mexico State and San Jose State are in peril and Nevada State is also on the edge. It is hoped that the NCAA will change the rules and not require a 15,000 attendance if we can fund our programs.

Dr. Burke asked about football recruiting. Director Spetman said that football recruiting is going very well. In the last two weekends more than thirty recruits have come to campus. President Albrecht and Provost Coward spoke to the recruits. We are getting the message out that USU is going someplace. Fourteen more recruits will come this weekend. February 1 is national signing day for football, and we are positive. USU is hoping to sign Logan High School quarterback, Riley Nelson. Director Spetman said that for the first time in several years USU will beat Boise State and Idaho for recruits in this area.

#### VI. Director of Alumni Association Update

Associate Vice President Scheffke reported that a sixteen-member search committee has been assigned to review applications for the new Executive Director of the Alumni Association. There are fifty-five applicants for the position.

Trustee Wood said that the committee will meet today and will narrow the pool to seven. There is a lot of interest across the country, locally, from alumni, and from people on campus.

Action: Trustee Hansen made a motion for adjournment, and Trustee Wood seconded the motion. The voting was unanimous in the affirmative.

The Regular Meeting adjourned at 11 a.m.

---

Richard L. Shipley, Chairman

---

Lee H. Burke, Secretary  
(Minutes Taken by Mira G. Thatcher)

---

Date Approved

3 March 2006

**ITEM FOR ACTION**

**RE:** Faculty and Staff Adjustments

The attached faculty and staff adjustments are submitted for the Trustees consideration. They have received the appropriate administrative review and approval.

**EXECUTIVE SUMMARY**

The faculty and staff adjustments includes one new appointment and two changes in title or assignment.

**RECOMMENDATION**

The President and Provost recommend that the Board of Trustees approve the attached faculty and staff adjustments.

**RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES**

WHEREAS, The President and the Provost recommend that the Board of Trustees approve one new appointment and two changes in title;

NOW, THEREFORE, BE IT RESOLVED, That the USU Board of Trustees hereby approve the recommendation of the faculty and staff adjustments;

---

RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES:

---

Date

## **Faculty and Staff Adjustments**

### **a. New Appointment**

1. Ronald B. Gillam, Ray L. and Eloise Lillywhite Professor of Speech-Language Pathology, Department of Communicative Disorders and Deaf Education, College of Education and Human Services, effective 14 August 2006, hired with tenure. B.S. - Colorado State University, 1977; M.S. - Colorado State University, 1979; PhD - Indiana University, 1989. Salary to be \$109,000/9 mo.

### **b. Change in Title or Assignment**

1. David T. Cowley, Executive Director of Administration, Vice President for Business and Finance, to be Executive Director of Administration/Controller in the same area, effective 1 February 2006. Salary to be \$90,000/12 mo.
2. Clinton G. Moffitt, Associate Vice President for Finance/Controller, Vice President for Business and Finance, to be Associate Vice President for Finance/Chief Investment Officer in the same area, effective 1 February 2006. No change in salary.

03 March 2006

ITEM FOR ACTION

RE: Certificate of Treasurer for the Period 1 July 2005 to 31 December 2005

The attached Certificate of Treasurer for the period 1 July 2005 to 31 December 2005 is submitted for the Trustees consideration. It has received the appropriate administrative review and approval.

EXECUTIVE SUMMARY

The State Appropriated Funds, Board of Trustees approved budget at 31 December 2005 totaled \$222,768,645, up \$17,773,553 (8.67%) over the same 2004-2005 period. The state appropriated funds expenditures for year-to-date totaled \$94,358,201, up \$1,083,430 (1%) over the same 2004-2005 period and represented 42% of the total budget. The percent of budget expended, 42%, was 8% less than would be expected to be spent on a strict time of budget year expired basis.

Total expenditures of all funds totaled \$239,073,956, up \$9,782,262, (4%) over the same 2004-2005 period.

RECOMMENDATION

The President and Vice President for Business and Finance recommend that the Board of Trustees approve the Certificate of Treasurer for the period 1 July 2005 to 31 December 2005.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

*WHEREAS*, Authorized invoices and supporting papers have been filed pertaining to those expenditures listed on the attached Certificate of Treasurer, and

*WHEREAS*, Expenditures listed on the attached Certificate of Treasurer have been reviewed and approved for payment by the USU Controller's Office, Purchasing Department, and other departments, and

*WHEREAS*, The expenditures listed on the attached Certificate of Treasurer are in accordance with the laws and rules of Utah State University and the State of Utah, and

*WHEREAS*, The Chief Financial Officer for Utah State University, W. Glenn Ford, Vice President for Business and Finance, has certified to the best of his knowledge and belief all expenditures listed on the attached Certificate of Treasurer are legitimate claims against Utah State University and funds were available for payment of said claims, and

*WHEREAS*, Vice President Ford requests approval of the listed expenditures by fund for the period 1 July 2005 to 31 December 2005 on the attached Certificate of Treasurer, and

*WHEREAS*, The President of Utah State University has reviewed the attached Certificate of Treasurer and recommends its approval of those expenditures listed thereon by the Utah State University Board of Trustees, and

*WHEREAS*, The USU Board of Trustees has reviewed and given due consideration, review, and authorization of the expenditures listed on the attached Certificate of Treasurer;

*NOW, THEREFORE, BE IT RESOLVED*, That the USU Board of Trustees hereby approves the attached Certificate of Treasurer as presented and ratifies the expenditures listed on said Certificate of Treasurer for the period of 1 July 2005 to 31 December 2005.

=====  
RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES:

\_\_\_\_\_  
Date



**CERTIFICATE OF TREASURER**

I, W. Glenn Ford, Vice President for Business and Finance, of Utah State University, do hereby certify as follows and request approval of the listed expenditures by fund for the period 1 July 2005 to 31 December 2005.

Authorization, invoices, and supporting papers have been filed pertaining to the following enumerated expenditures, which have been reviewed and processed for payment by the Controller's Office, Purchasing Department, and other departments, according to the laws and rules and regulations of Utah State University and State of Utah. To the best of my knowledge and belief, all are legitimate claims against Utah State University and funds were available for payment of said claims.

State Appropriated Funds	Board of Trustees Approved Budget 100%	Percent of Budget Expended (50% Fiscal Year Expired)	01-Dec		Prior Year to Date	Increase (Decrease) from Prior Year	Percent Increase (Decrease) from Prior Year
			31-Dec-05	Year to Date			
Education and General (Except Athletics) Athletics	\$167,698,168	43%	\$11,789,176	\$72,384,726	\$73,756,818	(\$1,372,092)	(2) %
Agricultural Experiment Station	1,762,433	61%	180,170	1,078,838	943,405	135,433	14 %
UWRL Appropriation	16,032,051	35%	814,386	5,553,453	5,393,096	160,357	3 %
UWRL Apportionment	2,069,382	36%	41,374	753,556	793,926	(40,370)	(5) %
Tooele - Cont. Ed. Center	3,293,388	23%	63,106	766,116	595,038	171,078	29 %
Educationally Disadvantaged	5,290,975	47%	321,050	2,465,941	2,075,646	390,295	19 %
Southeastern Utah - Cont. Ed. Center	288,982	27%	12,702	78,266	73,334	4,932	7 %
Uintah Basin - Cont. Ed. Center	2,103,495	27%	97,061	560,429	461,268	99,161	21 %
Cooperative Extension	5,904,456	45%	404,587	2,630,123	2,587,510	42,613	2 %
Brigham City - Cont. Ed. Center	13,272,458	43%	910,469	5,687,779	5,818,327	(130,548)	(2) %
Total State Appropriated Funds	5,052,857	47%	257,249	2,398,974	776,403	1,622,571	209 %
	<u>\$222,768,645</u>	42%	<u>14,891,330</u>	<u>94,358,201</u>	<u>93,274,771</u>	<u>1,083,430</u>	<u>1 %</u>
Total State Appropriated Funds 2004-2005	<u>\$204,995,092</u>						
Increase from 2004-2005	<u>\$17,773,553</u>						
Percent Increased from 2004-2005	<u>8.67%</u>						

	01-Dec 31-Dec-05	Year to Date	Prior Year to Date	Increase (Decrease) from Prior Year	Percent Increase (Decrease) from Prior Year
<b>Other Unrestricted Funds</b>					
Overhead Reimbursement for R & D Designated	\$368,255	\$3,244,661	\$3,394,157	(\$149,496)	(4) %
Service Departments	3,714,616	23,094,624	20,491,364	2,603,260	13 %
Auxiliary Enterprises (Except Athletics)	4,358,671	22,329,758	16,209,010	6,120,748	38 %
Athletics	2,213,972	14,213,399	15,886,272	(1,672,873)	(11) %
	557,658	4,211,045	4,165,797	45,248	1 %
	11,213,172	67,093,487	60,146,600	6,946,887	12 %
<b>Other Restricted Funds</b>					
Instruction	915,132	7,591,479	7,125,859	465,620	7 %
Research	5,059,903	25,483,541	21,862,735	3,620,806	17 %
Public Service	1,958,727	12,289,973	11,778,118	511,855	4 %
Academic Support	269,149	1,441,661	1,509,706	(68,045)	(5) %
Student Services	160,556	1,264,738	1,018,076	246,662	24 %
Institutional Support	46,804	384,927	281,310	103,617	37 %
Operation and Maintenance of Plant	2,007	14,811	50,944	(36,133)	(71) %
Scholarships and Fellowships	611,914	17,893,504	21,749,311	(3,855,807)	(18) %
Service Departments	1,499	1,499	-	1,499	- %
Auxiliary Enterprises	14,483	86,425	65,138	21,287	33 %
	9,040,174	66,452,558	65,441,197	1,011,361	2 %
<b>Other Funds</b>					
Plant Funds	557,778	10,591,452	9,372,332	1,219,120	13 %
Associated Students	47,760	382,984	536,513	(153,529)	(29) %
Other Agency Funds	28,658	195,274	520,281	(325,007)	(62) %
	634,196	11,169,710	10,429,126	740,584	7 %
<b>Total All Funds</b>	<b>\$35,778,872</b>	<b>\$239,073,956</b>	<b>\$229,291,694</b>	<b>\$9,782,262</b>	<b>4 %</b>

*W. Glenn Ford*

W. Glenn Ford

2-14-2006

Date

ITEM FOR ACTION

RE: Report of Investments for December 2005

The attached Report of Investments for December 2005 is submitted for the Trustees consideration. It has received the appropriate administrative review and approval.

EXECUTIVE SUMMARY

This set of investment reports presents investment activity for December 2005, and comparative year-to-date totals for FY 2005-2006 and FY 2004-2005, investment portfolios at 31 December 2005, and Summary of Total Investment Returns for the Quarter Ended 30 December 2005 and year-to-date 1 July 2005 to 31 December 2005.

CASH MANAGEMENT INVESTMENT POOL

The average daily fair value invested during December 2005 was \$148,844,101, down \$2,024,153 from November 2005. Total investment income was \$695,980, up \$156,719 over November 2005, reflecting the decrease in the amount available for investing and an increase in total investment return. The annualized total investment return was 5.43%, up 1.14% over November 2005.

Year-to-date numbers show that the average daily fair value invested for FY 2005-2006 was \$152,786,286, up \$11,241,040 (7.94%) over FY 2004-2005. Total interest income for FY 2005-2006 amounted to \$2,861,170, up \$377,457 (15.20%) over FY 2004-2005, reflecting an increase in the amount available for investing and an increase in interest rates.

The total amount invested at 31 December 2005 was \$151,413,285, up \$11,158,865 (7.96%) over 31 December 2004. Unrealized losses at 31 December 2005 were \$1,690,305.

ENDOWMENT POOL

The average daily fair value invested during December 2005 was \$50,728,688, up \$432,191 over November 2005. Interest and dividend income of \$176,872 plus net realized gains of \$3,285 totaled \$180,157 in realized income for the month.

Year-to-date numbers show that the average daily fair value invested for FY 2005-2006 was \$47,233,782, up \$6,791,645 (16.79%) over FY 2004-2005. Total realized income for FY 2005-2006 was \$573,182, up \$103,154 (21.95%) over FY 2004-2005. This increase resulted from \$118,640 more in interest and dividends and \$15,486 less net realized gains during FY 2005-2006.

The total amount invested at 31 December 2005 was \$50,877,202, up \$7,963,993 (18.56%) over 31 December 2004. Unrealized gains at 31 December 2005 were \$11,482,795.

### WELLS FARGO BANK - BALANCED FUND

The average daily fair value invested during December 2005 was \$9,304,226, up \$479,081 over November 2005. Interest and dividend income was \$113,625 for the month.

Year-to-date numbers show that the average daily fair value invested for FY 2005-2006 was \$8,016,119, up \$580,590 (7.81%) over FY 2004-2005. Total realized income for FY 2005-2006 was \$178,235, up \$43,509 (32.29%) over FY 2004-2005. This increase in realized income resulted from \$60,926 more in interest and dividends and \$17,417 less net realized gains from sales during FY 2005-2006.

The total amount invested at 31 December 2005 was \$9,307,793, up \$1,611,461 (20.94%) over 31 December 2004. Unrealized gains at 31 December 2005 were \$220,897.

### COMMONFUND - COMMINGLED INVESTMENT FUNDS

The average daily fair value invested during December 2005 was \$32,092,912, up \$599,162 over November 2005. Interest and dividend income of \$32,876 plus net realized gains of \$3,285 totaled \$36,161 in realized income for the month.

Year-to-date numbers show that the average daily fair value invested for FY 2005-2006 was \$31,533,058, up \$2,913,684 (10.18%) over FY 2004-2005. Total realized income for FY 2005-2006 was \$250,319, down \$26,249 (9.49%) from FY 2004-2005. This decrease resulted from \$29,017 less in interest and dividends and \$2,768 more realized gains.

The total amount invested at 31 December 2005 was \$32,222,609, up \$1,611,960 (5.27%) over 31 December 2004. Unrealized gains at 31 December 2005 were \$11,261,898.

### OTHER INVESTMENTS

The average daily fair value invested during December 2005 was \$1,595,634, up \$191,442 over November 2005. Interest and dividend income of \$16,334 plus net realized gains of \$38,027 totaled \$54,361 in realized income for the month.

Year-to-date numbers show that the average daily fair value invested for FY 2005-2006 was \$1,432,523, down \$366,767 (20.38%) from FY 2004-2005. Total realized income for FY 2005-2006 was \$72,265, up \$49,206 (213.39%) over FY 2004-2005. This increase resulted from \$11,949 more in interest and dividend income and \$37,257 more in net realized gains during FY 2005-2006.

The total amount invested at 31 December 2005 was \$1,778,825, down \$117,451 (6.19%) from 31 December 2004. Unrealized gains at 31 December 2005 were \$42,086.

## ENDOWMENT TRUSTS

The average daily fair value invested during December 2005 was \$5,876,313, up \$14,826 over November 2005. Interest and dividend income totaled \$23,456 in realized income for the month.

Year-to-date numbers show that the average daily fair value invested for FY 2005-2006 was \$5,794,987, up \$226,131 (4.06%) over FY 2004-2005. Total realized income for FY 2005-2006 was \$99,708, up \$1,335 (1.36%) over FY 2004-2005. This increase resulted from \$7,432 more interest and dividend income and \$6,097 less net realized gains.

The total amount invested at 31 December 2005 was \$5,802,072, down \$83,102 (1.41%) from 31 December 2004. Unrealized gains at 31 December 2005 were \$2,433,111.

## PLANT FUND TRUSTS

The average daily fair value invested during December 2005 was \$33,677,798, down \$4,807,697 from November 2005. Interest income of \$93,990 plus net realized gains of \$874 totaled \$94,864 in realized income for the month.

Year-to-date numbers show that the average daily fair value invested for FY 2005-2006 was \$39,300,254, down \$13,327,813 (25.32%) from FY 2004-2005. Total realized income for FY 2005-2006 was \$658,577, up \$310,542 (89.23%) over FY 2004-2005. This increase reflects the decreased amount available for investing and an increase in the rate of return.

The total amount invested at 31 December 2005 was \$30,812,142, down \$20,060,748 (39.43%) from 31 December 2004. Unrealized gains at 31 December 2005 were \$63,753.

## SUMMARY OF INVESTMENT TRANSACTIONS

This report summarizes all investment transactions for December 2005. The aggregate net realized gains for the month were \$42,186 and earnings were \$764,855.

## SUMMARY OF TOTAL INVESTMENT RETURNS

This report presents a comparison of total investment returns by pool or fund with the most appropriate index for the quarter ended 31 December 2005 and for fiscal year 1 July 2005 to 31 December 2005.

The Cash Management Investment Pool underperformed the benchmark by 13 basis points (bp) for the quarter and by 66 bp year-to-date.

Wells Fargo Bank-Equity Fund underperformed its benchmark by 10 bp for the quarter and by 49 bp year-to-date.

Wells Fargo Bank-Fixed Income Fund outperformed its benchmark by 7 bp for the quarter and by 193 bp year-to-date.

Commonfund-Multi-strategy Equity Fund outperformed its benchmark by 124 bp for the quarter and by 304 bp year-to-date.

Commonfund-Value Equity Fund underperformed its benchmark by 86 bp for the quarter and by 300 bp year-to-date. This underperformance was due to stock selection in relation to the index.

Commonfund-Growth Equity Fund outperformed its benchmark by 209 bp for the quarter and by 489 bp year-to-date.

Commonfund-Multi-strategy Bond Fund underperformed its benchmark by 11 bp for the quarter and outperformed its benchmark by 56 bp year-to-date.

The total investment return used for the Endowment Pool is calculated by aggregating on a weighted average basis (using market value) the total return of the asset allocation for the pool (Cash Management Investment Pool, Wells Fargo Bank-Balanced Fund, Commonfund-Multi-strategy Equity Fund, Value Equity Fund, and Multi-strategy Bond Fund.)

#### ENDOWMENT FUNDS

The fair value of invested endowment funds at 31 December 2005 was \$97.7 million, up \$2.7 million (2.84%) over 30 September 2005. This increase includes the change in fair value and new gifts received through 31 December 2005.

Year to date, the endowment funds have increased \$9.9 million (11.28%) over 30 June 2005.

Endowment funds are currently invested 42.53% in the Endowment Pool, 49.86% in the Cash Management Investment Pool, 5.94% in the various Endowment Trusts and 1.67% in Other Investments.

#### RECOMMENDATION

The President and Vice President for Business and Finance recommend that the Board of Trustees approve the Report of Investments for December 2005.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The attached Report of Investments containing authorized transactions, documentation, and supporting papers has been filed for review by the Board of Trustees pertaining to the investment activities, and

WHEREAS, The investment transactions listed on the attached Report of Investments have been approved by the USU Controller's Office, and

WHEREAS, The investment activities listed on the attached Report of Investments are in accordance with the Utah State Money Management Act, the rules of the Utah State Money Management Council, the Utah State Uniform Management Institutional Funds Act, and the laws and rules of Utah State University and the State of Utah, and

WHEREAS, The Chief Financial Officer for Utah State University, W. Glenn Ford, Vice President for Business and Finance, has certified to the best of his knowledge and belief all investment transactions listed on the attached Report of Investments were made in accordance with the guidelines, rules, and laws, and

WHEREAS, Vice President Ford requests approval of the attached Report of Investments for the period 1 December 2005 to 31 December 2005 and comparative year-to-date totals for the periods 1 July 2004 to 31 December 2004 and 1 July 2005 to 31 December 2005, and the investment portfolios at 31 December 2005.

WHEREAS, The President of Utah State University has reviewed the attached report and recommends its approval by the Utah State University Board of Trustees, and

WHEREAS, The USU Board of Trustees has reviewed and given due consideration, review, and authorization of the investment transactions listed on the attached Report of Investments for the period 1 December 2005 to 31 December 2005 and comparative year-to-date totals for the periods 1 July 2004 to 31 December 2004 and 1 July 2005 to 31 December 2005 and the investment portfolios at 31 December 2005.

NOW, THEREFORE, BE IT RESOLVED, That the USU Board of Trustees hereby approves the attached Report of Investments as presented and ratifies the transactions listed on said Report of Investments for 1 December 2005 to 31 December 2005 and the investment portfolios at 31 December 2005.

=====

RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES:

\_\_\_\_\_  
Date



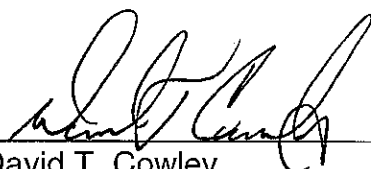





OFFICE OF THE VICE PRESIDENT  
FOR FINANCE AND BUSINESS  
1445 Old Main Hill  
Logan, UT 84322-1445  
(435) 797-1146  
FAX: (435) 797-0710

UTAH STATE UNIVERSITY  
REPORT OF INVESTMENTS  
DECEMBER 2005

The following schedules (A through H) provide a report of the University's investments. To the best of my knowledge, Utah State University is in compliance with the Utah State Money Management Act and the rules of the Utah State Money Management Council.

  
\_\_\_\_\_  
David T. Cowley  
Executive Director for Administration/Controller

2/13/06  
Date

  
\_\_\_\_\_  
W. Glenn Ford  
Vice President for Business and Finance

2/14/06  
Date

UTAH STATE UNIVERSITY  
CASH MANAGEMENT INVESTMENT POOL  
SUMMARY REPORT OF INVESTMENTS AND INVESTMENT INCOME

Schedule A-1

	Beginning Fair Value	Purchases	Sales Proceeds	Change in Fair Value	Ending Fair Value	Average Daily Fair Value	Total Interest Income	Less Service Charges	Net Interest Income
Jul 2005	\$135,042,641	\$93,318,355	\$84,043,206	(\$696,149)	\$143,621,641	\$141,772,020	\$445,449	\$5,533	\$439,916
Aug 2005	143,621,641	180,625,663	159,791,952	456,293	164,911,645	149,754,928	457,976	5,433	452,543
Sep 2005	164,911,645	124,000,955	122,531,868	(633,663)	165,747,069	165,106,031	502,128	6,554	495,574
Oct 2005	165,747,069	53,271,369	61,755,445	(423,351)	156,839,642	160,372,383	508,843	8,769	500,074
Nov 2005	156,839,642	62,056,743	70,758,018	76,187	148,214,554	150,868,254	463,074	6,555	456,519
Dec 2005	148,214,554	68,656,635	65,670,184	212,280	151,413,285	148,844,101	483,700	5,567	478,133
Jan 2006									
Feb 2006									
Mar 2006									
Apr 2006									
May 2006									
Jun 2006									
<hr/>									
Comparative Totals:									
Year-to-date									
FY 2005-06	\$135,042,641	\$581,929,720	\$564,550,673	(\$1,008,403)	\$151,413,285	\$152,786,286	\$2,861,170	\$38,411	\$2,822,759
FY 2004-05	135,916,680	651,634,978	647,912,942	615,704	140,254,420	141,545,246	2,483,713	31,688	2,452,025
Amt Change					11,158,865	11,241,040	377,457	6,723	370,734
% Change					7.96%	7.94%	15.20%	21.22%	15.12%

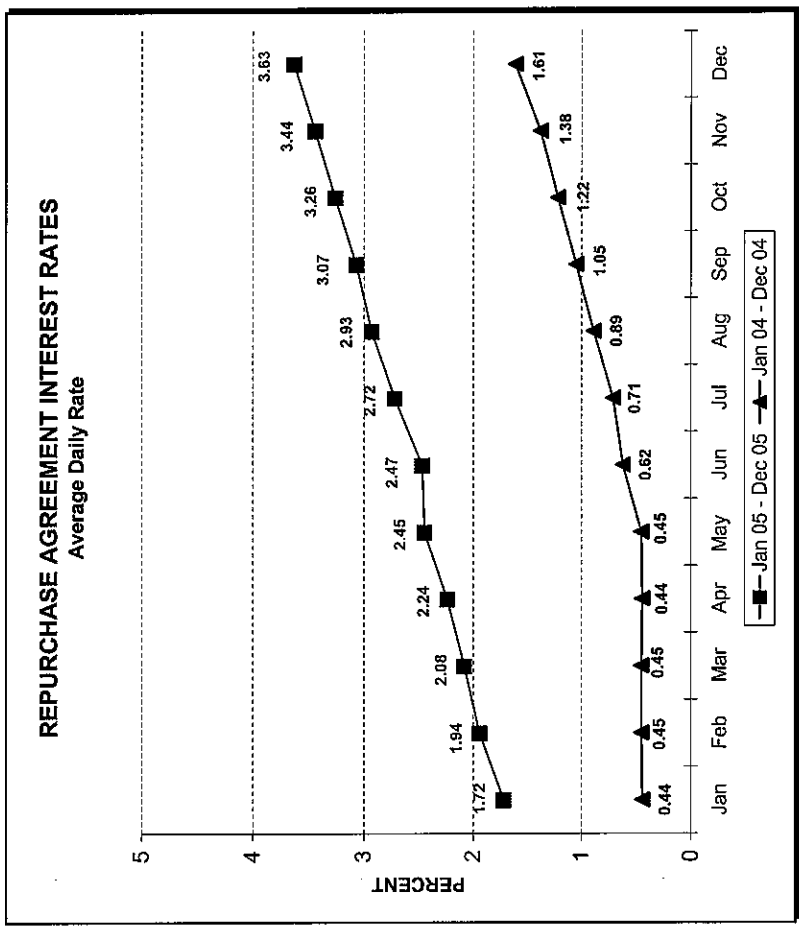
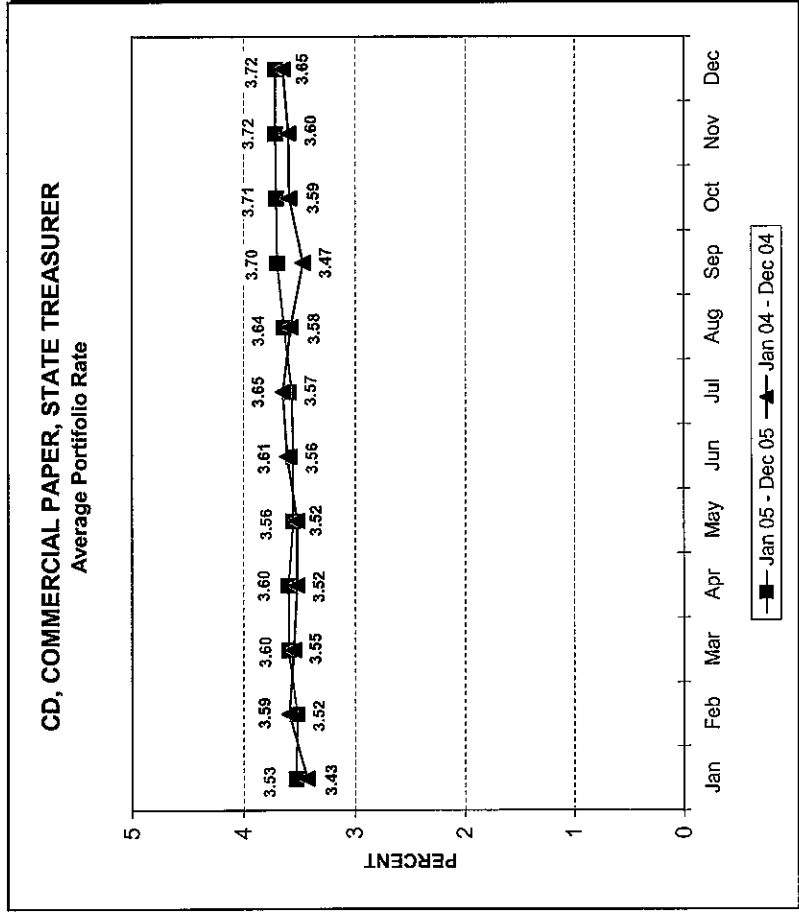
Note: The Cash Management Investment Pool includes cash of all funds over estimated daily operating requirements.

UTAH STATE UNIVERSITY  
 CASH MANAGEMENT INVESTMENT POOL  
 SUMMARY OF INVESTMENT TRANSACTIONS AND PERFORMANCE  
 For the Month of December 2005

Schedule A-2

	Sales		Earnings	Change in Fair Value	Total Investment Income	Average Daily Fair Value	Annualized Total Investment Return
	Purchases	Cost					
Repurchase Agreements	\$61,656,635	\$63,670,184	\$10,062	\$10,062	\$3,206,337	3.64%	
Time Certificates of Deposit		2,000,000	202,397	202,397	58,258,064	4.03%	
Utah Public Treasurers' Investment Fund	7,000,000		5,993	5,993	1,677,616	4.15%	
Obligations of U. S. Government			265,248	\$212,280	85,702,084	6.47%	
Total	<u>\$68,656,635</u>	<u>\$65,670,184</u>	<u>\$483,700</u>	<u>\$212,280</u>	<u>\$148,844,101</u>	<u>5.43%</u>	

UTAH STATE UNIVERSITY  
CASH MANAGEMENT INVESTMENT POOL



UTAH STATE UNIVERSITY  
CASH MANAGEMENT INVESTMENT POOL PORTFOLIO  
31 December 2005

Schedule A-4  
Page 1 of 2

Description	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
Securities Purchased Under Agreement to Resell						
Repurchase Agreements	3.626%			\$2,401,506	\$2,401,506	\$0
Time Certificates of Deposit						
Wells Fargo Bank	3.060%	01/13/03	01/13/06	5,000,000	5,000,000	0
Wells Fargo Bank	2.850%	02/18/03	02/18/06	4,000,000	4,000,000	0
Cache Valley Bank	3.200%	03/23/03	03/23/06	4,000,000	4,000,000	0
Wells Fargo Bank	3.820%	07/09/05	07/09/06	5,000,000	5,000,000	0
Wells Fargo Bank	3.710%	08/13/02	08/13/06	5,000,000	5,000,000	0
Wells Fargo Bank	4.080%	08/31/05	08/31/06	3,000,000	3,000,000	0
Wells Fargo Bank	4.080%	09/09/05	09/09/06	3,000,000	3,000,000	0
Wells Fargo Bank	4.130%	09/23/05	09/23/06	3,000,000	3,000,000	0
Wells Fargo Bank	3.800%	05/06/05	11/06/06	5,000,000	5,000,000	0
Wells Fargo Bank	4.290%	08/12/05	02/12/07	5,000,000	5,000,000	0
Wells Fargo Bank	4.300%	08/24/05	02/24/07	4,000,000	4,000,000	0
Wells Fargo Bank	4.180%	09/15/05	03/15/07	5,000,000	5,000,000	0
Wells Fargo Bank	3.990%	03/19/04	05/19/07	7,000,000	7,000,000	0
				<u>58,000,000</u>	<u>58,000,000</u>	<u>0</u>
Public Treasurers' Investment Fund						
Utah Public Treasurers' Investment Fund	4.149%			7,000,000	7,000,000	0
Obligations of U. S. Government						
Federal Home Loan Bank	2.320%	08/12/03	05/12/06	5,000,000	4,958,500	(41,500)
FNMA	2.270%	07/21/03	07/21/06	5,000,000	4,936,500	(63,500)
FNMA	2.410%	08/04/03	08/04/06	4,000,000	3,948,800	(51,200)
FNMA	4.125%	07/28/05	06/22/07	4,000,000	3,961,600	(38,400)

UTAH STATE UNIVERSITY  
CASH MANAGEMENT INVESTMENT POOL PORTFOLIO  
31 December 2005

Schedule A-4  
Page 2 of 2

Description	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
Obligations of U. S. Government (cont...)						
FNMA	3.000%	09/28/04	12/28/07	\$8,000,000	\$7,890,400	(\$109,600)
Federal Home Loan Mig Corp.	3.926%	08/25/03	04/23/08	4,828,513	4,748,726	(79,787)
Federal Home Loan Bank	4.150%	06/07/05	06/06/08	5,000,000	4,925,500	(74,500)
Federal Home Loan Bank	4.000%	10/08/03	10/08/08	7,445,000	7,293,867	(151,133)
Federal Home Loan Bank	3.875%	10/14/03	10/14/08	5,000,000	4,884,000	(116,000)
Federal Home Loan Bank	4.100%	10/21/03	10/21/08	1,428,571	1,402,286	(26,285)
Federal Home Loan Bank	3.250%	06/05/03	11/21/08	3,000,000	2,945,100	(54,900)
FNMA	4.000%	01/30/04	01/30/09	5,000,000	4,888,500	(111,500)
Federal Home Loan Bank	4.000%	01/15/04	02/20/09	5,000,000	4,885,500	(114,500)
FNMA	4.125%	02/27/04	08/27/09	5,000,000	4,879,500	(120,500)
FNMA	4.125%	03/05/04	09/02/09	5,000,000	4,879,000	(121,000)
FNMA	4.000%	03/30/04	03/30/10	13,000,000	12,584,000	(416,000)
				<u>85,702,084</u>	<u>84,011,779</u>	<u>(1,690,305)</u>
Total Cash Management Investment Pool				<u>\$153,103,590</u>	<u>\$151,413,285</u>	<u>(\$1,690,305)</u>

UTAH STATE UNIVERSITY  
 ENDOWMENT POOL  
 SUMMARY REPORT OF INVESTMENTS AND INVESTMENT INCOME

Schedule B-1

	Beginning Fair Value	Purchases	Sales Proceeds	Change in Fair Value	Ending Fair Value	Average Daily Fair Value	Total Interest and Dividends	Realized Gain or (Loss)	Total Realized Income	Less Expenses	Net Realized Income/(Loss)
Jul 2005	\$44,400,818	\$4,800,957	\$5,891,560	\$953,029	\$44,263,244	\$43,709,736	\$81,080	\$3,161	\$84,241		\$84,241
Aug 2005	44,263,244	27,325	10,450	(117,848)	44,162,271	44,213,566	77,725	3,195	80,920		80,920
Sep 2005	44,162,271	1,128,285	1,112,515	145,815	44,323,856	44,476,578	47,601	3,073	50,674	\$4,679	45,995
Oct 2005	44,323,856	7,299,531	1,570,382	(693,505)	49,359,500	49,977,627	85,328	5,700	91,028		91,028
Nov 2005	49,359,500	1,725,675	1,671,626	1,166,610	50,580,159	50,296,497	81,380	4,782	86,162		86,162
Dec 2005	50,580,159	143,650	12,881	166,274	50,877,202	50,728,688	176,872	3,285	180,157	6,168	173,989
Jan 2006											
Feb 2006											
Mar 2006											
Apr 2006											
May 2006											
Jun 2006											

Comparative Totals:

Year-to-date											
FY 2005-06	\$44,400,818	\$15,125,423	\$10,269,414	\$1,620,375	\$50,877,202	\$47,233,782	\$549,986	\$23,196	\$573,182	\$10,847	\$562,335
FY 2004-05	40,075,710	3,317,348	2,717,846	2,237,997	42,913,209	40,442,137	431,346	38,682	470,028	11,707	458,321
Amt Change					7,963,993	6,791,645	118,640	(15,486)	103,154	(860)	104,014
% Change					18.56%	16.79%	27.50%	-40.03%	21.95%	-7.35%	22.69%

Note: The Endowment Pool includes endowment funds designated for long-term investment. Included in this pool are endowment funds invested in the University's Cash Management Investment Pool (CMIP) consisting of \$9,316,285 principal beginning balance, a \$9,346,800 ending balance, and a \$9,331,550 average daily balance for the current month. Current month interest and dividends from the CMIP were \$30,371 bringing the total to \$144,627 year to date. These amounts have also been reported in schedules A-1 and A-2.

The July beginning fair value has been adjusted to reflect the amount distributed in excess of pool earnings.

UTAH STATE UNIVERSITY  
 ENDOWMENT POOL  
 INVESTMENT PERFORMANCE

Schedule B-1-A

	Total Number of Units	Fair Value Per Unit			Net Earnings	Earnings Per Unit
		Beginning of Month	End of Month	Percent Change		
July 2005	293,929.76	\$146.8068	\$150.5912	2.58%	\$81,080	\$0.2758
August 2005	293,929.76	150.5912	150.2477	-0.23%	77,725	0.2644
September 2005	293,929.76	150.2477	150.7974	0.37%	47,601	0.1619
October 2005	330,768.14	150.7974	149.2269	-1.04%	85,328	0.2580
November 2005	330,768.14	149.2269	152.9173	2.47%	81,380	0.2460
December 2005	330,768.14	152.9173	153.8153	0.59%	176,872	0.5347
January 2006						
February 2006						
March 2006						
April 2006						
May 2006						
June 2006						



UTAH STATE UNIVERSITY  
 ENDOWMENT POOL PORTFOLIO  
 31 December 2005

Schedule B-1-B

Description	Face Value	Number of Shares	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
Cash Management Investment Pool						\$9,346,800	\$9,346,800	
Wells Fargo Bank - Balanced Fund						9,086,896	9,307,793	\$220,897
The Commonfund - Commingled Investment Funds						20,960,711	32,222,609	11,261,898
Total Endowment Pool						<u>\$39,394,407</u>	<u>\$50,877,202</u>	<u>\$11,482,795</u>

UTAH STATE UNIVERSITY  
WELLS FARGO BANK- BALANCED FUND  
SUMMARY REPORT OF INVESTMENTS AND INVESTMENT INCOME

Schedule B-2

	Beginning Fair Value	Purchases	Sales Proceeds	Change in Fair Value	Ending Fair Value	Average Daily Fair Value	Total Interest and Dividends	Realized Gain or (Loss)	Total Realized Income	Less Expenses	Net Realized Income/(Loss)
Jul-2005	\$7,141,151	\$4,605,074	\$4,635,016	\$142,464	\$7,253,673	\$7,197,412	\$14,700		\$14,700		\$14,700
Aug-2005	7,253,673	7,794	3,776	(32,854)	7,224,837	7,239,255	11,515	(\$11)	11,504		11,504
Sep-2005	7,224,837	1,111,194	606,028	13,439	7,743,442	7,484,140	11,442	(11)	11,431	\$4,679	6,752
Oct-2005	7,743,442	1,571,863	863,692	(101,983)	8,349,630	8,046,536	11,936	2,511	14,447		14,447
Nov-2005	8,349,630	1,694,975	965,084	221,138	9,300,659	8,825,145	10,910	1,618	12,528		12,528
Dec-2005	9,300,659	113,135	6,217	(99,784)	9,307,793	9,304,226	113,625		113,625	6,168	107,457
Jan-2006											
Feb-2006											
Mar-2006											
Apr-2006											
May-2006											
Jun-2006											
<hr/>											
<hr/>											
Comparative Totals:											
Year-to-date	\$7,141,151	\$9,104,035	\$7,079,813	\$142,420	\$9,307,793	\$8,016,119	\$174,128	\$4,107	\$178,235	\$10,847	\$167,388
FY 2005-06	7,547,544	2,691,099	2,669,953	127,642	7,696,332	7,435,529	113,202	21,524	134,726	11,707	123,019
FY 2004-05					1,611,461	580,590	60,926	(17,417)	43,509	(860)	44,369
Amt Change					20.94%	7.81%	53.82%	-80.92%	32.29%	-7.35%	36.07%
% Change											

Note: The Wells Fargo Bank - Balanced Fund includes endowment funds designated for long-term investment.

UTAH STATE UNIVERSITY  
WELLS FARGO BANK - BALANCED FUND PORTFOLIO  
31 December 2005

Schedule B-2-A  
Page 1 of 2

Description	Face Value	Number of Shares	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
<b>Obligations of U.S. Government</b>								
Federal Home Loan Bank	100,000		5.250%	05/27/04	06/18/14	\$100,078	\$103,063	\$2,985
Federal Home Loan Bank	100,000		6.000%	06/15/01	06/15/11	102,035	105,844	3,809
Federal National Mtg Assn	100,000		6.000%	05/25/01	05/15/11	100,956	105,750	4,794
Federal National Mtg Assn	100,000		5.000%	03/06/02	01/15/07	100,731	100,188	(543)
Federal National Mtg Assn	100,000		4.250%	11/15/04	05/15/09	101,985	98,531	(3,454)
Government National Mortgage	19,404		7.000%	03/01/96	03/15/26	19,561	20,426	865
U S Treasury Note	100,000		5.500%	05/15/99	05/15/09	104,434	103,449	(985)
U S Treasury Note	250,000		5.000%	12/28/04	02/15/11	264,304	257,490	(6,814)
U S Treasury Note	100,000		4.625%	03/12/02	05/15/06	100,160	100,102	(58)
U S Treasury Note	100,000		4.375%	11/15/04	05/15/07	103,320	99,918	(3,402)
						<u>1,097,564</u>	<u>1,094,761</u>	<u>(2,803)</u>
<b>Obligations of State, County or Local Gov't &amp; Agencies</b>								
West Valley City Utah	75,000		7.625%	06/24/97	05/01/22	75,000	77,204	2,204
<b>Corporate Bonds and Notes</b>								
Bankamerica Corporation	100,000		7.125%	03/27/98	10/15/11	106,000	110,367	4,367
Bankers Trust NY Corporation	100,000		7.375%	06/17/96	05/01/08	97,261	105,299	8,038
Citicorp	100,000		7.750%	06/17/96	06/15/06	101,453	101,213	(240)
Du Pont & Company	75,000		6.750%	09/01/97	09/01/07	74,828	77,210	2,382
IBM Corp	100,000		4.250%	09/10/02	09/15/09	102,411	98,028	(4,383)
Keycorp New-Sr Note	50,000		6.750%	02/24/97	03/15/06	49,498	50,183	685
Lehman Bros Holdings	50,000		8.500%	12/06/96	05/01/07	55,690	52,228	(3,462)
Mellon Financial Company	100,000		6.700%	06/17/96	03/01/08	92,581	103,692	11,111
Textron Incorporated	100,000		6.625%	03/27/98	11/15/07	103,404	102,779	(625)
U.S. Freightways Corporation	50,000		8.500%	04/28/00	04/15/10	50,035	55,023	4,988
						<u>833,161</u>	<u>856,022</u>	<u>22,861</u>

UTAH STATE UNIVERSITY  
WELLS FARGO BANK - BALANCED FUND PORTFOLIO  
31 December 2005

Schedule B-2-A  
Page 2 of 2

Description	Face Value	Number of Shares	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
<b>Equities</b>								
Wells Fargo Advantage Index Fund #88						\$6,600,000	\$6,798,635	\$198,635
<b>Money Market Funds</b>								
Fidelity Instl Cash						211,222	211,222	0
<b>Cash</b>								
Wells Fargo Advantage Cash #250						269,949	269,949	0
<b>Total Wells Fargo Bank- Balanced Fund</b>						<u>\$9,086,896</u>	<u>\$9,307,793</u>	<u>\$220,897</u>

UTAH STATE UNIVERSITY  
COMMONFUND - COMMINGLED INVESTMENT FUNDS  
SUMMARY REPORT OF INVESTMENTS AND INVESTMENT INCOME

Schedule B-3

	Beginning Fair Value	Purchases	Sales Proceeds	Change in Fair Value	Ending Fair Value	Average Daily Fair Value	Total Interest and Dividends	Realized Gain or (Loss)	Total Realized Income
Jul 2005	\$30,784,321	\$0	\$6,610	\$810,566	\$31,588,277	\$31,186,299	\$49,646	\$3,161	\$52,807
Aug 2005	31,588,277	0	6,674	(84,994)	31,496,609	31,542,443	49,628	3,206	52,834
Sep 2005	31,496,609	0	6,487	132,376	31,622,498	31,559,554	19,667	3,084	22,751
Oct 2005	31,622,498	0	6,690	(591,523)	31,024,285	31,323,392	39,643	3,189	42,832
Nov 2005	31,024,285	0	6,542	945,472	31,963,215	31,493,750	39,770	3,164	42,934
Dec 2005	31,963,215	0	6,664	266,058	32,222,609	32,092,912	32,876	3,285	36,161
Jan 2006									
Feb 2006									
Mar 2006									
Apr 2006									
May 2006									
Jun 2006									

Comparative Totals:

Year-to-date									
FY 2005-06	\$30,784,321	\$0	\$39,667	\$1,477,955	\$32,222,609	\$31,533,058	\$231,230	\$19,089	\$250,319
FY 2004-05	28,551,185	0	37,959	2,097,423	30,610,649	28,619,374	260,247	16,321	276,568
Amt Change					1,611,960	2,913,684	(29,017)	2,768	(26,249)
% Change					5.27%	10.18%	-11.15%	16.96%	-9.49%

Note: Commonfund - Commingled Investment Funds includes endowment funds designated for long-term investment.

UTAH STATE UNIVERSITY  
COMMONFUND - COMMINGLED INVESTMENT FUNDS PORTFOLIO  
31 December 2005

Schedule B-3-A

Description	Face Value	Number of Shares	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
Mutual Funds								
Commonfund:								
Multi-Strategy Equity Fund		105,051.359		Various		\$9,796,788	\$17,817,761	\$8,020,973
Value Equity Fund		175,865.717		Various		6,317,881	8,830,218	2,512,337
Multi-Strategy Bond Fund		269,076.300		Various		3,159,441	3,522,209	362,768
Growth Equity		71,913.843		Various		1,686,601	2,052,421	365,820
<b>Total Commonfund - Commingled Investment Funds</b>						<b>\$20,960,711</b>	<b>\$32,222,609</b>	<b>\$11,261,898</b>

UTAH STATE UNIVERSITY  
OTHER INVESTMENTS  
SUMMARY REPORT OF INVESTMENTS AND INVESTMENT INCOME

Schedule C-1

	Beginning Fair Value	Purchases	Sales Proceeds	Change in Fair Value	Ending Fair Value	Average Daily Fair Value	Total Interest and Dividends	Realized Gain or (Loss)	Total Realized Income
Jul 2005	\$1,389,211	\$112,305	\$109,127	\$12,242	\$1,404,631	\$1,396,921	\$2,866	(\$511)	\$2,355
Aug 2005	1,404,631	2,914	5,200	(3,149)	1,399,196	1,401,914	5,875	0	5,875
Sep 2005	1,399,196	9,027	8,808	(509)	1,398,906	1,399,051	4,661	314	4,975
Oct 2005	1,398,906	3,212	0	(6,177)	1,395,941	1,397,424	3,337	0	3,337
Nov 2005	1,395,941	284,431	279,153	11,224	1,412,443	1,404,192	3,350	(1,988)	1,362
Dec 2005	1,412,443	1,586,224	1,205,156	(14,686)	1,778,825	1,595,634	16,334	38,027	54,361
Jan 2006									
Feb 2006									
Mar 2006									
Apr 2006									
May 2006									
Jun 2006									
<hr/>									
<hr/>									
Comparative Totals:									
Year-to-date									
FY 2005-06	\$1,389,211	\$1,998,113	\$1,607,444	(\$1,055)	\$1,778,825	\$1,432,523	\$36,423	\$35,842	\$72,265
FY 2004-05	1,798,393	165,441	113,445	45,887	1,896,276	1,799,290	24,474	(1,415)	23,059
Amt Change					(117,451)	(366,767)	11,949	37,257	49,206
% Change					-6.19%	-20.38%	48.82%	2633.00%	213.39%

Note: Other Investments include donor designated and other specified investments.

UTAH STATE UNIVERSITY  
OTHER INVESTMENTS PORTFOLIO  
31 December 2005

Schedule C-2  
Page 1 of 1

Description	Face Value	Number of Shares	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
<b>Corporate Bonds and Notes</b>								
U.S. West Communications	\$10,000		7.200%	12/01/95	11/10/26	\$10,162	\$9,700	(\$462)
<b>Public Treasurers' Investment Fund</b>								
Utah Public Treasurers' Investment Fund			Variable			990,822	990,822	0
<b>Mutual Funds</b>								
American Balanced Fund - Class A		634,799		11/11/03		10,479	11,312	833
AMCAP Fund - C		1,973,439		12/23/05		36,449	36,291	(158)
The Growth Fund of America - Class A		192,616		12/23/05		6,000	5,944	(56)
The Growth Fund of America - Class A		11,235,955		12/23/05		350,000	346,742	(3,258)
The New Economy Fund - C		1,612,806		12/23/05		36,449	36,320	(129)
New World Fund - C		962,234		12/23/05		36,449	36,440	(9)
Washington Mutual Investors Fund - C		1,184,961		12/23/05		36,449	36,295	(154)
P H H Corporation		50,000		10/10/05		1,309	1,401	92
Pixel Works Inc		400,000		10/10/05		2,416	2,032	(384)
T Rowe Price Mid Cap Growth Fund		95,000		12/22/05		5,187	5,143	(44)
Fidelity Equity Fund		50,000		12/27/05		2,647	2,639	(8)
Fidelity Fund		40,000		12/27/05		1,278	1,273	(5)
Spartan 500 Index		15,000		12/27/05		1,299	1,291	(8)
American Capital Harbor		4,447,270		12/31/71		52,120	64,441	12,321
Putnam High Yield CI-A		4,512,107		10/23/95		35,237	35,826	589
Vanguard Windsor Fund		5,508,338		01/07/80		64,860	94,468	29,608
Vanguard 500 Index Fund		107,472		11/10/03		10,462	12,351	1,889
Vanguard Total Bond Market Index Fund		1,080,297		11/10/03		11,011	10,868	(143)
Vanguard 500 Index Fund		167,364		06/04/01		17,412	19,233	1,821
Vanguard Total Bond Market Index Fund		1,731,853		06/04/01		17,671	17,422	(249)
						735,184	777,732	42,548
<b>Cash</b>								
Charles Schwab						74	74	0
Fidelity Investments						76	76	0
Smith Barney						421	421	0
						571	571	0
<b>Total Other Investments</b>						\$1,736,739	\$1,778,825	\$42,086



UTAH STATE UNIVERSITY  
 ENDOWMENT TRUSTS  
 SUMMARY REPORT OF INVESTMENTS AND INVESTMENT INCOME

Schedule D-1

	Beginning Fair Value	Purchases	Sales Proceeds	Change in Fair Value	Ending Fair Value	Average Daily Fair Value	Total Interest and Dividends	Realized Gain or (Loss)	Total Realized Income	Less Expenses	Net Realized Income/(Loss)
Jul 2005	\$5,717,386	\$55,159	\$48,813	\$44,985	\$5,768,717	\$5,743,052	\$17,292	\$11,833	\$29,125	\$568	\$28,557
Aug 2005	5,768,717	47,147	36,277	(54,907)	5,724,680	5,746,699	10,919	(4,274)	6,645	69	6,576
Sep 2005	5,724,680	47,446	40,608	62,301	5,793,819	5,759,250	11,764	0	11,764	69	11,695
Oct 2005	5,793,819	20,676	569	(41,506)	5,772,420	5,783,120	21,477	0	21,477	4,793	16,684
Nov 2005	5,772,420	11,279	4,825	171,680	5,950,554	5,861,487	7,241	0	7,241	68	7,173
Dec 2005	5,950,554	29,321	136,702	(41,101)	5,802,072	5,876,313	23,456	0	23,456	4,451	19,005
Jan 2006											
Feb 2006											
Mar 2006											
Apr 2006											
May 2006											
Jun 2006											

Comparative Totals:

Year-to-date	\$5,717,386	\$211,028	\$267,794	\$141,452	\$5,802,072	\$5,794,987	\$92,149	\$7,559	\$99,708	\$10,018	\$89,690
FY 2005-06	5,466,456	445,530	371,171	344,359	5,885,174	5,568,856	84,717	13,656	98,373	9,612	88,761
FY 2004-05					(83,102)	226,131	7,432	(6,097)	1,335	406	929
Amt Change					-1.41%	4.06%	8.77%	-44.65%	1.36%	4.22%	1.05%
% Change											

Note: Endowment Trusts include externally managed endowment trusts.

UTAH STATE UNIVERSITY  
 ENDOWMENT TRUSTS PORTFOLIO  
 31 December 2005

Schedule D-2  
 Page 1 of 2

Description	Face Value	Number of Shares	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
Obligations of U.S. Government								
Federal Home LN Bank	\$25,000		7.000%	10/27/99	08/15/14	\$24,781	\$28,828	4,047
						24,781	28,828	4,047
Common and Preferred Stock								
Abbott Labs		2,000,000				75,796	78,860	3,064
Agere Sys Inc		6,000				142	77	(65)
Altria Group Inc.		1,000,000				69,346	74,720	5,374
AT & T Inc		761,000				4,756	18,637	13,881
Amerisourcebergen		828,000				4,512	34,279	29,767
Avaya Inc.		21,000				52	224	172
Bellsouth Corporation		360,000				1,862	9,756	7,894
BP Amoco PLC		740,000				12,292	47,523	35,231
BP Amoco PLC		3,800,000				172,596	244,036	71,440
Bristol Myers Squibb Co		4,000,000				100,249	91,920	(8,329)
Citigroup		2,000,000				8,857	97,060	88,203
Citigroup		5,600,000				261,341	271,768	10,427
Comcast Corp Class A		125,000				1,558	3,240	1,682
ConocoPhillips		876,000				4,476	50,966	46,490
ConocoPhillips		4,676,000				142,120	272,050	129,930
DaimlerChrysler AG		1,309,000				27,423	30,618	3,195
Du Pont E I De Nemours & Co.		710,000				33,587	30,175	(3,412)
Emerson Electric Company		4,760,000				271,103	355,572	84,469
General Electric		62,900,000				647,913	2,204,645	1,556,732
Intel		1,000,000				32,809	24,960	(7,849)
Johnson & Johnson		800,000				11,315	48,080	36,765
JP Morgan Chase & Co		10,900,000				262,147	432,621	170,474
Lucent Technologies		236,000				741	681	(60)
Merck and Company		5,300,000				194,113	168,593	(25,520)
Microsoft Corporation		3,600,000				72,153	94,140	21,987
NCR Corporation		24,000				114	814	700
Pfizer Inc		5,100,000				158,051	118,932	(39,119)
Phelps Dodge Corporation		7,000				181	1,007	826

UTAH STATE UNIVERSITY  
 ENDOWMENT TRUSTS PORTFOLIO  
 31 December 2005

Schedule D-2  
 Page 2 of 2

Description	Face Value	Number of Shares	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
<b>Common and Preferred Stock (cont...)</b>								
Questar Corporation		1,200,000				\$10,545	\$90,840	\$80,295
Qwest Communications Intl		176,000				1,406	994	(412)
Scottish Power		526,000				6,337	19,662	13,325
The St. Paul Travellers Companies, Inc		113,000				595	5,048	4,453
Tycos International		2,650,000				127,483	76,479	(51,004)
Verizon Communications		282,000				2,646	8,494	5,848
Vodafone Group		250,000				954	5,367	4,413
Wai Mart Stores Incorporated		1,400,000				65,761	65,520	(241)
Wells Fargo & Company NEW		3,366,000				74,539	211,486	136,947
						<u>2,861,871</u>	<u>5,289,844</u>	<u>2,427,973</u>
<b>Mutual Funds</b>								
Wells Fargo Equity Income Fd I #485						8,500	7,351	(1,149)
Wells Fargo Large Co Grwth Fd I #87						6,700	7,388	688
Wells Fargo Inturm Gvt Inc Fund 474						8,389	7,957	(432)
Wells Fargo Divrs Sml Cap Fd I #96						1,000	1,043	43
Wells Fargo Advanced International						5,000	5,519	519
Wells Fargo Strategic Income #89						300,490	300,319	(171)
Vanguard Mid-Cap Index Fund						2,700	3,553	853
Vanguard TR-REIT Index Fund						3,310	4,050	740
						<u>336,089</u>	<u>337,180</u>	<u>1,091</u>
<b>Money Market Funds</b>								
Wells Fargo Treasury #68						25,759	25,759	0
Wells Fargo #250						21,541	21,541	0
Federated Treasury Obl FD #68						94,219	94,219	0
Stagecoach Money Mkt						4,701	4,701	0
						<u>146,220</u>	<u>146,220</u>	<u>0</u>
<b>Total Endowment Trusts</b>						<u>\$3,368,961</u>	<u>\$5,802,072</u>	<u>\$2,433,111</u>

UTAH STATE UNIVERSITY  
PLANT FUND TRUSTS  
SUMMARY REPORT OF INVESTMENTS AND INVESTMENT INCOME

Schedule E-1

	Beginning Fair Value	Purchases	Sales Proceeds	Change in Fair Value	Ending Fair Value	Average Daily Fair Value	Total Interest Income	Realized Gain or (Loss)	Total Realized Income	Less Expenses	Net Realized Income/(Loss)
Jul 2005	\$43,394,639	\$136,405	\$2,907,502	\$13,102	\$40,636,644	\$44,162,400	\$139,828		\$139,828		\$139,828
Aug 2005	40,636,644	5,571,044	7,516,093	51,739	38,743,334	41,802,744	93,456	\$20,723	114,179		114,179
Sep 2005	38,743,334	2,821,061	4,686,318	33,280	36,911,357	40,805,887	88,044	14,811	102,855		102,855
Oct 2005	36,911,357	1,723,923	2,950,009	30,853	35,716,124	36,867,197	92,345	14,580	106,925		106,925
Nov 2005	35,716,124	10,137,707	5,303,437	28,008	40,578,402	38,485,495	95,686	4,240	99,926		99,926
Dec 2005	40,578,402	1,532,095	11,319,694	21,339	30,812,142	33,677,798	93,990	874	94,864		94,864
Jan 2006											
Feb 2006											
Mar 2006											
Apr 2006											
May 2006											
Jun 2006											

Comparative Totals:

Year-to-date											
FY 2005-06	\$43,394,639	\$21,922,235	\$34,683,053	\$178,321	\$30,812,142	\$39,300,254	\$603,349	\$55,228	\$658,577	\$0	\$658,577
FY 2004-05	16,404,557	51,876,207	17,474,006	66,132	50,872,890	52,628,067	348,332	(297)	348,035	0	348,035
Amt Change					(20,060,748)	(13,327,813)	255,017	55,525	310,542		310,542
% Change					-39.43%	-25.32%	73.21%	18695.29%	89.23%		89.23%

Note: Plant Fund Trusts include all debt service reserve accounts in compliance with bond issue covenants and the construction funds for the Roosevelt and Innovation Campuses.

UTAH STATE UNIVERSITY  
PLANT TRUSTS PORTFOLIO  
31 December 2005

Schedule E-2

Description	Face Value	Number of Shares	Interest Rate	Date Acquired	Maturity Date	Cost	Fair Value	Unrealized Gain/(Loss)
Obligations of U.S. Government								
U.S. Treasury Bonds & Notes			Variable			\$10,480,669	\$10,544,422	\$63,753
Public Treasurers' Investment Fund								
Utah Public Treasurers' Investment Fund			Variable			20,267,720	20,267,720	0
Total Plant Trusts						\$30,748,389	\$30,812,142	\$63,753

UTAH STATE UNIVERSITY  
SUMMARY OF INVESTMENT TRANSACTIONS  
For the Month of December 2005

Schedule F  
page 1 of 3

	Purchases		Sales		Earnings
	Shares	Cost	Shares	Cost	
<b>Cash Management Investment Pool</b>					
Repurchase Agreements		\$61,656,635		\$63,670,184	\$10,062
Time Certificates of Deposit				2,000,000	202,397
Utah Public Treasurers' Investment Fund		7,000,000		0	5,993
Obligations of U. S. Government					265,248
Total Cash Management Investment Pool		<u>68,656,635</u>		<u>65,670,184</u>	<u>483,700</u>
<b>Endowment Pool - Transactions of External Managers</b>					
<b>Wells Fargo Bank - Balanced Fund</b>					
Obligations of U.S. Government			48,970	49	4,616
GNMA					
Interest					
Obligations of State, County or Local Gov't & Agencies					
Bond Interest					477
Corporate Bonds and Notes					4,730
Bond Interest					
Mutual Funds					102,327
Wells Fargo Advantage Index Fund #88					
Money Market Funds		102,883		5,596	1,275
Fidelity Instl Cash					
Cash Funds					
Wells Fargo Advantage Cash #250					
Total Wells Fargo Bank - Balanced Fund		<u>102,883</u>		<u>5,596</u>	<u>1,275</u>
<b>Commonfund - Commingled Investment Funds</b>					
Commonfund-Multi-Strategy Equity					
Commonfund-Value Equity Fund					
Commonfund-Multi-Strategy Bond					
Commonfund-Growth Equity Fund					
Total Commonfund - Commingled Investment Funds		<u>0</u>		<u>6,664</u>	<u>3,285</u>
<b>Total Endowment Pool - Transactions of External Managers</b>					
		<u>113,135</u>		<u>12,881</u>	<u>146,501</u>

UTAH STATE UNIVERSITY  
SUMMARY OF INVESTMENT TRANSACTIONS  
For the Month of December 2005

Schedule F  
page 2 of 3

	Purchases		Shares	Cost	Sales		Gain/(Loss)	Earnings
	Shares	Cost			Cost	Gain/(Loss)		
<b>Other Investments</b>								
Corporate Bonds and Notes								\$60
U.S. West Communications								
Common and Preferred Stock								
Cisco Sys Inc	750,000	\$13,016	750,000		\$13,016		(\$333)	
General Electric Co.	1,111,000	39,863	1,111,000		39,863		(385)	
General Electric Co.	27,700,000	1,001,078	27,700,000		1,001,078		(3,648)	421
IBM	72,000	6,422	72,000		6,422		(81)	
Medimmune Inc	15,000	537	15,000		537		(54)	
Ultra Petroleum Corp-Cad	9,000	500	9,000		500		(54)	
Wells Fargo & Co New	41,000	2,561	41,000		2,561		(64)	
Utah Public Treasurers'								
Investment Fund								
Mutual Funds								
American Balanced Fund - Class A (BalA p)	11,690	209		3,527				3,527
AMCAP Fund - C (AMPCX)	1,973,439	36,449						275
The Growth Fund of America - Class A	192,616	6,000						
The Growth Fund of America - Class A	11,235,955	350,000						
The New Economy Fund-C (ANFCX)	1,612,806	36,449						
New World Fund-C (NEWCX)	962,234	36,449						
Washington Mutual Investors Fund-C (WSHCX)	1,184,961	36,449						
P H H Corporation	50,000	1,309						
Pixel Works Inc	400,000	2,416						
T Rowe Price Mid Cap Growth Fund	95,000	5,187						
Fidelity Equity	50,000	2,650						
Fidelity Fund	40,000	1,278						
Spartan 500 Index	15,000	1,299						
Putnam High Yield Cl-A (HiYd p)	83,208	655						655
Putnam Voyager (Voy p)	57,407	1,015			103,152	145,798	42,646	1,015
American Capital Harbor (HarbA p)								565
Vanguard Windsor (Windsr)								9,331
Vanguard 500 Index Fund (500)	0,554	64						64
Vanguard Total Bond Market Index Fund (TotBd)	12,309	123						123
Vanguard 500 Index Fund (500)	0,863	100						100
Vanguard Total Bond Market Index Fund (TotBd)	19,733	198						198
Cash								
Smith Barney Money Fund		421						
Total Other Investments		1,586,224			1,167,129	1,205,156	38,027	16,334

UTAH STATE UNIVERSITY  
SUMMARY OF INVESTMENT TRANSACTIONS  
For the Month of December 2005

Schedule F  
page 3 of 3

	Purchases		Sales		Gain/(Loss)	Earnings
	Shares	Cost	Shares	Cost		
<b>Endowment Trusts</b>						
Obligations of U.S. Government						
Interest						\$146
Common and Preferred Stock						
Amerisourcebergen Corp Com (Stock Split)	414,000	\$0				10,429
Dividends						
Mutual Funds						
Wells Fargo Strategic Inc #89						10,396
Vanguard Index TR-REIT Viper Shs						11
Vanguard Mid-Cap Index Fund						39
Wells Fargo Advanced International						81
Wells Fargo Advantage Diversified Small Cap						97
Wells Fargo Advantage Equity Income Fund						1,801
Wells Fargo Advantage Intrm Gvt Inc Fund 474						35
Wells Fargo Large Co Grwth Fd I #87						18
Money Market Funds						
Achievement Treasury - FSB 68				\$135,995	\$0	53
Wells Fargo #250						73
Federated Treasury Obl FD WF #68				639	0	261
Wells Fargo Advantage #645				68	0	16
Total Endowment Trusts				136,702	0	23,456
<b>Plant Trusts</b>						
Wells Fargo						
Obligations of U.S. Government						
Utah Public Treasurers' Investment Fund						
Total Plant Trusts						
				1,427,625	874	16,696
				9,891,195	0	78,168
				11,318,820	874	94,864
Total All Investments				\$78,302,431	\$42,186	\$764,855



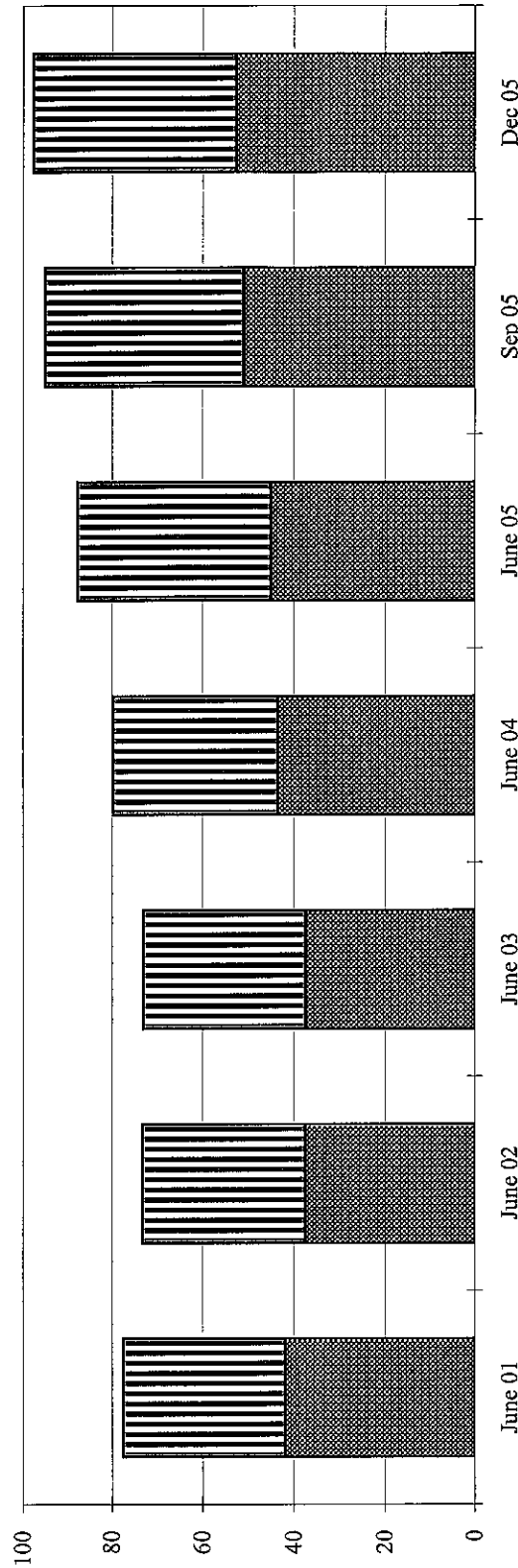
UTAH STATE UNIVERSITY  
 SUMMARY OF TOTAL INVESTMENT RETURNS  
 For the Quarter Ended 31 December 2005 and Fiscal Year to Date

Schedule G

	Time Period			
	Quarter Ended		Year to Date	
	31-Dec-05	Benchmark	1 July 2005 to 31 December 2005	Benchmark
	Fund	Benchmark	Fund	Benchmark
Cash Management Investment Pool				
Utah State Public Treasurer's Investment Fund	0.86%	0.99%	1.18%	1.84%
Wells Fargo Bank - Equity Fund				
S & P 500 Index	1.99%	2.09%	5.21%	5.70%
Wells Fargo Bank - Fixed Income Fund				
Lehman Government/Corporate Intermediate	0.66%	0.59%	2.00%	0.07%
Commonfund - Multi-strategy Equity Fund				
S & P 500 Index	3.33%	2.09%	8.74%	5.70%
Commonfund - Value Equity Fund				
Russell 1000 Value Index	0.41%	1.27%	2.15%	5.15%
Commonfund - Growth Equity				
S & P 500 Index	5.07%	2.98%	11.48%	6.59%
Commonfund - Multi-strategy Bond Fund				
Lehman Government/Corporate Intermediate	0.48%	0.59%	0.63%	0.07%
Endowment Pool	2.06%		4.77%	

# Endowment Funds

Millions of Dollars



	Fair Value	Fair Value	Fair Value
Quasi-Endowment	\$35.6	\$35.7	\$45.1
True Endowment	41.9	37.4	52.6
Total	\$77.5	\$73.1	\$97.7

3 March 2006

**ITEM FOR ACTION**

RE: Approval of Authorization to Act in Capacity of Vice President for Business and Finance and Public Treasurer

The attached resolution is submitted for the Board of Trustees' approval. It has received the appropriate administrative review and approval.

**EXECUTIVE SUMMARY**

A resolution was passed by the Board of Trustees on 26 August 2005 authorizing, W. Glenn Ford, or his designee, Clinton G. Moffitt, Assistant Vice President for Finance/Controller, to act in the capacity of Vice President for Business and Finance and "Public Treasurer" as that term is used in the Utah State Money Management Act, as amended, and the Utah State University Investment Policies.

David T. Cowley, Executive Director of Administration/Controller will accept the new role as the University Controller and Clinton G. Moffitt, Associate Vice President for Finance/Chief Investment Officer will assume new roles associated primarily with University investments; therefore, the Authorization to Act in Capacity of Vice President for Business and Finance and Public Treasurer should be amended to reflect these changes.

The amended resolution recommends that effective 3 March 2006 W. Glenn Ford or his designees, Clinton G. Moffitt, Associate Vice President for Finance/Chief Investment Officer or David T. Cowley, Executive Director of Administration/Controller, be authorized on behalf of Utah State University to assume all duties and responsibilities of the Vice President for Business and Finance, including the responsibilities of "Public Treasurer" as that term is used in the Utah Money Management Act and the University Investment Policies.

**RECOMMENDATION**

The President recommends that the Board of Trustees approve the Authorization to Act in Capacity of Vice President for Business and Finance and Public Treasurer.

**RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES**

**AUTHORIZATION TO ACT IN CAPACITY OF  
VICE PRESIDENT FOR BUSINESS AND FINANCE  
AND PUBLIC TREASURER**

*WHEREAS*, The Board of Trustees approved an Authorization to act in Capacity of Vice President for Business and Finance and Public Treasurer on 26 August 2005 authorizing W. Glenn Ford, or his designee Clinton G. Moffitt, to assume all duties and responsibilities of the Vice President for Business and Finance and the "Public Treasurer" as that term is used in the Utah State Money Management Act, as amended and the Utah State University Investment Policies, and

*WHEREAS*, David T. Cowley, Executive Director of Administration/Controller will accept the new role as the University Controller and Clinton G. Moffitt, Associate Vice President for Finance/Chief Investment Officer will assume new roles associated primarily with University investments; therefore, the existing resolution needs to be amended to reflect this change.

**NOW, THEREFORE, BE IT RESOLVED**, That effective 3 March 2006 W. Glenn Ford or his designees, Clinton G. Moffitt, Associate Vice President for Finance/Chief Investment Officer or David T. Cowley, Executive Director of Administration/Controller, be authorized on behalf of Utah State University to assume all duties and responsibilities of the Vice President for Business and Finance, including the responsibilities of "Public Treasurer" as that term is used in the Utah Money Management Act and the University Investment Policies, including, but not limited to, establishing accounts with brokers, selling, assigning, transferring, and endorsing stocks and other such investments; wire transfer and foreign funds draft authorizations; opening new checking accounts; and conducting any other transaction that may be necessary on behalf of the Vice President for Business and Finance and Public Treasurer for Utah State University.

---

**RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES:**

\_\_\_\_\_

Date

**ITEM FOR ACTION**

RE: Increase in Student Fees as Recommended by the Utah State University Student Fee Board

**EXECUTIVE SUMMARY**

Students currently pay fees for support of various student programs as listed on the attached schedule. The University Student Fee Board recommended fee changes as listed below, which is a \$13.50 increase per semester per student.

\$ 4.00	per semester increase for Athletic Fee
\$ 5.00	per semester increase for Student Health Fee
\$ 3.50	per semester increase for Building Fee
\$ 1.00	per semester increase for Music/Theater (Band) Fee
<u>\$ 13.50</u>	Net total increase per semester

This request, to receive authorization to increase student fees, is also being included on the Board of Regents agenda for approval at its 10 March 2006 meeting.

The University Student Fee Board is also recommending that the Spouse Card charge remain at the current level of \$36.50 per semester.

**RECOMMENDATION**

The President, Vice President for Business and Finance, and Vice President for Student Services recommend that the Board of Trustees approve the increase in student fees and the Spouse Card fee remain the same as recommended by the University Student Fee Board effective Summer Semester, 2006.

**RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES**

WHEREAS, The University Student Fee Board (USFB) supports and recommends a \$4.00 increase per student per semester in Athletic fees to support Utah State University entering the WAC and providing support for increased operating expenses, and

WHEREAS, The USFB supports and recommends a \$5.00 increase per student per semester for Student Health to maintain existing level of services due to increased operating costs, and

WHEREAS, The USFB supports and recommends a \$3.50 increase per student per semester for Building to provide required debt service ratio bond coverage on the Spectrum/Stadium bond, and

WHEREAS, The USFB supports and recommends a \$1.00 increase per student per semester for Music/Theater fee to provide specific support for the USU Marching Band, and

WHEREAS, The President, Stan L. Albrecht, the Vice President for Business and Finance, W. Glenn Ford, and Vice President for Student Services, Juan N. Franco, submit this recommendation and request approval by the Utah State University Board of Trustees, and

WHEREAS, The USU Board of Trustees has reviewed and given due consideration of the recommendations;

NOW, THEREFORE, BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the recommended \$13.50 per semester fee increase, effective Summer Semester 2006.

---

---

**RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES**

---

Date

Proposed New Student Fees for FY 07  
 Effective Summer Semester 2006

The following chart shows the impact on the proposed fee increases for FY 07  
 (NOTE: Comparison is at 10 credit level.)

<u>Fee Receiving Area</u>	<u>Current Fee</u>	<u>Proposed Increase</u>	<u>Proposed New Fee</u>
Activity	\$ 27.25	\$ 0	\$ 27.25
Building	\$ 63.00	\$ 3.50	\$ 66.50
Athletics	\$ 49.25	\$ 4.00	\$ 53.25
Aggie Shuttle	\$ 11.00	\$ 0	\$ 11.00
Health Services	\$ 30.00	\$ 5.00	\$ 35.00
Computer Labs	\$ 57.00	\$ 0	\$ 57.00
Campus Recreation	\$ 19.50	\$ 0	\$ 19.50
Library	\$ 11.00	\$ 0	\$ 11.00
Music & Theater	\$ 4.00	\$ 1.00	\$ 5.00
TOTAL	<u>\$ 272.00</u>	<u>\$ 13.50</u>	<u>\$ 285.50</u>

The proposed fee increases would be applied from 1 credit up.  
 See attached current fee schedule for FY 06

# UtahState UNIVERSITY

2005-06

## FEES ONLY

**FREE CHANGES:**

1. Activity - increase of \$2.25
2. Aggie Shuttle - increase of \$3.00
3. Health Services - increase of \$4.00
4. Campus Recreation - increase of \$1.00

# of Credit Hours	ALL STUDENTS										TOTAL FEES
	Activity	Building	Athletics	Aggie Shuttle	Health Services	Computer Labs	Campus Recreation	Library	Music & Theater		
1	\$ 15.25	\$ 31.50	\$ 28.75	\$ 11.00	\$ 30.00	\$ 31.50	\$ 19.50	\$ 11.00	\$ 4.00	\$	\$ 182.50
2	15.25	31.50	28.75	11.00	30.00	31.50	19.50	11.00	4.00		182.50
3	15.25	36.00	36.75	11.00	30.00	31.50	19.50	11.00	4.00		195.00
4	16.75	39.00	36.75	11.00	30.00	40.50	19.50	11.00	4.00		208.50
5	16.75	43.50	36.75	11.00	30.00	40.50	19.50	11.00	4.00		213.00
6	16.75	46.50	36.75	11.00	30.00	40.50	19.50	11.00	4.00		216.00
7	27.25	51.00	49.25	11.00	30.00	40.50	19.50	11.00	4.00		243.50
8	27.25	54.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		263.00
9	27.25	58.50	49.25	11.00	30.00	57.00	19.50	11.00	4.00		267.50
10	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
11	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
12	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
13	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
14	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
15	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
16	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
17	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
18	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
19	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
20	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
21	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
22	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
23	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
24	27.25	63.00	49.25	11.00	30.00	57.00	19.50	11.00	4.00		272.00
25	\$ 27.25	\$ 63.00	\$ 49.25	\$ 11.00	\$ 30.00	\$ 57.00	\$ 19.50	\$ 11.00	\$ 4.00	\$	\$ 272.00



**ITEM FOR ACTION**

**RE:** Contract/Grant Proposals and Awards (December, 2005)

The summary of the Status of Sponsored Program Awards, prepared by our Sponsored Programs Office for December, 2005, is submitted for the Trustees' consideration. They have received the appropriate administrative review and approval.

**EXECUTIVE SUMMARY**

The awards for the month of December, 2005 amounted to \$6,610,488 versus \$5,204,002 for December, 2004. The current year's December awards figure was 27% higher than the December, 2004 figure.

The comparative graph, "Utah State University Sponsored Program Awards" indicates that December, 2005 cumulative awards were 1.7% higher than last year for the same time period. Scholarships, fellowships, and state appropriations for research are not included in either figure.

The value of proposals submitted by faculty increased from \$6,799,157 in December, 2004 to \$9,825,558 during December, 2005. (+44.5%) The number of current year proposals (608) is the same as FY2005 (608).

**RECOMMENDATION**

The President and Vice President for Research recommend that the Board of Trustees approve the contract and grant status report for December, 2005.

**RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES**

WHEREAS, The attached lists of contract/grant proposals and awards (December, 2005) are recommended by the President and the Vice President for Research to the Board of Trustees:

NOW THEREFORE, BE IT NOW RESOLVED, That the USU Board of Trustees hereby approves the recommendation of the President and the Vice President for Research.

**RESOLUTION APPROVED BY BOARD OF TRUSTEES:**

---

---

Date

UTAH STATE UNIVERSITY  
 SPONSORED PROGRAMS OFFICE  
 AWARDS BY COLLEGE  
 FOR PERIOD : December 2005

FY 2005/2006

COLLEGE	CURRENT MONTH					CUMULATIVE						
	AWARDS FY 2004/2005	AWARDS FY 2005/2006	TOTAL CHANGE \$	#'s 04/05	#'s 05/06	TOT CHG	AWARDS FY 2004/2005	AWARDS FY 2005/2006	TOTAL CHANGE \$	#'s 04/05	#'s 05/06	TOT CHG
AGRICULTURE	\$ 182,121.23	\$ 258,003.00	\$ 75,881.77	6	7	1	\$ 7,880,248.01	\$ 9,199,401.85	\$ 1,319,153.84	43	59	16
BUSINESS	\$ 40,000.00	-	(40,000.00)	3	0	(3)	\$ 1,875,018.00	\$ 1,365,920.00	(509,098.00)	8	6	(2)
EDUCATION	\$ 842,774.83	\$ 707,433.00	(135,341.83)	13	8	(5)	\$ 15,787,135.87	\$ 11,660,822.83	(4,126,313.04)	105	98	(7)
ENGINEERING	\$ 43,123.00	\$ 164,972.62	\$ 121,849.62	9	8	(1)	\$ 5,679,012.21	\$ 5,876,234.28	\$ 197,222.07	81	92	11
HASS	\$ 9,000.00	\$ 11,000.00	\$ 2,000.00	2	3	1	\$ 365,151.82	\$ 645,711.00	\$ 280,559.18	16	22	6
NAT. RESOURCES	\$ 1,190,230.00	\$ 119,000.00	(1,071,230.00)	6	3	(3)	\$ 5,707,223.00	\$ 5,909,879.00	\$ 202,656.00	79	88	9
SCIENCE	\$ 280,182.00	\$ 369,826.00	\$ 89,644.00	3	8	5	\$ 4,688,636.00	\$ 4,069,756.51	(618,879.49)	53	54	1
USURF	\$ 2,563,394.00	\$ 4,752,904.20	\$ 2,189,510.20	19	16	(3)	\$ 19,490,052.22	\$ 22,641,651.35	\$ 3,151,599.13	133	126	(7)
MISCELLANEOUS	\$ 93,177.00	\$ 227,348.76	\$ 134,171.76	6	10	4	\$ 2,484,939.26	\$ 3,473,440.66	\$ 988,501.40	64	72	8
JT. ADMIN. PROG. ADJUSTMENT	\$ (40,000.00)	-	\$ 40,000.00	(3)	0	3	\$ (549,683.00)	\$ (384,101.00)	\$ 165,582.00	(5)	(4)	1
GRAND TOTAL	\$ 5,204,002.06	\$ 6,610,487.58	\$ 1,406,485.52	64	63	(1)	\$ 63,407,733.39	\$ 64,458,716.48	\$ 1,050,983.09	577	613	36

PERCENTAGE CHANGE:  
 DOLLARS DEC 2004 to 2005 27.03%  
 NUMBERS DEC 2004 to 2005 -1.56%  
 TOTAL DOLLARS FY 04/05 to FY 05/06 1.66%  
 TOTAL NUMBERS FY 04/05 to FY 05/06 6.24%

Notes : This report no longer includes Scholarship, Fellowship, State Legislative Research, or IOT/FIOT funds.  
 : The College of Family Life and The College of Natural Resources were re-organized in FY2001/2002  
 : Beginning in FY 2004/2005 the USURF Projects have all been removed from the individual college's and have been placed in the USURF line on this report.

# List of Awards Over \$1,000,000 from 12-01-2005 to 12-31-2005

\* FILTER(S) APPLIED: DBA: SDL; DBA: FSP; DBA: USURF; DBA: SDL/TRL; DBA: URI; DBA: NONE; DBA: USU; DBA: BSL; DBA: WDL; DBA: TCO

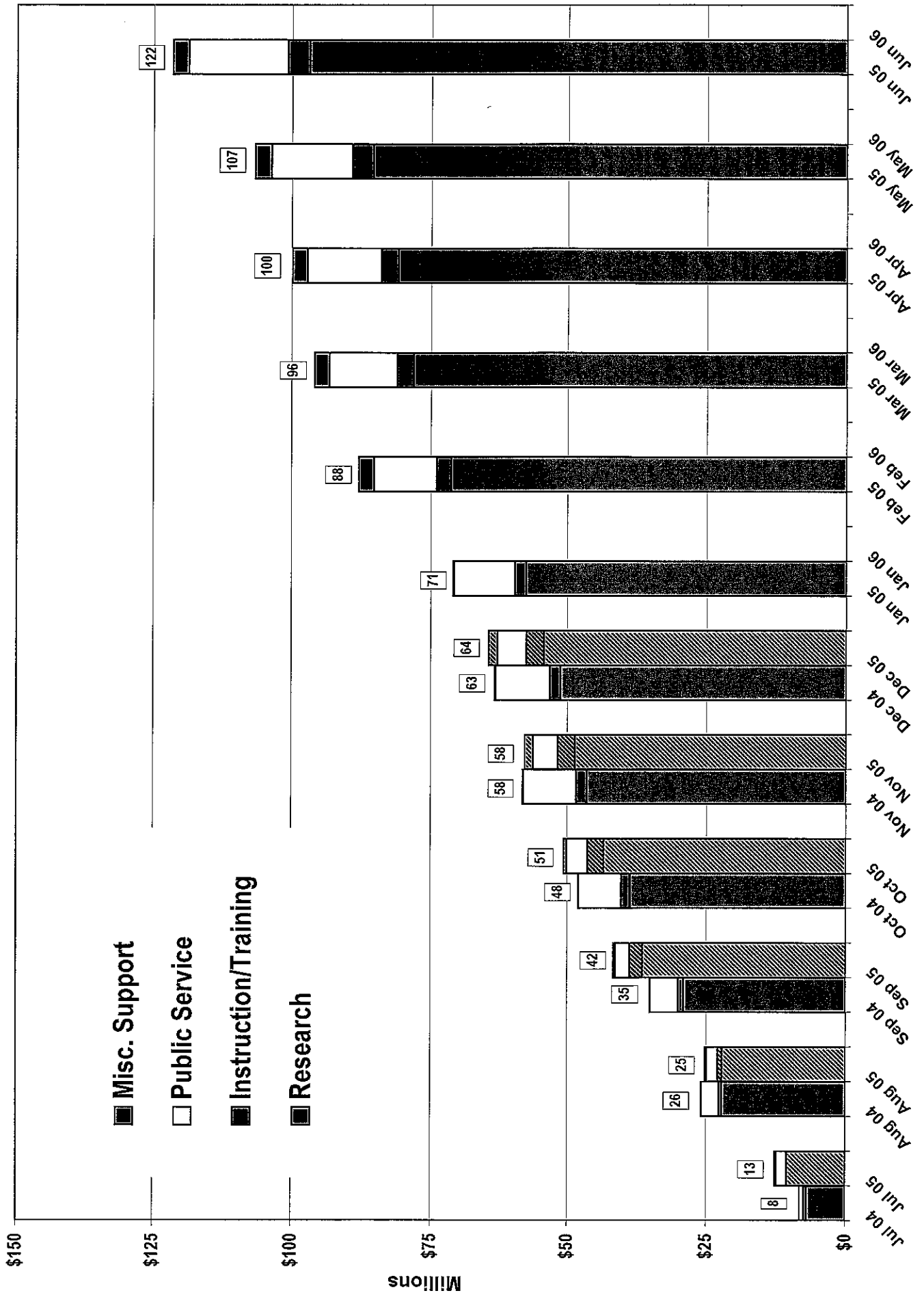
## Award # 1: Augmentation

Control Number	04S010	Agency	3484740.00
Funding Agency	NASA JET PROPULSION LABORATORY	USU	0.00
Department	ELECTRICAL & COMPUTER ENGINEERING	Total	3484740.00
College	COLLEGE OF ENGINEERING		
Admin. Center	USU RESEARCH FOUNDATION		
Type of Proposal	RESEARCH-APPLIED		
Principal Investigator	SCOTT SCHICK		
Co-PI(s)			
Period of Performance	10-23-2003 to 01-29-2006		
Award Date	12-20-2005		
Program Name	WIDE-FIELD INFRARED SURVEY EXPLORER (WISE)		
Statement	THIS PROPOSAL IS FOR THE WIDE-FIELD INFRARED SURVEY EXPLORER (WISE) PROGRAM.		

<b>Agency Total</b>	<b>3,484,740</b>
<b>USU Total</b>	<b>0</b>
<b>Grand Total</b>	<b>3,484,740</b>

\* Only awards from the listed filters are included in this report. If you believe that you should have access to information about additional departments, colleges, or research centers, please submit a support request on the Electronic-Office website or email Laurie Littledike: Laurie.Littledike@usurfi.usu.edu.

# Utah State University Sponsored Program Awards FY 2005, FY 2006



UTAH STATE UNIVERSITY  
 SPONSORED PROGRAMS OFFICE  
 PROPOSALS BY COLLEGE  
 FOR PERIOD : December 2005

FY 2005/2006

COLLEGE	CURRENT MONTH					CUMULATIVE					
	PROPOSALS FY 2004/2005	PROPOSALS FY 2005/2006	TOTAL CHANGE \$	#s 04/05	TOT #s 05/06 CHG	PROPOSALS FY 2004/2005	PROPOSALS FY 2005/2006	TOTAL CHANGE \$	#s 04/05	#s 05/06 CHG	
AGRICULTURE	\$ 556,508.00	\$ 1,201,593.00	\$ 645,085.00	3	7	\$ 16,941,609.00	\$ 16,513,784.00	\$ (427,825.00)	51	65	14
BUSINESS	\$ 115,485.00	\$ 28,165.00	\$ (87,320.00)	1	1	\$ 1,080,519.00	\$ 2,049,245.00	\$ 968,726.00	9	5	(4)
EDUCATION	\$ 3,130,762.00	\$ 1,360,761.00	\$ (1,770,001.00)	11	9	\$ 31,612,195.65	\$ 43,978,596.00	\$ 12,366,400.35	107	104	(3)
ENGINEERING	\$ 952,260.04	\$ 491,784.85	\$ (460,475.19)	16	14	\$ 28,542,407.72	\$ 18,337,273.55	\$ (10,205,134.17)	140	136	(4)
HASS	\$ 355,630.00	\$ 568,312.00	\$ 212,682.00	4	2	\$ 2,267,841.18	\$ 1,237,694.00	\$ (1,030,147.18)	22	25	3
NAT. RESOURCES	\$ 7,820.00	\$ 675,179.00	\$ 667,359.00	9	8	\$ 9,508,771.61	\$ 7,828,996.00	\$ (1,679,775.61)	82	82	0
SCIENCE	\$ 1,751,789.00	\$ 2,503,188.00	\$ 751,399.00	7	14	\$ 17,913,852.25	\$ 21,536,661.00	\$ 3,622,808.75	66	71	5
USURF	\$ 39,888.00	\$ 2,471,973.46	\$ 2,432,085.46	1	6	\$ 51,306,391.45	\$ 35,270,898.94	\$ (16,035,492.51)	83	67	(16)
MISCELLANEOUS	\$ 4,500.00	\$ 552,767.00	\$ 548,267.00	1	8	\$ 5,949,134.00	\$ 4,930,385.00	\$ (1,018,749.00)	56	58	2
JT. ADMIN. PROG. ADJUSTMENT	\$ (115,485.00)	\$ (28,165.00)	\$ (87,320.00)	(1)	(1)	\$ (812,245.00)	\$ (2,049,245.00)	\$ (1,237,000.00)	(8)	(5)	3
GRAND TOTAL	\$ 6,799,157.04	\$ 9,825,558.31	\$ 3,026,401.27	52	68	\$ 164,310,476.86	\$ 149,634,288.49	\$ (14,676,188.37)	608	608	0

PERCENTAGE CHANGE:  
 DOLLARS  
 DEC 2004 to 2005 44.51%

NUMBERS  
 DEC 2004 to 2005 30.77%

TOTAL DOLLARS  
 FY 04/05 to FY 05/06 -8.93%

TOTAL NUMBERS  
 FY 04/05 to FY 05/06 0.00%

Notes : This report no longer includes Scholarship, Fellowship, State Legislative Research, or IOT/FIOT funds.  
 : The College of Family Life and The College of Natural Resources were re-organized in FY2001/2002  
 : Beginning in FY 2004/2005 the USURF Projects have all been removed from the individual college's and have been placed in the USURF line on this report.

## Selected List of Proposals Over \$1,000,000 from 12-01-2005 to 12-31-2005

\* FILTER(S) APPLIED: DBA: SDL; DBA: FSP; DBA: USURF; DBA: SDL/TRL; DBA: URI; DBA: NONE; DBA: USU; DBA: BSL; DBA: WDL; DBA: TCO

### Proposal # 1: New

Control Number	061358	Agency	\$1,027,252.00
Funding Agency	IDAHO STATE UNIVERSITY	USU	\$ .00
Department	BIOLOGY	Other	\$ .00
College	COLLEGE OF SCIENCE	Total	\$1,027,252.00
Research Center	UNIVERSITY RESEARCH & TRAINING		
Type of Proposal	RESEARCH-APPLIED		
Principal Investigator	KATARINA STROFFEKOVA		
Period of Performance	07-01-2006 to 06-30-2011		
Proposal Date	12-01-2005		
Program Name	NOVEL MECHANISMS OF SODIUM CHANNEL DYSFUNCTION IN CHILDHOOD EPILEPSY SYNDROMES		
Statement	THE PROJECT PROPOSES A MULTIFACETED, COLLABORATIVE APPROACH TO STUDY CHILDHOOD EPILEPSY SYNDROMES WITH A FOCUS ON MUTATIONS OF NEURONAL NA+ CHANNELS. THESE SYNDROMES INCLUDE INTRACTABLE CHILDHOOD EPILEPSY WITH GENERALIZED TONIC-CLONIC SEIZURES, GENERALIZED EPILEPSY WITH FEBRILE SEIZURES PLUS, AND SEVERE MYOCLONIC OF INFANCY.		

<b>Agency Total</b>	<b>\$1,027,252.00</b>
<b>USU Total</b>	<b>\$ .00</b>
<b>Other Total</b>	<b>\$ .00</b>
<b>Grand Total</b>	<b>\$1,027,252.00</b>

\* Only proposals from the listed filters are included in this report. If you believe that you should have access to information about additional departments, colleges, or research centers, please submit a support request on the Electronic-Office website or email Laurie Littledike: Laurie.Littledike@usurf.usu.edu.





**ITEM FOR ACTION**

**RE:** Contract/Grant Proposals and Awards (January, 2006)

The summary of the Status of Sponsored Program Awards, prepared by our Sponsored Programs Office for January, 2006 is submitted for the Trustees' consideration. They have received the appropriate administrative review and approval.

**EXECUTIVE SUMMARY**

The awards for the month of January, 2006 amounted to \$8,341,255 versus \$7,548,530 for January, 2005. The current year's January awards figure was 10.5% higher than the January, 2005 figure.

The comparative graph, "Utah State University Sponsored Program Awards" indicates that January, 2006 cumulative awards were 4.1% higher than last year for the same time period. Scholarships, fellowships, and state appropriations for research are not included in either figure.

The value of proposals submitted by faculty increased from \$22,517,460 in January, 2005 to \$29,728,235 during January, 2006. (+32%) The number of current year proposals (740) is the greater than FY2005 (718).

**RECOMMENDATION**

The President and Vice President for Research recommend that the Board of Trustees approve the contract and grant status report for January, 2006.

**RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES**

WHEREAS, The attached lists of contract/grant proposals and awards (January, 2006) are recommended by the President and the Vice President for Research to the Board of Trustees:

NOW THEREFORE, BE IT NOW RESOLVED, That the USU Board of Trustees hereby approves the recommendation of the President and the Vice President for Research.

**RESOLUTION APPROVED BY BOARD OF TRUSTEES:**

---

\_\_\_\_\_  
Date

UTAH STATE UNIVERSITY  
 SPONSORED PROGRAMS OFFICE  
 AWARDS BY COLLEGE  
 FOR PERIOD : January 2006

FY 2005/2006

COLLEGE	CURRENT MONTH					CUMULATIVE TOTALS						
	AWARDS FY 2004/2005	AWARDS FY 2005/2006	TOTAL CHANGE \$	#'s 04/05	#'s 05/06	TOT CHG	AWARDS FY 2004/2005	AWARDS FY 2005/2006	TOTAL CHANGE \$	#'s 04/05	#'s 05/06	TOT CHG
AGRICULTURE	\$ 784,854.00	\$ 414,735.00	\$ (370,119.00)	6	6	0	\$ 8,665,102.01	\$ 9,614,136.85	\$ 949,034.84	49	65	16
BUSINESS	\$ -	\$ -	\$ -	0	0	0	\$ 1,875,018.00	\$ 1,365,920.00	\$ (509,098.00)	8	6	(2)
EDUCATION	\$ 1,319,846.00	\$ 1,506,885.86	\$ 187,039.86	16	15	(1)	\$ 17,106,981.87	\$ 14,239,142.69	\$ (2,867,839.18)	121	114	(7)
ENGINEERING	\$ 259,654.00	\$ 307,637.00	\$ 47,983.00	10	8	(2)	\$ 5,938,666.21	\$ 6,183,871.28	\$ 245,205.07	91	100	9
HASS	\$ 75,478.00	\$ 41,457.00	\$ (34,021.00)	3	2	(1)	\$ 440,629.82	\$ 687,168.00	\$ 246,538.18	19	24	5
NAT. RESOURCES	\$ 1,343,438.00	\$ 884,831.00	\$ (458,607.00)	16	8	(8)	\$ 7,050,661.00	\$ 6,794,710.00	\$ (255,951.00)	95	86	1
SCIENCE	\$ 957,334.00	\$ 941,116.00	\$ (16,218.00)	9	14	5	\$ 5,645,970.00	\$ 5,010,872.51	\$ (635,097.49)	62	68	6
USURF	\$ 1,804,742.63	\$ 3,914,336.00	\$ 2,109,593.37	29	27	(2)	\$ 21,294,794.85	\$ 26,555,987.35	\$ 5,261,192.50	162	153	(9)
MISCELLANEOUS	\$ 1,003,183.08	\$ 330,257.00	\$ (672,926.08)	9	16	7	\$ 3,488,122.34	\$ 3,803,697.66	\$ 315,575.32	73	88	15
JT. ADMIN. PROG. ADJUSTMENT	\$ -	\$ -	\$ -	0	0	0	\$ (549,683.00)	\$ (384,101.00)	\$ 165,582.00	(5)	(4)	1
GRAND TOTAL	\$ 7,548,529.71	\$ 8,341,254.86	\$ 792,725.15	98	96	(2)	\$ 70,956,263.10	\$ 73,871,405.34	\$ 2,915,142.24	675	710	35

PERCENTAGE CHANGE: 10.50%

DOLLARS JAN 2005 to 2006 10.50%

NUMBERS JAN 2005 to 2006 -2.04%

TOTAL DOLLARS FY 04/05 to FY 05/06 4.11%

TOTAL NUMBERS FY 04/05 to FY 05/06 5.19%

Notes : This report no longer includes Scholarship, Fellowship, State Legislative Research, or IOT/FIOT funds.  
 : The College of Family Life and The College of Natural Resources were re-organized in FY2001/2002  
 : Beginning in FY 2004/2005 the USURF P projects have all been removed from the individual college's and have been placed in the USURF line on this report.  
 : This report includes in the cumulative total one award not reported in August 2005 for CPD (with UR&T as Research Center) in the amount of \$1,071,434.00.

## List of Awards Over \$1,000,000 from 01-01-2006 to 01-31-2006

\* FILTER(S) APPLIED: DBA: SDL; DBA: FSP; DBA: USURF; DBA: SDL/TRL; DBA: URI; DBA: NONE; DBA: USU; DBA: BSL; DBA: WDL; DBA: TCO

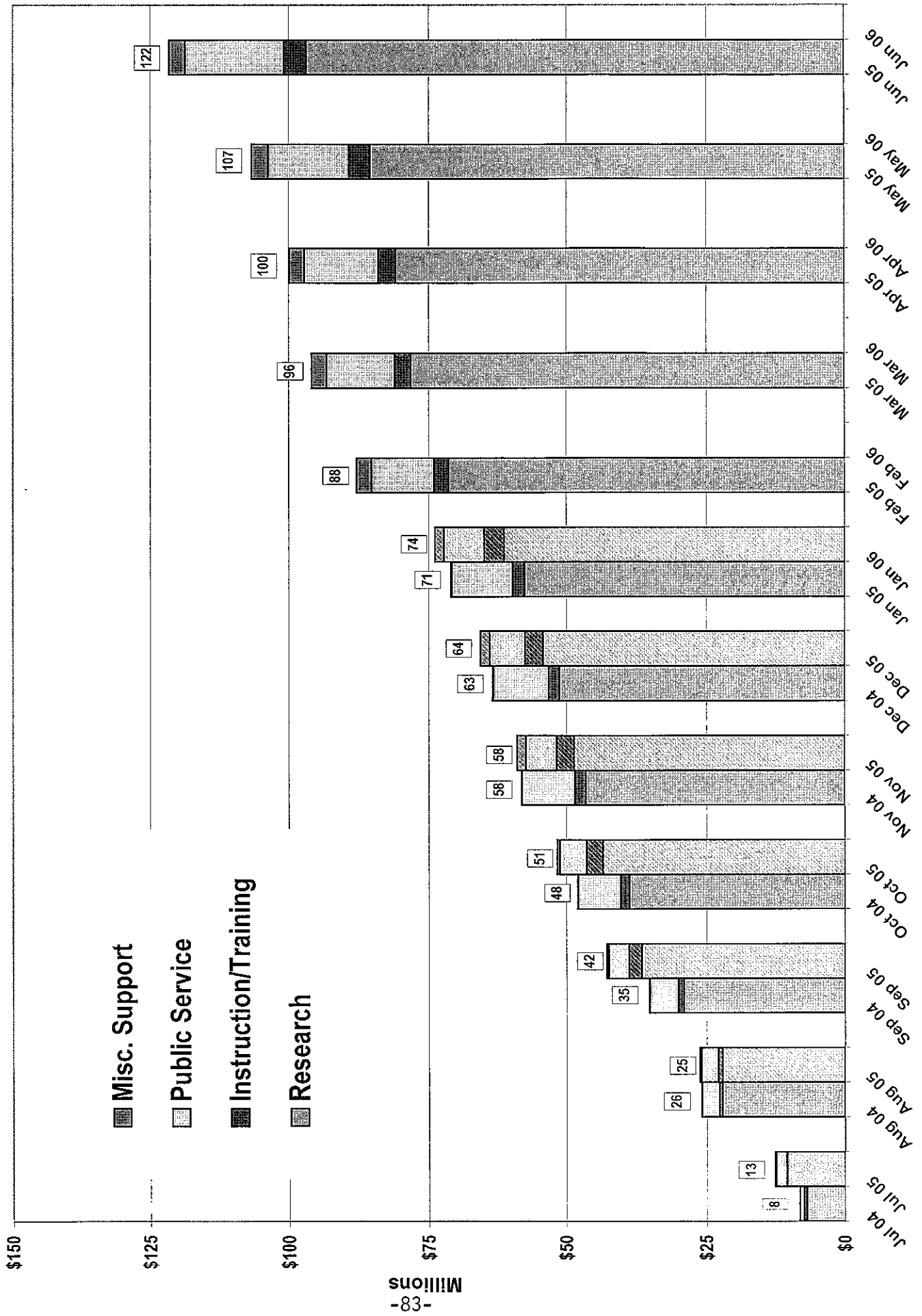
### Award # 1: Augmentation

Control Number	04S010	Agency	2406078.00
Funding Agency	NASA JET PROPULSION LABORATORY	USU	0.00
Department	ELECTRICAL & COMPUTER ENGINEERING	Total	2406078.00
College	COLLEGE OF ENGINEERING		
Admin. Center	USU RESEARCH FOUNDATION		
Type of Proposal	RESEARCH-APPLIED		
Principal Investigator	SCOTT SCHICK		
Co-PI(s)			
Period of Performance	10-23-2003 to 04-30-2006		
Award Date	01-24-2006		
Program Name	WIDE-FIELD INFRARED SURVEY EXPLORER (WISE)		
Statement	THIS PROPOSAL IS FOR THE WIDE-FIELD INFRARED SURVEY EXPLORER (WISE) PROGRAM.		

<b>Agency Total</b>	<b>2,406,078</b>
<b>USU Total</b>	<b>0</b>
<b>Grand Total</b>	<b>2,406,078</b>

\* Only awards from the listed filters are included in this report. If you believe that you should have access to information about additional departments, colleges, or research centers, please submit a support request on the Electronic-Office website or email Laurie Littledike: Laurie.Littledike@usurf.usu.edu.

# Utah State University Sponsored Program Awards FY 2005, FY 2006



UTAH STATE UNIVERSITY  
 SPONSORED PROGRAMS OFFICE  
 PROPOSALS BY COLLEGE  
 FOR PERIOD : January 2006

FY 2005/2006

COLLEGE	CURRENT MONTH				CUMULATIVE							
	PROPOSALS FY 2004/2005	PROPOSALS FY 2005/2006	TOTAL CHANGE \$	#'s 04/05	#'s 05/06	TOT CHG	PROPOSALS FY 2004/2005	PROPOSALS FY 2005/2006	TOTAL CHANGE \$	#'s 04/05	#'s 05/06	TOT CHG
AGRICULTURE	\$ 4,909,681.00	\$ 1,364,366.00	\$ (3,545,285.00)	15	10	(5)	\$ 21,851,290.00	\$ 17,878,170.00	\$ (3,973,120.00)	66	75	9
BUSINESS	\$ 314,172.00	\$ -	\$ (314,172.00)	1	0	(1)	\$ 1,394,691.00	\$ 2,049,245.00	\$ 654,554.00	10	5	(5)
EDUCATION	\$ 3,980,274.00	\$ 5,823,076.00	\$ 1,842,802.00	22	21	(1)	\$ 35,592,469.65	\$ 49,801,672.00	\$ 14,209,202.35	129	125	(4)
ENGINEERING	\$ 1,615,261.70	\$ 3,457,694.91	\$ 1,842,433.21	23	21	(2)	\$ 30,157,669.42	\$ 21,794,968.46	\$ (8,362,700.96)	163	157	(6)
HASS	\$ 394,339.00	\$ 585,108.00	\$ 190,769.00	3	3	0	\$ 2,662,180.18	\$ 1,822,802.00	\$ (839,378.18)	25	28	3
NAT. RESOURCES	\$ 2,799,008.00	\$ 2,628,033.00	\$ (110,975.00)	16	22	6	\$ 12,247,779.61	\$ 10,457,029.00	\$ (1,790,750.61)	98	104	6
SCIENCE	\$ 2,496,279.00	\$ 7,069,237.00	\$ 4,572,958.00	11	19	8	\$ 20,410,131.25	\$ 28,605,898.00	\$ 8,195,766.75	77	90	13
USURF	\$ 5,972,360.17	\$ 8,091,499.63	\$ 2,119,139.46	11	18	7	\$ 57,278,751.62	\$ 43,362,398.57	\$ (13,916,353.05)	94	85	(9)
MISCELLANEOUS	\$ 410,257.00	\$ 709,200.00	\$ 298,943.00	9	18	9	\$ 6,359,391.00	\$ 5,639,585.00	\$ (719,806.00)	65	76	11
JT. ADMIN. PROG. ADJUSTMENT	\$ (314,172.00)	\$ -	\$ 314,172.00	(1)	0	1	\$ (1,126,417.00)	\$ (2,049,245.00)	\$ (922,828.00)	(9)	(5)	4
<b>GRAND TOTAL</b>	\$ 22,517,459.87	\$ 29,728,234.54	\$ 7,210,774.67	110	132	22	\$ 186,827,936.73	\$ 179,362,523.03	\$ (7,465,413.70)	718	740	22

PERCENTAGE CHANGE:	DOLLARS JAN 2005 to 2006 32.02%	NUMBERS JAN 2005 to 2006 20.00%	TOTAL DOLLARS FY 04/05 to FY 05/06 -4.00%	TOTAL NUMBERS FY 04/05 to FY 05/06 3.06%
--------------------	---------------------------------------	---------------------------------------	---	--

**Notes :** This report no longer includes Scholarship, Fellowship, State Legislative Research, or IOT/FIOT funds.  
 : The College of Family Life and The College of Natural Resources were re-organized in FY2001/2002  
 : Beginning in FY 2004/2005 the USURF Projects have all been removed from the individual college's and have been placed in the USURF line on this report.

## Selected List of Proposals Over \$1,000,000 from 01-01-2006 to 01-31-2006

\* FILTER(S) APPLIED: DBA: SDL; DBA: FSP; DBA: USURF; DBA: SDL/TRL; DBA: URI; DBA: NONE; DBA: USU; DBA: BSL; DBA: WDL; DBA: TCO

### Proposal # 1: New

Control Number	061407	Agency	\$1,110,828.00
Funding Agency	US DEPARTMENT OF EDUCATION	USU	\$ .00
Department	CENTER FOR PERSONS WITH DISABILITIES	Other	\$ .00
College	COLLEGE OF EDUCATION AND HUMAN SERVICES	Total	\$1,110,828.00
Research Center	CENTER FOR PERSONS WITH DISABILITIES		
Type of Proposal	PUBLIC SERVICE		
Principal Investigator	MARTIN BLAIR		
Period of Performance	10-01-2005 to 09-30-2007		
Proposal Date	01-05-2006		
Program Name	UTAH ASSISTIVE TECHNOLOGY PROGRAM: STATEWIDE ASSISTIVE TECHNOLOGY GRANT PROGRAM		
Statement	WE WILL ADMINISTER THE STATEWIDE ASSISTIVE TECHNOLOGY PLAN FOR UTAH. WE WILL ENSURE THAT ASSISTIVE DEVICE LENDING, DEMONSTRATION AND EQUIPMENT REUTILIZATION SERVICES ARE AVAILABLE TO UTAHANS STATEWIDE. WE WILL PPROVIDE TRAINING AND TECHNICAL ASSISTANCE TO TECHNOLOGY ADAPTATIONS FOR PEOPLE WITH DISABILITIES.		

### Proposal # 2: New

Control Number	061440	Agency	\$2,157,146.00
Funding Agency	NATIONAL SCIENCE FOUNDATION	USU	\$ .00
Department	BIOLOGY	Other	\$ .00
College	COLLEGE OF SCIENCE	Total	\$2,157,146.00
Research Center	UNIVERSITY RESEARCH & TRAINING		
Type of Proposal	RESEARCH-BASIC		
Principal Investigator	JAMES PITTS		
Period of Performance	08-01-2006 to 07-31-2011		
Proposal Date	01-24-2006		
Program Name	PBI: THE MEGACHILID BEES OF THE WORLD, A MODEL FOR GLOPBAL PLLINATOR INVENTORIES		
Statement	CONDUCT A GLOBAL INVENTORY OF BEES OF THE FAMILY MEGACHILIDAE. PRODUCTS INCLUDE REVISIONS, AND WEB-BASED INTERACTIVE KEYS AND LIBRARY OF DATABASES.		

### Proposal # 3: New

Control Number	061459	Agency	\$1,599,998.00
Funding Agency	NATIONAL SCIENCE FOUNDATION	USU	\$ .00
Department	CIVIL & ENVIRONMENTAL ENGINEERING	Other	\$ .00
College	COLLEGE OF ENGINEERING	Total	\$1,599,998.00
Research Center	UNIVERSITY RESEARCH & TRAINING		
Type of Proposal	RESEARCH-BASIC		

Principal Investigator	KERI RYAN
Period of Performance	10-01-2006 to 09-30-2010
Proposal Date	01-24-2006
Program Name	NEESR-SG: NEES/E- DEFENSE COLLABORATION: SUSTAINABLE, COST EFFECTIVE SOLUTIONS FOR ISOLATION SYSTEMS (SUCCESS)
Statement	THIS IS A COMPREHENSIVE INVESTIGATION TO ADDRESS THE BARRIERS TO THE USE OF SEISMIC ISOLATION SYSTEMS IN THE U.S. THE RESEARCH PROGRAM INCLUDES HIGH-PERFORMANCE COMPUTING, MODEL-BASED SIMULATION, SENSITIVITY ANALYSIS, AND ADVANCED EXPERIMENTATION. HYBRID SIMULATION AND SHAKE TABLE TESTS WILL BE PERFORMED IN THE U.S. AND JAPAN.

#### Proposal # 4: New

Control Number	06S045	Agency	\$3,431,790.00
Funding Agency	LOCKHEED MISSILES AND SPACE CO., INC.	USU	\$ .00
Department	MECHANICAL & AEROSPACE ENGINEERING	Other	\$ .00
College	COLLEGE OF ENGINEERING	Total	\$3,431,790.00
Research Center	USU RESEARCH FOUNDATION		
Type of Proposal	RESEARCH-APPLIED		
Principal Investigator	PAT PATTERSON		
Period of Performance	03-15-2006 to 08-24-2007		
Proposal Date	01-05-2006		
Program Name	AUTONOMOUS NANO-SATELLITE GUARDIAN EVALUATING LOCAL SPACE (ANGELS) PHASE III		
Statement	THIS PROJECT WILL BENEFIT THE PUBLIC THROUGH THE PRELIMINARY AND CRITICAL DESIGN OF THE AUTONOMOUS NANO-SATELLITE GUARDIAN EVALUATING LOCAL SPACE (ANGELS) SPACECRAFT BUS		

#### Proposal # 5: New

Control Number	06T004	Agency	\$1,809,642.00
Funding Agency	USDOD DEFENSE THREAT REDUCTION AGENCY	USU	\$ .00
Department	ELECTRICAL & COMPUTER ENGINEERING	Other	\$ .00
College	COLLEGE OF ENGINEERING	Total	\$1,809,642.00
Research Center	USU RESEARCH FOUNDATION		
Type of Proposal	RESEARCH-APPLIED		
Principal Investigator	LINDA POWERS		
Period of Performance	07-01-2006 to 06-30-2008		
Proposal Date	01-13-2006		
Program Name	BIOWARFARE IN MACROPHAGES: TARGETING BACTERIAL COUNTERMEASURES		
Statement	RECOMBINANT, NONREPLICATING VACCINIA VIRUS CONSTRUCTS WILL BE DEVELOPED AND EVALUATED AS DELIVERY SYSTEMS FOR PEPTIDE GENES WHOSE TRANSLATED PRODUCTS TARGET ENGULFED INTRACELLULAR BACTERIAL WHILE DISPLAYING NEGLIGIBLE TOXICITY TO THE ANIMAL HOST.		

#### Proposal # 6: Continuation

Control Number	98-4208A	Agency	\$1,363,314.00
Funding Agency	DUKE UNIVERSITY	USU	\$ .00
Department	FAMILY, CONSUMER, & HUMAN DEVELOPMENT	Other	\$ .00



College	COLLEGE OF EDUCATION AND HUMAN SERVICES	Total	\$1,363,314.00
Research Center	UNIVERSITY RESEARCH & TRAINING		
Type of Proposal	RESEARCH-BASIC		
Principal Investigator	MARIA NORTON		
Period of Performance	04-01-2006 to 03-31-2007		
Proposal Date	01-27-2006		
Program Name	EPIDEMIOLOGY OF ALSHEIMER'S DEMENTIA IN CACHE COUNTY, UTAH		
Statement	THIS IS A CONTINUATION OF THE CURRENT CACHE COUNTY MEMORY STUDY. THE STUDY AIMS WILL BE BASICALLY THE SAME ONLY WE WILL ALSO BE LOOKING MORE CLOSELY AT OLDER PEOPLE WHO ARE JUST STARTING TO DEVELOP MILD MEMORY SYMPTOMS. IT ALSO INCLUDES AN ADMINISTRATIVE SUPPLEMENT FOR DRAWING BLOOD FOR BIOMARKERS.		

<b>Agency Total</b>	<b>\$11,472,718.00</b>
<b>USU Total</b>	<b>\$ .00</b>
<b>Other Total</b>	<b>\$ .00</b>
<b>Grand Total</b>	<b>\$11,472,718.00</b>

\* Only proposals from the listed filters are included in this report. If you believe that you should have access to information about additional departments, colleges, or research centers, please submit a support request on the Electronic-Office website or email Laurie Littledike: Laurie.Littledike@usurf.usu.edu.

# Action Agenda

**ACTION AGENDA**  
**MARCH 3, 2006**

	<u>Page</u>
1. Proposal from the College of Agriculture to Remove the B.A. Degree from the Animal Science Major in the Department of Animal, Dairy and Veterinary Sciences	1
2. Proposal from the College of Agriculture to Remove the B.A. Degree from the Bioveterinary Science Major in the Department of Animal, Dairy and Veterinary Sciences	5
3. Proposal from the College of Agriculture to Remove the B.A. Degree from the Dairy Science Major in the Department of Animal, Dairy and Veterinary Sciences	9
4. Proposal from the College of Business to Rename the "Management" Undergraduate Major to "Entrepreneurship"	13
5. Proposal from the Department of Business Information Systems to Rename the Electronic Commerce Emphasis to Technical Emphasis	19
6. Proposal from the Department of Business Information Systems to Rename the Management Information Systems Emphasis to Managerial Emphasis	23
7. Proposal from the Department of Business Information Systems to Rename the Office Systems Management Emphasis to Training and Development Emphasis	27
8. Proposal from the College of Natural Resources to Rename the Department of Aquatic, Watershed, and Earth Resources to the Department of Watershed Sciences	31
9. Proposal from the College of Natural Resources to Rename the Department of Forest, Range, and Wildlife Sciences to the Department of Wildland Resources	35

3 March 2006

**ITEM FOR ACTION**

**RE:** A proposal from the College of Agriculture to remove the B.A. degree from the Animal Science major in the Department of Animal, Dairy and Veterinary Sciences.

**EXECUTIVE SUMMARY**

In an ongoing effort to streamline the College's programs, the College of Agriculture requests that the B.A. degree in the Animal Science major be removed. Because all students receive the Bachelor of Science degree in this department, it has been determined that the B.A. degree is no longer needed.

The proposal was prepared by the College of Agriculture, and it was approved by the Dean of Agriculture, the Educational Policies Committee, and Faculty Senate.

**RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal to remove the B.A. degree from the Animal Science major in the Department of Animal, Dairy and Veterinary Sciences.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The proposal from the College Agriculture to remove the B.A. degree from the Animal Science major in the Department of Animal, Dairy and Veterinary Sciences, and

WHEREAS, The approval of the proposal is an ongoing effort to streamline the College's programs, and

WHEREAS, All students receive a Bachelor of Science degree in this department, and

WHEREAS, It has been determined that the B.A. degree is no longer needed, and

WHEREAS, The request has the support of the students and faculty in the College of Agriculture, and

WHEREAS, The proposal has been approved by the Dean of Agriculture, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to remove the B.A. degree from the Animal Science major in the Department of Animal, Dairy and Veterinary Sciences, and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

\_\_\_\_\_  
DATE

## **Consent Calendar Items – R401**

### **Section I Request**

**College: Agriculture**  
**Department: Animal, Dairy & Veterinary Sciences**  
**Major: Animal Science**  
**Change: Remove Bachelor of Arts (B.A.) degree**

The College of Agriculture requests approval of the above change in an ongoing effort to streamline the College's programs. We are requesting that the B.A. degree in the Animal Science major in the Department of Animal, Dairy & Veterinary Sciences be removed.

**Requested Action: Remove the B.A. degree from the Animal Science major in the Department of Animal, Dairy and Veterinary Sciences.**

### **Section II Need**

Our students receive the Bachelor of Science degree in this Department. It has been determined that the B.A. degree is no longer needed.

### **Section III Institutional Impact**

There will be no institutional impact by removing this degree.

### **Section IV Finances**

There will be no financial impact by removing this degree.

Institution Submitting Proposal: Utah State University

College, School or Division in Which Program/Administrative Unit Will Be Located:  
College of Agriculture

Department(s) or Area(s) in Which Program Will Be Located: Animal, Dairy and  
Veterinary Sciences

Program Title:

Recommended Classification of Instructional Programs (CIP) Code: 010901

Area(s) of Emphasis or Academic Specialty: (if appropriate)

Certificate, Diploma and/or Degree(s) to be awarded: \_\_\_\_\_

Proposed Beginning Date: September 1, 2006

Institutional Signatures (as appropriate):

Department Head <i>Mark C. Dealy</i>	Dean <i>Donald F. Fry</i>
Applied Technology Director	Graduate School Dean
N.A.	N.A.
Provost	President
Date	

3 March 2006

### **ITEM FOR ACTION**

**RE:** A proposal from the College of Agriculture to remove the B.A. degree from the Bioveterinary Science major in the Department of Animal, Dairy and Veterinary Sciences.

### **EXECUTIVE SUMMARY**

In an ongoing effort to streamline the College's programs, the College of Agriculture requests that the B.A. degree in the Bioveterinary Science major be removed. Because all students receive the Bachelor of Science degree in this department, it has been determined that the B.A. degree is no longer needed.

The proposal was prepared by the College of Agriculture, and it was approved by the Dean of Agriculture, the Educational Policies Committee, and Faculty Senate.

### **RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal to remove the B.A. degree from the Bioveterinary Science major in the Department of Animal, Dairy and Veterinary Sciences.



RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The proposal from the College Agriculture to remove the B.A. degree from the Bioveterinary Science major in the Department of Animal, Dairy and Veterinary Sciences, and

WHEREAS, The approval of the proposal is an ongoing effort to streamline the College's programs, and

WHEREAS, All students receive a Bachelor of Science degree in this department, and

WHEREAS, It has been determined that the B.A. degree is no longer needed, and

WHEREAS, The request has the support of the students and faculty in the College of Agriculture, and

WHEREAS, The proposal has been approved by the Dean of Agriculture, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to remove the B.A. degree from the Bioveterinary Science major in the Department of Animal, Dairy and Veterinary Sciences, and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

\_\_\_\_\_  
DATE

## Consent Calendar Items – R401

### Section I Request

**College:** Agriculture  
**Department:** Animal, Dairy & Veterinary Sciences  
**Major:** Bioveterinary Science  
**Change:** Remove Bachelor of Arts (B.A.) degree

The College of Agriculture requests approval of the above change in an ongoing effort to streamline the College's programs. We are requesting that the B.A. degree in the Bioveterinary Science major in the Department of Animal, Dairy & Veterinary Sciences be removed.

**Requested Action:** Remove the B.A. degree from the Bioveterinary Science major in the Department of Animal, Dairy and Veterinary Sciences.

### Section II Need

Our students receive the Bachelor of Science degree in this Department. It has been determined that the B.A. degree is no longer needed.

### Section III Institutional Impact

There will be no institutional impact by removing this degree.

### Section IV Finances

There will be no financial impact by removing this degree.

Institution Submitting Proposal: Utah State University

College, School or Division in Which Program/Administrative Unit Will Be Located:  
College of Agriculture

Department(s) or Area(s) in Which Program Will Be Located: Animal, Dairy and  
Veterinary Sciences

Program Title:

Recommended Classification of Instructional Programs (CIP) Code: 511104

Area(s) of Emphasis or Academic Specialty: (if appropriate)

Certificate, Diploma and/or Degree(s) to be awarded:

Proposed Beginning Date: September 1, 2006

Institutional Signatures (as appropriate):

Department Head <i>Mark C. Dealy</i>	Dean <i>Donald L. Arroyden</i>
Applied Technology Director	Graduate School Dean
N.A.	N.A.
Provost	President
Date	

3 March 2006

**ITEM FOR ACTION**

**RE:** A proposal from the College of Agriculture to remove the B.A. degree from the Dairy Science major in the Department of Animal, Dairy and Veterinary Sciences.

**EXECUTIVE SUMMARY**

In an ongoing effort to streamline the College's programs, the College of Agriculture requests that the B.A. degree in the Dairy Science major be removed. Because all students receive the Bachelor of Science degree in this department, it has been determined that the B.A. degree is no longer needed.

The proposal was prepared by the College of Agriculture, and it was approved by the Dean of Agriculture, the Educational Policies Committee, and Faculty Senate.

**RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal to remove the B.A. degree from the Dairy Science major in the Department of Animal, Dairy and Veterinary Sciences.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The proposal from the College Agriculture to remove the B.A. degree from the Dairy Science major in the Department of Animal, Dairy and Veterinary Sciences, and

WHEREAS, The approval of the proposal is an ongoing effort to streamline the College's programs, and

WHEREAS, All students receive a Bachelor of Science degree in this department, and

WHEREAS, It has been determined that the B.A. degree is no longer needed, and

WHEREAS, The request has the support of the students and faculty in the College of Agriculture, and

WHEREAS, The proposal has been approved by the Dean of Agriculture, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to remove the B.A. degree from the Dairy Science major in the Department of Animal, Dairy and Veterinary Sciences, and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

\_\_\_\_\_  
DATE

## **Consent Calendar Items – R401**

### **Section I Request**

**College: Agriculture**  
**Department: Animal, Dairy & Veterinary Sciences**  
**Major: Dairy Science**  
**Change: Remove Bachelor of Arts (B.A.) degree**

The College of Agriculture requests approval of the above change in an ongoing effort to streamline the College's programs. We are requesting that the B.A. degree in the Dairy Science major in the Department of Animal, Dairy & Veterinary Sciences be removed.

**Requested Action: Remove the B.A. degree from the Dairy Science major in the Department of Animal, Dairy and Veterinary Sciences.**

### **Section II Need**

Our students receive the Bachelor of Science degree in this Department. It has been determined that the B.A. degree is no longer needed.

### **Section III Institutional Impact**

There will be no institutional impact by removing this degree.

### **Section IV Finances**

There will be no financial impact by removing this degree.

Institution Submitting Proposal: Utah State University

College, School or Division in Which Program/Administrative Unit Will Be Located:  
College of Agriculture

Department(s) or Area(s) in Which Program Will Be Located: Animal, Dairy and  
Veterinary Sciences

Program Title:

Recommended Classification of Instructional Programs (CIP) Code: 010905

Area(s) of Emphasis or Academic Specialty: (if appropriate)

Certificate, Diploma and/or Degree(s) to be awarded:

Proposed Beginning Date: September 1, 2006

Institutional Signatures (as appropriate):

Department Head <i>Mark C. DeLong</i>	Dean <i>Ronald L. Simpson</i>
Applied Technology Director	Graduate School Dean
N.A.	N.A.
Provost	President
Date	

3 March 2006

### **ITEM FOR ACTION**

**RE:** A proposal from the College of Business to rename the "Management" undergraduate major to "Entrepreneurship".

### **EXECUTIVE SUMMARY**

During the past few decades, start-up firms and small businesses have produced the majority of new jobs in the U.S. and Utah economy. As a result the majority of our students work in small to medium sized businesses. The curriculum for our management major has evolved over the years consistent with these needs. There is a great amount of interest and a great deal of work has gone into developing an entrepreneurship program. Because of these changes, the name "Entrepreneurship" more accurately represents the major.

The proposal was prepared by the College of Business, and it was approved by the Dean of Business, the Educational Policies Committee, and Faculty Senate.

### **RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal to rename the "Management" undergraduate major to "Entrepreneurship".



RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The proposal from the College of Business to rename the "Management" undergraduate major to "Entrepreneurship", and

WHEREAS, During the past few decades, start-up firms and small businesses have produced the majority of new jobs in the U.S. and Utah economy, and

WHEREAS, The majority of our students work in small to medium sized businesses, and

WHEREAS, The curriculum for our management major has evolved over the years consistent with these needs, and

WHEREAS, The name "Entrepreneurship" more accurately represents the major, and

WHEREAS, The request has the support of the students and faculty in the College of Business, and

WHEREAS, The proposal has been approved by the Dean of Business, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to from the College of Business to rename the "Management" undergraduate major to "Entrepreneurship", and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

DATE \_\_\_\_\_

**R401: Section 10.4. Request to change the name of a major.**  
**College of Business**  
**Department of Management and Human Resources**

**SECTION I: The Request**

We request permission to change the name of our "Management" undergraduate major to "**Entrepreneurship**".

**SECTION II: Need**

During the past few decades, start-up firms and small businesses have produced the majority of new jobs in the U.S. and Utah economy (GEM report, 2003). As a result, the majority of our students work in small to medium sized businesses. The curriculum for our management major has evolved over the years consistent with these needs. In fact, our own departmental vision statement reads:

**Vision**

To educate and develop students by providing them with a broad liberal education with special knowledge of the leading edge in the practice of management, a sense of social responsibility and ethical behavior, enhanced competencies in critical thinking and problem solving, oral and written communications, and self-directed learning. In so doing, we seek to meet the needs of *small to medium-sized organizations for management and leadership talent....*

Our curriculum has kept pace with these changes and includes several courses specifically dedicated to entrepreneurship. These courses were approved in previous years and are currently being taught. They include:

MHR 3510: Fundamentals of Entrepreneurship  
MHR 3520: Relationship and Organizational Competencies for Entrepreneurs  
MHR 4510: Senior Seminar in Entrepreneurship  
MHR 4880: Business Strategy in an Entrepreneurial Context

In addition we have started an active chapter of the "Collegiate Entrepreneurs Organization" and we are developing working relationships with the Technology Transfer Office to facilitate hands on projects for our majors. We have worked closely with the Dean's office and the development office to bring regular speakers, mostly entrepreneurs, to speak to our majors and other interested College of Business. In short, there is a great amount of interest and a great deal of work has gone into developing an entrepreneurship program. As we have made these changes, interest and enrollment in our management major has increased.

Because of these changes, the name "**Entrepreneurship**" more accurately represents the major than does "Management".

### **SECTION III: Institutional Impact**

The resources are already in place. The courses are already being taught. However, we believe there is great potential for positive institutional impact. Our efforts in entrepreneurship are important with respect to the College of Business development effort. The College of Business slogan is "the school of opportunity". Changing the name of the major from "Management" to "Entrepreneurship" aligns nicely with that slogan. Having the major strengthens our ability to bring in alumni who are successful entrepreneurs and managers as speakers and donors. For example, a donor recently committed \$20,000.00 to plan, implement, and carry out an "Entrepreneurship Day" during spring semester 2006. Changing the name will have no costs and it will facilitate our ability to attract donors with an interest in entrepreneurship to enhance the quality of our programs. It also facilitates more involvement with start-up firms in the community and collaboration with Tech Transfer and other departments and entities across the campus.

### **SECTION IV: Finances**

Because the name change requires no curriculum or staffing changes there is no additional drain on finances. However, the name change will facilitate Departmental and College development efforts.

**10.4.1 Signature Page to Accompany Proposals Providing Board Notification**

Institution Submitting Proposal: Utah State University

College, School or Division affected: College of Business

Department or Area affected: Department of Management and Human Resources

Change Description: Change name of undergraduate "Management" major to "Entrepreneurship".

Proposed Beginning Date: Summer 2006

Institutional Signatures (as appropriate):

Gaylen A. Chander, Department Chair

Cary Beck-Dudley, Dean

\_\_\_\_\_, Chief Academic Officer

\_\_\_\_\_, President

\_\_\_\_\_, Date

**ITEM FOR ACTION**

**RE:** A proposal from the Department of Business Information Systems to rename the Electronic Commerce Emphasis to Technical Emphasis.

**EXECUTIVE SUMMARY**

The proposed name aligns more closely with business/industry terminology.

The proposal was prepared by the Department of Business Information Systems, approved by the Dean of Business, the Educational Policies Committee and Faculty Senate.

**RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal from the Department of Business Information Systems to rename the Electronic Commerce Emphasis to Technical Emphasis.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The Department of Business Information Systems proposes to rename the Electronic Commerce Emphasis to Technical Emphasis Emphasis, and

WHEREAS, The proposed name aligns more closely with business/industry terminology, and

WHEREAS, The proposal has the support from the students and faculty in the College of Business, and

WHEREAS, The proposal has been approved by the Dean of Business, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to rename the Electronic Commerce Emphasis to Technical Emphasis, and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

DATE \_\_\_\_\_

Institution Submitting Proposal: Business Information Systems

College, School or Division affected: Business

Department(s) or Areas(s) affected: Business Information Systems

Change Description: Electronic Commerce Emphasis is changed to **Technical Emphasis**.

Justification: To align emphasis name more closely with business/industry terminology.

Proposed Beginning Date: Fall 2006

Institutional Signatures (as appropriate):

\_\_\_\_\_, Department Chair  
Dr. Karen A. Forcht

\_\_\_\_\_, Dean or Division Chair  
Dr. Caryn Beck-Dudley

\_\_\_\_\_, Chief Academic Officer/Provost  
Dr. Noelle Cockett

\_\_\_\_\_, President  
Dr. Stanley Albrecht

December 9, 2005 \_\_\_\_\_, Date

3 March 2006

**ITEM FOR ACTION**

**RE:** A proposal from the Department of Business Information Systems to rename the Management Information Systems Emphasis to Managerial Emphasis.

**EXECUTIVE SUMMARY**

The proposed name aligns more closely with business/industry terminology.

The proposal was prepared by the Department of Business Information Systems, approved by the Dean of Business, the Educational Policies Committee and Faculty Senate.

**RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal from the Department of Business Information Systems to rename the Management Information Systems Emphasis to Managerial Emphasis.



RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The Department of Business Information Systems proposes to rename the Management Information Systems Emphasis to Managerial Emphasis, and

WHEREAS, The proposed name aligns more closely with business/industry terminology, and

WHEREAS, The proposal has the support from the students and faculty in the College of Business, and

WHEREAS, The proposal has been approved by the Dean of Business, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to rename the Management Information Systems Emphasis to Managerial Emphasis, and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

---

DATE

Institution Submitting Proposal: Business Information Systems

College, School or Division affected: Business

Department(s) or Areas(s) affected: Business Information Systems

Change Description: Management Information Systems Emphasis is changed to **Managerial Emphasis**.

Justification: To align emphasis name more closely with business/industry terminology.

Proposed Beginning Date: Fall 2006

Institutional Signatures (as appropriate):

\_\_\_\_\_, Department Chair  
Dr. Karen A. Forcht

\_\_\_\_\_, Dean or Division Chair  
Dr. Caryn Beck-Dudley

\_\_\_\_\_, Chief Academic Officer/Provost  
Dr. Noelle Cockett

\_\_\_\_\_, President  
Dr. Stanley Albrecht

December 9, 2005, Date

3 March 2006

**ITEM FOR ACTION**

**RE:** A proposal from the Department of Business Information Systems to rename the Office Systems Management Emphasis to Training and Development Emphasis.

**EXECUTIVE SUMMARY**

The proposed name aligns more closely with business/industry terminology.

The proposal was prepared by the Department of Business Information Systems, approved by the Dean of Business, the Educational Policies Committee and Faculty Senate.

**RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal from the Department of Business Information Systems to rename the Office Systems Management Emphasis to Training and Development Emphasis.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The Department of Business Information Systems proposes to rename the Office Systems Management Emphasis to Training and Development Emphasis, and

WHEREAS, The proposed name aligns more closely with business/industry terminology, and

WHEREAS, The proposal has the support from the students and faculty in the College of Business, and

WHEREAS, The proposal has been approved by the Dean of Business, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to rename the Office Systems Management Emphasis to Training and Development Emphasis, and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

\_\_\_\_\_  
DATE

Institution Submitting Proposal: Business Information Systems

College, School or Division affected: Business

Department(s) or Areas(s) affected: Business Information Systems

Change Description: Office Systems Management Emphasis is changed to **Training and Development Emphasis**.

Justification: To align emphasis name more closely with business/industry terminology.

Proposed Beginning Date: Fall 2006

Institutional Signatures (as appropriate):

\_\_\_\_\_, Department Chair  
Dr. Karen A. Forcht

\_\_\_\_\_, Dean or Division Chair  
Dr. Caryn Beck-Dudley

\_\_\_\_\_, Chief Academic Officer/Provost  
Dr. Noelle Cockett

\_\_\_\_\_, President  
Dr. Stanley Albrecht

December 9, 2005 \_\_\_\_\_, Date

3 March 2006

**ITEM FOR ACTION**

**RE:** A proposal from the College of Natural Resources to rename the Department of Aquatic, Watershed, and Earth Resources to the Department of Watershed Sciences.

**EXECUTIVE SUMMARY**

The Department of Watershed Sciences better captures the scope of our academic and research programs. The term "watershed sciences" encompasses aspects of aquatic ecology and earth sciences that were more explicitly included in the former name. This name change is part of a reworking of departmental names in the College of Natural Resources to provide a simple and clear description of the focus of each of our administrative units.

The proposal was prepared by the College of Natural Resources, and it was approved by the Dean of Natural Resources, the Educational Policies Committee, and Faculty Senate.

**RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal to rename the Department of Aquatic, Watershed, and Earth Resources to the Department of Watershed Sciences.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The proposal from the College of Natural Resources to rename the Department of Aquatic, Watershed, and Earth Resources to the Department of Watershed Sciences, and

WHEREAS, This name change is part of a reworking of departmental names in the College of Natural Resources to provide a simple and clear description of the focus of each of our administrative units, and

WHEREAS, The Department of Watershed Sciences better captures the scope of our academic and research programs, and

WHEREAS, The term "watershed sciences" encompasses aspects of aquatic ecology and earth sciences that were more explicitly included in the former name, and

WHEREAS, The request has the support of the students and faculty in the College of Natural Resources, and

WHEREAS, The proposal has been approved by the Dean of Natural Resources, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to rename the Department of Aquatic, Watershed, and Earth Resources to the Department of Watershed Sciences, and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

---

DATE

**SECTION I: The Request**

We request that the name of the Department of Aquatic, Watershed, and Earth Resources at Utah State University be changed to the Department of Watershed Sciences.

**SECTION II: Need**

The Department of Watershed Sciences better captures the scope of our academic and research programs. It is a simpler name that will allow us to develop an identity with various constituencies. The term "watershed sciences" encompasses aspects of aquatic ecology and earth sciences that were more explicitly included in the former name. This change is part of a reworking of departmental names in the College of Natural Resources at Utah State University intended to provide a simple and clear description of the focus of each of our administrative units.

**SECTION III: Institutional Impact**

We foresee no impact on enrollments in instructional programs of affiliated departments or programs. There will be no new administrative structure and no new faculty, physical facilities or equipment impacted by this requested name change.

**SECTION IV: Finances**

There are no costs associated with this change.

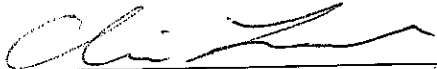
College, School or Division affected: College of Natural Resources


Department(s) or Areas(s) affected: Department of Aquatic, Watershed, and Earth Resources

Change Description: Change in departmental name

Proposed Beginning Date: Fall 2006

Institutional Signatures (as appropriate):

 \_\_\_\_\_, Department Chair

 \_\_\_\_\_, Dean or Division Chair

\_\_\_\_\_, Chief Academic Officer

\_\_\_\_\_, President

\_\_\_\_\_, Date



# Utah State UNIVERSITY

COLLEGE OF NATURAL RESOURCES  
Office of the Dean  
5200 Old Main Hill  
Logan UT 84322-5200  
Telephone (435) 797-2445  
FAX (435) 797-2443

November 11, 2005

USU Board of Trustees  
UMC 1425

Dear Trustees:

The attached two requests for name changes in departments within the College of Natural Resources follow the approval of the reorganization of our College in 2002.

At that time names for two of the departments were chosen, in part, to reflect the previous research interests and original departments of faculty in these new administrative units. These department names were somewhat chunky combinations of previous department names that quickly became reduced to their acronyms (AWER for Aquatic, Watershed, and Earth Resources; and FRWS for Forest, Range, and Wildlife Sciences).

These acronyms convey little information to the public, to prospective students, or to professionals in the field. We are now three years post-reorganization of the College and faculty in these two departments decided a simple name could accurately convey the breadth and depth of our teaching, research and extension programs.

We request that you grant the request to change the name of the Aquatic, Watershed, and Earth Resources Department to the Department of Watershed Sciences; and change the name of the Forest, Range, and Wildlife Sciences Department to the Department of Wildland Resources. The renaming of these departments will complete the administrative changes associated with the reorganization of the College of Natural Resources at Utah State University.

Sincerely,



Chris Luecke  
Interim Dean

Enc. 2

ma



3 March 2006

### **ITEM FOR ACTION**

**RE:** A proposal from the College of Natural Resources to rename the Department of Forest, Range, and Wildlife Sciences to the Department of Wildland Resources.

### **EXECUTIVE SUMMARY**

In 2002 the College of Natural Resources was reorganized, and elements from the former Departments of Forest Resources, Rangeland Resources, and Fisheries and Wildlife were combined into one new department called Forest, Range, and Wildlife Sciences (FRWS). The report from a 2004 review of the College of Natural Resources urged the departments in the College to move towards simultaneously establishing the identities of their newly formed departments. The report also recommended that the names of departments and majors be simplified to assist with the recruiting of students.

The proposal was prepared by the College of Natural Resources, and it was approved by the Dean of Natural Resources, the Educational Policies Committee, and Faculty Senate.

### **RECOMMENDATION**

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the proposal to rename the Department of Forest, Range, and Wildlife Sciences to the Department of Wildland Resources.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, The proposal from the College of Natural Resources to rename the Department of Forest, Range, and Wildlife Sciences to the Department of Wildland Resources, and

WHEREAS, In 2002 the College of Natural Resources was reorganized, and elements from the former Departments of Forest Resources, Rangeland Resources, and Fisheries and Wildlife were combined into one new department called Forest, Range, and Wildlife Sciences (FRWS), and

WHEREAS, The report from a 2004 review of the College of Natural Resources urged the departments in the College to move towards simultaneously establishing the identities of their newly formed departments, and

WHEREAS, The names of departments and majors be simplified to assist with the recruiting of students, and

WHEREAS, The request has the support of the students and faculty in the College of Natural Resources, and

WHEREAS, The proposal has been approved by the Dean of Natural Resources, and

WHEREAS, The proposal has been approved by the Educational Policies Committee and Faculty Senate, and

WHEREAS, The proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, That the Utah State University Board of Trustees hereby approve the proposal to rename the Department of Forest, Range, and Wildlife Sciences to the Department of Wildland Resources, and that this approval be forwarded to the Utah State Board of Regents of the Utah State System of Higher Education as an information item.

---

RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

\_\_\_\_\_  
DATE

## SECTION I: The Request

**(Request:** Briefly describe the change. Include a listing of courses and credits as appropriate.)

The faculty members and staff of the Department of Forest, Range, and Wildlife Sciences have voted to change the name of their department to the Department of Wildland Resources.

## SECTION II: Need

**(Need:** Indicate why the change is justified. Reference need or demand data if appropriate.)

The current name of the department came about when the College of Natural Resources was reorganized in 2002, and elements from the former Departments of Forest Resources, Rangeland Resources, and Fisheries and Wildlife were combined into one new department called Forest, Range, and Wildlife Sciences (FRWS). The report from a 2004 review of the College of Natural Resources (commissioned by the then Provost Albrecht) urged the departments in the College to move towards simultaneously establishing the identities of their newly formed departments. The report also recommended that the names of departments and majors be simplified to assist with the recruiting of students. In response to those recommendations, the faculty and staff of FRWS have completed an exhaustive process of consulting students, alumni, faculty members of other universities, federal and state agency employees, and faculty at other departments at USU, to develop a list of key words that could be combined into a short and effective name for the department. An FRWS faculty subcommittee conducted an e-mail questionnaire and voting process, administered in three successive stages, to come up with the final name - Wildland Resources. The faculty (core and term) and permanent staff of FRWS voted strongly for a name change (83% in favor) and Wildland Resources received the most votes as a new name (59%, compared to 46% for the next favored name).

## SECTION III: Institutional Impact

**(Institutional Impact:** Will the proposed recommendation affect enrollments in instructional programs of affiliated departments or programs? How will the proposed recommendations affect existing administrative structures? What (new) faculty, physical facilities or equipment will be impacted?

The proposed name change is expected to improve the following:

- 1) integration of the Department, which should lead to improved research collaboration and instructional efficiency;
- 2) integration of the College, with this name change occurring simultaneously with that of our sister department, Aquatic, Watershed, and Earth Resources (AWER);
- 3) enrollments of undergraduate and graduate students, with the new name being simpler and easier to associate with the biggest program in the department, which is Wildlife Science.

There will be no impacts on (new) faculty, physical facilities or equipment.

## SECTION IV: Finances

**(Costs:** What costs are anticipated? Describe any budgetary impact, including cost savings, on other programs or units within the institution.)

There are no costs anticipated, other than changing the Department letterhead, brochures, and faculty business cards. Our Department website is currently being renovated anyway and that work is being undertaken in anticipation of the name change.

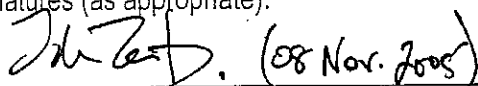
College, School or Division affected: College of Natural Resources

Department(s) or Areas(s) affected: Department of Forest, Range, and Wildlife Sciences

Change Description: Change of name to Department of Wildland Resources

Proposed Beginning Date 1 September 2006

Institutional Signatures (as appropriate):

 (08 Nov. 2005), Department Chair

 11-8-05, Dean or Division Chair

\_\_\_\_\_, Chief Academic Officer

\_\_\_\_\_, President

\_\_\_\_\_, Date