

AGENDA
REGULAR MEETING AND WORKSHOP OF THE
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University – President’s Home
August 15-16, 2019

Thursday, August 15, 2019

6:00 p.m. Welcome and Recognition Dinner with Incoming Trustees, Outgoing Trustees,
and Administration

Friday, August 16, 2019

8:00 a.m. Breakfast

8:30 a.m. Regular Meeting

8:35 a.m. Closed Session

9:00 a.m. Regular Meeting

- Introductory Items
- Chair’s Report
- President’s Report
- Consent Agenda
- Action Agenda

9:30 a.m. Workshop

- Getting on Board: Alignment of Presidential/Board of Trustees’ Goals
and Priorities
Noelle Cockett, President

12:00 noon Lunch

12:30 p.m. Workshop (continued)

- Roles and Responsibilities of the Board of Trustees and Designing
Meetings that Matter (30 minutes)
Jody Burnett, Chair of the Board
Noelle Cockett, President
Sydney Peterson, Secretary of the Board
- The USU Student Lifecycle: Building for Success (1 hour)
Robert Wagner, Vice President for Academic and Instructional Services
- Capital Development Process and Priorities (30 minutes)
Dave Cowley, Vice President for Business and Finance
- Risk Assessment (30 minutes)
Noelle Cockett, President

3:00 p.m. Adjourn

CHAIR'S REPORT

I. Action Item

- A. Oath of office for Laurel Cannon Alder
- B. Oath of office for Wayne Niederhauser
- C. Oath of office for Jacey Skinner
- D. Election of Executive Committee Members

II. Information Items

- A. Resolution of Appreciation and Commendation to David Butterfield
- B. Resolution of Appreciation and Commendation to Mark Holland
- C. Resolution of Appreciation and Commendation to Crystal Maggelet
- D. The next Board of Trustees meeting will be held on (Sept 27 or Oct 11)
- E. Board of Regents Meeting will be held on the Utah State University campus, September 12-13, 2019. It will include a breakfast with the Board of Trustees and the Board of Regents on Friday morning, September 13, 2019. More information to come.

PRESIDENT'S REPORT

I. Recent Events

- A. USU Jazz Orchestra at Montreux Jazz Festival – Switzerland, July 6-7, 2019
- B. Speak at International Society of Animal Genetics Conference – Spain, July 8-14, 2019
- C. Council of Presidents (Provost attended for President) – Salt Lake City, July 9, 2019
- D. Board of Regents Capital Committee – Salt Lake City, July 15, 2019
- E. USHE Board of Regents Capital Development Tour at USU – July 16, 2019
- F. USU Retirement Dinner, Maverik West Stadium – July 16, 2019
- G. Commissioner Woolstenhulme and Key Members of OCHE – July 22, 2019
- H. Remarks at Aggie Caravan Event at USU/Salt Lake Bees Pre-Game Event – Salt Lake City, July 25, 2019
- I. Aggie Caravan Events – Colorado and Texas, July 29-31, 2019
- J. Council of Presidents – Salt Lake City, July 29, 2019
- K. Board of Regents at Southern Utah University – Cedar City, August 1-2, 2019
- L. Welcome Remarks at Space Dynamics Small Satellite Conference – August 5, 2019
- M. President's Panel at USHE Women's Leadership Exchange – Salt Lake City, August 9, 2019
- N. Speak at USU Department Head Retreat – August 12, 2019
- O. Sunrise Session, David Tarboton – Salt Lake City, August 13, 2019
- P. New Faculty Dinner, President's Home – August 13, 2019
- Q. Salt Lake Chamber Board of Governors Meeting – Salt Lake City, August 13, 2019
- R. Statewide Campus Faculty Dinner, President's Home – August 14, 2019
- S. USU Board of Trustees Dinner, President's Home – August 15, 2019
- T. USU Board of Trustees Workshop – August 16, 2019

II. Upcoming Events

- A. Aggie Caravan Event – Aggie Family Fun Day – August 17, 2019
- B. Remarks at Connections Luminary – August 23, 2019
- C. Welcome Remarks at Luncheon with Congressman Bishop Staff – August 28, 2019
- D. Football – USU at Wake Forest – August 30, 2019
- E. Council of Presidents – Salt Lake City, September 3, 2019
- F. Aggie Auction 2019 – September 6, 2019
- G. Football – Stony Brook at USU, September 7, 2019
- H. Remarks at A.C. Woman's Luncheon, President's Home – September 9, 2019
- I. Welcome/Remarks at Athletic Full Staff Meeting – September 10, 2019
- J. Board of Regents, Utah State University – September 12-13, 2019
- K. Regence Blue Cross Blue Shield Western Conference – Seattle, Washington, September 14-17, 2109
- L. Football – USU at San Diego State – September 21, 2019
- M. Welcome Remarks at Association of Public Land-Grant Universities Gene Editing Summit Meeting – Washington, D.C., September 24-26, 2019
- N. Ag Products BBQ – September 28, 2019
- O. Football – Colorado State at USU – September 28, 2019
- P. Research Landscapes – Air by Randy Martin – Salt Lake City, October 1, 2019
- Q. Football – USU at Louisiana State – October 5, 2019
- R. USU Board of Trustees – October 11, 2019

CONSENT AGENDA

- I. Action Items
 - A. Minutes from the Regular Meeting held on June 28, 2019
 - B. Minutes from the Closed Session held on June 28, 2019
 - C. Faculty and Staff Adjustments

ACTION AGENDA

I. Action Items

- A. Utah State University and Utah State University Eastern 2019-20 Athletics Budgets
- B. Utah State University Logan Campus and Statewide Campuses Master Plans
- C. Utah State University Innovation Campus
- D. Academic Proposal: Bachelor of Science in Human Experience Design and Interaction