

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
7 OCTOBER 2005

Minutes of the Conference Call Regular Meeting of the Utah State University Board of Trustees held with some of the participants in the Alma Sonne Board Room of the University Inn and some by way of telephone at 11:50 a.m.

MEMBERS PRESENT

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

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Noelle E. Cockett	Interim Provost
Glenn W. Ford	Vice President for Business and Finance
M. Scott Mietchen	Vice President for University Advancement
Craig J. Simper	General Counsel
Darrell E. Hart	Assistant Vice President for Facilities
Clinton G. Moffitt	Assistant Vice President for Finance/Controller
Sydney M. Peterson	Chief of Staff
Lee H. Burke	Assistant to the President and Board of Trustees Secretary
Mira G. Thatcher	Secretary

Chairman Shipley conducted the telephone conference meeting.

I. Chairman's Report

-- Date of the Next Board of Trustees Meetings

The next Board of Trustees meeting will be held on 4 November 2005

II. President's Report

A. Performance Dashboard for September 2005

The performance dashboard for September 2005 (Appendix A) was given to the Trustees for their information.

B. Banner Update

The update for the Banner Software (Appendix B) was given to the Trustees for their information.

C. University Advancement Update

The Trustees were given the University Advancement update (Appendix C) for their information.

D. *The President's Report, 9/30/05*

The Trustees received *The President's Report, 9/30/05* (Appendix D) for their information.

III. Utah State University Master Plan

Trustees were given a copy of the Utah State University Master Plan (Appendix E) for their consideration. Assistant Vice President for Facilities, Darrell E. Hart, briefly reviewed the following twelve projects in the USU Campus Master Plan five-year development plan:

- A. Merrill-Cazier Library (\$40 million) – The main entrance opened on 19 September. Some areas are being used by students and the public. The Library will be totally completed by the end of November.

- B. Living Learning Center – The first of six buildings is scheduled to be completed before the end of this year. It will be used as a model for prospective students. It is anticipated that the other buildings will be completed next summer and be ready for occupancy fall 2006.
- C. Manon Caine Russell and Kathryn Caine Wanlass Performance Hall - This is a world class performance hall and will be completed by the end of 2005.
- D. Stadium Phase I – The renovation of the south end of the stadium included a new entrance, additional restrooms, a new concession area, and a new ticket office. This phase is completed. The next phases are in various stages of planning or development.
- E. Ag Science Replacement and Classroom Building – The 250,000 square foot building will be constructed on the site of the old Merrill Library. It is USU's number one priority for major projects for capital development which will be submitted to the Legislature in 2006. As part of this project the old Ag Science building and Lund Hall will be removed. It is not anticipated that it will be funded this year, but hopefully program and design money will be funded.
- F. HPER Building Expansion and Renovation – The first phase will create space to move people from the south wing of the existing building in order for the second phase to begin. The second phase will provide space for labs, classrooms, and student activities.
- G. Animal Science Renovation – To renovate the Animal Science building which was constructed in 1918 and has not had a major renovation. We are hopeful that the Animal Science building renovation will get on the capital development list.
- H. Child Development Center – This is a donor funded project. An architect engineering firm is doing the programing. It is 10,000 square feet.
- I. Stadium Phase II – This is for a new building on the north end of the stadium to house athletic programs. The design work will begin as soon as the construction budget number is firm.
- J. Engineering Lab Renovation – The state has already approved \$6 million for this project, and USU is committed to raise \$10 million. We are about half way through the fund-raising effort. The design work has been put on hold because development efforts have not yet raised the additional money needed.

- K. Agriculture Relocation – This project will relocate existing agricultural buildings at 1400 North 800 East to the South Farm. The Legislature funded \$5 million last year, and another \$5 million will be requested at the 2006 Legislative session.
- L. Biology and Natural Resources Renovation and Expansion – To renovate and expand the existing forty-year old building, which has never been renovated.

Action: Trustee Nyman moved approval of Resolution 05-10-1, the USU Master Plan. Trustee Wood seconded the motion, and the voting was unanimous in the affirmative.

IV. Consent Agenda

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

- Minutes of the Executive Session Held 26 August 2005;
- Minutes of the Regular Meeting Held 26 August 2005;
- Resolution 05-10-2 Faculty and Staff Adjustments (Appendix F);
- Resolution 05-10-3 Proposal from the Department of Engineering and Technology Education to Change the Name of the Course Prefixes to ETE for Engineering and Technology Education Courses and AV for Aviation Technology Courses (Appendix G);
- Resolution 05-10-4 Certificate of the Treasurer for the Period 1 July 2004 to 30 June 2005 (Appendix H);
- Resolution 05-10-5 Report of Investments for June 2005 (Appendix I);
- Resolution 05-10-6 Contract/Grant Proposals and Awards for July 2005(Appendix J);
- Resolution 05-10-7 Resolution that USU is an Excluded Parent (Security) (Appendix K);
- Acceptance of the following written reports:
 - Academic Services (Appendix L);
 - Faculty and Staff Activities and Achievements (Appendix M);
 - Business and Finance (Appendix N);
 - Business and Finance Performance Dashboard, September 2005 (Appendix O);
 - Extension/Continuing Education (Appendix P);
 - Cooperative Extension Performance Dashboard (Appendix Q);
 - Continuing Education Performance Dashboard, 2003-2004 (Appendix R);
 - Conference Services Performance Dashboard, FY 2003-2004 (Appendix S);
 - Information Technology (Appendix T);
 - Information Technology Services Performance Dashboard for September 2005 (Appendix U);

Research (Appendix V);
 Research Performance Dashboard, FY 2004 (Appendix W);
 Technology Management Indicators (Appendix X);
 Innovation Campus (Appendix Y);
Student Services (Appendix Z);
University Advancement (Appendix AA);
 Development Fund Report for Fiscal Year 2005 (Appendix BB);
Affirmative Action/Equal Opportunity (Appendix CC);
Alumni (Appendix DD);
ASUSU (Appendix EE);
Athletics (Appendix FF);
Graduate School (Appendix GG);
Public Relations and Marketing (Appendix HH);
 Public Relations and Marketing Performance Dashboard, September 2005
 (Appendix II);
Faculty Senate (Appendix JJ);
Professional Staff (Appendix KK);
Classified Staff (Appendix LL);
Executive Session, to be held on 4 November 2005 to discuss those items which are
permitted by law to be discussed in Executive Session.

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

Action: Trustee Foley moved that the meeting adjourn, and Trustee Godfrey seconded the motion. The voting was unanimous in the affirmative.

The Regular Meeting adjourned at 12 noon.

Richard L. Shipley, Chairman

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

Date Approved

