

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
OCTOBER 19, 2007

Minutes of the Executive Meeting of the Utah State University Board of Trustees held in the Alma Sonne Board Room of the University Inn, Logan, Utah, at 9:30 a.m.

MEMBERS PRESENT

Richard L. Shipley	Chairman
Suzanne Pierce-Moore	Vice Chairman
David P. Cook	
Robert L. Foley	
David Johnson III	
Paul D. Parkinson	
Scott R. Watterson	

MEMBER EXCUSED

Douglas S. Foxley
Peter A. McChesney
Richard L. Nelson

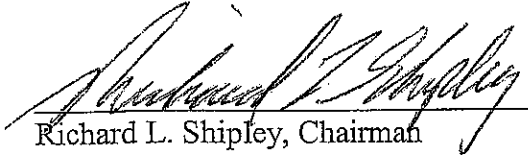
UNIVERSITY REPRESENTATIVES PRESENT

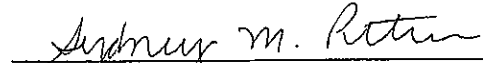
Stan L. Albrecht	President
Craig W. Simper	General Counsel
Randall W. Spetman	Director of Athletics
Sydney M. Peterson	Chief of Staff and Secretary of the Board of Trustees

Chairman Shipley conducted the meeting and welcomed those present. He excused Trustees Foxley, McChesney, and Nelson.

Personnel issues were discussed.

The Executive Session adjourned at 9:55 a.m.


Richard L. Shipley, Chairman


Sydney M. Peterson, Secretary

December 7, 2007
Date Approved

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
OCTOBER 19, 2007

Minutes of the Regular Meeting of the Utah State University Board of Trustees held in the Alma Sonne Board Room of the University Inn, Logan, Utah, at 1:35 p.m.

MEMBERS PRESENT

Richard L. Shipley	Chairman
Suzanne Pierce-Moore	Vice Chairman
David P. Cook	
Robert L. Foley	
David Johnson III	
Paul D. Parkinson	
Scott R. Watterson	

MEMBER EXCUSED

Douglas S. Foxley
Peter A. McChesney
Richard L. Nelson

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Executive Vice President and Provost
Noelle E. Cockett	Vice President and Dean for Extension and Agriculture
Gary A. Chambers	Vice President for Student Services
Fred R. Hunsaker	Interim Vice President for Business and Finance
M. Kay Jeppesen	Vice President and CIO for Information Technology
Brent C. Miller	Vice President for Research
F. Ross Peterson	Vice President for University Advancement
Ned M. Weinshenker	Vice President for Strategic Ventures and Economic Development
David T. Cowley	Associate Vice President for Financial Services/Controller
Darrell E. Hart	Associate Vice President for Facilities
Steven H. Hanks	Vice Provost, International Affairs
Sydney M. Peterson	Chief of Staff and Secretary of the Board of Trustees
Lee H. Burke	Assistant to the President for Government Relations

John DeVilbiss	Executive Director of Public Relations and Marketing
Jodi Bailey	Chief Audit Executive
Stanley Kane	Director of Facilities Planning
Randy W. Spetman	Director of Athletics
H. Scott Hinton	Dean of the College of Engineering
Carol J. Strong	Dean of the College of Education and Human Services
Clifford R. Skousen	Senior Associate Dean, College of Business
Jordy Guth	Staff Planner, Facilities Planning
David H. Olsen	Professor, Department of Business Information Systems
Gretchen G. Peacock	Associate Professor, Department of Psychology
R. Douglas Ramsey	President of Faculty Senate
Betsy H. Newman	President of the Professional Employees Association
Karen Hoffman	President of the Classified Employees Association
Mira G. Thatcher	Secretary

MEMBERS OF THE MEDIA PRESENT

Kim Burgess	<i>The Herald Journal</i>
Amy Stewart	<i>Ogden Standard Examiner</i>

Chairman Shipley conducted the meeting and welcomed those present. He excused Trustees Foxley, McChesney, and Nelson.

I. Chairman's Report

A. Oath of Office for Scott R. Watterson

Chairman Shipley administered the oath of office to Scott R. Watterson and welcomed him as a member of the USU Board of Trustees.

B. Resolution of Appreciation and Commendation to Lee H. Burke

Chairman Shipley and President Albrecht presented Dr. Burke with a Resolution of Appreciation and Commendation (Appendix A). Chairman Shipley expressed appreciation to Dr. Burke for his service to the Trustees for twenty-eight years. He said Dr. Burke will be greatly missed. Sydney M. Peterson will serve as the new Secretary of the Board of Trustees.

Dr. Burke expressed appreciation for the resolution. He stated that he loved his job and that he had worked with wonderful people who influenced and enriched his life. He

said he has worked with more than one hundred different Trustees who dedicated their time and effort to the success of Utah State University. Since 1924 there have been only three secretaries of the Board, R. E. Bernston for twenty-nine years, L. Mark Neuburger for twenty-six years, and Dr. Burke for twenty-eight years. He stated that Sydney Peterson will do a great job as the new Secretary of the Board of Trustees. He and his wife Diann will serve as Directors of the Mesa Arizona Temple Visitor's Center beginning in January.

C. Report on the Utah System of Higher Education New Regent and Trustee Orientation

Vice Chairman Pierce-Moore reported that the annual Utah System of Higher Education New Regent and Trustee Orientation was held on October 8. Chairman Shipley, Trustee Parkinson, Sydney Peterson, and she attended from USU. It was an introduction and overview of the Utah System of Higher Education, and was very informative.

She said that issues discussed included Trustee evaluations, the legislative and budget process, and legislative coordination.

D. Utah State University Foundation Board Meeting

The USU Foundation Board meeting was held on October 19. Vice Chairman Pierce-Moore reported that Consultant Jim Lanier of East Carolina State University was the keynote speaker. Several Board of Trustees members attended the presentation.

E. Alumni Relations Report

Trustee Parkinson distributed pictures of some of this year's Homecoming events, which were held on September 21-22 (Appendix B). Those honored during Homecoming were W. Rolfe Kerr, Alumnus of the Year; MacArthur Lane and Sidney Lane, Grand Marshals; and Corey Christiansen, Young Alumnus of the Year. Trustee Parkinson reported that 210 individuals attended the banquet which is almost double last year's attendance, and 110 attended the dignitaries breakfast.

Trustee Parkinson indicated that the Hall of Honor banquet will be held on November 9. Awards will be given to Dale Adams, Neil Whitaker, Wayne Rich, Elliot Rich, and Herb and Helen Champ. Trustee Parkinson asked for nominations for future awards.

Trustee Parkinson said that the Alumni Association awarded seventy-six scholarships for the 2006-2007 school year valued at \$170,000 (Appendix C). This was \$70,000 more than awarded last year. The scholarships are funded from the USU license plates and Alumni Association chapter events.

F. Report on Audit Committee Meeting

Audit Committee Chairman Cook reported that an Audit Committee Meeting was held on October 19 (Appendix D). The external auditors reported on the Research Foundation and the state auditors reported on the USU financial statements. The auditors were complimentary of USU's staff. The Committee received unqualified opinions on both sets of financial statements. The Audit Committee accepted the reports. Committee Chairman Cook expressed appreciation for the work of the auditors.

G. Date of the Next Board of Trustees Meetings

The next Board of Trustees meeting will be held on Friday, December 7, 2007, as a telephone conference call.

II. President's Report

A. Enrollment Report (see Student Services tab)

A paper titled "USU Fall Enrollment Largest in History" was distributed (Appendix E). Vice President Chambers reported the following (also see Appendix Z):

- USU enrollment is the largest in Utah State's history. Freshman class enrollment this year was 2,737 compared to 2,567 last year. That is the third largest freshman class in the last decade.
- Nonresident enrollment has increased to approximately one out of every four students.
- Head count increased 3.4 percent. Distance Education enrollment is 42 percent of total enrollment numbers. Enrollment is increasing on the Logan campus and at the regional campuses.
- Open houses were held recently in Idaho Falls, Pocatello, and Boise. Student ambassadors do a tremendous job and every college is represented. The recruiting team visited twelve different high schools in three days. Seven more scholarships were awarded this year than last year. The total dollar amount of scholarships decreased from \$1,119,000 to \$752,000 because the change in the residency laws is now more beneficial for out-of-state students.
- Attendance at the Boise open house increased 100 percent and there were 23 applications compared to 12 applications last year.

- Attendance at the Idaho Falls open house was 246 compared to 234 last year.
- Attendance at the Pocatello open house decreased, but high school counselors are doing a tremendous job and many students get the information they need without attending an open house.
- Upcoming open houses will be held in Star Valley, Salt Lake City, Provo, Davis County, St. George, Las Vegas, Preston, and Cache Valley.

B. USU's Greater Reach

President Albrecht stated that legislators are receiving brochures monthly from USU titled *USU's Greater Reach* which detail what USU is accomplishing as a result of legislation they passed.

The first brochure was concerning H.B. 185, which provided funding for regional campuses. This month's brochure is "S.B. 75 Update: Utah Science Technology and Research Initiative." A copy was distributed to those present (Appendix F). President Albrecht said he has received positive feedback from legislators about the information in the brochure.

C. USTAR Report (see SVED tab)

Vice President Weinshenker reported that the USTAR Governing Board made its presentation to the Executive Appropriations Committee on October 16. Feedback from legislators was positive. At the next session of the legislature, the USTAR Governing Board will make a request to raise funding for hiring from \$15 million to \$25 million. He reported that there have been six USTAR hires at USU.

Vice President Weinshenker reported on the following USU USTAR activities:

- A new focus area, High Density Neutron Flux generator program, was presented at the USTAR October meeting. This will be headed by Farrell Edwards, Professor Emeritus.
- Expansion and creation of another center for infectious diseases.
- RFP for additional USTAR focus areas. This will illustrate to legislators that there are additional areas that can be funded under the existing appropriation.
- Innovation Campus to break even financially this year or possibly make money for the first time since Vice President Weinshenker was hired.

- A major expansion being considered. Woodbury Corporation and possibly Layton Construction will submit proposals.
- Technology Commercialization Office (TCO) will form a Business Advisory Board for help in evaluating inventions, patents, and commercialization.

D. Search for the Dean of Libraries Update

President Albrecht stated that one candidate for Dean of Libraries has visited campus, and two more are scheduled. A decision will be made in the next two weeks.

E. Utah State GREATS (in brief)

Utah State GREATS (in brief) was distributed to the Trustees (Appendix G). President Albrecht pointed out that this is a new format for highlighting campus events, formerly *The President's Report*.

F. Romney Stadium North End Zone Donors

President Albrecht stated that there were many donors who contributed to the North End Zone at Romney Stadium. Recognition was given by naming the following: Steven C. Mothersell Hall of Fame, Ward/Hunsaker Defensive Coordinators' Office, Dale Mildenberger Sports Medicine Center, David G. Moore and Suzanne-Pierce Moore Academic Research Center, John Ralston Head Coaches' Office, and the Randall W. and Becky Spetman Auditorium.

G. Old Main Weekend

There will be 50 new inductees to the Old Main Society. The donated amount required to be admitted as a member of the Old Main Society has increased from \$10,000 to \$25,000. A significant number of individuals are also moving from one level of giving to a higher level.

H. NWCCU Accreditation

President Albrecht expressed appreciation to those Trustees who will attend a meeting with the NWCCU Accreditation Committee during their site visit on October 23. This is the ten year accreditation of the University. He complimented Dr. Craig Petersen and his colleagues who have done an exceptional job in preparing for the site visit.

I. USU Department of Athletics Final 2007 Operating Budget

Trustees were given the USU Department of Athletics final 2007 operating budget for their information (Appendix H).

Vice President Hunsaker stated that the report is a recap of the budget for FY 2007. He said this is the most comprehensive and complete report of the Athletics budget. An NCAA audit is completed annually by external auditors. These numbers tie to the NCAA audit. Vice President Hunsaker briefly reviewed the figures.

J. Recent Events

1. Campaign National Roll-out Events
 - a. Washington DC (September 18, 2007)
 - b. New York City (September 19, 2007)
2. Homecoming (September 21-22, 2007)
3. Café Sabor Scholarship Night (Sept 25, 2007)
4. NCAA Certification Site Visit (September 26-28, 2007)
5. Café Sabor Aggie and Friends Brunch (September 30, 2007)
6. Performance Hall Art Installation and Reception (October 4, 2007)
7. Sunrise Sessions, SLC (October 5, 2007)
8. Aggie-to-Aggie Business Connections, SLC (October 9, 2007)
9. Recruitment Open Houses
 - a. October 16 – Boise, ID
 - b. October 17 – Pocatello, ID
 - c. October 18 – Idaho Falls, ID
10. North End Zone Donor Recognition Dinner (October 18, 2007)
11. Foundation Board Meeting (October 19-20, 2007)
12. Old Main Weekend (October 19-20, 2007)

K. Upcoming Events

1. NWCCU Accreditation Site Visit (October 22-24, 2007)
2. Uintah Basin Entrepreneurship and Research Center Celebration, Vernal (October 25, 2007)
3. Board of Regents, USU Campus (October 26, 2007)
 - Board of Regents and USU Board of Trustees Breakfast Meeting (October 26, 8:00-9:30am)
4. Reception for Lee Burke (October 26, 2007, 3:00-5:00pm)

5. Recruitment Open Houses
 - a. October 23 – Star Valley, Wyoming
 - b. October 30 – Logan, Utah
 - c. November 1 – Preston, Idaho
 - d. November 6 – Layton, Utah
 - e. November 14 – Provo, Utah
 - f. November 15 – Salt Lake City, Utah
 - g. November 27 – St. George, Utah
 - h. November 28 – Las Vegas, Nevada

III. Consent Agenda

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

Minutes of the Executive Session Held on September 7, 2007

Minutes of the Regular Meeting Held on September 7, 2007

Resolution 07-10-1 Faculty and Staff Adjustment (Appendix I)

Resolution 07-10-2 Certificate of the Treasurer for the Period 1 July 2007 to 31 July 2007 (Appendix J)

Resolution 07-10-3 Report of Investments for July 2007 (Appendix K)

Resolution 07-10-4 Capital Improvement Priority List for 2008-2009 (Appendix L)

Resolution 07-10-5 Contract/Grant Proposals and Awards for (Appendix M)

Acceptance of the following written reports:

Academic/Provost (Appendix N)

Faculty and Staff Activities and Achievements (Appendix O)

Business and Finance (Appendix P)

Business and Finance Performance Dashboard, October 2007 (Appendix Q)

Leased Facilities Report (Appendix R)

Extension/Continuing Education (Appendix S)

Information Technology (Appendix T)

Research (Appendix U)

Research Performance Dashboard, FY 2007 (Appendix V)

Strategic Ventures and Economic Development (Appendix W)

USU Technology Commercialization Indicators as of September 30, 2007 and USU

Licensing Income as of September 30, 2007 (Appendix X)

Student Services (Appendix Y)

Enrollment Summary Information (Appendix Z)

University Advancement (Appendix AA)

Campaign Progress by Purpose, July 1, 2003 to September 30, 2007 (Appendix BB)

Monthly Gift Comparison Report (Appendix CC)

Major Gifts, August and September 2007 (Appendix DD)

Alumni Association (Appendix EE)

ASUSU (Appendix FF)
Athletics (Appendix GG)
Public Relations and Marketing (Appendix HH)
Public Relations and Marketing Performance Dashboard for September 2007
(Appendix II)
Faculty Senate (Appendix JJ)
Professional Employees Association (Appendix KK)
Classified Employee Association (Appendix LL)
Executive Session to be held on December 7, 2007, to discuss those items which are permitted by law to be discussed in Executive Session.

Action: Trustee Cook made a motion that the USU Main Campus and Regional Campuses Master Plans be moved to the Action Agenda, and moved approval of the other Consent Agenda items. Trustee Foley seconded the motion, and the voting was unanimous in the affirmative.

IV. Action Agenda

A. Utah State University Main Campus and Regional Campuses Master Plans

Trustees were given information concerning the Utah State University Main Campus and Regional Campuses Master Plans (Appendix MM) for their consideration.

Darrell Hart, Director of Facilities, introduced Jordy Guth and Stanley Kane. He stated that they had prepared the visual presentation of the USU master plans. The presentation was shown to those present.

The presentation briefly reviewed USU's history. The first building was Old Main, which has remained in continuous use. Additional buildings have been built around a quadrangle of open space. Parking has always been an issue. There are regional campuses in Tooele, Roosevelt, Vernal, and Brigham City as well as educational centers throughout the state. There was a construction growth spurt after World War II, which included campus housing.

Since the master plan was last presented, new or replacement buildings have been constructed including a new Lab School, a new Engineering Classroom Building, a new Library addition, and a new Performance Hall.

Currently under construction are a new 62,000 square foot Athletic Training Facility at the north end zone of the Romney football stadium, a 38,000 square foot David G. Sant Engineering Innovation Building which will house researchers, and a new

20,000 square foot Agricultural Teaching and Research Building located at the farm south of Logan.

In 1998, Sasaki and Associates, a national consulting firm, was commissioned to study the campus and make recommendations for growth while preserving the character of the campus. Several recommendations for growth were made concerning buildings, campus entrances, green space, location of buildings near campus, parking, and environmental issues.

USU has incorporated a number of environmental initiatives, some of which are the new central energy plant which was completed in 2002, the bus system which now operates on natural gas, and central chillers which replaced air conditioners.

The five year plan includes a new USTAR Building at the Innovation Campus, a new College of Agriculture/Agriculture Research Service Building (the old Ag Science Building will be demolished), and the Early Childhood Education and Research Center. Renovations and upgrades will be made to the Barn (which was built in 1896), the Fine Arts Center, the Animal Science Building, the Biology and Natural Resources Building, and the Heath Physical Education and Recreation Building. Expansions are planned for the Business Building as well as the Brigham City and Tooele campuses. The Uintah Basin campus received a gift of land, and construction will begin this fall on that land,

Master planning at USU will continue to progressively enhance the University environment. The plan will change and evolve in an open and creative process based on principles for land use, density, open space, circulation, parking, and infrastructure.

Chairman Shipley expressed appreciation for the presentation.

Action: Trustee Watterson moved approval of Resolution 07-10-6 the Utah State University Main Campus and Regional Campuses Master Plans (Appendix MM), and Trustee Parkinson seconded the motion. The voting was unanimous in the affirmative.

B. Plan for Improvement, Utah State University's National Collegiate Athletic Association (NCAA) Recertification Process

The Plan for Improvement, regarding football graduation rates for Utah State University's National Collegiate Athletic Association (NCAA) Recertification Process (Appendix NN) was given to the Trustees for their consideration.

Director Spetman reported that the ten year certification site visit has been completed. Provost Coward was the Chairman of the Committee.

Steven Ballard, Chancellor of East Carolina University, who came for the site visit, stated that in the areas of governance, commitment to rules compliance, academic integrity, and equity and student athlete well-being, USU's Athletics department was a model for the nation. He said he hoped to incorporate some of USU's practices at East Caroline University.

In the initial review, there were three minor concerns, to which responses have been submitted. The three areas were:

(1) Special admittance of student-athletes. Further review of the data revealed that Athletics was within the required parameters. No response was required.

(2) Football team graduation rate. The Committee requested a plan for improvement detailing how we will increase the graduation rate in football, which requires Trustees approval. As outlined in the plan, when student athletes arrive they will complete a self-disclosure of their academic history in order for us to identify those students who need additional help in order to succeed. An objective-based study hall has been instituted which is on the leading edge of best practices. As a part of the study hall, a personal tutor will meet with student-athletes weekly to review class assignments and construct a study schedule to help the student succeed. If a student-athlete fails a course, he or she will meet with Student Academic Services, the Athletics Director, and the head coach to discuss future improvement. The last step is to secure funds for a professional learning specialist to be assigned to Student Academic Services for Athletics.

(3) A policy for missed-class time for athletic competition during final exam week is required. Athletics has a comprehensive practice regarding missed-class time. However, the Committee requested a written policy, which will be submitted.

Director Spetman stated that by December 14, 2007, USU's response to the site visit report will be submitted to the NCAA. We will be informed of our re-certification status in April or May.

Director Spetman stated that it was an extremely positive review and report. Many individuals throughout the University contributed. The Committee noted the openness of those interviewed – donors, faculty, student-athletes, etc. They conducted 34 interviews and studied 23 documents.

Action: Trustee Foley made a motion to approve Resolution 07-10-7 the Plan for Improvement, Utah State University's National Collegiate Athletic Association (NCAA) Re-certification Process (Appendix NN), and Trustee Parkinson seconded the motion. The voting was unanimous in the affirmative.

C. Proposal from the College of Business and the Department of Management Information Systems at Utah State University to Authorize Discontinuance of the Bachelor and Master Degree Programs in Business Information Technology and Education (BIT&E) and Marketing Education (ME), Effective Fall Semester 2008

Trustees received the proposal from the College of Business and the Department of Management Information Systems at Utah State University to authorize discontinuance of the bachelor and master degree programs in Business Information Technology and Education (BIT&E) and Marketing Education (ME), effective fall semester 2008 (Appendix OO) for their consideration.

Provost Coward stated that there is an extensive review process before proposals to change programs are submitted to the Trustees. Proposals are reviewed and approved by faculty of the department, the dean, committees of the Faculty Senate, the full Faculty Senate, and the President before going to the Trustees and Regents for approval.

Provost Coward explained that this proposal authorizes the discontinuance of the bachelor and master degree programs in Business Information Technology and Education as well as a Marketing Education program. This action is the result of declining enrollment and aligns with the core programs in Management Information Systems, emphasizing industry rather than education.

Clifford Skousen, Senior Associate Dean, stated that there were only 10 to 15 students in the program while there has been a dramatic increase in enrollment in Management Information System programs. The students in the program are in their final year, and a plan has been developed for them to complete their degrees in the program.

Provost Coward said that Business teachers for high schools and public schools will be trained at Southern Utah University, Utah Valley State College, and Weber State University.

Trustee Johnson arrived at this time.

Action: Trustee Foley moved approval of Resolution 07-10-8 the proposal from the College of Business and the Department of Management Information Systems at Utah State University to authorize discontinuance of the bachelor and master degree programs in Business Information Technology and Education (BIT&E) and Marketing Education (ME), effective fall semester 2008 (Appendix OO). Trustee Pierce-Moore seconded the motion, and the voting was unanimous in the affirmative.

D Proposal from the School of Psychology to Offer an Educational Specialist Degree in School Psychology, Effective Spring Semester 2008

Trustees were given the proposal from the Department of Psychology to offer an Educational Specialist Degree in School Psychology, effective spring semester 2008 (Appendix PP).

Provost Coward explained that this is not a new program, but a request to change the degree in the existing School Psychology program from a Master of Science degree to an Educational Specialist degree. Most master's degrees require 30 credit hours, but this degree requires 66 credit hours. Public schools reward for master's degrees, but not for the additional 30 credits. The Educational Specialist degree will reflect more commitment than a master's degree.

Dr. Peacock said that this change in the degree would make the program more competitive and more beneficial to the graduates.

Action: Trustee Pierce-Moore moved approval of Resolution 07-10-9 the proposal from the Department of Psychology to offer an Educational Specialist Degree in School Psychology, effective spring semester 2008 (Appendix PP). Trustee Parkinson seconded the motion, and the voting was unanimous in the affirmative.

V. Strategic Agenda

A. College of Education and Human Services

Dean of the College of Education and Human Services, Carol Strong, distributed information (Appendix QQ). She discussed successes and plans for the future. She briefly referred to the following areas (see handout for details):

- numbers of students, faculty, external funding, masters and doctoral programs
- eight departments
- the three research centers which are the Center for Persons with Disabilities, the Emma Eccles Jones Center for Early Childhood Education, and the Center for the School of the Future
- partnerships and services
- teacher preparation through the Edith Bowen Laboratory School
- top state higher education institution producer of early childhood, elementary, and special education teachers in the state
- 2006-2007 productivity—there is a critical shortage of teachers
- endorsements—provide a change in salary for teachers and provide the professional preparation needed for the classroom

- largest doctoral enrollment on campus at 265 annually
- distance-delivered doctorate program funded by an annual appropriation
- graduates—master's graduates have remained about the same, doctoral graduates are increasing, and bachelor's graduates have decreased slightly
- three bachelors programs are offered throughout the state through distance education
- programs offered through Distance Education
- external funding—second in the nation in external funding—last year \$32.9 million— external funding generates more than \$2 for every \$1 of state funding
- benefits of research
- comprehensive campaign goal of \$30 million will be met or surpassed
- donor annual giving—directly associated with the efforts of Frank Stewart, Development Director
- scholarships in the amount of \$187,000 awarded to 137 students
- endowed professors—Ray Reutzel and Ron Gillam
- \$2 million gift from a private foundation for an auditory-oral program
- \$200,000 for Arts Education from the Sorenson Legacy Foundation for Distance Education
- new initiatives—potential for naming a building as well as five faculty endowments
- proposed Emma Eccles Jones Early Childhood Education and Research Center
- \$200,000 one-time funding from the legislature for open courseware headed by Dr. David Wiley
- \$200,000 ongoing funding from the legislature for the Autism program
- National Children's Study
- international outreach
- House Bill 185 provided funding for new faculty and staff positions at the regional campuses
- rationale for restructuring within the College to create a School of Teacher Education
- new partnerships with school districts at their requests

Dean Strong stated that the College of Education and Human Services is about people who care about children and families. She said the College is 26th in the nation out of 1,200 Colleges of Education. It has been in the top two percent for the past decade.

President Albrecht stated that this is a great program and Dean Strong provides outstanding leadership.

B. College of Engineering

Dean Scott Hinton reported that the College of Engineering is growing at a remarkable rate, but is not yet at the maturity level of the College of Education.

He reviewed the following statistics:

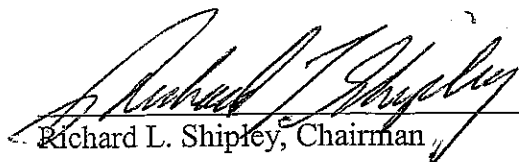
- Undergraduate Program
 - approximately 1,500 students enrolled
 - lost several international students after 2001
 - BYU Idaho's change to a four-year institution impacted enrollment—in 2002 62 percent of graduates had transfer credits—currently 30 percent of graduates have transfer credits—transfer students from Ricks decreased from 108 to 18
- Graduate Program
 - there has been a decrease in master's degrees due to the loss of international students
 - the PhD program has continued to grow including this year.
- Faculty Hires
 - the Engineering Initiative resulted in many new faculty
 - 45 new faculty members have been hired since 2002 (includes 10 new faculty this year)
 - 20 new faculty will be hired over the next three years
- Research Expenditures
 - previously, much of the research funding was the result of 4 or 5 faculty members with large grants
 - the percentage of productive faculty has changed
 - in 2005 the College started moving to a model where each faculty member is encouraged to have his or her own research enterprise in order to build a system based on a large number of small, successful research enterprises
- College of Engineering USTAR Projects
 - Biofuels—the purpose is to convert algae to fuel
 - photography and laser radar imaging which creates a three-dimensional image
- Legislative Updates
 - the Governor's Initiative on Engineering Computer Science—last year the College of Engineering received \$986,000 from the legislature which makes it possible to hire approximately 10 new faculty members, and \$600,000 one-time funding for equipment. New ongoing funding to the College of Engineering is approximately \$2.5 million. The total one-time funding is approximately \$1.7 million.

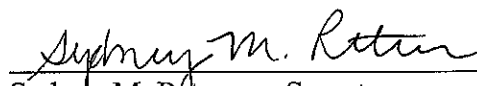
- Senate Bill 53—partnership with Weber State University and USU. Weber State will provide courses for the first two years of the Professional Engineering program, and USU will provide the last two years. Courses will be taught at the Davis County campus and will start next fall.
- Distance Learning programs
 - each department is moving toward some distance learning
 - the program with Hill Air Force Base has existed for more than a year and is doing well
 - arrangements are being finalized with ATK to provide Mechanical Engineering master's degree
- Development Activity
 - the largest gift received was a \$1 million endowed scholarship from David G. Sant
 - Engineers Without Borders—illustrates how dollars make a difference in under-developed countries
 - Micron Research Center—\$1 million research grant to set up a research center – the largest industrially sponsored research center on campus
- Construction
 - the Engineering Classroom Building was demolished
 - the new David G. Sant Engineering Innovation Building is being constructed. It will house faculty with active research grants. The floor plan is modular so that space can be rearranged according to current research enterprises.
 - a new hangar at the Logan Airport for the Aviation program
 - a new Hydraulics Building at the Water Lab
- Renovation Needs
 - the Engineering Laboratory Building to provide space for the new faculty that will be hired
 - Technology Building
 - Industrial Science Building

Dean Hinton stated that the mission statement of the College of Education is (1) to train students for industry and for academia with technologies to impact the future, and (2) to create and develop new technology and services that will create tomorrow.

Chairman Shipley expressed appreciation to Dean Hinton for his presentation.

Trustee Parkinson made a motion that the meeting adjourn. The Regular Meeting adjourned at 3:25 p.m.


Richard L. Shipley, Chairman


Sydney M. Peterson, Secretary
(Minutes Taken by Mira G. Thatcher)

December 7, 2007
Date Approved