

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
HELD AS A CONFERENCE CALL
APRIL 4, 2014

Minutes of the Regular Meeting of the Utah State University Board of Trustees held in Old Main room 136 commencing at 10:02 a.m.

MEMBERS PRESENT

Ronald W. Jibson Chair
Jody K. Burnett
Douglas K. Fiefia
Linda Clark Gillmor
Mark K. Holland
Susan D. Johnson
J. Scott Nixon
Stephen F. Noel
Frank Peczuh, Jr.
Suzanne Pierce-Moore

MEMBERS EXCUSED

Scott R. Watterson Vice Chair

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Noelle E. Cockett	Executive Vice President and Provost
Neil Abercrombie	Director of Federal and State Relations
Carolyn Brittain	Staff Assistant
Mark R. McLellan	Vice President for Research and Dean of Graduate Studies
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees
Kenneth L. White	Vice President for Extension and Dean of the College of Agriculture and Applied Sciences
Patrick Williams	Public Relations and Marketing

Chair Jibson conducted the meeting and welcomed those attending on campus and those calling in via teleconference.

I. Chairman's Report

A. Date of next Board of Trustees Meeting

The next Board of Trustees meeting will be held on Friday, May 2, 2014, on the USU Campus.

B. USU Commencement Ceremonies:

Friday, May 2, 2014

Graduate Hooding Ceremony	12:30 p.m. – Assemble in Field House 1:00 p.m. – Procession to Spectrum 1:30 p.m. – Ceremony in Spectrum
Dignitaries Dinner	6:00 p.m. – Alumni Center

Saturday, May 3, 2014

Continental Breakfast	8:00 a.m. – Taggart Student Center
Undergraduate Commencement Ceremony	8:30 a.m. – Assemble in Taggart Student Center 9:00 a.m. – Processional to Spectrum 9:30 a.m. – Ceremony in Spectrum

College Convocations

12:00p.m.	Caine College of the Arts – Kent Concert Hall Jon M. Huntsman School of Business – Spectrum S.J. & Jessie E. Quinney College of Natural Resources – Morgan Theatre College of Science – TSC Ballroom
2:00 p.m.	Emma Eccles Jones College of Education and Human Services – Spectrum College of Engineering – Kent Concert Hall
4:00 p.m.	College of Agriculture and Applied Sciences – Kent Concert Hall College of Humanities and Social Sciences – Spectrum

Regional Campuses

Thursday, April 17, 6:00 p.m.	– Southwest in Ephraim
Friday, April 18, 6:00 p.m.	– Brigham City
Saturday, April 19, 2:00 p.m.	– Tooele
Thursday, April 24, 6:00 p.m.	– Moab
Friday, April 25, 12:00 p.m.	– USU Eastern in Blanding
Saturday, April 26, 10:00 a.m.	– USU Eastern in Price
Saturday, April 26, 4:00 p.m.	– Uintah Basin in Roosevelt

Chair Jibson urged the Trustees to fill out and return their commencement checklist. Chair Jibson encouraged Trustees to attend the individual college convocations and Regional Campus commencement ceremonies.

II. Consent Agenda

Trustees were given the following Consent Agenda materials for their consideration:

1. Minutes of the Executive Session held on February 28, 2014
2. Minutes of the Regular Meeting held on February 28, 2014

3. Minutes of the Audit Committee Meeting held on January 3, 2014
4. Executive Session to be held on May 2, 2014

Action: Trustee Burnett moved the approval of the Consent Agenda items and Trustee Pierce-Moore seconded the motion. The voting was unanimous in the affirmative.

III. Action Agenda

A. Tenure and Promotion Decisions for 2014

Provost Noelle Cockett explained the tenure and promotion process. The process is comprised of six levels of review: 1) committee of the peers of the candidates, 2) recommendation from the department head, 3) recommendation from the dean, 4) committee of the peers at the University level, 5) President's recommendation, and 6) Trustees' approval. This year sixty-two candidates were recommended for promotion and/or tenure representing all eight colleges, the Library, regional campuses, USU Extension, and USU Eastern.

Action: Trustee Holland moved the approval of Resolution 14-4-1, Tenure and Promotion Decisions for 2014 and Trustee Pierce-Moore seconded the motion. The voting was unanimous in the affirmative.

Provost Cockett noted that this was a record number of individuals applying for tenure and/or promotion. Provost Cockett added that it was a great commitment by those who served on the Central Promotion and Tenure Committee this year. Each binder takes from 45-90 minutes to review. The Committee also met for three days for discussion and clarification.

Chair Jibson added that such a great number of individuals approved for consideration for promotion and/or tenure reflects building a tremendous base of professors for the University; he then concluded the meeting.

Action: Trustee Pierce-Moore made a motion to adjourn the Regular Meeting. Trustee Gillmor seconded the motion. The voting was unanimous in the affirmative.

The regular meeting adjourned at 10:16 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary
(Minutes taken by Carolyn Brittain)

Date Approved