# REGULAR MEETING UTAH STATE UNIVERSITY BOARD OF TRUSTEES HELD AS A CONFERENCE CALL APRIL 3, 2015

Minutes of the Regular Meeting of the Utah State University Board of Trustees held in Old Main room 136 commencing at 10:38 a.m.

# MEMBERS PRESENT

Ronald W. Jibson Chair

Scott R. Watterson Vice Chair

Jody K. Burnett

Douglas K. Fiefia

Linda Clark Gillmor

Mark K. Holland

J. Scott Nixon

Stephen F. Noel

Frank Peczuh, Jr.

Suzanne Pierce-Moore

## MEMBERS EXCUSED

Susan D. Johnson

## <u>UNIVERSITY REPRESENTATIVES PRESENT</u>

Noelle E. Cockett Executive Vice President and Provost (by phone)

Carolyn Brittain Staff Assistant

Mark McLellen Vice President for Research and Dean of the School of Graduate

**Studies** 

Sydney M. Peterson Chief of Staff and Secretary to the Board of Trustees Executive Director, Public Relations and Marketing

Chair Jibson conducted the meeting.

#### I. Chairman's Report

#### A. Date of next Board of Trustees Meeting

The next Board of Trustees meeting will be held on Friday, May 1, 2015, on the USU Campus.

## B. <u>USU Commencement Ceremonies:</u>

Graduate Hooding Ceremony 12:30 p.m. – Assembly 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 2, 2014	
Continental Breakfast	8:00 a.m. – Taggart Student Center
Undergraduate Commencement Ceremony	
	8:30 am. – Assembly in Taggart Student Center
	9:00 a.m. – Processional to Spectrum
	9:30 a.m. – Ceremony in Spectrum
College Convocations	
12:00-1:00 p.m.	Agriculture – Kent Concert Hall
•	Humanities – Spectrum
	Science – TSC Ballroom
2:00-3:00 p.m.	Arts – Kent Concert Hall
•	Business – Spectrum
	Natural Resources – TSC Ballroom
4:00-5:00 p.m.	Education – Spectrum
	Engineering – Kent Concert Hall
	Associate's Degrees – TSC Ballroom
Regional Campuses	
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Thursday, April 16, 5:30 p.m. – Southwest in Ephraim Friday, April 17, 6:00 p.m. – Brigham City Saturday, April 18, 2:00 p.m. – Tooele Thursday, April 23, 6:00 p.m. – Moab Friday, April 24, 12:00 p.m. – USU Eastern in Blanding Saturday, April 25, 10:00 a.m. – USU Eastern in Price Saturday, April 25, 4:00 p.m. – Uintah Basin in Roosevelt

Chair Jibson asked that the Trustees confirm their attendance for commencement events so we can make sure we have Board representation at each event.

# II. Action Agenda

## A. Tenure and Promotion Decisions for 2015

Provost Cockett recommended that the Board approve the decisions for promotion and/or tenure effective July 1, 2015. Sixty-six individuals were considered; five of which were denied.

<u>Action:</u> Trustee Pierce-Moore moved the approval of Resolution 15-4-1, Tenure and Promotion Decisions for 2015 and Trustee Burnett seconded the motion. The voting was unanimous in the affirmative.

Provost Cockett expressed her appreciation to the Trustees for their support. She explained that the Deans will deliver the outcome to their candidates by 3:00 p.m. today. There will be 61 very happy people on campus today.

Chair Jibson added his appreciation to the Provost and the Promotion/Tenure Committee for the tremendous amount of work involved in this process.

<u>Action:</u> Trustee Holland made a motion to adjourn the Regular Meeting. Trustee Pierce Moore seconded the motion. The voting was unanimous in the affirmative.

The regular meeting adjourned at 10:46 a.m.	
Ronald W. Jibson, Chair	Sydney M. Peterson, Secretary (Minutes taken by Carolyn Brittain)
Date Approved	