

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES

Utah State University, held via conference call in the Champ Hall Conference Room

July 17, 2015

Minutes of the Regular Meeting of the Utah State University Board of Trustees held in the Champ Hall Conference Room of Old Main on the Utah State University Logan Campus commencing at 10:06 a.m.

MEMBERS PRESENT

Ronald W. Jibson, Chair – via telephone
Scott R. Watterson, Vice Chair – via telephone
Jody K. Burnett – via telephone
Linda Clark Gillmor – via telephone
Mark K. Holland – via telephone
J. Scott Nixon – via telephone
Trevor Sean Olsen
Frank Peczuh, Jr. – via telephone
Lane L. Thomas – via telephone

MEMBERS EXCUSED

Susan D. Johnson

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President – via telephone
Carolyn Brittain	Staff Assistant
Noelle E. Cockett	Executive Vice President and Provost
David T. Cowley	Vice President for Business and Finance
James Davis	Department Head, Management
Joe Peterson	Chancellor, USU Eastern – via telephone
Sydney M. Peterson	Chief of Staff and Secretary to the Board of Trustees

OTHERS PRESENT

Kevin Opsahl	<i>The Herald Journal</i>
Teresa Theurer	Member, Board of Regents

Chair Jibson opened the meeting by welcoming members of the administration, Regent Teresa Theurer, members of the press, and others participating in person or via telephone.

I. CHAIR'S REPORT

A. Date of Board of Trustees Workshop

The Board of Trustees Workshop will be held on August 28, 2015. The time and location has not been finalized. On Thursday evening, August 27th, there will a dinner to recognize outgoing Trustee members and welcome new Trustees.

B. Date of Next Meeting

The next meeting will be held on October 30, 2015. The time and location will be determined and more information will be forthcoming.

II. PRESIDENT'S REPORT

President Albrecht underscored the importance of the upcoming NCAA Strategic Summit with the NCAA Board of Governors. The summit will address issues associated with preserving an amateur model of collegiate athletics. Athletic Director John Hartwell will also address this subject at the upcoming Board of Trustees Workshop.

A. Recent Events

1. USU Graduate Commencement and Hooding Ceremony – May 1, 2015
2. President's Commencement Dignitary Dinner – May 1, 2015
3. USU Undergraduate Commencement Ceremony – May 2, 2015
4. Sunrise Session – Salt Lake City, May 15, 2015
5. Board of Regents – Salt Lake Community College, Salt Lake City, May 15, 2015
6. Professional Employees Association Lunch – May 19, 2015
7. Mountain West Conference Board of Directors – Park City, Utah, May 30-June 2, 2015
8. Regence BlueCross BlueShield Community Board Meeting – Salt Lake City, June 4, 2015
9. USU in Asia and the ASEAN Region Meetings – Bangkok, Thailand, June 6-11, 2015
10. Association of Public Land-Grant Universities – Washington, D.C., July 17-18, 2015
11. Northwest Commission on Colleges and Universities Board of Commissioners Meeting – Kirkland, Washington, June 23-26, 2015
12. Association of Public Land-Grant Universities/Council on Research Policy and Graduate Education Reception – Park City, Utah, June 29, 2015
13. Council of Presidents – Salt Lake City, July 14, 2015
14. Board of Trustees Teleconference – July 17, 2015

B. Upcoming Events

1. Board of Regents/Trustee Training Day – Southern Utah University, Cedar City, July 30, 2015
2. Board of Regents – Southern Utah University, Cedar City, July 31, 2015
3. NCAA Strategic Summit, Board of Directors and Board of Governors Meetings – Indianapolis, Indiana, August 3-6, 2015
4. Sunrise Session – Salt Lake City, August 7, 2015
5. President's New Faculty Reception, President's Home – August 18, 2015
6. Regional Campus and USU Eastern Faculty Banquet, President's Home – August 19, 2015
7. Keynote at Wayne County Opening Institute – Bicknell, Utah, August 24, 2015
8. Welcome at USU Connections – August 26, 2015
9. USU Board of Trustees Workshop – August 28, 2015

III. CONCENT AGENDA

1. Minutes from the Executive Meeting held on May 1, 2015
2. Minutes from the Regular Meeting held on May1, 2015
3. Resolution 15-07-01 – Certificate of Treasurer – 2015-03 (Appendix A)
4. Resolution 15-07-02 – Certificate of Treasurer – 2015-04 (Appendix B)
5. Resolution 15-07-03 – Delegation/Administration Reports – 2015-03-23 to 2015-04-20 (Appendix C)
6. Resolution 15-07-04 – Resolution 15-07-01 – Delegation/Administration Reports – 2015-04-20 to 2015-0718 (Appendix D)
7. Resolution 15-07-05 – Delegation/Administration Reports – 2015-0718 to 2015-06-22 (Appendix E)
8. Resolution 15-07-06 – Faculty and Staff Adjustments (Appendix F)
9. Resolution 15-07-07 – Report of Investments – 2015-03 (Appendix G)
10. Resolution 15-07-08 – Report of Investments – 2015-04 (Appendix H)
11. Resolution 15-07-09 – USU Policy Manual – 402.9 – Faculty Forum (Appendix I)
12. Resolution 15-07-10 – USU Policy Manual – 405.7.2 – Procedures for Tenure and Promotion (Appendix J)
13. Resolution 15-07-11 – USU Policy Manual – 405.12 – Review of Faculty (Appendix K)
14. Resolution 15-07-12 – USU Policy Manual – 405.12.1 – Annual Review of Faculty (Appendix L)
15. Resolution 15-07-13 – USU Policy Manual – 405.12.2 – Quinquennial Review of Tenured Faculty (Appendix M)
16. Resolution 15-07-14 – USU Policy Manual – 405.12.3 – Professional Development Plan (Appendix N)
17. Resolution 15-07-15 – USURF –Appointment to the Research Foundation Board – General Bruce A. Carlson (Appendix O)

Chair Jibson asked if any items on the Consent Agenda needed to be moved to the Action Agenda for discussion. No requests were made.

Action: Trustee Nixon moved to approve the Consent Agenda. Trustee Burnett seconded the motion. The voting was unanimous in the affirmative.

IV. ACTION AGENDA

1. Plants, Soils and Climate – Landscape Management Certificate

Provost Cockett presented the proposal to offer a Landscape Management Certificate program in the Department of Plants, Soils and Climate. This certificate will prepare graduates to move into residential landscaping while also providing the foundation to continue on to earn an AAS degree or a BS degree in Horticulture and Residential Landscape Design and Construction. This certificate is being offered in partnership with Salt Lake Community College.

Action: Trustee Gillmor moved the approval of Resolution 15-07-16 the proposal to offer a Landscape Management Certificate, within the Department of Plants, Soils and Climate in the College of Agriculture and Applied Sciences (Appendix P). Trustee Holland seconded the motion. The voting was unanimous in the affirmative.

2. Huntsman School of Business – Shingo Certificate

Provost Cockett presented a proposal to change the name of the graduate Manufacturing Management Specialization to the Shingo Operational Excellence Specialization in the Department of Management. Department Head, Jim Davis, explained that the Shingo Institute has been on campus for many years and is an internationally recognized brand. In partnership with Shingo, the department has combined classes and created new classes to offer this specialization as part of the MBA program.

Action: Trustee Burnett moved the approval of Resolution 15-07-17 the proposal to change the name of the Manufacturing Management Specialization to the Shingo Operational Excellence Specialization within the Department of Management in the Jon M. Huntsman School of Business (Appendix Q). Trustee Peczuh seconded the motion. The voting was unanimous in the affirmative.

3. Capital Development Priority List for FY2016-2017

Vice President Cowley presented the FY2016-2017 Capital Development Priority List. The state-funded project request is for a Biological Sciences Building which has been on our priority list for the last two years. This is a \$69 million project; Utah State is asking the state for \$59 million, with the balance of the funding coming from donor pledges/institutional dollars. This will be our only building request this year.

Action: Trustee Holland moved the approval of Resolution 15-07-18 the proposed Capitol Development Priority list for FY2016-2017 (Appendix R). Trustee Burnett seconded the motion. The voting was unanimous in the affirmative.

4. Design for the Biological Sciences Building Project

Vice President Cowley indicated that there has been a change in policy which allows institutions to proceed with the programming and design phases for building projects prior to legislative approval if non-state funds are used. Approval for the design of the Biological Sciences Building is required within the State System of Higher Education, first from our Board of Trustees and then from the Board of Regents. The RFP “Request for Proposal” process chose the architectural firm of CSRA as the project programmer. Design for the Biological Sciences Building will move forward after approval from the Board of Regents.

Action: Trustee Burnett moved the approval of Resolution 15-07-19 the proposal for the Design for the Biological Sciences Building Project (Appendix S). Trustee Peczuh seconded the motion. The voting was unanimous in the affirmative.

5. Real Property Acquisition – Moab

Vice President Cowley discussed the acquisition of three parcels of land that adjoin the current Moab Education Center. The acquisition is for the purpose of addressing long-term enrollment growth. At this time there is an office building, a warehouse, and a parking lot on the parcels. This purchase will be at current fair market value with funding for the purchase and ongoing operation and maintenance costs to be paid from tuition and fees collected by USU Regional Campuses. USU will honor the existing leases of current tenants until they expire.

Action: Trustee Holland moved the approval of Resolution 15-07-20 the proposal for the Real Property Acquisition in Moab (Appendix T). Trustee Nixon seconded the motion. The voting was unanimous in the affirmative.

6. Research Revenue Bonds – Series 2015

Vice President Cowley explained that this request for research revenue bonds will finance a new building for the Space Dynamics Laboratory on the Innovation Campus. This has been authorized for bonding by the Utah Legislature. This will be the first of an anticipated four phases over time to add additional space. The request is to approve an issuance of bonds up to \$18 million which will then be forwarded to the Board of Regents for approval.

Action: Trustee Olsen moved the approval of Resolution 15-07-21 the proposal for Research Revenue Bonds – Series 2015 (Appendix U). Trustee Holland seconded the motion. The voting was unanimous in the affirmative.

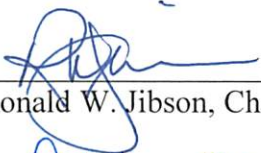
7. Series 2015 Bonds – Student Fees and Housing System

Vice President Cowley explained that this request is to approve an issuance of bonds to replace the Valley View Residence Hall which has already received approval at the necessary levels. This request will be forwarded to the Board of Regents for approval following Trustee approval.

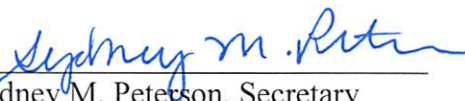
Action: Trustee Olsen moved the approval of Resolution 15-07-22 the proposal for Student Fee and Housing Systems Revenue Bonds – Series 2015 Appendix V). Trustee Peczuh seconded the motion. The voting was unanimous in the affirmative.

Action: Trustee Watterson made a motion to adjourn the meeting. Trustee Nixon seconded the motion; the voting was unanimous in the affirmative.

The meeting adjourned at 10:54 a.m.



Ronald W. Jibson, Chair



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

October 30, 2015

Date Approved