UVU BOARD OF TRUSTEES
January 7, 2011
4:00 p.m. – Alumni Board Room

I. ACTION

A. UDOT Easement. Vice President Peterson explained UDOT is preparing to expand to five lanes on I-15 near the university and needs to acquire 2.55 acres mainly around the intersection. UDOT needs two perpetual easements and two temporary easements. In return they have offered $267,000, which is a good valuation of the property. If this is not approved, property will be condemned. Question was asked if the $267,000 was a fixed fee, or does it include potential repairs, and what happens if the repairs are greater than the estimate? Repairs are covered within the appraisal. Trustee Portwood motioned for approval of the sale of 2.55 acres of property to UDOT and granting of easement for the purpose of the Geneva Road project. Trustee Beckham seconded. Voting was unanimous.

B. Ratification of Banner Software Purchase. Vice President Peterson explained the Executive Committee of the Trustees approved a software purchase that will be used to add on to the existing Banner system, which will expand the capability within student affairs and increase efficiency. It needed to be purchased before the end of the year in order to realize a cost savings. Questions from Trustees: What is the savings over the previous system? Previous contract was $70,000. New system will reduce the annual maintenance fee, but require module purchase. Savings will be realized over an extended time, but the real benefit is integration with Banner so the same database can be used to target students and allow much more flexibility. It also decreases duplication of systems and will enhance communication with students and prospective students. Trustee Fund motioned for ratification of the purchase of the Banner Relationship Management software module at a reduced price of $294,450. Trustee Shoemaker seconded. Voting was unanimous.

C. Updated Trustee Calendar for 2011. Karen Olsen introduced suggested changes in the Trustee meeting calendar for 2011 based on changes in fall break and conflict with spring break. Changes will include moving from April 14 to April 21 and from October 13 to October 20. She will send updated calendars to Trustee members. Executive committee will meet prior to the April meeting to approve compensation, which will be ratified at the April meeting.
D. **Request for Tenure.** Trustee Fund motioned to accept the recommendation as forwarded by President Holland that tenure be denied to Dr. Mavis Green. Trustee Beckham seconded. Voting was unanimous.

E. **Trustee Awards of Excellence Committee.** Trustees Beckham and Fund were approved to review and recommend Trustee Award recipients, which will be presented at the February Trustee meeting.

Trustee Hawkins motioned for approval to hold an Executive Session to discuss items approved under the Open and Public Meetings Act. Trustee Champion seconded. Voting was unanimous.

Trustee Fund motioned to return to Open Session to approve recommendations. Trustee Portwood seconded. Voting was unanimous.

Trustee Mortimer motioned to adjourn the January 7, 2011 Board of Trustee Meeting. Trustee Fund seconded. Voting was unanimous.  *Meeting adjourned at 5:22 p.m.*