Dinner was shared with the UVSC Foundation Board members and their guests. Fraser Bullock, guest speaker, spoke on his Olympic experiences and the importance of education.

Resolution of Appreciation was presented to Jeffrey Kahn by Trustee Chair Janette Hales Beckham. He was commended for his years of service to UVSC and particularly the Board of Trustees and Foundation.

New Trustee Paul Clyde was welcomed to the Board. He is serving as the Chair of the UVSC Foundation and has had a history of service at UVSC.

President Sederburg was presented the Communicator of the Year award for the state of Utah. He felt it was an expression of the effort of the university in achieving university status.

NCAA review team for accreditation has been at the institution for the past three days. They noted UVSC could be a model for others in both their report preparation and practices.

I. ACTION
A. Mission, Roles and Values Statement. Kathie Debenham and Val Hale, co-chairs of the Strategic Directions Advisory Committee presented the mission, roles and values statement that will be forwarded to Board of Regents for final approval. They went through the document and addressed its history. After much discussion, Trustee Campbell motioned to approve the mission statement as modified to include “and leaders” and to incorporate changes suggested in the roles and core values statement. Trustee Powell seconded. Voting was unanimous.

SDAC co-chairs Debenham and Hale and staff representative Cameron Martin rewrote the document and incorporated the changes as follows: a) addition of the word “leaders” to the mission statement, b) addition of wording “to encourage responsible citizenship and prepare students for meaningful lifework” to the roles statement, and c) adding a preface to the core values, and language to the engaged learning and diversity sections as follows: Engaged learning: “UVU values student engagement, scholarly excellence and creative work. We support active learning and professional development for students, faculty and staff. We cultivate community leadership and strong relationships that extend the university into the workplace and region.” Diversity. Addition of sentence to read: “We support a student and workforce community that reflects the entire population.”
Trustee Clark motioned to approve the final mission, roles and core values document as amended. Voting was unanimous. A special thanks was given to Val Hale and Kathie Debenham for serving as co-chairs and also to all members of the SDAC who have worked very hard on the document.

B. UVU Logo. Vice President Hale noted the UVU logo is a work in progress, and is nearing completion. He hopes to have logos to the Trustees shortly for a vote. The goal is to unveil the logos during Homecoming week beginning November 26.

C. Curriculum
   1. Master of Education degree. Vice President Hitch said this is a historic moment with the advent of the first Masters degree in the history of the institution, and noted it is a well designed degree. Dean Briant Farnsworth, representing the School of Education, reported on the degree. The degree focuses on curriculum and instruction which is a core degree for the area of education. It will be an applied activity where students will complete research and work on a project to complete the portion of the state approved subject area. In addition, there is a second track for English as a Second Language that will result in an ESL endorsement. Degree is designed for working professionals. They have well prepared faculty in place, plus additional faculty will be hired. They currently have a list of 75 prospective students and have not begun advertising. Trustee Shoemaker added his support and said the degree will be highly desirable because of its comprehensive nature and ESL endorsement. Vice President Hitch explained the Commissioner’s office has reviewed the preliminary plans and timeline. Trustee Chaffetz motioned to approve the Master of Education degree. Trustee Coles seconded. Voting was unanimous.

   2. AAS Degree in Technology. Vice President Hitch said the purpose of the degree is to actively engage the technology and trades professional and to be able to advance them through a degree. Interim Dean Ernie Carey said this degree was developed because of the difficulty in many areas of trades and technology to keep students to graduation because they obtain marketable skills and join industry. They have worked with professionals in the industry to design a degree that would allow those who have completed the work necessary for a certificate or journeyman license to be reviewed by experienced professionals and awarded experiential credit for related experience. This, in addition to GE courses, will constitute the necessary requirements for degree completion. Trustee Mortimer asked if there would be effort to work with the ATC’s to coordinate and Dean Carey said they have spoken to these students and encouraged them to utilize this opportunity. Students will be evaluated on an individual basis. Trustee Campbell motioned for approval of the AAS degree in Technology. Trustee Shoemaker seconded. Voting was unanimous.

   3. Emphasis in Emergency Services Administration, and name changes of degrees from Fire Science to Emergency Services. Vice President Hitch said programs, particularly in the School of Technology and Computing, have been quick to respond to needs of industry and the community. This proposal is one example. Director Jeff Maxfield explained UVSC has the only public administration-type degree in the state at the baccalaureate level. This degree emphasis is an effort to accommodate all “first responders” and will incorporate national and state requirements for certified training. Those who complete the first responder training are well on their way to earning credits toward a bachelor degree and this will enable them to complete this goal. Emphasis and name changes will be forwarded as information items to Board of Trustees. Trustee Clark motioned for approval of the change of the existing Bachelor of Science degree name from Public Emergency Services Management to Emergency Services Administration; the addition of emphases in Emergency Management and Emergency Care within the existing degree; and name changes of the existing AS and AAS degrees, and BS in Technology Management specialization, from Fire Science to Emergency Services. Trustee Chaffetz motioned for approval of the change of the existing Bachelor of Science degree name from Public Emergency Services Management to Emergency Services Administration; the addition of emphases in Emergency Management and Emergency Care within the existing degree; and name changes of the existing AS and AAS degrees, and BS in Technology Management specialization, from Fire Science to Emergency Services. Trustee Chaffetz seconded. Voting was unanimous.

   D. Institution Retirement Plan Fund Options. Vice President Peterson said this proposal is for an additional retirement fund plan option. Corey Callahan, Director of Benefits, reported Fidelity would be added as an option to TIACREF for exempt employees and faculty. Fidelity is a very recognized investment option. Trustee Powell motioned for approval of the addition of Fidelity as an institution retirement plan fund option to the existing base retirement fund plan for exempt and faculty employees. Trustee Shoemaker seconded. Voting was unanimous.

II. GENERAL CONSENT CALENDAR
   A. Minutes of October 10, 2007 Board of Trustees Meeting
   B. Investment Report for July 31 and August 30, 2007. (Shown in new reporting format.)
   C. Human Resources Report for September 2007
   D. 2006-07 Year End Service Enterprise Report. Vice President Peterson explained the administrative data processing ending balance that is negative is a snapshot in time with the year end report and now has a positive balance
Parking Services had a debt for a parking lot and other infrastructure needs which explains the large balance. Revenue comes from parking permits.

E. Equipment Purchase and Installation for Navajo Nation Grant. The college recently received a grant and as part of the grant agreed to purchase 70 teleconferencing units, which are above the $150,000 purchasing limit and require Trustee approval. This purchase will complete the Navajo Nation grant requirement. Trustees asked about sole source. In many cases the Navajo Nation will require internal companies to provide services as they are designed for these purposes.

F. Revision to 2007-08 Institutional Interest Income Budget. Linda Makin, Executive Director of Budgets, explained there are two revisions: a) addition of $152,000 to campus improvements which will be used for revision of the 5th floor layout of the digital learning center to provide for classrooms, faculty office space, etc. and b) land acquisitions. There had been negotiations for purchase of land that haven’t occurred, but the request remains to approve monies for future land purchasing opportunities.

Trustee Coles motioned for approval of General Consent items. Trustee Lund seconded. Voting was unanimous.

III. INFORMATION

A. School of General Academics Program Review. Vice President Hitch introduced Dean Bonnie Henrie and Associate Dean K.D. Taylor who presented the School of General Academics Program Review. Program reviews are completed on a rotating basis as required under Regent Policy. Dean Henrie explained a program review is an opportunity to learn what is being done well and what could be improved. K.D. Taylor wrote the report that was distributed to the Trustees for review. The goals of their school are to provide interdisciplinary opportunities and be student success advocates. Included in their School are the areas of Basic Composition, Interdisciplinary Studies minors, College Success Studies, Developmental Mathematics, ESL, Honors, Integrated Studies and Academic Tutoring. Dr. Hitch said in the process of academic reorganization they are reviewing titles of academic units and may change this area to University College.

B. Capitol Reef Field Station Lease. Vice President Peterson indicated this item is a result of last meeting’s request to see the original lease with Capitol Reef. The lease is for five years at a time, and was originally signed by President Kerry Romesburg. It allows for creation of a field station within the national park, which is the first one of its kind. Anticipated completion of structures is July 2008.

C. Board of Trustee Calendar Changes for 2007 and 2008. Karen Olsen, secretary to the Board of Trustees, explained Trustees have been contacted to review schedules, and the December Trustee date will be changed to Wednesday, December 12. She asked about the February 2008 meeting which coincides with Valentines Day. Trustees agreed to change this meeting to Wednesday, February 13, 2008.

D. AGB National Conference on Trusteeship. Trustees were invited to participate in this national conference which will be held in Boston on April 12-15, 2008. Those interested should contact Karen Olsen.

E. President’s Report. President Sederburg reported on the following: Campus Highlights a) Donations: $20 million has been pledged from the Woodbury’s and $1 million from the Clyde’s. b) mid-year resource allocations have been made including $2.18 million one time and $333,000 base. Recruiting for 18 faculty and additional staff will begin, c) changes in the 5th floor of the new library are being completed to allow for classrooms, study areas and a gallery. This was necessary to allow for the increased need for classrooms during prime hours and space for club activities. University Transition. a) of the eight items identified as necessary for university, six have been completed and two are in progress (total funding and completion of the library), b) NCAA certification team has been on campus this week for final approval as Division I. c) Green and Wolverine will remain as images. The fight song with remain with some modifications. Engaged Learning. a) 18 pilot projects have been approved totaling $60,000 in funding and are local to international in nature, b) next deadline for funding applications is November 15. Projects are very good and will have a major impact on the institution. c) model has been changed to Engaged Learning through Communities. Academic Reorganization. Academics have been reviewing organization based on a university model. The following naming of units is proposed: Colleges. Social Sciences and Humanities (split from HASS), Science and Health, Technology and Computing, and University College (formerly General Academics). Schools. Woodbury School of Business, Education, Arts (split from HASS, new Dean), and within College of T&C would be the School of Computing and Engineering Sciences and the School of Applied Technology and Construction, and Continuing Education. She explained the major differences between a College and School are a College is larger and has a more diverse group of departments and a School is more narrowly
focused. **PBA,** Planning, Budgeting and Accountability conversations will be held in November and December and will include conversations from 19 different areas on campus. **MYUVSC,** This is a way for individuals to contact the President with feedback. There are generally many recommendations and anonymous suggestions, and they have also included many positive recommendations.

**G. Commencement Speaker.** Trustees discussed possible names for Commencement speakers and honorary degree recipients. Criteria for choosing a speaker or honorary degree recipient include a person with a fine reputation, higher education orientation, and well known within the community. Additional suggestions should be sent to Val Hale. Names will be considered at the December Trustee meeting.