UVU BOARD OF TRUSTEES
November 12, 2009
6 p.m. – Alumni House

Board of Trustees Members Present
Janette Hales Beckham
Greg Butterfield
Daniel W. Campbell
Rebecca Marriott Champion
T.J. Fund
Steven J. Lund
Carolyn H. Merrill
Terry E. Shoemaker
Trevor Tooke
Ralph Yarro

UVU Regular Attendees
President Matthew S. Holland
Chuck Allison, Faculty Senate President
Cory Duckworth, Vice President Student Affairs
Val Hale, Vice President Advancement
Elizabeth J. Hitch, Academic Vice President
Linda Makin, Executive Director of Planning and Budget
Karen Olsen, Secretary to the Board, and representing PACE
Val Peterson, Vice President Administration and Legislative Affairs
Kyle Reyes, Assistant to the President

Board of Trustee Member Excused
Doyle Mortimer

Guests
Ernie Carey, Dean College of Technology and Computing
Brad Plothow, Director University Publications and Marketing

Dinner Guest and Speaker was Stephen J. Kroes, President of the Utah Foundation. He explained the role of the Utah Foundation in conducting independent research and reported on their latest report on gender participation in higher education.

Ralph Yarro introduced himself. He is the new Chair of the UVU Foundation and has lived in Utah Valley for the past twenty years. He has spent his career building company and has involved in the development of 130 high tech companies in the past fifteen years, including Canopy and now works with ThinkAtomic, Inc.

I. ACTION
A. Oath of Office for Ralph Yarro. Chair Steve Lund administered the Oath of Office to Ralph Yarro.

B. Curriculum Deletions for AS, AAS and Certificate in Building Construction. Ernie Carey, Dean of the College of Technology and Computing, explained this deletion is a result of the evolution of the building construction program. The proposed curriculum deletions are for programs based primarily on the home construction industry. More students now enroll in the construction management program, so enrollments in the building construction program have dwindled. Students currently in the program will either be able to complete their degrees or be advised into other programs. Trustee Shoemaker motioned for approval of the deletion of the AS, AAS and Certificate programs in Building Construction. Trustee Beckman seconded. Voting was unanimous.

C. Tenure Request. Trustee Champion motioned for approval of tenure for Dr. Maureen Andrade to be granted tenure in the School of Education, Secondary Education Department. Trustee Yarro seconded. Voting was unanimous.

D. Naming of Steinway Atrium. Vice President Hale reported Nancy Peery Marriott has donated money to finish the All-Steinway program. The School of the Arts requests approval to name a future atrium in the proposed Center for the Arts building after Nancy Marriott. In the meantime there will be a prominent plaque placed in the current Music Department area. Plaques with her name will be placed on each piano purchased from this donation. In addition Ms. Marriott is endowing a music scholarship in her name. The total value of the Steinways that are now part of the All-Steinway school is $1.5 million. Trustees asked if Ms. Marriott is agreeable with having her name elsewhere if a Center of the Arts is not built, and were told this has been discussed and she is clear on the agreement for recognition. Trustees asked about consistency of naming opportunities and were reminded the naming policy recently approved is being followed. Trustee Yarro motioned for approval of the naming of the future atrium in the Center of the Arts as the Nancy Peery Marriott All-Steinway Atrium. Trustee Beckman seconded. Voting was unanimous.

E. Building Purchase. Vice President Peterson said the Board of Trustees approved earlier the construction of a building on the west campus using funds from an economic development agency grant. Subsequently the Saturn building close to campus became available for purchase at a cost of $2.1 million dollars and includes the 12,000 square
foot building and 2-1/2 acres with 100 parking spots. More square footage would be obtained than building new. Grant money, along with institutional match will be used to purchase the building and complete the remodel. Trustees asked about the lien and were told both Vice President Peterson and Attorney General David Jones are working this out with General Motors. They are also working with the federal government to move the funding from the new building construction to this purchase. This purchase will require Board of Regent final approval and also approval of an environmental statement on the building. Building will be a one-stop location for small business, entrepreneurship and incubators. Students will benefit from the incubators, entrepreneurial opportunities, and opportunities for MBA students to participate with incubator businesses. Trustee Shoemaker motioned to approve the purchase of the former Saturn Building using Economic Development Agency grant funds along with institutional matching funds for use as the Business Resource Center, subject to clear title. Regent Fund seconded. Voting was unanimous.

II. CONSENT CALENDAR
A. Minutes of October 14, 2009 Board of Trustees Meeting.
B. Human Resources Report for September 2009.
C. Investment Report for August and September 2009. Both months have continued to improve, but we are still down overall. Majority of the funds are in PTIF.
D. Fire Apparatus Purchase. Vice President Hitch reminded Trustees there was much discussion at the last meeting on purchasing used vs. new equipment. Dean Carey reported three of the current fire engines are old enough to not meet current standards and they are spending $3-5000 per year to keep them running, plus there are safety issues. They cannot be sold so will be returned to the state pool. The addition of one new engine, plus the two newer engines will create a good learning environment for students in this program that is charged with training all fire fighters in the state. They have determined the cost of repairing used equipment is greater than the lease-purchase cost of a new engine, plus students can train on state-of-the-art equipment. Dean Carey also noted they are receiving a 30% reduction in price. Trustee Beckham motioned for approval of Item D. Fire Apparatus Purchase on the consent calendar for the ten-year lease/purchase of a new fire engine. Trustee Tooke seconded. Voting was unanimous.
E. Service Enterprise Report. Vice President Peterson explained this is an annual report on departments that provide service to the institution. Four departments had negative balances for equipment purchase, but positive balances overall, which are monitored on a regular basis.
F. Leased Space for Food Service at Wasatch Campus. Vice President Peterson said the Wasatch campus has been anxious to have food service. UVU food service has declined to provide that service, so an RFP was put out with one response. A one-year contract will be signed with this company “Café’ Nervosa”, renewable for three years. There will be two hour blocks of service for breakfast, lunch and dinner, plus catering available. Space will be leased and the company must provide liability insurance.
Trustee Campbell motioned for approval of the General Consent Calendar. Trustee Fund seconded. Voting was unanimous.

III. INFORMATION
A. Feedback from Roles and Authority of Regents and Trustees. Trustees were asked for feedback on the Roles and Authority paper by the end of December. Question was asked on the May 9 change to the presidents’ charge which is a change to Regent policy 203 pertaining to the addition of a Board of Trustee member to the presidential Resource and Referral committee.
B. Trustee Information Items.
1. Fact Sheet for Trustees. Kyle Reyes will be developing a fact sheet for Trustees to use in speaking to the community and asked for feedback on what they would like included. Items noted are: space, state funding, enrollment, equity, and information on Science building funding approval.
2. Trustee Evaluation. Karen Olsen said she will be sending an electronic Trustee Board assessment instrument for each trustee to complete and return to her. This is part of the process for reaccreditation.
3. AGB Conference. Karen Olsen reminded Trustees of the upcoming AGB Conference in March and asked that anyone interested in attending please let her know.
Trustee Tooke motioned to move to closed session to discuss items allowed under the Open and Public Meeting Act. Trustee Beckham seconded. Voting was unanimous.

Meeting adjourned at 8:34 p.m.