UVU BOARD OF TRUSTEES
November 13, 2008
7 p.m., SC213c

Board of Trustees Members Present
Janette Hales Beckham
Timothy R. Clark
J. Scott Jenkins
Carolyn H. Merrill
Doyle M. Mortimer
Joseph Watkins

Board of Trustee Members Excused
Daniel W. Campbell
Paul B. Clyde
Steven J. Lund
Terry E. Shoemaker

UVU Regular Attendees
Interim President Elizabeth J. Hitch
Chuck Allison, Faculty Senate President
Cory Duckworth, Vice President Student Affairs
Vincent Fordiani, Special Assistant to the President for Constituent Affairs
Val Hale, Vice President Advancement and Marketing
Linda Makin, Executive Director of Planning and Budget
Clint Moser, PACE President
Karen Olsen, Secretary to the Board
Val Peterson, Vice President Administration and Legislative Affairs
J. Karl Worthington, Interim Academic Vice President

Guests
Ernest Carey, Dean, College of Technology and Computing
Steven Clark, Behavior Science Department Chair
Briant Farnsworth, Dean, School of Education
Bruce Parker, Associate Academic Vice President
Brad Ploehow, Assistant Director of Communications

Dinner guests included members of the Faculty Senate Executive Committee: Vaughn Armstrong, Steve Clark, Roger Debry, Numiri Kunakemakom, Jingdong Liang, Afshaneh Minaie, Ursula Sorenson, and Paul Tayler.

I. ACTION

A. Construction Management BS Degree. Vice President Worthington reminded Trustees the AAS degree in Construction Management was approved last year with students beginning course work this fall. The BS degree is an addition to the offerings in the building technology department. Dean Carey explained this degree will have three areas of emphasis – commercial, heavy (civil), and residential. Students currently in the program have the option to transfer to another area of emphasis. Students can begin in the program at the AAS degree level and then move directly into the BS degree. The department is marketing with high school students, and Clyde Company has been generous with scholarships and mentoring of high school students. There is high demand for graduates, particularly in the civil or heavy construction areas. The financial analysis form shows average costs of the program. Funding was provided with university money and reallocation of positions from programs with declining enrollments. Trustee Merrill motioned for approval of the Construction Management Bachelor of Science degree. Trustee Clark seconded. Voting was unanimous.

B. Family Studies Emphasis. Vice President Worthington explained there is an existing BS program in sociology, social work, and psychology. Family Studies will be moving from education to the behavioral sciences area. Steve Clark, Behavioral Science department chair, explained a number of Utah universities have a certified family studies program, and ours will be an interdisciplinary emphasis. It will be an advantage to students because they can receive certification upon graduation. Trustees asked if a Master’s degree will be required for employment in the field. Dr. Clark said a degree from a certified program will be beneficial for application to graduate programs, and most students will apply for graduate programs, but they can also work in the public sector with a BS degree. Dr. Hitch noted it is a broad pathway to advanced degrees. Dr. Clark said they are actively promoting the degree, all courses are being taught with full enrollments, and the degree could begin immediately. Accreditation standards require a (Ron Hammond is certified),
and other accreditation requirements are being met. Trustee Watkins motioned for approval of the Family Studies Emphasis in the Behavioral Science department. Trustee Jenkins seconded. Voting was unanimous.

C. Discontinuance of Heating, Ventilation and Air Conditioning program and Welding program. Dr. Worthington said over the past several years there has been a decline in the number of students enrolled and completing these two programs. A special effort was made to reverse that trend, but after extensive research and marketing it was discovered that most employees in this area are trained on-the-job, so there is no incentive for college level study. The recommendation is being made to discontinue these two programs. Students currently in the program will be able to complete their required work. Individual classes in welding are currently being taught in other programs, and the MATC offers classes but not degree programs. Trustees asked if this is a trend within the trades industry, and were told most trades areas have certification programs, which are competency based, not degree based. UVU is, however, developing more complex trades programs, such as in automotive. The College of Technology and Computing has developed a master plan, in partnership with the MATC, to ensure training needs of the region are being met. Trustee Mortimer motioned for approval of discontinuance of the programs in Heating, Ventilation and Air Conditioning and Welding. Trustee Watkins seconded. Voting was unanimous.

D. Campus Master Plan. Vice President Peterson presented an overview of the Campus Master Plan and discussed the following: a) sale of property to UTA for an Intermodal Center, b) track and field construction, c) Murdock property remodel, d) Lack of space. Space is a high priority on campus and lack of space will limit growth and expansion. There was an increase of 1700 FTE students this fall, and projections indicate growth for the next 12 years. UVU has the least amount of space per student in the state, and growth will exacerbate this problem. e) Library was completed July 1 and added 190,000 square feet of space, f) Science Building is next building priority and Trustees discussed how they could be of help in the approval process, g) new economic development building will be built with funds from a $1.5 million grant from EDA, and contribution from CEDO and others. It will house all local economic development efforts. Trustees asked if we have a technology transfer office and were told it is currently the function of USTAR. The Center for Entrepreneurship is developing business plans and taking them to completion, h) new track will be built with donated money and institutional funding. Wet land issues are being worked through. No bleachers or lights are planned at this time. i) Noorda Children’s Theater construction is on schedule. There is also an endowment for the children’s theater. j) Intermodal Center will tie into the bus rapid transit system, with buses going to campus every five minutes. This is a way to accommodate additional growth. k) Murdock home remodeling is starting. The guest home will accommodate offices for marketing and communications and advancement. The larger home will be used for hosting purposes. The smaller homes will house other university functions. l) The vision for the Nielsen orchard property is for intramural fields use. The trees have been removed, but funding decisions will decide timeline for construction. m) University Parkway underpass. Plans are being developed for a University Parkway underpass for student walking use. It will be funded through bus rapid transit fees and will connect campus with the Walmart area, n) Student Life and Wellness Center. This facility will create more of a campus environment, and is planned for the parking area south of the library, o) LDS Institute. There is again interest in purchasing this property. p) Parking structure. It is anticipated there will be a need for parking structures in the future, but they are extremely expensive. q) I-15 Reconstruction. Freeway interchanges near the university are being reviewed, including an 8th south overpass. There is concern this would divide us, and meetings are being held with Orem City and UDOT. UDOT is requiring UTA to find alternate routes for the bus rapid transit system. They are also reviewing plans for an urban interchange at University Parkway and Sandhill Road. r) Advancement Building. Distance education, concurrent enrollment and extended learning will be housed in the vacated Advancement building, and moving is occurring. Trustee Jenkins motioned for approval of the Campus Master Plan. Trustee Merrill seconded. Voting was unanimous.

E. Tenure. Trustee Watkins motioned for approval of tenure for Elizabeth J. Hitch to the Department of Secondary Education in the School of Education. Trustee Merrill seconded. Voting was unanimous.
II. GENERAL CONSENT CALENDAR
A. Minutes of October 9, 2008 Board of Trustees Meeting. Change will be made in I.D. under motion to read “Voting was 6 for, 1 against, and 1 abstained.”
C. Human Resources Report for August and September 2008.
D. Institutional Interest Income Budget: 2007-08 Actual Expenditures and 2008-09 Revised Operating Budget. Interest income was less than projected. One addition is $20,000 for campus improvements to fund window replacement to the institutional reside uires any large remodeling project have Trustee approval.
E. 2007-08 Service Enterprise Report. Regent policy requires annual review of Service Enterprises by Trustees. Most of these areas are under Administration, with most areas self-supporting.
F. Purchase of Scientific Equipment. Dr. Worthington explained a grant from the federal government is funding equipment in the forensic science program. The equipment request is over $150,000 so requires Trustee approval. This equipment is supported by existing software used by both forensics and chemistry. It is a demonstration unit for student use.

Trustee Mortimer motioned for approval of the General Consent Calendar with the amendment to make the change in the minutes. Trustee Jenkins seconded. Voting was unanimous.

III. INFORMATION
A. Organizational Restructuring: Budget and Institutional Development and Planning. Included in President’s Report.
B. Presidential Search Update. Chair Janette H. Beckham reported the search is in the private phase. It was very valuable to the committee to receive input from entity. The committee will be meeting the first part of December to review and discuss applications. The position is open until filled.
C. President’s Report. Executive: 1) Student Recruiting. Trustees were shown a binder containing student recruiting materials that were produced as a c fort between student services and college marketing. 2) Capitol Reef Field Station is complete and being utilized, 3) Linda Makin has been appointed as the Executive Director of the Office of Planning and Budget, and her areas of responsibility were listed. Academic Affairs: 1) School of the Arts premier performance was held recently with all departments represented, 2) a communications student who has a PR emphasis will be competing for the Utah PR Student of the Year. Administration and Legislative Affairs: 1) reviewed Master Plan, including remodel of the Learning Resource Center and the Murdock property, 2) Business Resource Center will be the location for economic development in the county and is being funded from a $1.5 million grant, 3) listed 2009-10 legislative priorities, which will be presented next week to regional legislators, and is consistent with the Regent priorities. They include student access and quality, Science Building, O&M, compensation consistent with other state agencies, student success and retention. Advancement: 1) President’s Scholarship Ball raised $85,000 for scholarships with around 600 people in attendance, 2) new Foundation board members have been appointed. Their goal is to have between 27-30 members, and recommendations are being accepted. Robert Hanson has been appointed as the new Executive Director of the Foundation. Student Affairs: 1) Women’s cross country team received the first conference championship in the Great West Conference, 2) 40 athletes received recognition as scholar athletes for having a GPA of 3.5 or higher, 3) intramural flag football team is playing in a national tournament, 4) enrollment for spring is 60 percent higher in FTE registration than at this same time last year. UVUSA. 1) approximately 4,700 people participated in early voting on campus, 2) students participated with LDSSA to co-sponsor President Uchtdorf’s speech on campus, with positive press coverage, 3) employee appreciation night will be held in conjunction with the opening basketball game on Friday, with an opportunity to experience Division I athletic action. Student participation has increased with the MAWL.
D. **UVU at a Glance.** This information was developed as a response to the presidential search, and is a good overview of the institution. Trustees were encouraged to share with their constituents.

E. **AGB Conference.** Trustee Secretary Karen Olsen invited Trustees to participate in the upcoming AGB Conference in April 2009, and let her know if they are interested in attending.

F. **Planning for Trustee Retreat - Spring 2009.** It was decided a retreat will be planned for the first part of June 2009, and could be held at Capitol Reef.

Trustee Jenkins motioned to move to Executive Session to discuss matters permitted by the Utah Open and Public Meetings Act. Trustee Mortimer seconded. Voting was unanimous.

Meeting adjourned at 9:55 p.m.