UVSC BOARD OF TRUSTEES  
February 13, 2008  
7:30 pm  
SC 213c

Board of Trustees Members Present  
Janette Hales Beckham  
Daniel W. Campbell  
Timothy R. Clark  
Paul Clyde  
Kris Coles  
Steve Lund  
Carolyn H. Merrill  
Doyle M. Mortimer  
Thomas C. Powell

UVSC Regular Attendees  
President William A. Sederburg  
Cory Duckworth, Vice President Student Affairs  
Val Hale, Vice President Advancement and Marketing  
Vincent Fordiani, Special Assistant to President for Constituent Affairs  
Clint Moser, PACE President  
Val Peterson, Vice President Administration and Legislative Affairs

Board of Trustee Members Excused  
Jason E. Chaffetz  
Terry E. Shoemaker

Press  
Amy Stewart, Deseret Morning News

Guests  
Ernest Carey, Dean of Technology & Computing  
Kathie Debenham, Interim Dean of Humanities & Social Science  
Bonnie G. Henrie, Dean of General Academics  
J. Karl Worthington, Associate Vice President for Academic Affairs

Recently retired Commissioner of Higher Education, Richard Kendell, was hosted at a dinner with UVSC Trustees and invited guests.

I. ACTION  
A. Academic Affairs School/College Reorganization. Ernie Carey, Kathie Debenham, and Bonnie Henrie described the changes that will take place in their schools due to reorganization. The School of General Academics will change to University College. This follows a national model of an interdisciplinary school within a university. The School of Science and Health will change to a College of Science and Health largely due to its size. The School of HASS will split to the College of Humanities and Social Science and the School of the Arts. The Woodbury Art Museum, which currently has a reporting line to the Vice President for Academic Affairs, will transfer to the School of the Arts due to its common core in that area. Finally, the School of Technology and Computing will change to College of Technology and Computing with a School of Computing and Engineering and a School of Technology and Construction. The Aviation Science Program and Emergency Services Programs will stand alone. Trustee Clark mentioned that Culinary Arts does not seem to fit with the rest of the programs/degrees in the College of Technology and Computer. Dean Carey said due to Culinary Art’s sole purpose to place chefs in industry, it currently works successfully as a Trades program. Trustee Clark motioned for ratification of the change in the renaming of these four schools, and other organizational restructuring. Trustee Powell seconded. Voting was unanimous.

B. January 2008 Funding Allocation. Trustee Coles motioned for the approval of mid-year allocations, specifically $3.6 million to remodel the Learning Resource Center. Trustee Campbell seconded. Voting was unanimous.

C. Resolution for Radar Funding. Funding for radar upgrade at the Provo Airport was prioritized by state divisions of Transportation, National Guard, and Natural Resources. UVSC utilizes 65% of air traffic at the Provo Airport, so have joined with Provo City to seek funding. Resolution states Trustee support of $1 million in state funding. Trustee Campbell motioned for approval of the resolution. Trustee Coles seconded. Voting was unanimous.
II. GENERAL CONSENT CALENDAR
A. Minutes of January 10, 2008 Board of Trustees Meeting
B. Investment Report for November and December 2007
C. Human Resources Report for December 2007

Trustee Mortimer motioned for approval of the General Consent Calendar. Trustee Powell seconded. Voting was unanimous.

III. INFORMATION
A. Board of Trustee Awards of Excellence. Trustee Beckham appointed Trustees Powell and Mortimer to review the applicants for the Trustee Awards of Excellence. They were charged with recommending four individuals for approval at the March 13 BOT meeting. The four individuals who are ultimately selected will be honored at the Awards of Excellence evening on April 8.

B. Foundation Annual Report. Trustee Clyde reported that $35 million was pledged in 2007. $765,000 was awarded in gifts-in-kind. This is less money than last year due to 2006 numbers reflecting the donation of Building L. The gift highlights of 2007 were: Woodbury, Noorda, Clyde, Brown, and Campbell. A Foundation Retreat is scheduled for Feb. 14 and Tom Wilson will be involved in the upcoming campaign. Trustee Beckham asked if there is anything the Trustees can do to improve their influence in the community to secure/encourage donations. Trustee Clyde stated that the Trustees are currently excellent ambassadors in building community relations and to continue doing great work.

C. Legislative Update. Val Petersen stated that on Feb. 18, the budget projections were released. UVSC’s top priority is the $2 million that remains from the $10 million contained in the bill granting university and it looks positive for funding. Second priority is the Science and Health building addition, which does not look positive as Governor Huntsman is not recommending any higher education building projects. Third priority is land banking, with focus on land at Thanksgiving Point and in Payson for future branch campuses but funding does not look positive. Fourth priority is employee compensation and the request is for higher education employees to be compensated equal to other state employees.

D. President’s Report. A) Goal is to have faculty teaching load at 12 credit hours a semester. B) Permission has been given to begin accepting applications for the Masters in Education starting Feb. 20. C) New web site is being field tested with mixed reactions D) The ribbon cutting ceremony for the new library and UVU status is scheduled for July 1, 10 am. Kerry Romesberg has agreed to come, and a union is being planned with other former administrators. E) the Engagement Model, overseen by Jack Christianson, is being well received within both the community and state. F) Library is scheduled for completion on June 1, 2008. The building will be the most energy efficient building in the state. G) President Sederburg reviewed how he foresees UVU by 2018. Among the top highlights include five master degrees, eighty-four year degrees, 100 new faculty, with additions of campuses at Thanksgiving Point and Payson.

E. Math committee. Trustee Carolyn Merrill, Bonnie Henrie, KD Taylor, a curriculum director at Alpine District, and others met together to discuss math issues. More districts are interested in the discussion. President Sederburg requested math be a discussion item at a future meeting. He stated that there are two issues: Board of Regents Math 1050 requirements and state standards, and internal problems. UVSC needs to identify requirements for certain degrees and discuss “personnel” issues. Vice President Duckworth stated that the attitude regarding math is becoming more positive by the adoption of a more “nurturing” approach. Trustees requested time to discuss math, along with issues of open enrollment, space and other timely issues.

F. Commencement Speaker and Honorary Degrees. Trustees discussed names for honorary degrees, plus an alternate for Commencement Speaker if the original choice for speaker must decline. Names will be finalized at our next meeting.

Meeting adjourned at 10:10 p.m.