Dinner was held with members of the Library staff including Director Mike Freeman, Lesli Baker, Tim Rowley, Annie Smith, Mark Stevens, Kim Rollins, Catherine McIntyre, Jacques D’Emal, and Trevor Young.

I. INFORMATION

A. Campus Report.

1) President Holland reported he recently returned from a productive trip to New York with Trustee Elaine Dalton for development and recruiting, 2) 16 year old UVU math student has developed a new math theorem, and he and his math professor are traveling across the nation presenting papers. 3) Tamara Getz, Assistant Dean of the College of Science & Health and recipient of the Governor’s medal for science and technology, is currently on loan to work on the state STEM initiative, 4) Pre-health and Dental Hygiene programs are above the state average for medical and dental school admission and test scores, which is remarkable for a non-research institution, 5) showed a short video demonstration of unmanned aircraft that was used when UVU applied to be one of six test locations in the nation. This could provide 10,000 job and billions in revenue. Public Safety has received national recognition for engaging students and faculty in real time technology. Chair Sturtevant said we weren’t selected, but the Governor’s office has asked we continue to move this forward, and become provider for leading edge technology in the US. It underscores our mission for engaged learning and response to the needs of our community, and utilizes our strengths. 6) Chamber Choir was one of only nine colleges selected nation-wide to participate in the National Collegiate Choral Organization competition in October. Also, highlights the need for new art facilities, 7) Theater swept the “NCAA of theatre” last year and have been invited back this year, 8) Wolverines are trying to maintain their undefeated record 4-0 in WAC play and are currently in first place in the conference, 9) State of the University address is February 11 at noon in the Ragan Theater. Trustees were invited to attend. This is the mid-year opportunity to report where we are internally and what we are facing during the legislative session. 10) Utah Valley 360.com listed Trustees Karen Acerson and Elaine Dalton as part of the 100 Coolest Mormon Women Alive

Legislative Update. Cameron Martin suffered a brain hemorrhage a little over a week ago. He remains in ICU, but anticipates he will be released within the week. We are still not sure when he will be able to return to work, and Chris Taylor is taking over his responsibilities in the interim.

Legislative session is from January 27 – March 13. First week is review of base budget. We will be reporting to them on efficiencies we have created during a season of growth. After this, President Holland will be reporting to the higher education appropriation committee, including need for equity. Commissioner and college presidents remain united for equity. Education remains the main topic of discussion in the session. Trustees were encouraged to attend Higher Education Day on February 20, which is near the time final projections are announced and allocation discussion begins in earnest.

B. Foundation Report

VP Archambault reported we are still in the process of closing out the 2013 calendar year. He reported on some of the largest gifts in December which are indicative of the level of support: $30,000 for Autism initiative, $40,000 for Arts building, $50,000 for Financial Planning program, $60,000 for scholarships, $55,000 for Entrepreneurship, $100,000 for international programs, $200,000 for theatre program, and $250,000 unrestricted for president’s greatest needs. They will be tabulating
D. Land Purchase.
Trustee Thompson motioned for approval of the land purchase as described by university personnel with the following provisos that prior to closing on the property the following five items be completed: 1) letter of assurance from the Utah Department of Environmental Quality, 2) title commitment to ensure there are no unacceptable encumbrances on the property, 3) record of survey map with the legal description of the 92.38 acres involved in the purchase, 4) review and approval by the Attorney General’s office, and 5) outside counsel to review, approve and represent the university in completing this transaction. When the survey is performed, if there is found a need for adjustment on number of acres, a pro rata adjustment of the purchase price will be performed. Trustee Hawkins seconded. Voting was unanimous.

E. Naming Opportunity.
No action taken.

F. Change in Trustee Meeting Time.
Chair Lund referred to survey which indicated support to move to a 4 p.m. starting time. Discussed inviting campus groups as appropriate to present to Trustees, and no longer having a dinner. Trustee Thompson motioned to change starting time of Trustee meetings to 4 p.m. (from 7 p.m.). Trustee Dalton seconded. Voting was unanimous.

III. CONSENT CALENDAR.
A. Minutes of December 5, 2013 Board of Trustee meeting.
B. Human Resources Report for November and December 2013
C. Investment Report for October and November 2013. Vice President Peterson reported with movement in the bond market, additional purchases were made with good rates. We continue to watch for those opportunities. Question was asked why the reports are so late, and it is related to getting data back on Foundation investments, which are more variable. Dr. Peterson will communicate request for more timely information, and will check on whether they are part of auditing. Trustee Shoemaker motioned for approval of the Consent Calendar. Trustee Acerson seconded. Voting was unanimous.

Trustee Acerson motioned to hold an Executive Session under the provisions of the Open and Public Meeting Act to discuss personnel and real estate transactions. Trustee Andrews seconded. Voting was unanimous.

Meeting adjourned at 10:23 p.m.