

UVU BOARD OF TRUSTEES

August 3, 2016

8 a.m. – SC213c

Board of Trustee Members Present

Elaine Dalton, Chair
Karen L. Acerson
James Clarke (phone)
Birch Eve
John Gappmayer
Anne-Marie W. Lampropoulos (phone)
Jack Sunderlage (phone)
Jill Taylor
Duff Thompson

Guests

Tom Brennan
Jonathan Hickerson

UVU Regular Attendees

President Matthew S. Holland
Mark Bracken, Faculty Senate President
Karen Clemes, General Counsel
Scott Cooksey, Vice President Development and Alumni
Sherry Harward, PACE President
Linda Makin, Vice President Planning, Budget and HR
Cameron Martin, Vice President University Relations
Jeffery Olson, Senior Vice President Academic Affairs
Val Peterson, Vice President Finance and Administration
Kyle Reyes, Special Assistant to the President for Inclusion
Michelle Taylor, Vice President Student Affairs
Katie Zabriskie, Assistant Associate

I. ACTION

1. Oath of Office Chair Dalton welcomed John Gappmayer to the board of Trustees as the President of the Alumni Board of Directors and administered the Oath of Office.

2. Trustee Scholarship VP Scott Cooksey reviewed the desire of the Board of Trustees to develop an engaged learning scholarship. The scholarship will be based on the merits of the engaged learning projects of UVU students. The criteria for the scholarship was reviewed as was the recipient selection process as it relates to role of the Board of Trustees (3 finalists would present before the Board) and the role of the Engaged Learning Scholarship Committee (recipient selected by the Committee). Clarification was provided regarding the involvement of the Trustees in the direct selection of a scholarship recipient and IRS regulations surrounding tax deductible gifts. It was noted that the first award would be given in the Spring of 2017. President Holland noted that the genesis of the scholarship was Trustee Thompson's awareness of funding deficiencies in students' engaged learning projects, and through this scholarship, the Trustees would help elevate engaged learning as fundamental to a UVU education.

Trustee Taylor motioned to approve the creation of the Trustee Engaged Learning Scholarship. Trustee Thompson seconded. The motion carried without opposition.

3. Curricula Approval VP Olson noted that the growth of the Woodbury School of Business has led to increased scrutiny of the curricular offerings so as to achieve maximum operational efficiency and programmatic quality. The existing Department of Legal Studies had never received appropriate approval from the Board of Regents and was asked to be dissolved by the Regents. In its place, the School of Business proposes the creation of a Department of Organizational Leadership; it would offer legal studies as an academic program. This reflects the assertion of the legal community that the legal studies program has industry value. VP Olson also indicated the desire of the School of Business to rename the Department of Management the Department of Strategic Management. Brief discussion of the Woodbury School of Business followed. Chair Dalton asked to approve the Curricula Approval requests in a single motion; the Trustees voiced their consent. Trustee Thompson motioned to approve the deletion of the Department of Legal Studies, the renaming of the Department of Strategic Management, and the creation of the Department of Organizational Leadership. Trustee Acerson seconded. The motion carried without opposition.

II. EXECUTIVE SESSION

Trustee Eve motioned to enter into Executive Session in order to discuss matters of real estate. The motion was seconded by Trustee Gappmayer. The motion carried without opposition.

III. CONSENT CALENDAR

a. Minutes of June 16, 2016, Meeting

Trustee Thompson motioned to approve the Consent Calendar. Trustee Eve seconded. The motion carried without opposition.

Chair Dalton adjourned the meeting.