

UVU BOARD OF TRUSTEES

September 9, 2016

4 p.m. – SC213c

Board of Trustee Members Present

Elaine Dalton, Chair
Karen L. Acerson
Taran Chun
James Clarke
Birch Eve
John Gappmayer
Anne-Marie W. Lampropoulos
Jack Sunderlage
Duff Thompson

Guests

Tom Brennan

UVU Regular Attendees

President Matthew S. Holland
Mark Bracken, Faculty Senate President
Karen Clemes, General Counsel
Scott Cooksey, Vice President Development and Alumni
Shalece Nuttall, 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. Resolution In Memoriam Chair Dalton acknowledged the passing of former trustee Melanie Bastian through an In Memoriam resolution acknowledging her contributions to UVU, the wider Utah community, and her goodness and kindness. Trustee Thompson motioned to approve the Resolution. Trustee Acerson seconded. The motion carried without opposition.

2. Real Estate VP Peterson discussed the need to lease space at the Xango Building at Thanksgiving Point. The lease will be for three years and cost the University approximately \$350,000. He noted that the rates were favorable, the parking was adequate, public transportation access was good, and the building was near the site of UVU's own planned building construction. The property is not as visible as other locations, however. Brief discussion ensued. Trustee Thompson motioned to approve the three-year lease of the Xango space. Trustee Chun seconded. The motion carried without opposition.

Trustee Chun motioned to approve the purchase of a warehouse facility in Orem Center Business Park. Trustee Thompson seconded. The motion carried without opposition.

3. Facility Naming

Trustee Lampropoulos motioned to approve the naming of the activities center the Rebecca Lockhart Activity Center. Trustee Acerson seconded. The motion carried without opposition.

Trustee Acerson motioned to approve the naming of the Library space housing the Roots of Knowledge window installation the Marc and Deborah Bingham Gallery. Trustee Clarke seconded. The motion carried without opposition.

4. Requisition VP Cooksey presented a requisition in the amount of \$800,100 for payment to Holdman Studios for contract work for the production and installation of the Roots of Knowledge windows. The expense was necessary due to changes in responsibility for fundraising. Private donations have made it possible to support this contract work, and payments will be made from the UVU Foundation in monthly installments. Discussion ensued about fundraising for auxiliary and ancillary costs, the reason behind UVU's assumption of fundraising responsibility, and the progress of the windows. Trustee Clarke motioned to approve the requisition request in the amount of \$800,000 made payable to Holdman Studios. Trustee Thompson seconded. The motion carried without opposition.

5. Policies VP Makin explained that Policy 251 Traveling on University Business and 252 International Travel for Students, Faculty, and Staff were both being presented before the Board for approval as Temporary Emergencies.

It was explained that the outdated travel policy was being updated to coincide with the implementation of a new travel system. The international travel policy brings the university into compliance and reduces risk as no policy had existed prior. Discussion ensued about the oversight given to senior administrators through the policies, the manner in which travel warnings were addressed, and oversight of financial expenditures. Trustee Chun motioned to approve temporary emergency of Policies 251 and 252. Trustee Lampropoulos 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 Chun. The motion carried without opposition.

III. CONSENT CALENDAR

Items included in the consent calendar were briefly discussed with no issues being raised. Trustee Clarke motioned to approve the consent calendar. Trustee Lampropoulos seconded. The motion carried without opposition.

IV. INFORMATION ITEMS

1. **President's Report** President Holland presented a review of events, new hires, and successes at the university, including the United Way Day of Caring, MBA Convocation, Chronicle of Higher Education spotlight on UVU's freshmen population, the hiring of a Center for Constitutional Studies director, inclusive campus recognition, and soccer success. Special highlight was given to Trustee Acerson for the role she plays at MATC. Fundraising and building developments were highlighted, including the NUVI Basketball Practice Facility, Nellesen Autism Building, and Performing Arts Center. A memorial for Hyrum Johnson was being discussed internally and a proposal should be forthcoming. Events in the coming months were reviewed. These included the Board of Regents meeting on November 18. Discussion ensued about what this would entail. President Holland turned his attention to the next 75 years and reviewed fundraising opportunities for items like scholarships, the Veterans Success Center, the Culinary Arts program, endowed chairs and professorships, new campus front, and a new School of Business building. Discussion of the feedback from the Board of Regents on the business building followed. The President reviewed new opportunities at Thanksgiving Point and Payson. Discussion ensued about how these developments would proceed.

2. **Trustee Committees** President Holland noted that there is enough work being done by the Board that creating specialized committees seems appropriate to help best support the decision making process and increase area-specific expertise. A committee model will allow items to be reviewed in greater detail with more thorough recommendations for approvals to be brought before the entire Board. Trustee Sunderlage reviewed the collection of information and meetings that had occurred with the Chairs of the University of Utah and Utah State University as well as the insights afforded into this process by the Association of Governing Boards. The interactions with the Chairs were very positive and provided great food for thought as UVU develops its committee structure. The Trustees engaged in thoughtful discussion of the differences in how U of U and USU operate their boards. The Trustees expressed appreciation for the work being done to develop the committees and indicated their support for this new approach to Board decision making. The development of an Academic Affairs committee was specifically discussed with President Holland explaining how necessary he thought the committee was. Next steps for the development of committees were reviewed, including committee assignments, charter development, and the impact on the bylaws. The Trustees all agreed that this process should continue to move forward.

3. **University Marks** VP Martin reviewed developments in increasing the marketing of UVU across Utah Valley. The Trustees were given a review of the updates to the University brand, which included streamlining university marks and logos, honoring one green, and being consistent across divisions with secondary identifiers. The market traction of certain logos was discussed, specifically the Wolverine head, and the work being done with athletics was reviewed. The update will increase licensing control and market presence. The Trustees positively discussed the branding update.

Chair Dalton adjourned the meeting.