

UVU BOARD OF TRUSTEES

March 11, 2015

12 p.m. – SC213c

Board of Trustees Members Present

Karen L. Acerson
Tyler Brklacich
Taran K. Chun
James N. Clarke
Elaine S. Dalton
Steven J. Lund
Terry E. Shoemaker
R. Duff Thompson

Board of Trustee Members Excused

Greg S. Butterfield
Curtis B. Blair
Anne-Marie W. Lampropoulos

UVU Regular Attendees

President Matthew S. Holland
David Jones, Assistant Attorney General
Linda Makin, Vice President Planning, Budget and Human Resources
Fidel A. Montero, Chief of Staff
Karen Olsen, Assistant to the Board
Jeffery E. Olson, Sr. Vice President Academic Affairs
Kyle Reyes, Special Assistant to the President
Michelle Taylor, Vice President Student Affairs
Frank Young, Associate Vice President-Facilities

Guests:

Kathren Brown, Associate Vice President Academic Affairs
Cheryl Hanewicz, Chair, Department of Technology Management
Michael Savoie, Dean, College of Technology and Computing
Troy Wilson, Culinary Arts, RTP Chair

I. ACTION

A. Requisition Approval. Frank Young explained Policy 204 requires Trustee approval for any requisition over \$500,000. This approval would allow for the bidding process. Requisition is for a remodeling project to infill the space between the Pope Science and Environmental Technology buildings to create 18 offices and a conference room area. Construction will be done by our facility staff. DFCM has provided an MOU to allow us to do that. Estimated bid is \$600,000 for remodel and \$100,000 for FF&E. Remodel would increase square footage by 3,600 feet. UVU has a licensed architect and a project manager who recently worked for DFCM who will manage the project. Bid would go out immediately with estimated completion for late August. Funding comes from acute equity. Trustee Acerson motioned for approval of the remodel to infill space between Pope Science and Environmental Technology buildings. Trustee Chun and Thompson seconded. Voting was unanimous.

B. Tenure. Trustees further deliberated on the matter of awarding tenure to Russ Thornley. After reviewing possible new evidence, the Board determined to let existing decision stand.

C. Employment Action. Trustee Shoemaker motioned that the Board of Trustee approve President Holland's decision of dismissal for cause for Dr. Jeffrey Bulger. Trustee Brklacich seconded. Trustee Shoemaker additionally motioned that the dismissal for cause be effective immediately. Trustee Brklacich seconded. Voting on both motions was unanimous.

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

Trustee Acerson motioned to adjourn. Trustee Thompson seconded. Meeting adjourned at 1:17 p.m.