

EXECUTIVE SESSION
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
USU-CEU, PRICE, UTAH
AUGUST 13, 2010

Minutes of the Executive Session of the Utah State University Board of Trustees held in the Jennifer Leavitt Student Center, USU-CEU, Price, Utah, at 12:52 p.m.

MEMBERS PRESENT

Suzanne Pierce-Moore	Chair
Ronald W. Jibson	Vice Chair
Ralph W. Binns	
Robert L. Foley	
Douglas S. Foxley	
Susan D. Johnson	
Richard L. Shipley	
Tyler L. Tolson	
Scott R. Watterson	

MEMBER EXCUSED

David P. Cook

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Joe Peterson	Chancellor USU-CEU
Raymond T. Coward	Executive Vice President and Provost
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary

Chair Pierce-Moore conducted the meeting and welcomed those present.

Legal issues were discussed.

The Executive Session adjourned at 1:17 p.m.

Suzanne Pierce-Moore, Chairman

Sydney M. Peterson, Secretary

Date Approved

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
USU-CEU, PRICE, UTAH
AUGUST 13, 2010

Minutes of the Regular Meeting of the Utah State University Board of Trustees held in the Jennifer Leavitt Student Center, USU-CEU, Price, Utah, at 1:18 p.m.

MEMBERS PRESENT

Suzanne Pierce-Moore	Chair
Ronald W. Jibson	Vice Chair
Ralph W. Binns	
Robert L. Foley	
Douglas S. Foxley	
Susan D. Johnson	
Richard L. Shipley	
Tyler L. Tolson	
Scott R. Watterson	

MEMBER EXCUSED

David P. Cook

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Joe Peterson	Chancellor, USU-CEU
Raymond T. Coward	Executive Vice President and Provost
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary

Chair Pierce-Moore conducted the meeting.

I. Chairman's Report

A. Date of the Next Board of Trustees Meetings

The next Board of Trustees meeting will be held on Friday, October 22, 2010, on the USU Campus.

II. President's Report

A. Recent Events

1. Association of Public Land-grant Universities (APLU) Council of President's Summer Meetings, June 21-22, 2010
2. Salt Lake Chamber Board Retreat, June 23, 2010
3. Board of Regents at Utah Valley University, Heber City, June 25, 2010
4. American Festival Chorus and Peter Cetera Event in Logan and Sun Valley, July 1-2, 2010
5. APLU Commission on International Programs, Arizona, July 11-14, 2010
6. Governor's Excellence in Education Commission, July 21, 2010
7. Sunrise Session (Presenter Tim Shahan), July 30, 2010
8. Peter McPherson Visit to Utah State, August 4-5, 2010
9. Small Satellite Conference, August 9, 2010
10. Council of Presidents, August 10, 2010
11. NCAA Division I Board of Directors Meeting in Indianapolis, Indiana, August 12, 2010

B. Upcoming Events

1. Department Heads Retreat, August 16, 2010
2. Huntsman Cancer Research Foundation Dinner/Auction, August 7, 2010
3. Engineering Retreat, August 19, 2010
4. Salt Lake Chamber Governing Board, August 24, 2010
5. Regents and Presidents Retreat at Southern Utah University, August 26, 2010
6. Board of Regents at Southern Utah University, August 27, 2010
7. Swaner Fund Raiser, September 4, 2010
8. Equine Education Ribbon Cutting, September 8, 2010
9. Football – Idaho State at USU, September 11, 2010
10. Emma Eccles Jones Dedication and Ribbon Cutting, September 14, 2010
11. Common Ground Event, September 16, 2010
12. Randall and Julianne Stockham Student-Athlete Academic Hall of Honor Unveiling, September 18, 2010
13. Football – Fresno at USU, September 18, 2010
14. Bingham Entrepreneurship and Energy Research Center Ribbon Cutting Events, September 23-24, 2010
15. Ag Day, October 2, 2010
16. Football – BYU at USU, October 1, 2010
17. Utah Science and Technology and Research Building Dedication, October 7, 2010

III. Consent Agenda

Trustees were given the following consent agenda material for their consideration:

Minutes of the Executive Session Held on June 18, 2010

Minutes of the Regular Meeting Held on June 18, 2010

Resolution 10-8-1 Faculty and Staff Adjustments (Appendix A)

Resolution 10-8-2 Certificate of the Treasurer for April 2010 (Appendix B)

Resolution 10-8-3 Certificate of the Treasurer for May 2010 (Appendix C)

Resolution 10-8-4 Report of Investments for April 2010 (Appendix D)

Resolution 10-8-5 Report of Investments for May 2010 (Appendix E)

Resolution 10-8-6 Delegation/Administration Reports for June 4, 2010 to July 16, 2010 (Appendix F)

Resolution 10-8-7 Contract/Grant Proposals and Awards for May 2010 (Appendix G)

Resolution 10-8-8 Contract/Grant Proposals and Awards for June 2010 (Appendix H)

Resolution 10-8-9 Revise Section 401.1 - 401.5 of the USU Policy Manual, Composition and Authority of the Faculty (Appendix I)

Resolution 10-8-10 Revise Section 401.6 - 401.11 of the USU Policy Manual, Composition and Authority of the Faculty (Appendix J)

Resolution 10-8-11 Revise Section 402.1 - 402.3 of the USU Policy Manual, The Faculty Senate and Its Committees (Appendix K)

Resolution 10-8-12 Revise Section 405.6.2(1) of the USU Policy Manual, Tenured and Term Appointments: Evaluation, Promotion and Retention (Role of the Tenure Advisory Committee) (Appendix L)

Executive Session, October 22, 2010

Action: Trustee Foxley moved approval of the Consent Agenda items, and Trustee Foley seconded the motion. The voting was unanimous in the affirmative.

IV. Action Agenda

A. Amendments to the Board of Trustees Bylaws, Article I, Membership

Trustees were given the amendments to the Board of Trustees Bylaws, Article I, Membership (Appendix M), for their consideration. President Albrecht explained that this will amend the Trustee Bylaws in order to add an additional member on the Board specifically to represent the USU-CEU area.

Action: Trustee Tolson moved approval of Resolution 10-8-13, the Amendments to the Board of Trustees Bylaws, Article I, Membership (Appendix M), and Trustee Watterson seconded the motion. The voting was unanimous in the affirmative.

B. Tenure and Promotion Decisions 2010

Trustees were given Tenure and Promotion Decisions 2010 (continued) (Appendix N). It included one additional faculty member to receive tenure and promotion.

Provost Coward indicated that this is a continuation of the Tenure and Promotion Decisions for 2010 that the Trustees approved at the March 26, 2010, meeting. He said this proposal is for a faculty member who took a leave of absence from USU and taught successfully at the University of Pennsylvania for two years. He has since been offered a position at USU, but his acceptance of the offer is dependent upon his promotion to associate professor with tenure.

Action: Trustee Watterson moved approval of Resolution 10-8-14, the Tenure and Promotion Decisions for 2010 (continued) (Appendix N). Trustee Binns seconded the motion, and the voting was unanimous in the affirmative.

Action: Trustee Tolson made a motion to adjourn, and Vice Chair Jibson seconded the motion.

The Regular Meeting adjourned at 1:20 p.m.

Suzanne Pierce-Moore, Chairman

Sydney M. Peterson, Secretary

Date Approved