

REGULAR MEETING
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
AUGUST 26, 2011

Minutes of the Regular Meeting of the Utah State University Board of Trustees held at the Tooele Regional Campus, Tooele, Utah, at 3:28 p.m.

MEMBERS PRESENT

Ronald W. Jibson	Chair
Scott R. Watterson	Vice Chair
Jody K. Burnett	
Robert L. Foley	
Douglas S. Foxley	
Mark K. Holland	
Susan D. Johnson	
Frank Peczuh, Jr.	
Suzanne Pierce-Moore	

MEMBERS EXCUSED

Erik D. Mikkelsen
J. Scott Nixon

UNIVERSITY REPRESENTATIVES PRESENT

Stan L. Albrecht	President
Raymond T. Coward	Executive Vice President and Provost
Sydney M. Peterson	Chief of Staff and Board of Trustees Secretary
Gary Straquadine	Dean and Executive Director, Tooele Regional Campus

OTHERS PRESENT

Lisa Starley	Student at Tooele Regional Campus
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Chair Jibson opened the Regular Meeting and welcomed guests.

I. President's Report – Student Resolution of Commendation for Lisa Starley

Gary Straquadine, Dean and Executive Director of the Tooele Regional Campus, stated that the best part of his job is working with the young, active, engaged members of the community who are students at the Tooele Regional Campus. He introduced Lisa Starley, an outstanding nontraditional student.

Dean Straquadine read the Student Resolution of Commendation for Lisa Starley, a student in Biology with plans to go into the medical profession (Appendix A). He pointed out that she maintains a high GPA, is the mother of three children, and gives service to her church and the community.

Ms. Starley expressed appreciation for her opportunity to continue her education near her home while she raises her children and participates in the community.

Chair Jibson congratulated Ms. Starley for her accomplishments. He said that USU's greatest assets are the students, and Ms. Starley is an outstanding example.

II. Chair's Report – Oath of Office for Mark K. Holland

Chair Jibson administered the oath of office to Mark K. Holland and welcomed him to the Board of Trustees.

III. Consent Agenda

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

Minutes of the Executive Session Held on July 8, 2011

Minutes of the Regular Meeting Held on July 8, 2011

Minutes of the Special Meeting Held on July 18, 2011

Resolution 11-8-1 Faculty and Staff Adjustments (Appendix B)

Resolution 11-8-2 Certificate of the Treasurer for May 2011 (Appendix C)

Resolution 11-8-3 Certificate of the Treasurer for June 2011 (Appendix D)

Resolution 11-8-4 Report of Investments for May 2011 (Appendix E)

Resolution 11-8-5 Report of Investments for June 2011 (Appendix F)

Resolution 11-8-6 Delegation/Administration Reports for May 13, 2011 to July 15, 2011 (Appendix G)

Resolution 11-8-7 Capital Improvement Priority List for FY 2012-2013 (Appendix H)

Resolution 11-8-8 Contract/Grant Proposals and Awards for June 2011 (Appendix I)

Resolution 11-8-9 Contract/Grant Proposals and Awards for July 2011 (Appendix J)

Resolution 11-8-10 Amendment to the Utah State University Policy Manual, Section 303, Affirmative Action/Equal Opportunity (Appendix K)

Executive Session to be held on November 4, 2011, to discuss those items which are permitted by law to be discussed in Executive Session.

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

IV. Utah State University Mission and Core Themes

Trustees were given information concerning the Utah State University Mission and Core Themes (Appendix L) for their consideration. Michael Torrens, Director of Analysis, Assessment and Accreditation, had reviewed the proposed mission and core themes with the Trustees during the Workshop.

Action: Trustee Foxley moved approval of Resolution 11-8-11 the Utah State University Mission and Core Themes (Appendix L), and Trustee Pierce-Moore seconded the motion. The voting was unanimous in the affirmative.

V. Chair's Report Continued

A. Executive Committee

Chair Jibson stated that five members serve on the Executive Committee. The chair and vice chair serve by virtue of their office, and three are nominated by the Trustees. Chair Jibson nominated Suzanne Pierce-Moore. Trustee Pierce-Moore nominated Robert L. Foley, and Trustee Watterson nominated Douglas S. Foxley. Trustee Holland seconded the nominations. Trustee Burnett moved that nominations cease and that those nominated be approved by acclamation. Trustee Johnson seconded the motion, and the voting was unanimous in the affirmative.

B. Committee Assignments

Trustees were given the list of committees with members who are currently serving (Appendix M). Chair Jibson said he would call the Trustees individually and discuss committee preferences, and make assignments to the committees.

C. Schedule of Board of Trustees Meetings for First Half of 2012

Trustees were given the proposed schedule of Board of Trustees meetings for the first half of 2012 for their consideration (Appendix N). Sydney Peterson pointed out that the meeting scheduled for March 2 will coordinate with Founders Day, the short telephone conference call meeting scheduled for April 6, 2012, will be to approve promotion and tenure, and the meeting on May 4 coordinates with Commencement.

D. Date of the Next Board of Trustees Meetings

The next Board of Trustees meeting will be held on Friday, November 4, 2011, at the USU campus.

VI. President's Report

A. Recent Events

1. Northwest Commission on Colleges and Universities (NWCCU) Board of Commissioners in Seattle, Washington, July 11-13, 2011
2. Board of Regents at USU, July 15, 2011
3. Governor's Education Excellence Commission, July 26, 2011
4. NCAA Presidential Retreat and Division I Board of Directors in Indianapolis, Indiana, August 9-11, 2011
5. Touchdown Club Dinner, August 12, 2011
6. Governor's Education Excellence Commission, August 15, 2011
7. Department Heads Retreat, August 15, 2011
8. RCDE and CEU Faculty Retreat and Dinner, August 16, 2011
9. New Faculty Training, August 16, 2011
10. Engineering Annual Summer Retreat, August 17, 2011
11. Utah Campus Compact Executive Committee Meeting, August 17, 2011
12. Regents – Preview of Grassroots Outreach Campaign, August 18, 2011
13. Caine College of the Arts Retreat, August 19, 2011
14. RCDE Student Representative Retreat, August 19, 2011
15. Huntsman Cancer Foundation Gala, August 19, 2011
16. New Faculty Orientation Reception, August 22, 2011
17. Board of Trustees Workshop, Tooele, August 26, 2011

B. Upcoming Events

1. First Day of Class, August 29, 2011
2. Council of Presidents, August 30, 2011
3. Executive Committee Retreat, August 31, 2011
4. Football – USU at Auburn, September 3, 2011
5. Davis County Gala, September 8, 2011
6. Hall of Fame Induction Dinner and Ceremony, September 9, 2011
7. Bonderman Event in Moab, September 10, 2011
8. Football – Weber State at USU, September 10, 2011
9. Regents Retreat and Board Meeting, September 15-16, 2011
10. Utah Botanical Education Center Open House and Environmental Stewardship Award Presentation, September 17, 2011
11. USU Homecoming, September 23-24, 2011

12. Football – Colorado State at USU, September 24, 2011
13. Salt Lake Chamber Governing Board, September 27, 2011
14. Football – USU at BYU, September 30, 2011
15. Old Main Society, October 7, 2011
16. Football – Wyoming at USU, October 8, 2011
17. Founder’s Day at USU-CEU, October 15, 2011
18. BlueCross BlueShield Conference, October 16-19, 2011
19. Football – LA Teach at USU, October 22, 2011
20. Salt Lake Chamber Governing Board, October 25, 2011
21. NCAA Board Meetings, October 26-27, 2011
22. Sunrise Session, October 28, 2011
23. Men’s Basketball – UC San Diego, October 28, 2011
24. Aggie Auction, October 29, 2011
25. Council of Presidents, November 2, 2011
26. USURF Board Dinner, November 3, 2011
27. USU Board of Trustees, November 4, 2011

VII. Appointments to the Utah State University Research Foundation Board

President Albrecht said they are working to strengthen the Research Foundation Board which should work closely with the University. The USU Research Foundation Board, at its meeting on August 25, approved two new members, Jeffery R. Edwards and Richard L. Shipley.

Trustees received information concerning the two new appointments. Chair Jibson indicated that these two individuals will be a tremendous addition to the USURF Board.

Action: Trustee Watterson moved approval of Resolution 11-8-12 the appointments of Jeffery R. Edwards and Richard L. Shipley to the Utah State University Research Foundation Board (Appendix O) , and Trustee Foley seconded the motion. The voting was unanimous in the affirmative.

VIII. Expression of Appreciation for Workshop

Chair Jibson extended appreciation from the entire Board to President Albrecht and Sydney Peterson for planning the Workshop. He felt it was good to hold the meeting at the Tooele Regional Campus, and was pleased that the breakfast included members of the Tooele Advisory Board and Tooele community members.

He stated that the discussions during the Workshop indicate that the University is moving in a positive direction at a difficult time. The Trustees see a lot of excitement, commitment, and focus on the key issues which have been discussed for some time and

are now coming to fruition. Chair Jibson feels that USU will emerge from this stronger than ever before. He asked President Albrecht to express appreciation to the USU administration and to Mrs. Albrecht for their efforts and their successes.

IX. Condolences in the Passing of Joyce Albrecht's Father

Chair Jibson extended condolences to Mrs. Albrecht in the passing of her father, Harvey VanWagoner, on August 2.

Action: Trustee Foley moved that the meeting adjourn.

The Regular Meeting adjourned at 4:05 p.m.

Ronald W. Jibson, Chairman

Sydney M. Peterson, Secretary

Date Approved