

UVU BOARD OF TRUSTEES

January 12, 2017

4 p.m. – SC 213c, Utah Valley University

Board of Trustee Members Present

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

Guests

Kat Brown
Christ Taylor
Teresa Carson

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
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

Chair Dalton began the meeting by congratulating Trustee Chun on his new position as headmaster of Kamehameha Schools' Kapalama Campus. Taran will begin his position on June 1 but will remain with the Board of Trustees until that time. The Trustees offered their congratulations and best wishes to Trustee Chun.

I. ACTION

1. Policies

Policy 142 Export Control It was noted that Federal law has been established that directly regulates what individuals are allowed to bring into foreign countries. Policy 142 ensures that UVU faculty, staff, and students are compliant with these laws and that proper procedures are followed to ensure appropriate licenses, documentation, etc., have been secured. Trustee Sunderlage motioned to approve Policy 142 Export Control. Trustee Acerson seconded. The motion carried without opposition.

Policy 151 AIDS The policy is no longer necessary because its content is covered under policies related to disability. Trustee Acerson motioned to delete Policy 151 AIDS from UVU's formal policies. Trustees Chun and Lampropoulos seconded. The motion carried without opposition.

Policy 161 Freedom of Speech and Policy 544 Scheduling of Peaceful Assemblies After noting that both policies are being brought forward as Temporary Emergency, it was explained that Policy 161 asserts and affirms the rights of faculty, students, employees with regards to free speech. The policy content was reviewed with mention that it contains sections listing unprotected speech; time, place, and manner restrictions; and message neutrality. The policy was created with the policies of the University of Utah and Dixie State as models. The procedures noted in the policy are continuing to be developed and implemented with training to follow. This policy makes the university compliant with federal law and in-line with other institutions in the USHE system. Policy 544 Scheduling of Peaceful Assemblies is scheduled for suspension because its content is addressed in Policy 161. Trustee Chun motioned to approve Policy 161 Freedom of Speech in Temporary Emergency and the suspension of Policy 544 in Temporary Emergency. Trustee Sunderlage seconded. The motion carried without opposition.

Policy 505 Tuition Payment and Refunds and Policy 507 Tuition Refunds It was noted that both Policy 505 and 507 were out of date. As part of the revision process, Policy 507 was subsumed into Policy 505. The modifications and additions to Policy 505 make UVU's practices compliant with USHE Board of Regents policy and congruent with existing UVU policies. It was explained that UVU's refunds are offered at 100% or 50% and are not reflective of a graduated scale schedule. Trustee Clarke motioned to approve Policy 505 Tuition Payment and Refunds and delete Policy 507 Tuition Refunds. Trustee Acerson seconded. The motion carried without opposition.

Policy 604 Course Outlines Records It was explained that Policy 604 is no longer necessary because the method of keeping curriculum records which it outlines has been replaced by an online repository. Trustee Chun motioned to

approve the deletion of Policy 604 Course Outlines Records. Trustee Lampropoulos seconded. The motion carried without opposition.

Policy 605 Curriculum Approval It was noted that Policy 605 was revised to ensure the curriculum approval process was congruent with the serious obligation of the university. Responsibility has been delegated to the colleges for initial approvals with approvals then moving forward to Academic Affairs and senior leadership. The revisions also ensure the curriculum approvals process is compliant with accreditation standards and will not need to be rewritten as technology advances. Trustee Chun motioned to approve Policy 605 Curriculum Approval. Trustee Acerson seconded. The motion carried without opposition.

Policy 610 Credit Hour It was explained that Policy 610 was revised to clarify certain areas of the policy, particularly the procedures regarding curriculum development and the Curriculum Committee review parameters. Trustee Sunderlage motioned to approve Policy 610 Credit Hour. Trustee Chun seconded. The motion carried without opposition.

Following the final policy approval, President Holland indicated his appreciation for the good work being done by the Policy Office.

2. Academic Programs

Modification of BS in Dental Hygiene It was noted that the BS in Dental Hygiene program is requesting to do away with the four emphases it offers and will instead offer the courses in these emphases as electives.

Renaming/Restructure of the CP in Editing and Document Design The CP in Editing and Document Design is requesting a name change to make clearer what students are learning, particularly for employers.

Unit Change for Autism Studies The Autism program is requesting to move from the College of Humanities and Social Science to the School of Education. The Melisa Nellesen Autism Center will be housed centrally under Academic Affairs. This is a logistical change to streamline efforts and centralize programs. It will go into effect fall 2017.

Rename/Restructure of the College of Health and Public Services and College of Science A restructure of the colleges is being requested to better align programs and course offerings in the health field with the needs of UVU's service area. Currently, the College of Science and Health doesn't have the capacity to support these programs. As part of this proposal, the current health programs will move to the College of Aviation. The College of Aviation will be renamed the College of Health and Public Services while the College of Science and Health will be renamed the College of Science. Over the course of the next few years, the College of Health and Public Service will move to west campus. It was noted that the College of Aviation did not voice marked concern about the restructure. The change will take place effective July 1, 2017.

3 Year Follow-up in Commercial Music The Trustees were presented with a 3 year follow-up of the Commercial Music program. It was noted that the performance of this program has outstripped what was projected and it is being requested that the program be allowed to continue.

3 Year Follow-up in Theater for Children and Youth The Trustees were presented with a 3 year follow-up of the Theater for Children and Youth program. Originally the program promised to have 20 majors by year three but at present there are only 4. The recommendation before the trustees is to terminate the program. The students in the program currently will continue unaffected but no new students will be admitted. This degree termination does not impact the Youth theater program itself.

Trustee Chun motioned to approve the Modification of BS in Dental Hygiene, Renaming/Restructure of the CP in Editing and Document Design, Unit Change for Autism Studies, Rename/Restructure of the College of Health and Public Services and College of Science, continue the Commercial Music degree, and eliminate the Theater for Children and Youth degree. Trustee Sunderlage seconded. The motion carried without opposition once amended to reflect the correct language of the request to eliminate the Theater for Children and Youth degree.

3. Executive Committee Vote Ratification

The Executive Committee of the Board of Trustees met via teleconference on December 20, 2016, to discuss the approval of the purchase of a campus firewall in the amount of \$826,460. During the meeting, the Executive Committee unanimously voted to approve this purchase because it was a timely opportunity offered at a financially desirable price. Trustee Acerson motioned to approve the ratification of the Executive Committees vote approving the purchase of the campus firewall in the amount of \$826,460. Trustee Taylor seconded. The motion carried without opposition.

II. EXECUTIVE SESSION

Trustee Eve motioned to enter Executive Session to discuss issued related to the character of individuals. Trustee Clarke seconded. The motion carried without opposition.

I. ACTION (CONT)

4. Tenure

Trustee Chun motion to approve the tenure recommendations for those individuals discussed in Executive Session. Trustee Acerson seconded. The motion carried without opposition.

III. Consent Calendar

Trustee Eve motioned to approve the items contained in the Consent Calendar which included the minutes of the December 1, 2016, Trustee meeting and the October and November investment reports. Trustee Taylor seconded. The motion carried without opposition.

IV. INFORMATION

1. Regents Audit

Trustee Sunderlage noted that the Board of Regents audit of the university was a positive experience. No problems stood out in their minds and they indicated very positive feelings about the university. The Regents indicated a positive view of the independence the internal auditor has to both the administration and the committee. UVU provided input to the Regents about the newly proposed audit standards that would require additional cost and effort to UVU. The Regents agreed to again review the proposal from a cost-benefit perspective.

2. President's Report

President Holland provided an update on the current goings on at UVU. He noted that a new dean for the College of Technology and Computing had been hired. Dr. Saeed Moaveni articulated a good vision for the future of the program and embraces the mission of the university in a fundamental way. Trustee Sunderlage indicated his positive impressions of Dr. Moaveni and how highly spoken of he was by the Dean of Minnesota State University. President Holland then spoke of the developments surrounding a cybersecurity initiative. UVU is pursuing a partnership with National Cybersecurity Association at their request. UVU's leadership and the Center for National Security Studies are working with the NCSA Executive Director, and there is strong potential to position UVU as the academic hub for cybersecurity issues in Utah. President Holland then reviewed events planned for January 23-24 when the Executive Director will be on campus and part of a cybersecurity panel discussion hosted by UVU. President Holland highlighted positive attention given to the Digital Cinema program, reviewed the purchase of the warehouse, and gave building project updates. He noted the activities that marked the end of the 75th Anniversary year and invited the Trustees to participate in the ribbon cutting for the Lockhart Arena on January 21. He also reminded the Trustees of the State of the University on February 7.

President Holland then provided a review of UVU's priorities going into the Legislative session. He noted that UVU will continue to emphasize the issue of growth and why this growth is reflective of UVU's success. He reviewed retention increases in upper level students, the significant investment in faculty, UVU's inclusive approach, and the

engaged learning model. He noted that UVU would be asking for \$4.6 million for compensation, \$1 million for student growth, \$2.4 million for market demand, and \$1.4 million in performance-based funding. President Holland explained that the percentage of funding from the state is once again declining and UVU is still the lowest funded institution in the state. He showed the proposed plans for the new Woodbury School of Business and Campus Front. Although UVU is unlikely to get any funding this year, President Holland is starting the ask now. And, UVU is actively pushing for a pedestrian overpass. The possibility of pairing the overpass with UDOT's 8th overpass priority was noted. The Trustees discussed the overpass and changes to the transportation infrastructure surrounding the university in detail.

3. Upcoming Events

The Trustees were given an invitation to attend the AGB Trustee conference in Dallas, TX, in April. They were advised that information about a Board retreat would be forthcoming. The Trustees were encouraged to provide availability information for this spring to Justin Jones. The Trustees were invited to attend a public lecture given by Steadman Graham on Wednesday, January 18, as part of UVU's commemoration of Martin Luther King, Jr., Day.

Trustee Chun motioned to adjourn. The motion carried without opposition.