

**DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Monday, April 28, 2014
Executive Session (Trustees Only) – 8:00 a.m.
General Session (All Meeting Attendees) – 8:30 a.m.**

A G E N D A

[*] = Handout Included

I. EXECUTIVE SESSION

II. WELCOME / INTRODUCTIONS / THANK YOUS (Chair Steven G. Caplin)

- A. Thank you to Carlos Morgan, Outgoing Trustee and DSU President
- B. Introduction of Gregory Layton, Incoming Trustee and DSUSA President
- C. Introduction of New DSUSA Executive Council
- D. Introduction of Nijat Aniyev, 2014 Student Speaker; and Marjorie Ann Eno, 2014 Valedictorian
- E. Welcome Kelle Stephens, President of the Dixie Applied Technology College
- F. Welcome Representatives of the Press and Other Visitors
- G. Thank You to the Following:
 - Dr. Robert Carlson, Outgoing Faculty Senate President
 - Kathleen Briggs, Outgoing Classified Staff Association President
 - Ken Richmond, Outgoing Exempt Staff Association President
- H. Welcome to the Following:
 - Dr. Nate Staheli, Incoming Faculty Senate President
 - Dr. Erin O'Brien, Incoming Faculty Senate President-elect
 - Sylvia Bradshaw, Incoming Classified Staff Association President
 - Mace Jacobson, Incoming Exempt Staff Association President

III. SPECIAL REPORTS AND PRESENTATIONS (Chair Caplin)

- A. Report on DSU Trip to Tanzania (Dr. Brent L. Hanson, Dean of the School of Visual and Performing Arts)
- B. Board of Trustees' Excellence in Education Award Presentations to the following Retiring Employees:
 - Timothy P. Eicher, Associate Professor of Family Consumer Science and Education
 - Janet L. Hansen, Associate Professor of Mathematics
 - Dr. Brent L. Hanson, Professor of Theatre Arts, and Dean of the School of Visual and Performing Arts
 - Dr. Philip B. Lee, Professor of Business, and Dean of the School of Business and Communication
 - Scott L. Mortensen, Associate Professor of Mathematics
 - Daphne Selbert, Dean/Director of the Dixie State University Library at the Holland Centennial Commons
 - Peter VanValkenburg, Associate Professor of Geology

IV. PRESIDENT'S REPORT (President Stephen D. Nadauld)

A. Proposed Board of Trustees Meeting Dates for 2014-2015:

- Friday, September 19, 2014
- Friday, November 21, 2014
- Friday, January 30, 2015
- Friday, March 21, 2015
- Monday, April 28, 2015

B. General Update

V. ACTION ITEMS

A. Approval of Minutes (Chair Caplin)

- *Friday, March 21, 2014

B. Administrative Services

- *Investment Report (Scott Talbot/Cheri Capps)
- *Budget Report (Paul Morris/Bryant Flake)

C. Policies (Pam Montrallo)

- *Policy 3-3: Faculty Categories
- *Policy 3-7: Faculty Reviews
- *Policy 3-9: Faculty Professional Development Program
- *Policy 3-18: Faculty Salaries
- *Policy 3-26: Early Retirement/Phased Retirement
- *Policy NEW: Campus Safety and Security
- *Policy NEW: Sexual Assault, Relationship Violence, & Stalking

D. Academic Services (Bill Christensen)

- *Request for Approval of Valedictorian/Student Speaker:
 - ✓ Marjorie Ann Eno – Valedictorian (Representing Baccalaureate Degree Graduates)
 - ✓ Nijat Aniyev – Student Speaker (Representing Associate Degree Graduates)
- Request for Approval of 2014 Dixie State University Graduates
- *Request for Approval to Award a Posthumous Bachelor's Degree in Criminal Justice on behalf of Jennie Ann Kartchner
- *Request for Approval of Emeritus Status for Retiring Faculty Members
- *Request for Approval of Continuing Status/Post-Tenure Review

E. Academic Program Proposals (Bill Christensen/David Wade)

- Dixie State University (Bill Christensen)
 - ✓ *Faculty Center for Teaching & Learning Excellence
- School of Business and Communication (Philip Lee)
 - ✓ *Modification of eMarketing Certificate
- School of Health Sciences (Carole Grady)
 - ✓ *BS Health Information Management
 - ✓ *AAS Health Information Management
- School of Humanities (Don Hinton)
 - ✓ *Digital Forensics Minor
 - ✓ *Criminology Minor

- E. **Academic Program Proposals (Continued)**
- **School of Science and Technology (Eric Pedersen)**
 - ✓ ***BS Chemistry**
 - ✓ ***Colorado Plateau Field Institute**
 - ✓ **New Emphases:**
 - ~ ***CIT with Digital Design**
 - ~ ***Integrated Studies with Digital Design**
 - ~ ***CIT with Web Design & Development**
 - ~ ***Integrated Studies with Web Design and Development**
 - ✓ **Rename Emphases:**
 - ~ ***CIT with Software Development [Renamed from Computer Science]**
 - ~ ***Integrated Studies with Software Development [Renamed from Computer Science]**
 - ✓ **Discontinue Emphases:**
 - ~ ***CIT with Visual Technology**
 - ~ ***Integrated Studies with Visual Technology**
 - **School of Visual and Performing Arts (Brent Hanson)**
 - ✓ ***Art Minor**
 - ✓ ***Art History Minor**
 - ✓ ***Theatre Minor**
 - ✓ ***Fine Arts Department Restructure**
- F. **Academic Three-year Follow-up Reports (Bill Christensen/David Wade)**
- ***BA/BS Music Education 2014**
 - ***AAS Physical Therapist Assistant 2014**
 - ***Theater Program 2014**

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

- A. **Audit Committee – David Clark/Hal Hiatt/Max Rose**
- B. **Finance/Investment Committee – Steve Caplin/David Clark/Jon Pike**
- C. **Government Affairs Committee – Jon Pike/David Clark/Christina Durham/Hal Hiatt**
- D. **Academic Programs Committee – Elisabeth Bingham/Julie Beck/Christina Durham/Carlos Morgan/Max Rose/Gail Smith**
- E. **DXATC Board Liaison – Jon Pike**
- F. **NAC Representatives – Gail Smith/Elisabeth Bingham/Steve Caplin**

VII. DISCUSSION / INFORMATION ITEMS

- A. **Institutional Advancement (Christina Schultz)**
 - ***Commencement Program and Convocation Information**
 - ***DOCUTAH Overview and Timeline**
 - **Report on DOCUTAH Events and Outreach – May and June, 2014**
 - ***OC Tanner 2014 Summer Concert Series**
 - ***Bookmark of DSU Art Exhibits**
- B. **Development (Brad Last)**
 - ***Development Office Donation Report**
 - **General Update**

- C. **DSU Student Association**
 - **Outgoing Student Government Report (Carlos Morgan)**
 - **Incoming Student Government Report (Gregory Layton)**

- D. **General Updates**
 - **Alumni Association (Hal Hiatt)**
 - **Athletics (Jason Boothe)**
 - **Classified Staff Association (Kathleen Briggs)**
 - **Exempt Staff Association (Ken Richmond)**
 - **Faculty Senate (Nate Staheli)**
 - **Student Services (Frank Lojko)**

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- *Final Exams – Thursday through Wednesday, April 24-30, 2014*
- *Board of Trustees Meeting – Monday, April 28 @ 8AM, Zion Room*
- *Dixie College Foundation Meeting – Monday, April 28 @ 4PM, Wade Alumni House*
- *Council of Presidents Meeting – Tuesday, April 29 @ 12PM, The Gateway/SLC*
- *Philip Lee Retirement Social – Tuesday, April 29 @ 2-4PM, Zion Room*
- *President & Margaret Nadauld Farewell Social – Tuesday, April 29 @ 4-7PM, Gardner Center Ballroom [Program at 5:30PM]*
- *Dixie Awards – Thursday, May 1 @ 6-9PM, Eccles Fine Arts Center*
- *Commencement Day – Friday, May 2, 2014*
- *President Nadauld Speaks to DSU Colleagues – Monday, May 5 @ 12PM, Taylor 156*
- *Executive Staff Meeting – Tuesday, May 6 @ 9AM, South Admin Conference Room*
- *Preservation Workshop [Caring for Family History Materials] – Thursday, May 8 @ 2-4PM, HCC325*
- *Storm Club Golf Tournament – Tuesday, May 13, 2014*
- *Board of Regents Meeting – Friday, May 16 @ Weber State University*
- *Memorial Day Holiday – Monday, May 26, 2014*
- *Executive Staff Meeting – Wednesday, May 28 @ 1:30PM, South Admin Conf Room*
- *PAC West Conference Meetings – Wednesday through Friday, May 28-30 @ Newport Beach, CA*
- *Independence Day Holiday – Friday, July 4, 2014*
- *Pioneer Day Holiday – Thursday, July 24, 2014*
- *Pre-Fall Inservice Meetings – August 18-22, 2014*
- *Fall Semester Begins – Monday, August 25, 2014*
- *Labor Day Holiday – Monday, September 1, 2014*
- *China Photo Retreat – September 1-15, 2014*
- *DOCUTAH Film Festival – September 2-6, 2014*
- *University Council Meeting – Thursday, September 4 @ 3PM, South Admin Conf Room*
- *Back-to-School Convocation – Sunday, September 7 @ 7PM, Cox Auditorium*

IX. LUNCHEON IN THE GARDNER CENTER COTTAM ROOM

X. NEXT BOARD OF TRUSTEES MEETING – POSSIBLY FRIDAY, SEPT. 19, 2014