

**DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Friday, September 20, 2013
Executive Session (for Trustees Only) – 8:30 AM
General Session (for All Meeting Attendees) – 9:30 AM**

A G E N D A

[*] = Handout Included

- I. EXECUTIVE SESSION (8:30 to 9:30 AM)
- II. WELCOME/INTRODUCTIONS (Chair Steven G. Caplin)
 - Dr. Christina J. Durham, New Member of the Board of Trustees
 - Carlos Morgan, DSU Student Association President and Member of the Board of Trustees
 - Dr. Bill Christensen, Executive Vice President and Vice President of Academic Services
 - Dr. Brent Hanson, Dean of the School of Fine Arts
 - Dr. Assunta Hardy, Director of Academic Assessment
 - Dr. Don Hinton, Dean of the School of Humanities
 - Dr. Philip Lee, Interim Dean of the School of Business and Communication
 - Dr. Eric Pedersen, Dean of the School of Science and Technology
- III. SWEARING IN OF NEW TRUSTEES (Chair Caplin)
- IV. PRESIDENT’S REPORT (President Stephen D. Nadauld)
 - A. *The Office of Ombuds – Mission, Charter, Contacts, Resources
 - B. *Draft of Tobacco-Free Campus Policy
 - C. *USHE Budget Request
 - D. Other
- V. ACTION ITEMS
 - A. Approval of Minutes (Chair Caplin)
 - *Monday, April 29, 2013
 - B. Administrative Services
 - *Investment Report (Paul Morris/Scott Talbot/Cheri Capps)
 - *Budget Report (Paul Morris/Scott Talbot)
 - C. Human Resources (Pam Montrallos)
 - *Policy 4-37: Athletic Staffing

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

- A. Audit Committee – David Clark/Hal Hiatt/Max Rose/Scott Talbot
- 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. Academic Services
 - Accreditation Update (Bill Christensen/Debra Bryant)
 - *DSU Library 2013 Annual Report – Executive Summary (Bill Christensen)
- B. Administrative Services
 - *State Funded Capital Development Project Request – Fiscal Year 2014-15 (Paul Morris/Sherry Ruesch)
 - *2013 Fall Semester Housing Report (Paul Morris/Seth Gubler)
- C. Development (Brad Last)
 - *Development Office Donation Report
 - General Update
- D. Institutional Advancement (Christina Schultz)
 - DOCUTAH Recap
 - Fifth Annual Business of Art Seminar – November 8 & 9 in Kanab
 - * “A Walk With Good Friends” Exhibit at the Sears Gallery
 - *Celebrity Concert Series (CCS) 2013-14 Season
 - *CCS Metropolitan Opera Simulcast Tour Series 2013-2014 Season
- E. General Updates
 - Alumni Association (Hal Hiatt)
 - Athletic Services (Jason Boothe)
 - Classified Staff Association (Kathleen Briggs)
 - DSU Student Association (Carlos Morgan)
 - Exempt Staff Association (Ken Richmond)
 - Faculty Senate (Robert Carlson/Nate Staheli)
 - Student Services (Frank Lojko/Del Beatty)

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- *Jim Hardy, Faculty Cello Recital* – Tonight, Sept. 20 @ 7:30PM, Eccles Concert Hall
- *“A Walk With Good Friends” Exhibit* – Runs Now through November 15, 2013
- *Phoenix Alumni Chapter Event* – Saturday, September 21 @ 6PM, Val Vista Lakes/AZ
- *University Council Meeting* – Thursday, October 3 @ 3PM, South Admin Conf Room
- *Northern Navajo Nation Fair* – Friday-Sunday, October 4-6, 2013
- *DSU Tailgate Party* – Saturday, October 5 @ 3:45-5:45PM, Alumni House
- *DSU vs. Simon Fraser* – Saturday, October 5 @ 6PM, Hansen Stadium
- *Fall Semester Break* – Thursday and Friday, October 10 and 11, 2013
- *Raging Red on the Reservation* – During Fall Break

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS (CONTINUED)

- *Higher Ed Appropriations Subcommittee Meeting* – Friday, Oct. 11 @ 9AM, Zion Room
- *Miss Dixie Pageant* – Wednesday, October 16 @ 7PM, Cox Auditorium
- *DSU Tailgate Party* – Saturday, October 19 @ 3:45-5:45PM, Alumni House
- *DSU vs. Western Oregon* – Saturday, October 19 @ 6PM, Hansen Stadium
- *Homecoming Week, “A Brand New U”* – Monday through Saturday, October 21-26:
 - ~ *Homecoming Kick-off with Waffles and Chalk Art Contest on the Diagonal* – Monday, October 21 @ 9AM
 - ~ *Drive-in Movie for all students and community* – Tuesday, October 22 @ Dusk, Old Airport
 - ~ *Date Doctor (David Coleman)* – Wednes“D”, October 23 @ 7:30PM, Ballroom
 - ~ *Paint “D” Road* – Thursday, October 24 @ 2PM, in front of Burns Arena
 - ~ *Powder Puff Football Game* – Thursday, October 24 @ 7:30PM, Hansen Stadium
 - ~ *Alumni Assembly* – Friday, October 25 @ 10AM, Eccles Mainstage Theater
 - ~ *Rock the Mall* – Friday, October 25 @ Noon-ish
 - ~ *Football Reunion* – Friday, October 25 @ 3PM, Gardner Center
 - ~ *Homecoming Banquet* – Friday, October 25 @ 6PM, SAC (Old Gym)
 - ~ *Midnight 5K Race* – Friday, October 25 @ Midnight, Hansen Stadium
 - ~ *Homecoming Parade Lineup* – Saturday, October 26 @ 9AM, 700 E 100 S
 - ~ *Homecoming Parade* – Saturday, October 26 @ 10AM, from DSU to 200 West
 - ~ *Founders’ Day Assembly/Hall of Fame* – Saturday, October 26 @ 11AM, St. George Tabernacle
 - ~ *Tailgate Party* – Saturday, October 26 @ 3:45-5:45PM, Alumni House
 - ~ *Football vs. Humboldt State* – Saturday, October 26 @ 6PM, Hansen Stadium
 - ~ *Homecoming Dance* – Saturday, October 26 @ 9PM, Gardner Center Ballroom
 - ~ *True Rebel Night* – Saturday, October 26 @ Midnight at the Fountain
- *National Advisory Council Meeting* – Thursday, October 24 @ 8AM, Zion Room
- *Memory Gardens Ribbon Cutting* – Thursday, October 24 @ 2PM
- *Council of Presidents Meeting* – Tuesday, October 29 @ The Gateway, SLC
- *University Council Meeting* – Thursday, November 7 @ 3PM, South Admin Conf Room
- *Fifth Annual Business of Art Seminar* - Friday & Saturday, November 8 & 9 @ Kanab
- *Northern Utah Alumni Chapter Event* – Saturday, November 9 @ 6PM, Gardner Village/West Jordan, Utah
- *Board of Regents Meeting* – Friday, November 15 @ Snow College
- *DSU Tailgate Party* – Saturday, November 16 @ 3:45-5:45PM, Alumni House
- *DSU vs. Central Washington* – Saturday, November 16 @ 6PM, Hansen Stadium
- *Board of Trustees Meeting* – Friday, November 22 @ 8AM, Zion Room
- *Thanksgiving Holiday* – Thursday and Friday, November 28 and 29, 2013
- *President’s Annual Holiday Luncheon* – Thursday, December 5 @ 11:30AM-1PM, Gardner Center Ballroom
- *Finals Week* – Monday through Friday, December 9-13, 2013
- *Semester Break/Holidays* – Monday, December 16 through Friday, January 3, 2014
- *Spring Semester Begins* – Monday, January 6, 2014
- *Utah Conference on Undergraduate Research* – Friday, February 28 @ BYU
- *Board of Regents Meeting* – Friday, March 28 @ DSU
- *Commencement Day* – Friday, May 2, 2014

IX. 12:00 NOON – LUNCHEON FOR ALL MEETING ATTENDEES IN THE GARDNER CENTER COTTAM ROOM IMMEDIATELY FOLLOWING THE MEETING

X. NEXT BOARD OF TRUSTEES MEETING – Friday, November 22, 2013