AGENDA

I. GENERAL SESSION – WELCOME (Chair Tiffany Wilson) (10 min.)
   - Welcome to Ken Beazer, Interim Executive Director of Athletics
   - Welcome to the representatives of the Press and other visitors

II. ACTION ITEMS (60 min.)

   ▪ Approval of Minutes (Chair Wilson)
     o *January 28, 2022

   ▪ Policies (Chair Larry Bergeson)
     o General Counsel (Becky Broadbent)
       • 149 Signature Authority (Revision)
       • 149a Signature Authority for Official Documents Addendum (Revision)
     o Student Affairs (Becky Broadbent)
       • 552 Student Conduct Code (Revision)
     o Human Resources (Travis Rosenberg)
       • 341 Full-Time Faculty Salaries (Revision)
     o Academic Affairs (Provost Michael Lacourse)
       • 641 Faculty Retention, Tenure, and Promotion (Revision)
       • 641h Faculty Review Criteria for Academic Librarians
       • 641k Terminal Degrees by Discipline
       • 641o Guidelines for Using OER in the RTP Process

   ▪ Student Affairs (DSUSA President Penny Mills)
     o Student Fees
     o DSUSA Election Update

   ▪ Academic Affairs (Provost Michael Lacourse)
     o New Degree Programs
       • BS Geological Sciences
       • BS Mechatronics
     o New Certificates
       • Functional Genomics
       • Protein Characterization
       • Genetic Sequencing
       • UI/UX Design
     o New Minor
       • Sports Communication
     o New Emphasis
       • Emphasis in Economics for BA/BS in Integrated Studies
     o New Administrative Unit
       • Center for Precision and Functional Genomics
Name Changes
- BS Music - Secondary Education to Bachelor of Music Education, BME
- Certificate in Biotechnology to Certificate in Bioinformatics
- Certificate in Strategic Communication to Certificate in Public Relations

Discontinuation
- Management Information Systems Emphasis for BS in Management

Third Year Review Report
- BA/BS in Design

Academic Fees
- Requests for Faculty Emeritus Award Approval
  - Dr. Randal Chase, Professor of Communication
  - Mr. Joe Green, Associate Professor of History, Political Science and Economics
  - Dr. Chip McLeod, Professor of History
  - Dr. Dennis Wignall, Professor of Communication Studies

University Advancement (Lance Brown and Cindy Biehahn)
- *Donation Report

Administrative Affairs (Vice President Paul Morris)
- Tuition
- *Investment Report

Heritage Committee (Chair Wilson and Courtney White)

BREAK (10 min.)

III. PRESIDENT’S REPORT (President Richard B. Williams) (10 min.)

IV. REPORTS (30 min.)
- DSU Student Association (DSUSA President Penny Mills)
- Faculty Senate (Susan Ertel)
- Staff Association (Megan Church)
- Legislative Report (Hennie Walton)

V. PRESENTATIONS (Provost Michael Lacourse) (60 min.)
- Academic Innovation
- Trailblazer Child & Youth Programs

BREAK (10 min.)

VI. BOARD OF TRUSTEES COMMITTEE REPORTS (30 min.)
- Audit Committee (Chair Colleen Kvetko)
- Finance/Investment Committee (Chair Deven Macdonald)
- Dixie Technical College (Chair Danny Ipson)

VII. BOARD DISCUSSION & FUTURE AGENDA ITEMS/PRESENTATIONS (10 min.)

VIII. CONCLUDING REMARKS (Chair Wilson) (5 min.)

IX. LUNCHEON FOR ALL ATTENDEES, ZIONS BANK ROOM (12:00 PM)

X. CALENDAR OF UPCOMING MEETINGS AND EVENTS
- Distinguished Faculty Awards – Thursday, March 24, 5:30 pm, Gardner Ballroom
- Fire & Ice Gala – Friday, March 25, 5:30 pm, Burns Arena
- Strategic Plan Annual Achievement Update – Tuesday, April 12, 9:00 am – 1:00 pm, Zions Bank Room
- Presidential Awards Dinner – Thursday, April 28, 6:00 pm, Gardner Ballroom
- Board of Trustees Meeting, Luncheon & Tour – Friday, April 29, 8:00 am–2:00 pm, Zions Bank Room
- Dixie Awards – Friday, April 29, 7:00 pm, Eccles Mainstage Theater
- Commencement – Friday, May 6, 6:30 Robing & Breakfast, Gardner Ballroom; 7:30 am Procession to Greater Zion Stadium

XII. MEETING ADJOURNED