DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

Thursday, January 27, 2022
Dinner at the Williams Residence
Presentation: Re-Brand, Dr. Jordon Sharp
6:00 pm

Friday, January 28, 2022
Zions Bank Room, Holland Centennial Commons 537
8:00 am – General Session
8:01 am – Executive Session
The General Session will resume at the end of the Executive Session

A G E N D A

*[Link to Bookmark]*

I. GENERAL SESSION – WELCOME (Chair Tiffany Wilson) (10 min.)
   - Welcome to the following:
     Candi Pierce, Bursar
     Char Boshell, Deputy Controller
     Sarah Shurtliff, Director of Academic Budget
   - Welcome to the representatives of the Press and other visitors

II. ACTION ITEMS (60 min.)
   - Approval of Minutes (Chair Wilson)
     o *November 12, 2021
   - Early Retirement Request (Vice President Paul Morris)
     o *Lory Mattucci, College of Business
   - *Policies (Chair Larry Bergeson)
     o Academic Affairs (Provost Lacourse)
       • 524 Graduation (Revision)
       • 551 Confidentiality of Student Education Records (Revision)
       • 605 Textbooks (Revision)
       • 620 Open Educational Resources (New)
   - *Academic Affairs (Chair Betty Barnum and Provost Michael Lacourse)
     • Approval of Intermediate Review/Continued Probationary Status; Rank Advancement; Tenure; Post-Probation Review; and Final Probationary Review
     • Approval of Sabbatical Leave Requests
       ▪ Dr. Stephen Armstrong, Professor of English
       ▪ Dr. Kristine Olson, Associate Professor of Psychology
     • New Degree Programs
       ▪ BA American Sign Language/English Interpreting
       ▪ AA in American Sign Language (ASL)
       ▪ AS/AAS in Biotechnology
     • New Emphases
       ▪ Communication Studies: Human Communication
       ▪ BA/BS-INTS: Integrated Studies - Individualized Studies
     • New Department
       ▪ Design
     • Third Year Review Reports
       ▪ Master of Accountancy
       ▪ BFA Studio Art
       ▪ BS Information Systems & Analytics
• Bachelor of Music Performance
  • Academic Fees

• Heritage Committee (Chair Wilson)

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

• Administrative Affairs (Vice President Morris)
  o *Investment Report

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)

V. PRESENTATIONS (60 min.)
  • Diversity, Equity and Inclusion (DEI) (Dr. Tasha Toy)
  • Budget Process (Vice President Paul Morris)
  • Retention (Dr. Sarah Vandermark)

BREAK (10 min.)

VI. BOARD OF TRUSTEES COMMITTEE REPORTS (30 min.)
  • Executive Committee (Chair Tiffany Wilson)
  • Audit Committee (Chair Colleen Kvetko)
  • Finance/Investment Committee (Chair Deven Macdonald)
  • Honoree Selection Committee (Chair Mitch Cloward)
  • 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, COTTAM ROOM, GARDNER CENTER (12:00 PM)

X. CALENDAR OF UPCOMING MEETINGS AND EVENTS
  • Board of Trustees Meeting, Luncheon & Tour - Friday, March 11, 8:00 am–2:00 pm, Zions Bank Room
  • Strategic Plan Annual Achievement Update – Tuesday, April 12, 9:00 am – 1:00 pm, Zions Bank Room
  • Board of Trustees Meeting, Luncheon & Tour – Friday, April 29, 8:00 am–2:00 pm, Zions Bank Room
  • Commencement – Friday, May 6, Greater Zion Stadium

XI. MEETING ADJOURNED