DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Friday, January 31, 2014
Executive Session (for Trustees Only) – 8:00 AM
General Session (for All Meeting Attendees) – 9:00 AM

AGENDA

[*] = Handout Included

I. EXECUTIVE SESSION (8:00 to 9:00 AM – For Trustees Only)

II. WELCOME AND INTRODUCTIONS (Chair Steven G. Caplin)
- Wilford W. Clyde, Member of the State Board of Regents and Chair of the Presidential Search Committee
- Dr. David Wade, Academic Program and Curriculum Director

III. REPORTS AND PRESENTATIONS (Chair Caplin)
- Professional Development Presentation – Dr. Sandra L. Petersen, Assistant Professor of Elementary Education and Chair of the Teaching and Learning Committee
- Accreditation Update – Dr. Debra Bryant, Accreditation Liaison Officer
- Presentation of the Board of Trustees “Excellence in Education” Award

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

V. ACTION ITEMS

A. Approval of Minutes (Chair Caplin)
   - *Friday, November 22, 2013

B. Human Resources (Pam Montrallo)
   - *Early Retirement Request from Peter Van Valkenburg, Effective June 30, 2014
   - *Policies to be Deleted:
     - Policy 1-1: History, General
     - Policy 1-2: History, List of Presidents
     - Policy 5-4: Advisement
     - Policy 5-7: Career Information Center/Vocational Assessment
     - Policy 5-8: Student Employment Services
     - Policy 5-9: Cooperative Education
     - Policy 5-26: Identification Cards
     - Policy 5-27: Intramural/Interclub Sports
     - Policy 5-43: Diversity/Multi-Cultural Programs
     - Policy 5-45: Honors Program
   - *New or Revised Policies to be Considered for Approval:
     - Policy 3-41: Curriculum Approval and Revision
     - Policy 3-47: Textbooks
     - Policy 5-20: Graduation
V. ACTION ITEMS (CONTINUED)

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

D. Academic Services (Bill Christensen)
   - *Rank and Tenure Promotions

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. Student Services (Del Beatty)
   - Update on Tobacco-free Campus Implementation

B. General Updates
   - DSU Student Association (Carlos Morgan)
   - Alumni Association (Hal Hiatt)
   - Athletic Services (Jason Boothe)
   - Classified Staff Association (Kathleen Briggs)
   - Exempt Staff Association (Ken Richmond)
   - Faculty Senate (Robert Carlson/Nate Staheli)

C. Development (Rick Palmer)
   - *Development Office Donation Report
   - General Update
   - Events of Friday, February 28, 2014:
     ✓ National Advisory Council Meeting @ 8AM, Zion Room
     ✓ 10th Annual Fire & Ice Dinner and Gala @ 5:30PM, SunRiver Clubhouse

D. Institutional Advancement and Cultural Arts (Steve Johnson)
   - *Sears Dixie Invitational Art Show, February 15 through March 30
   - *International Outreach Update
VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- **2014 Legislative Session** – January 27 through March 14, 2014
- **Executive Staff Meeting** – Tuesday, February 4, @ 9AM, South Admin Conf Room
- **Lake Powell Pipeline Finance Model Presentation** – Wednesday, February 5 @ 12PM, Water Conservancy District Office
- **University Council Meeting** – Thursday, February 6 @ 3PM, South Admin Conf Room
- **Storm Club Luncheon** – Tuesday, February 11 @ 12PM, Gardner Ballroom
- **27th Annual Sears Dixie Invitational Art Show Gala Dinner** – Friday, February 14 @ 6PM, Eccles Foyer
- **27th Annual Sears Dixie Invitational Art Show** – February 15 through March 30 @ the Sears Gallery of the Eccles Fine Arts Center
- **Lincoln Day Breakfast** – Saturday, February 15 @ 7:30AM, Gardner Ballroom
- **Career Fair (Sponsored by the DSU Career Center)** – Wednesday, February 26
- **Summer Sales Fair (Sponsored by the DSU Career Center)** – Thursday, February 27
- **National Advisory Council (NAC) Meeting** – Friday, February 28 @ 8:30AM, Zion Room
- **Fire & Ice Gala** – Friday, February 28 @ SunRiver Clubhouse
  ✓ 5:30 – 7PM: Hors d’ Oeuvres and Silent Auction
  ✓ 7PM: Dinner, Entertainment, and Live Auction
- **Utah Conference on Undergraduate Research** – Friday, February 28 @ BYU
- **Council of Presidents Meeting** – Tuesday, March 11 @ 12PM, The Gateway/SLC
- **Storm Club Luncheon** – Tuesday, March 11 @ 12PM, Gardner Ballroom
- **University Council Meeting** – Thursday, March 20 @ 3PM, South Admin Conf Room
- **Scholarship Associates Banquet** – Thursday, March 20 @ 6PM, Gardner Ballroom
- **Board of Trustees Meeting** – Friday, March 21 @ 8AM, Zion Room
- **Board of Regents Meeting** – Friday, March 28 @ Dixie State University
- **Interfaith Program featuring Former Governor Michael Leavitt** – Sunday, March 30 @ 6PM, Cox Auditorium
- **Storm Club Luncheon** – Tuesday, April 8 @ 12PM, Gardner Ballroom
- **Dalian (China) Symphony Orchestra Concert** – Saturday Evening, April 12 @ Mainstage Theatre
- **University Council Meeting** – Thursday, April 17 @ 3PM, South Admin Conf Room
- **Raging Red Final Concert of the School Year: A Tribute to President Nadauld** – Thursday, April 17 @ 7:30PM, Cox Auditorium
- **All Sports Banquet** – Wednesday, April 23 @ 6PM, Gardner Ballroom
- **Board of Trustees Meeting** – Monday, April 28 @ 8AM, Zion Room
- **Council of Presidents Meeting** – Tuesday, April 29 @ 12PM, The Gateway/SLC
- **Commencement Day** – Friday, May 2, 2014
- **Storm Club Golf Tournament** – Tuesday, May 13, 2014
- **Board of Regents Meeting** – Friday, May 16 @ Weber State University
- **Fall Semester Begins** – Monday, August 25, 2014
- **China Photo Retreat** – September 1-15, 2014
- **DOCUTAH Film Festival** – September 2-6, 2014

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

X. NEXT BOARD OF TRUSTEES MEETING – Friday, March 21, 2014