DIXIE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
Zion Room, Jeffrey R. Holland Centennial Commons
Friday, September 19, 2014
Executive Session (Trustees Only) – 8:00 a.m.
General Session (All Meeting Attendees) – 8:30 a.m.

AGENDA

[*] = Handout Included

I. EXECUTIVE SESSION

II. WELCOME / INTRODUCTIONS / THANK YOUS (Chair Christina J. Durham)

A. Welcome/Introduction of New President, Richard B. Williams, PhD, ATC
B. Welcome/Introduction of New Trustees:
   - Larry G. Bergeson
   - Thomas E. Wright
C. Thank You to Outgoing Trustee, Dr. Max H. Rose
D. Welcome/Introduction of New Deans/Directors:
   - Dr. Bruce Harris, Director of the Center for Teaching Excellence
   - Dr. Jeffery Jarvis, Dean of the School of Performing and Visual Arts
   - Scott Jensen, Associate Director of Business Services
   - Richard Paustenbaugh, Dean/Director of the DSU Library
   - Dr. Kyle Wells, Dean of the School of Business and Communication
E. Thank You to Sylvia Bradshaw, Outgoing Classified Staff Association President
F. Welcome/Introduction of Jack Freeman, Incoming Classified Staff Association President
G. Welcome Kelle Stephens, President of the Dixie Applied Technology College
H. Welcome Jeannine Holt, Past Member of the Board of Trustees
I. Welcome Representatives of the Press and Other Visitors

III. SWEARING IN OF NEW TRUSTEES (Chair Durham)

IV. PRESIDENT’S REPORT (President Richard B. Williams)

A. Listening Tour Update
B. Strategic Planning
C. Building Request Update

V. ACTION ITEMS (Chair Durham)

A. Approval of Minutes (Chair Durham)
   - *Monday, April 28, 2014
   - *Wednesday, July 16, 2014

B. Policy Ratification (Chair Durham)
   - *Policy 6-NEW: Conflict of Interest
C. Administrative Services
   ▪ *Investment Report (Scott Talbot/Cheri Capps)
   ▪ *Budget Report (Paul Morris/Bryant Flake)
   ▪ *Audit Reports: (Paul Morris/Scott Talbot)
     ✓ Government Auditing Standards Report for the Year Ended 6/30/2013
   ▪ *Proposal: University-Owned On-Campus Student Housing (Paul Morris)

VI. BOARD OF TRUSTEES COMMITTEE REPORTS

A. Audit Committee – David Clark/Hal Hiatt
B. Finance/Investment Committee – Larry Bergeson/Thomas Wright
C. Government Affairs Committee – Thomas Wright/Hal Hiatt
D. Academic Programs Committee – Elisabeth Bingham/Julie Beck/Larry Bergeson/Greg Layton/Gail Smith
E. Policy Committee – Julie Beck/Christina Durham
F. DXATC Board Liaison – Jon Pike
G. NAC Representatives – Gail Smith/Elisabeth Bingham/Christina Durham

VII. DISCUSSION / INFORMATION ITEMS

A. Academic Services
   ▪ Accreditation Report (Debra Bryant)
   ▪ *Program Approval Status/Curriculum Update (David Wade)

B. Administrative Services (Paul Morris)
   ▪ *Burns Arena North Office Addition
   ▪ *On-campus Subway Sandwich Location

C. Student Services (Frank Lojko)
   ▪ Enrollment Demographics
   ▪ Student Success Center (Retention) Presentation
   ▪ Student Services Annual Report [online link and CD disc]

D. Homecoming 2014
   ▪ *Alumni Events Schedule (Brad Last)
   ▪ *Student Events Schedule (Del Beatty/Gregory Layton)

E. Institutional Advancement (Christina Schultz)
   ▪ *DOCUAtAH Review
   ▪ *Advancement Activities and Events
   ▪ *Presidential Inauguration – “We Are Dixie” – October 23, 2014

F. Development (Brad Last)
   ▪ *Development Office Donation Report
   ▪ General Update

G. DSU Student Association (Gregory Layton)
   ▪ Student Government Report
H. **General Updates**
- Alumni Association (Hal Hiatt)
- Athletics (Jason Boothe)
- Classified Staff Association (Sylvia Bradshaw/Jack Freeman)
- Exempt Staff Association (Mace Jacobson)
- Faculty Senate (Nate Staheli/Erin O’Brien)

VIII. **CALENDAR OF UPCOMING MEETINGS AND EVENTS**
- *Thrive Symposium* – September 18-20 @ DSU
- *CAO and CSSO Meetings* – Thursday, September 25 @ USU
- *Board of Regents Meeting* – Friday, September 26 @ USU
- *“Freedom Summer” Film Screening* – Wednesday, October 1 @ 6:30PM, Eccles Mainstage Theatre
- *Ibigawa (Japan) Delegation Luncheon* – Thursday, October 2, 2014
- *Dr. Surendra Pachauri, Visiting Lecturer* – October 5-17, 2014
- *Barnum Honors Lecture* – Tuesday, October 14, 2014
- *Fall Break* – October 16 and 17, 2014
- *Homecoming* – October 20-25, 2014
- *National Advisory Council Meeting* – Thursday, October 23 @ 8AM, Zion Room
- *Inauguration of President Williams* – Thursday, October 23 @ 3PM, Burns Arena
- *Council of Presidents Meeting* – Tuesday, October 28 @ 12PM, The Gateway/SLC
- *“Muslim Journeys” Program* – October 28-30, 2014
- *Business of Art* – November 7-8, 2014 @ Kanab Middle School
- *Board of Regents Meeting* – Friday, November 14 @ UVU
- *Board of Trustees Meeting* – Friday, November 21 @ 8AM, Zion Room
- *Thanksgiving Break* – November 27-28, 2014
- *Finals Week* – December 15-19, 2014
- *Spring Semester Begins* – Monday, January 12, 2015

IX. **LUNCHEON SERVED IN THE ZION ROOM**

X. **NEXT BOARD OF TRUSTEES MEETING – FRIDAY, NOVEMBER 21, 2014**