AGENDA

I. EXECUTIVE SESSION

II. WELCOME / INTRODUCTIONS / THANK YOUS (Chair Steven G. Caplin)

A. Thank you to Carlos Morgan, Outgoing Trustee and DSU President
B. Introduction of Gregory Layton, Incoming Trustee and DSUSA President
C. Introduction of New DSUSA Executive Council
D. Introduction of Nijat Aniyev, 2014 Student Speaker; and Marjorie Ann Eno, 2014 Valedictorian
E. Welcome Kelle Stephens, President of the Dixie Applied Technology College
F. Welcome Representatives of the Press and Other Visitors
G. Thank You to the Following:
   ▪ Dr. Robert Carlson, Outgoing Faculty Senate President
   ▪ Kathleen Briggs, Outgoing Classified Staff Association President
   ▪ Ken Richmond, Outgoing Exempt Staff Association President
H. Welcome to the Following:
   ▪ Dr. Nate Staheli, Incoming Faculty Senate President
   ▪ Dr. Erin O’Brien, Incoming Faculty Senate President-elect
   ▪ Sylvia Bradshaw, Incoming Classified Staff Association President
   ▪ Mace Jacobson, Incoming Exempt Staff Association President

III. SPECIAL REPORTS AND PRESENTATIONS (Chair Caplin)

A. Report on DSU Trip to Tanzania (Dr. Brent L. Hanson, Dean of the School of Visual and Performing Arts)

B. Board of Trustees’ Excellence in Education Award Presentations to the following Retiring Employees:
   ▪ Timothy P. Eicher, Associate Professor of Family Consumer Science and Education
   ▪ Janet L. Hansen, Associate Professor of Mathematics
   ▪ Dr. Brent L. Hanson, Professor of Theatre Arts, and Dean of the School of Visual and Performing Arts
   ▪ Dr. Philip B. Lee, Professor of Business, and Dean of the School of Business and Communication
   ▪ Scott L. Mortensen, Associate Professor of Mathematics
   ▪ Daphne Selbert, Dean/Director of the Dixie State University Library at the Holland Centennial Commons
   ▪ Peter Van Valkenburg, Associate Professor of Geology

[*] = Handout Included
IV. PRESIDENT’S REPORT  (President Stephen D. Nadauld)

A. Proposed Board of Trustees Meeting Dates for 2014-2015:
   • Friday, September 19, 2014
   • Friday, November 21, 2014
   • Friday, January 30, 2015
   • Friday, March 21, 2015
   • Monday, April 28, 2015

B. General Update

V. ACTION ITEMS

A. Approval of Minutes  (Chair Caplin)
   • *Friday, March 21, 2014

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

C. Policies  (Pam Montrallo)
   • *Policy 3-3: Faculty Categories
   • *Policy 3-7: Faculty Reviews
   • *Policy 3-9: Faculty Professional Development Program
   • *Policy 3-18: Faculty Salaries
   • *Policy 3-26: Early Retirement/Phased Retirement
   • *Policy NEW: Campus Safety and Security
   • *Policy NEW: Sexual Assault, Relationship Violence, & Stalking

D. Academic Services  (Bill Christensen)
   • *Request for Approval of Valedictorian/Student Speaker:
     ✓ Marjorie Ann Eno – Valedictorian (Representing Baccalaureate Degree Graduates)
     ✓ Nijat Aniyev – Student Speaker (Representing Associate Degree Graduates)
   • Request for Approval of 2014 Dixie State University Graduates
   • *Request for Approval to Award a Posthumous Bachelor’s Degree in Criminal Justice on behalf of Jennie Ann Kartchner
   • *Request for Approval of Emeritus Status for Retiring Faculty Members
   • *Request for Approval of Continuing Status/Post-Tenure Review

E. Academic Program Proposals  (Bill Christensen/David Wade)
   • Dixie State University  (Bill Christensen)
     ✓ *Faculty Center for Teaching & Learning Excellence
   • School of Business and Communication  (Philip Lee)
     ✓ *Modification of eMarketing Certificate
   • School of Health Sciences  (Carole Grady)
     ✓ *BS Health Information Management
     ✓ *AAS Health Information Management
   • School of Humanities  (Don Hinton)
     ✓ *Digital Forensics Minor
     ✓ *Criminology Minor
E. **Academic Program Proposals** (Continued)
   - **School of Science and Technology** (Eric Pedersen)
     - ✔ *BS Chemistry*
     - ✔ *Colorado Plateau Field Institute*
     - ✔ New Emphases:
       - ~ *CIT with Digital Design*
       - ~ *Integrated Studies with Digital Design*
       - ~ *CIT with Web Design & Development*
       - ~ *Integrated Studies with Web Design and Development*
     - ✔ Rename Emphases:
       - ~ *CIT with Software Development* [Renamed from Computer Science]
       - ~ *Integrated Studies with Software Development* [Renamed from Computer Science]
     - ✔ Discontinue Emphases:
       - ~ *CIT with Visual Technology*
       - ~ *Integrated Studies with Visual Technology*
   - **School of Visual and Performing Arts** (Brent Hanson)
     - ✔ *Art Minor*
     - ✔ *Art History Minor*
     - ✔ *Theatre Minor*
     - ✔ *Fine Arts Department Restructure*

F. **Academic Three-year Follow-up Reports** (Bill Christensen/David Wade)
   - ✔ *BA/BS Music Education 2014*
   - ✔ *AAS Physical Therapist Assistant 2014*
   - ✔ *Theater Program 2014*

VI. **BOARD OF TRUSTEES COMMITTEE REPORTS**

A. **Audit Committee** – David Clark/Hal Hiatt/Max Rose
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. **Institutional Advancement** (Christina Schultz)
   - ✔ *Commencement Program and Convocation Information*
   - ✔ *DOCUTAH Overview and Timeline*
   - ✔ Report on DOCUTAH Events and Outreach – May and June, 2014
   - ✔ *OC Tanner 2014 Summer Concert Series*
   - ✔ *Bookmark of DSU Art Exhibits*

B. **Development** (Brad Last)
   - ✔ *Development Office Donation Report*
   - ✔ *General Update*
C. **DSU Student Association**
   - Outgoing Student Government Report (Carlos Morgan)
   - Incoming Student Government Report (Gregory Layton)

D. **General Updates**
   - Alumni Association (Hal Hiatt)
   - Athletics (Jason Boothe)
   - Classified Staff Association (Kathleen Briggs)
   - Exempt Staff Association (Ken Richmond)
   - Faculty Senate (Nate Staheli)
   - Student Services (Frank Lojko)

VIII. **CALENDAR OF UPCOMING MEETINGS AND EVENTS**

- **Final Exams** – Thursday through Wednesday, April 24-30, 2014
- **Board of Trustees Meeting** – Monday, April 28 @ 8AM, Zion Room
- **Dixie College Foundation Meeting** – Monday, April 28 @ 4PM, Wade Alumni House
- **Council of Presidents Meeting** – Tuesday, April 29 @ 12PM, The Gateway/SLC
- **Philip Lee Retirement Social** – Tuesday, April 29 @ 2-4PM, Zion Room
- **President & Margaret Nadauld Farewell Social** – Tuesday, April 29 @ 4-7PM, Gardner Center Ballroom [Program at 5:30PM]
- **Dixie Awards** – Thursday, May 1 @ 6-9PM, Eccles Fine Arts Center
- **Commencement Day** – Friday, May 2, 2014
- **President Nadauld Speaks to DSU Colleagues** – Monday, May 5 @ 12PM, Taylor 156
- **Executive Staff Meeting** – Tuesday, May 6 @ 9AM, South Admin Conference Room
- **Preservation Workshop [Caring for Family History Materials]** – Thursday, May 8 @ 2-4PM, HCC325
- **Storm Club Golf Tournament** – Tuesday, May 13, 2014
- **Board of Regents Meeting** – Friday, May 16 @ Weber State University
- **Memorial Day Holiday** – Monday, May 26, 2014
- **Executive Staff Meeting** – Wednesday, May 28 @ 1:30PM, South Admin Conf Room
- **PAC West Conference Meetings** – Wednesday through Friday, May 28-30 @ Newport Beach, CA
- **Independence Day Holiday** – Friday, July 4, 2014
- **Pioneer Day Holiday** – Thursday, July 24, 2014
- **Pre-Fall Inservice Meetings** – August 18-22, 2014
- **Fall Semester Begins** – Monday, August 25, 2014
- **Labor Day Holiday** – Monday, September 1, 2014
- **China Photo Retreat** – September 1-15, 2014
- **DOCUTAH Film Festival** – September 2-6, 2014
- **University Council Meeting** – Thursday, September 4 @ 3PM, South Admin Conf Room
- **Back-to-School Convocation** – Sunday, September 7 @ 7PM, Cox Auditorium

IX. **LUNCHEON IN THE GARDNER CENTER COTTAM ROOM**

X. **NEXT BOARD OF TRUSTEES MEETING – POSSIBLY FRIDAY, SEPT. 19, 2014**