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Ratification of Actions
MINUTES OF MEETING
UTAH STATE BOARD OF REGENTS
UNIVERSITY OF UTAH, SALT LAKE CITY, UTAH
FEBRUARY 26, 1988

Board Members Present
W. Eugene Hansen, Chairman
Steven E. Snow, Vice Chairman
Elva M. Barnes
Ian M. Cumming
Douglas S. Foxley
John B. Goddard
Robert D. Hales (Present Afternoon)
Donald B. Holbrook
A. Dean Jeffs
Clifford S. LeFevre
George R. Marshall
Frank J. Petty
Sue Marie Young
Dale O Zabriskie

Board Members Excused
Charles W. Bullen
Fred H. Stringham

Office of the Commissioner
Wm. RoTfe Kerr, Commissioner of Higher Education
Chalmers Gail Norris, Associate Commissioner for Finance
Don A. Carpenter, Associate Commissioner for Planning
Cecelia H. Foxley, Associate Commissioner for Academic Affairs
Leonard C. Romney, Associate Commissioner, Facilities and Information Systems
Rosemary Evans, Administrative Assistant
Harden R. Eyring, Executive Assistant
Gregory T. Fisher, Supervising General Auditor
Lou Jean Flint, Research Analyst
Joyce B. Fox, Secretary
Barbara Gittins, Director of Budget Operations
Mark H. Spencer, Assistant Commissioner for Academic Affairs
David R. Terry, Assistant Commissioner, Allied Health and Vocational Programs
Vicki Varela, Public Affairs Officer

Institutional Representatives Present
University of Utah
President Chase N. Peterson
James L. Clayton, Provost
Anthony W. Morgan, Vice President for Budget and Planning
Walter P. Gnemi, Vice President for Administrative Services
Cecil O. Samuelson, Jr., Interim Vice President for Health Sciences; Dean,
School of Medicine
William C. Loos, Director, Government Relations
W. Ralph Hardy, Director, Budget
Virginia Vierra, Research Analyst
Melissa R. Rockwood, Research Analyst
Jacque Morgan, President, Associated Students

Utah State University
President Stanford Cazier
C. Blythe Ahlstrom, Vice Provost
Lee H. Burke, Assistant to the President for Government Relations
Evan N. Stevenson, Vice President for Business
Val R. Christensen, Vice President for Student Services
George J. Allen, Budget Director

Weber State College
President Stephen D. Nadauld
Robert B. Smith, Vice President for Academic Affairs
Allen F. Simkins, Vice President for Business Affairs
Marie L. Kotter, Vice President for Student Services
Robert H. DeBoer, Acting Vice President for College Relations
E. Jeffery Livingston, Assistant Vice President for Academic Affairs
Garth L. Welch, Executive Director of Business Affairs
A. Dee Vest, Director of Business Affairs and Budget
Ronald G. Robinson, President, Associated Students; Utah Association of
Student Body Presidents

Southern Utah State College
President Gerald R. Sherratt
Terry D. Alger, Provost
Paul R. Southwick, Executive Vice President for Financial Affairs
Michael D. Richards, Vice President for College Relations

Snow College
President Steven D. Bennion
Richard L. White, Vice President for Instruction
Gene Hansen, Vice President for Administrative Services
Larry J. Christensen, Finance Director

Dixie College
President Douglas D. Alder
Roland B. Woolley, Vice President for Administrative Services

College of Eastern Utah
President Michael A. Petersen
Robert Torgerson, Academic Vice President
Leila Kay Menzies, Dean of Finance and Administrative Services

Utah Valley Community College
Acting President Lucille T. Stoddard
Gilbert E. Cook, Assistant to the President for College Relations
Dick L. Chappell, Vice President for Administrative Services and Planning
Ben Gould, President, Associated Students
MEETING OF THE COMMITTEE OF THE WHOLE

Chairman Hansen called the meeting to order at 9:50 a.m. He expressed appreciation to President Peterson for the hospitality extended by the University of Utah. The Regents had met in executive session with President Peterson at 8:00 a.m. at Rosenblatt House. This meeting of the Committee of the Whole and other meetings through the day took place in the Olpin Union Building.

Legislative Report

Commissioner Kerr summarized the key areas relating to higher education of the recently concluded 1988 general session of the Utah State Legislature.

1988-89 Operating Budget Appropriations. The Legislature approved a state tax funds increase of $2,226,300 for higher education in 1988-89 (a 0.86 percent increase over 1987-88). The total expenditure increase is $7,335,600.
(2.15 percent) including increased tuition collections of $4,960,500. The total base budget for 1988-89 is $347,948,900 compared to $340,613,300 for 1987-88.

The major factors included in the appropriated budget increase are one-fifth of the Regents' request for reimbursed overhead replacement and enrollment growth, and funding for 68 percent of the mandated (unavoidable) costs.

Mandated costs that were not funded total $2,124,400. Tuition increases were applied to mandated costs at all institutions. The University of Utah and Weber State College were able to meet all mandated costs and apply some funding to libraries. The other seven institutions fall short of meeting mandated costs, which will be a continuing problem.

No funding was provided by the Legislature for salary increases, although it is understood some increases might be provided from productivity savings, turnover savings or other internal reallocations. Legislative intent language expressly provides that across-the-board salary increases not be granted.

Relative to mandated costs, legislative intent language stated that such costs incurred at each institution of higher education are of first priority to be paid and the Legislature does not intend to consider any supplemental appropriation for mandated costs which could have been paid from current funds.

One-Time Appropriations. H.B. No. 216 reduced the budgets of the institutions by $446,800, the amount of savings calculated to have resulted from the early retirement bill passed last year. Since the institutions had already prepared budgets utilizing these savings for the current year, these reductions in effect represent one-time cuts to the institutions.

On the positive side, Dixie College received $125,000 for the unfunded 1987-88 Dixie Center maintenance costs, and the University of Utah received $152,700 for the SETOC program. The latter represents $102,700 to match federal funds of $330,000 to complete the telecommunication link at the College of Eastern Utah, plus an unrequested amount of $50,000 to match college funds to provide a link at Salt Lake Community College.

Continuing Concerns. The original intent of the Regents that part of the tuition increases go to libraries was not realized, the Commissioner noted, since the mandated costs had to be met.

Other continuing concerns for which no new state funds could be provided are nursing, engineering, biomedical, vocational short-term intensive training programs, etc. (Weber State College is able to provide partial amounts for nursing and technology by reallocation of fuel and power savings.)

Commissioner Kerr stated that the legislators did operate fairly and reasonably in the difficult situation that was thrust upon them. Unfortunately, the institutions are faced with administering another year of minimal increases in state funding and ever increasing mandated costs.
Interim Studies. Commissioner Kerr said the Legislature identified several topics for interim study which are of special interest to higher education: prepaid tuition, faculty membership on institutional councils, endowed chairs, governance of area vocational centers, SAT versus ACT tests, and the urgency of the nursing problem.

Capital Facilities Appropriations. Commissioner Kerr reported that four capital development projects at Utah System of Higher Education institutions received funding: Snow College Career Center, $2,756,200; University of Utah Animal Research/Care Facility, $3,100,000; Utah State University Old Main Renovation, $2,000,000. In addition, $150,000 was appropriated for a statewide library study.

He expressed appreciation to Regents Foxley and Zabriskie, who worked closely with the Commissioner's Office and institutional representatives in an effort to obtain an additional $20,000,000 through bonding, which would have funded five additional projects for higher education. Unfortunately, the effort was unsuccessful.

Legislation. Finally, Commissioner Kerr reported on legislative bills of special interest to higher education.

Appreciation. Chairman Hansen commended and expressed appreciation to the Commissioner and key staff for their excellence in connection with this legislative session, to the presidents and institutional representatives for their conscientious efforts, and to Regents who were closely involved with the Legislature.

Policy on Transportation in Campus Vehicles

Proposed Regents' Policy and Procedures R556, Transportation in Campus Vehicles, had been noticed for Administrative Rulemaking Purposes in the February 1, 1988 State Bulletin. Accordingly, Chairman Hansen opened the meeting to a public hearing and requested the Commissioner to explain the proposed policy and procedures, a copy of which was contained in Tab A.

Commissioner Kerr said the proposed policy is an effort to provide meaningful and appropriate and needful transportation on our campuses without competing with private carriers. He asked if there were any in the audience who had come to speak to this issue, and, seeing none, turned to the Board to speak to any concerns.

Chairman Hansen raised some issues relating to paragraphs 4.3 and 4.4 as to the consistency of persons covered by the proposed policy. Regent Holbrook voiced concern about public institutions of higher education being subject to jurisdiction of the Public Service Commission, even though the policy involves transportation. Dr. Eyring, who was asked for explanation, said the proposed policy evolved because of complaints to the Public Service Commission; it is a voluntary action based on those complaints.
Regent Young offered a motion that the Board adopt Policy and Procedures R556, Transportation in Campus Vehicles, with the changes noted by Chairman Hansen and with a notation that the policy be clear that campus vehicles, when they are not used in for-hire transportation in competition with authorized carriers, are not subject to the jurisdiction of the Public Service Commission. Regent Barnes seconded. In discussion, the motion evolved to instruct the Commissioner to review and incorporate the suggestions offered and to bring the policy back to the State Board of Regents for final adoption at the March meeting. The motion was unanimously adopted.

Revised Policy on Institutional Residences

Commissioner Kerr explained that the draft Policy and Procedures R207, Institutional Residences for Colleges and Universities in the Utah System of Higher Education, represents a major revision of the Regents' earlier policy. The revised policy represents recent discussions and decisions of the Board and has had extensive input from Regents and Presidents. The underlying principle is that an institutional residence exists as an extension of the campus and is provided for the purposes and convenience of the institution. Among other major provisions and many proposed changes are the following of greatest importance:

1. The optional provision of presidential ownership and financial equity in the residence is eliminated.

2. Location of the residence on or near the campus is specifically stipulated, as is the requirement of occupancy of the president as a condition of employment.

3. Costs to be borne respectively by the institution and the president are identified.

4. Criteria for designation and approval of residences are provided.

5. Annual budgets and reports of expenditures are required.

As the Commissioner reviewed the policy, the words "of the residence and grounds" were added following "routine care" in paragraph 3.5. There was discussion of avoiding excessive charges, and Chairman Hansen said any extraordinary expenses would be brought out in the budget process. There was discussion of how the policy would affect President Nadauld, who is the only President still owning his residence, and Regent Holbrook suggested that language be added explicitly stating that the Regents recognize this problem and shall oversee the equitable adjustments necessary to bring about full compliance with the policy.

Chairman Hansen recommended that the Commissioner rework the policy to incorporate the suggestions. Regent Foxley moved to adopt the policy with that recommendation, which Regent Snow seconded and the Board unanimously adopted. It was clarified that the motion was to adopt the policy with the
understanding that the suggested changes will be made in the Commissioner's Office and the policy will be returned to the Board for final review.

Revised Policy on Presidential Appointment, Term of Office, and Compensation and Benefits

Commissioner Kerr reviewed a proposed replacement of Policy and Procedures R205, Presidential Appointment, Term of Office, and Compensation and Benefits. Again, the proposed revisions had been made with extensive input from the Regents and Presidents, and incorporated recent decisions of the Board.

In reviewing the draft policy replacement, Regent Zabriskie suggested the addition of language to paragraph 3.4.3 to state, "...presidents may receive such benefits as sabbatical privileges...." In paragraph 3.4.2, Regent Snow recommended defining "extended personal use" of the automobile, as well as better defining institutional uses of the automobile, for tax purposes. Regent Holbrook referred to a form required by the IRS to be filed in advance, and suggested the policy comply with the IRS language in this regard.

A major provision of the draft policy was recognition of the role of spouses and identification of appropriate benefits. Regent Cumming questioned paragraph 3.5.2 relating to authorization of appropriate titles for presidents' spouses. He said this paragraph should be deleted and a separate policy substituted after more careful thought. Regent Barnes, however, said the paragraph at least gives some recognition to spouses and allows for experimentation and amendment. There was also discussion of paragraph 3.5.3 relating to reimbursement of actual expenses of a spouse traveling on institutional business.

Regent Zabriskie offered a motion that the Board adopt the proposed replacement policy, as amended, but delete paragraphs 3.5.2 and 3.5.3 and direct the Commissioner to examine these paragraphs for clarification and return to the Board for action. Regent Jeffs seconded.

Regent Barnes objected to adopting the policy in parts, and Regent LeFevre then moved a substitute motion to delay action on the proposed policy revisions until the language has been clarified. Regent Young seconded the substitute motion, which was defeated by a vote of five yeas, six nays.

The Zabriskie-Jeffs motion was then adopted, with dissenting votes from Regents LeFevre and Young.

Appreciation to Neal P. Stowe. Commissioner Kerr acknowledged the presence of Mr. Stowe and extended appreciation to him for the superb way in which he is performing his job as Director of the Division of Facilities Construction and Management. Mr. Stowe, he said, provides us the vital link to the State Building Board and has given leadership to several crucial issues for higher education.
The meeting of the Committee of the Whole concluded at 11:20 a.m., followed immediately by meetings of the standing committees of the Board until approximately 12:30 p.m. The Regents met in executive session with the University of Utah Institutional Council during the luncheon period.

** **

REGULAR MEETING OF THE STATE BOARD OF REGENTS

Chairman Hansen called the meeting to order at 1:50 p.m.

Reports of Board Committees

Curriculum and Planning Committee

University of Utah: Physician Assistant Program. The Curriculum and Planning Committee and Budget and Finance Committee had jointly considered this proposal for changes in the Physician Assistant Program including tuition and fees.

As background, the University of Utah School of Medicine's Physician Assistant Program, formerly known as the Utah MEDEX Program, is a two-year program to train mid-level health care providers with previous medical experience to handle routine medical procedures under the direction of a licensed physician. Competition for admission to this nationally recognized program is rigorous and graduates are in high demand. The program has been completely funded from federal sources since its beginning in 1971, but federal funds are being phased out. Other Physician Assistant Programs throughout the country have responded to declining federal dollars by increasing student fees or obtaining state funding to continue. The national average student fee in 1986-87 was $6,618 per year. University of Utah officials are proposing an annual student tuition and fee charge of $4,500, beginning Fall Quarter 1988. No state funds are requested at this time.

Policy issues involved in the proposal include the lack of precedent in the Utah System of Higher Education for student tuition to cover the full direct costs of an educational program, and the appropriateness of requiring one group of students within the system to pay the full direct costs of their program through tuition. Also, while the Physician Assistant Program is presently a noncredit certificate program, it has become apparent that there would be advantages to changing to a credit granting program and the University is prepared to do so by Fall Quarter 1988.

Chairman LeFevre reported that, following the joint meeting, the Curriculum and Roles Committee had further discussion as to whether or not a
higher tuition differential should be charged nonresident students as opposed to the flat $4,500 rate for both residents and nonresidents.

Chairman LeFevre moved that the Regents authorize University of Utah officials to charge students in the Physician Assistant Program annual tuition and fees totaling $4,500, effective Fall Quarter 1988. University officials are requested, however, to determine a differential tuition rate for resident versus nonresident students and report to the Commissioner's Office. It is understood that authorization to charge full tuition to students in the Physician Assistant Program is not precedent-setting for other programs. It is further understood that the program will be changed from noncredit to credit. University officials are instructed to request appropriate state support for the program in the future. Regent Cumming seconded the motion and it was unanimously adopted.

Annual Program Review for Utah System of Higher Education: Part III. Chairman LeFevre reported that the Committee delayed consideration of program reviews for Utah State University, Southern Utah State College, and Salt Lake Community College to the next meeting due to time constraints.

University of Utah: Laboratory for Analytical Laser Spectroscopy. The University of Utah notified the Board of Regents of plans to establish a Laboratory for Analytical Laser Spectroscopy within the Department of Chemistry. The laboratory would be a campus-wide research facility, sponsoring collaborative activities already initiated among the Department of Chemistry, College of Engineering, and School of Medicine. The University has achieved national prominence in laser spectroscopy. The laboratory would be funded through active research grants and other sources; no new state funds are requested. Further information was provided in Tab F, and Provost Clayton also offered explanation.

On motion offered by Chairman LeFevre and seconded by Regent Zabriskie, the Regents acknowledged the establishment of the Laboratory for Analytical Laser Spectroscopy at the University of Utah, effective in 45 days.

University of Utah Humanities Center. University of Utah officials notified the Board of Regents of plans to establish the University of Utah Humanities Center, to be housed administratively in the College of Humanities. The Center's advisory board would identify themes for study for each year or series of years, and faculty from the University and elsewhere would apply to be appointed fellows of the Center. The primary purpose of the Center is to enhance the scope and quality of humanities research and instruction. Provost Clayton said an application is pending for a $1,000,000 grant from the National Endowment for the Humanities. Other funding sources were also identified. Further details were provided in Tab G.

Chairman LeFevre offered a motion, which Regent Barnes seconded, to acknowledge the establishment of the University of Utah Humanities Center, effective in 45 days. The motion was unanimously adopted.
University of Utah: Name Change from Department of Physical Education to Department of Exercise and Sport Science. University officials propose to change the name of the Department of Physical Education to the Department of Exercise and Sport Science and to change the names of the departmental B.S., M.S., Ed.D., and Ph.D. degrees to reflect the name change, to be implemented for the 1988-89 academic year. The proposed name is more descriptive of the current mission of the department. Enrollment patterns have shifted dramatically in recent years from an emphasis in teacher preparation to an emphasis in fitness and sport science. The name change is also more descriptive of the activities of laboratories affiliated with the department.

On motion offered by Chairman LeFevre and seconded by Regent Zabriskie, the Board of Regents acknowledged the intent of University of Utah officials to change the name of the Department of Physical Education to the Department of Exercise and Sport Science and to change the names of departmental degrees accordingly, to be implemented for the 1988-89 academic year.

Utah Valley Community College: Consolidation of Program Majors in Department of Office Administration and Secretarial Technology. In keeping with the national trend, and following a self-study by the Department of Office and Secretarial Technology, the department proposed to consolidate seven of its program majors. The program majors with their respective Certificate, Diploma and Associate of Applied Science (AAS) degree options to be discontinued are: (1) Executive Secretary, (2) Legal Secretary, (3) Medical Secretary, (4) Receptionist, (5) Office Manager, (6) Information Processing Operator, and (7) Information Processing Specialist. These titles are to be replaced with "Office Specialist" and "Office Administration." "Legal Assistant" will remain as the third major.

The Office Administration program will replace the previous Office Manager program and will be offered with both Diploma and AAS degree completions. The Office Specialist program will require a basic core of courses and one of the following options: Certificate for Receptionist/Secretary; Certificate, Diploma or AAS degree for Microcomputer Applications Secretary; and Diploma or AAS degree for Executive Secretary, Legal Secretary, and Medical Secretary.

Chairman LeFevre offered a motion to recognize the above administrative changes for the specified programs in the Department of Office Administration and Secretarial Technology at Utah Valley Community College, to become effective in 45 days. Regent Zabriskie seconded the motion and it was unanimously adopted.

Summary of February 5th Joint Meeting of State Board of Regents and State Board of Education. Tab J contained the minutes of a joint meeting of the State Board of Regents and State Board of Education held February 5, 1988, at the Red Lion Inn in Salt Lake City, in conjunction with the Governor's Conference on Education and Economic Development. Three major topics were discussed at the meeting: Education and Economic Development, Legislative Items of Mutual Interest, and Vocational-Technical Education. The only action
taken by the joint boards was to adopt a motion requesting the SBE/SBR Education and Economic Development Task Force to continue its work in developing a full report to further the impact of education on economic development in Utah. Regent Zabriskie said efforts should be made to better publicize the task force.

Budget and Finance Committee

Utah State University: Student Housing System Facilities Refunding Revenue Bonds. Regent Goddard, Vice Chairman of the Budget and Finance Committee, had chaired the Committee meeting and now reported the recommendations. He noted that, at the June, 1987 meeting of the Board of Regents, a resolution was adopted authorizing the distribution of a preliminary official statement and execution of a bond purchase agreement and related documents for the Board's Utah State University of Agriculture and Applied Science Student Housing System Facilities Refunding Revenue Bonds, Series A 1987, in the aggregate principal amount not to exceed $7,000,000. At that time, the bond market was not sufficiently favorable to warrant proceeding with the issue, and the purpose of the action was to be prepared to go to market if and when favorable conditions should develop.

Regent Goddard had since served as an adviser for this refinancing. The original resolution required certain parameters to be met, subject to final ratification by the Board: (1) The bonds shall bear interest at an average coupon rate not to exceed 8 percent and shall mature not later than December 1, 2004. (2) The issuance of the bonds must result in a net present value savings of at least 3 percent of the aggregate principal amount of the bonds. Regent Goddard reported that the required parameters had been met and bond counsel had issued refunding revenue bonds in an aggregate principal amount of approximately $5,800,000, at an average coupon rate of 7.083 percent. It was determined that refinancing the remaining $1,200,000 of the authorized $7,000,000 ceiling would not achieve any particular savings. The computed net present value savings is 4.3521 percent of par of the current issue (compared to the requirement for at least 3 percent).

The following resolution was introduced in written form by Regent Goddard, and after full discussion, pursuant to motion made by Regent Goddard and seconded by Regent Cumming, was adopted by the following vote:

Yea: W. Eugene Hansen
    Steven E. Snow
    Elva M. Barnes
    Ian M. Cumming
    Douglas S. Foxley
    John B. Goddard
    Robert D. Hales
    Donald B. Holbrook
    A. Dean Jeffs
    Clifford S. LeFevre
The resolution is as follows:

A RESOLUTION OF THE STATE BOARD OF REGENTS OF THE STATE OF UTAH AUTHORIZING THE ISSUANCE AND SALE OF ITS UTAH STATE UNIVERSITY OF AGRICULTURE AND APPLIED SCIENCE STUDENT HOUSING SYSTEM FACILITIES REFUNDING REVENUE BONDS, SERIES A 1988, IN THE AGGREGATE PRINCIPAL AMOUNT OF $5,835,000; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL RESOLUTION, A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT, AN ESCROW AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

Note: The complete text of the resolution is filed with official Board documents in the Office of the Commissioner.

Weber State College: Fee for On-Line Registration. Weber State College officials requested approval of a special student fee of $6.00 per quarter for a three-year period, to be effective Spring Quarter 1988, to provide funding for a new computerized telephone registration system. A previous charge of $5.00 each for all changes in registration after the first change would be dropped under the new system. It was reported there was widespread support among students and the Student Senate had unanimously endorsed the fee as well as allocated $30,000 to the project. The Institutional Council had also endorsed it.

On motion offered by Regent Goddard and seconded by Regents Barnes and Cumming, the Board of Regents unanimously approved a student fee of $6.00 per quarter for a telephone registration system at Weber State College, effective Spring Quarter 1988, for a period of three years.

1988-89 Operating Budget Appropriations for Utah System of Higher Education. This item was covered this morning in the report of the Commissioner to the Committee of the Whole. See pages 131-132.

Recent Actions of Audit Review Subcommittee. A report of the actions taken by the Audit Review Subcommittee at its meeting held December 10, 1987 was provided in Tab Q for the information of the Regents.

Study of USHE Programs with Similar Elements to Physician Assistant Program. Regent Goddard reported that, in a followup discussion on the Physician Assistant Program, the Budget and Finance Committee had adopted a recommendation, which he invited Regent Holbrook to present to the full Board.
Regent Holbrook said that when the proposal to charge students in the Physician Assistant Program annual tuition and fees to cover the total direct costs of the program was first presented to the Regents, it was on the premise that the program was unique in a number of respects and the proposed charges would constitute a new approach to a complicated problem. One distinguishing feature was the program's lack of credit; now the recommendation is to convert to a credit-granting program—so approval becomes more of a precedent. Regent Holbrook suggested that a study be undertaken of other high demand programs in the Utah System of Higher Education having similar elements to the Physician Assistant Program—such as high cost, a waiting list, immediate placement for graduates, demand in society—and of whether those high demand programs might be a source of revenue to meet the needs of other programs. He moved that the Regents request the Commissioner to conduct a study consistent with his remarks. Regent Cumming seconded the motion and it was unanimously adopted.

Capital Facilities Committee

University of Utah Capital Facilities Master Plan. Regent Young, who had chaired the Capital Facilities Committee meeting, reviewed recent additions of property and buildings at the University of Utah. She said it is interesting to note that half of the construction at the University of Utah is financed with private or federal funds and not state appropriated funds.

She offered a motion that the Board of Regents concur in the Capital Facilities Committee's review and approval of the University of Utah Capital Facilities Master Plan. Regent Barnes seconded the motion, which was unanimously adopted.

1988-89 Capital Facilities Appropriations. The results of the legislative action relating to capital facilities had been covered in the morning meeting of the Committee of the Whole. See page 133.

Salt Lake Community College: Status of Negotiations with Salt Lake City School District to Acquire South High School. Regent Young reported that negotiations with the Salt Lake City School District regarding possible acquisition of South High School for use by Salt Lake Community College had come to an impasse due to disagreement on the purchase price. The matter will be put to third-party, nonbinding arbitration. President Carnahan said it is imperative to resolve the matter one way or the other as soon as possible, as it must be decided whether or not to proceed with construction of the second phase of the Business Building on the Salt Lake Community College campus.

Committee of the Whole

Ratification of Actions. On motion offered by Regent Zabriskie and seconded by Regent Petty, the Board of Regents unanimously ratified the actions taken this morning by the Committee of the Whole. See pages 131-135.
Policy and Procedures Manual

Commissioner Kerr noted that copies of the new Policy and Procedures Manual of the Utah State Board of Regents were distributed today to the Regents, Presidents, and others. He expressed appreciation to Dr. Eyring for his excellent and extensive work in compiling and codifying this volume. It is not yet complete, and the Commissioner's Office will be bringing to the Board any other policies still needing review and revision. The manual is in looseleaf form for easy updating.

Capital Facilities Responsibilities Assigned to Don A. Carpenter

With the departure of Associate Commissioner Romney from the Commissioner's Office, Commissioner Kerr announced that he has asked Associate Commissioner Carpenter to assume the capital facilities responsibilities and provide staff assistance to the Capital Facilities Committee. The Commissioner said he will take a long-term view of the entire staffing of the office to make sure the best service is provided to the Board and the institutions. He invited input.

New Appointments at College of Eastern Utah

Commissioner Kerr invited President Petersen to make two announcements. First, President Petersen introduced Robert Torgerson, who has been appointed to replace Corey Tuckness as Academic Vice President. Dr. Tuckness resigned the vice presidency to return to full-time teaching. Mr. Torgerson has most recently served as Division Chairman of Science and Technology.

President Petersen said it was with deep regret that he announced the resignation of Leila Kay Menzies as Dean of Finance and Administrative Services. He wished her well as she leaves to accept an appointment as Business Manager at Los Angeles Harbor College.

Utah Valley Community College Presidential Search

Commissioner Kerr said the search committee is progressing under the chairmanship of Regent Jeffs. The committee will complete its work in March and early April, which will allow for interviews and selection by the Board of Regents in April. It is expected the decision will be announced at the April Board meeting at Utah Valley Community College. The Regents will be contacted to schedule a day for interviews.

Board Retreat Following March Meeting

The State Board of Regents, with the Presidents, Commissioner and Associate Commissioners, will hold a retreat on March 25-26 following the regular Board meeting on March 25 at Dixie College, St. George.
Consent Calendar

On motion offered by Regent Foxley and seconded by Regent Petty, the Board unanimously approved the following items on the Consent Calendar:

**Minutes**

The Minutes of the regular meeting of the Utah State Board of Regents held January 22, 1988 at Salt Lake Community College, and the special meetings held February 5, 1988 at the Red Lion Inn and February 17, 1988 at the Board of Regents' offices, all in Salt Lake City, were approved.

**Grant Proposals**

The following grant proposals were approved for submission to the appropriate agencies:


7. Utah State University - National Science Foundation, new, "Center for Bio-Catalysis Science and Technology"; $10,176,584; Linda S. Powers, Principal Investigator.
Executive Session(s)

Approval was voted to hold an executive session or sessions in connection with the meeting of the State Board of Regents to be held March 25, 1988, to consider property transactions, personnel performance evaluations, litigation, and such other matters permitted by the Utah Open and Public Meetings Act.

Reports of Institutional Presidents

Several Presidents reported items of interest at their respective institutions.

Higher Education "White Paper"

President Nadauld outlined a proposal for a higher education "white paper," which he suggested might cover such issues as salaries, access, economic development, the state of higher education in Utah, etc., and which would serve as a vehicle to place the higher education agenda before the public and legislature. It could become a discussion piece for candidates for public office this fall, for example. Another possibility to focus attention might be to arrange for the visit to Utah of several governors from states across the nation that have made an effort to raise higher education in their respective states. President Nadauld proposed that the Board request its staff to prepare such a paper, hopefully by June. Commissioner Kerr suggested it would be helpful to have Regent input in the formative stages of such a project and to formulate a task force. Other suggestions were made. There was discussion of the impact A Nation at Risk had on a national level on its release in 1983 and subsequently. Chairman Hansen said the chair will appoint a task force, taking into account the suggestions made.

Adjournment

Chairman Hansen declared the meeting adjourned at 2:41 p.m.

[Signature]
Secretary

March 25, 1988
Date Approved