

DIXIE STATE UNIVERSITY BOARD OF TRUSTEES MEETING

Thursday, March 10, 2022

6:00 pm - Dinner at the Williams Residence
Presentations: Diversity, Equity and Inclusion (DEI) (Dr. Tasha Toy),
Branding Update (Dr. Jordon Sharp)

Friday, March 11, 2022

Zions Bank Room, Holland Centennial Commons 537
8:00 am – General Session

AGENDA

*[Link to Bookmark]

- I. **GENERAL SESSION – WELCOME (Chair Tiffany Wilson)** (10 min.)
 - Welcome to Ken Beazer, Interim Executive Director of Athletics
 - Welcome to the representatives of the Press and other visitors

- II. **ACTION ITEMS** (60 min.)
 - **Approval of Minutes (Chair Wilson)**
 - *January 28, 2022

 - ***Policies (Chair Larry Bergeson)**
 - General Counsel (Becky Broadbent)
 - 149 Signature Authority (Revision)
 - 149a Signature Authority for Official Documents Addendum (Revision)
 - Student Affairs (Becky Broadbent)
 - 552 Student Conduct Code (Revision)
 - Human Resources (Travis Rosenberg)
 - 341 Full-Time Faculty Salaries (Revision)
 - Academic Affairs (Provost Michael Lacourse)
 - 641 Faculty Retention, Tenure, and Promotion (Revision)
 - 641h Faculty Review Criteria for Academic Librarians
 - 641k Terminal Degrees by Discipline
 - 641o Guidelines for Using OER in the RTP Process

 - **Student Affairs (DSUSA President Penny Mills)**
 - Student Fees
 - DSUSA Election Update

 - ***Academic Affairs (Provost Michael Lacourse)**
 - New Degree Programs
 - BS Geological Sciences
 - BS Mechatronics
 - New Certificates
 - Functional Genomics
 - Protein Characterization
 - Genetic Sequencing
 - UI/UX Design
 - New Minor
 - Sports Communication
 - New Emphasis
 - Emphasis in Economics for BA/BS in Integrated Studies
 - New Administrative Unit
 - Center for Precision and Functional Genomics

- Name Changes
 - BS Music - Secondary Education to Bachelor of Music Education, BME
 - Certificate in Biotechnology to Certificate in Bioinformatics
 - Certificate in Strategic Communication to Certificate in Public Relations
- Discontinuation
 - Management Information Systems Emphasis for BS in Management
- Third Year Review Report
 - BA/BS in Design
- Academic Fees
- Requests for Faculty Emeritus Award Approval
 - Dr. Randal Chase, Professor of Communication
 - Mr. Joe Green, Associate Professor of History, Political Science and Economics
 - Dr. Chip McLeod, Professor of History
 - Dr. Dennis Wignall, Professor of Communication Studies
- **University Advancement (Lance Brown and Cindy Biehahn)**
 - *Donation Report
- **Administrative Affairs (Vice President Paul Morris)**
 - Tuition
 - *Investment Report
- **Heritage Committee (Chair Wilson and Courtney White)**

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)
- Legislative Report (Henrie Walton)

V. PRESENTATIONS (Provost Michael Lacourse) (60 min.)

- Academic Innovation
- Trailblazer Child & Youth Programs

BREAK (10 min.)

VI. BOARD OF TRUSTEES COMMITTEE REPORTS (30 min.)

- Audit Committee (Chair Colleen Kvetko)
- Finance/Investment Committee (Chair Deven Macdonald)
- 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, ZIONS BANK ROOM (12:00 PM)

X. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- Distinguished Faculty Awards – Thursday, March 24, 5:30 pm, Gardner Ballroom
- Fire & Ice Gala – Friday, March 25, 5:30 pm, Burns Arena
- Strategic Plan Annual Achievement Update – Tuesday, April 12, 9:00 am – 1:00 pm, Zions Bank Room
- Presidential Awards Dinner – Thursday, April 28, 6:00 pm, Gardner Ballroom
- Board of Trustees Meeting, Luncheon & Tour – Friday, April 29, 8:00 am–2:00 pm, Zions Bank Room
- Dixie Awards – Friday, April 29, 7:00 pm, Eccles Mainstage Theater

- Commencement – Friday, May 6, 6:30 Robing & Breakfast, Gardner Ballroom; 7:30 am Procession to Greater Zion Stadium

XI. MEETING ADJOURNED