

DIXIE STATE UNIVERSITY BOARD OF TRUSTEES MEETING

Thursday, January 27, 2022
Dinner at the Williams Residence
Presentation: Re-Brand, Dr. Jordon Sharp
6:00 pm

Friday, January 28, 2022
Zions Bank Room, Holland Centennial Commons 537
8:00 am – General Session
8:01 am – Executive Session
The General Session will resume at the end of the Executive Session

AGENDA

*[Link to Bookmark]

- I. GENERAL SESSION – WELCOME (Chair Tiffany Wilson) (10 min.)**
- Welcome to the following:
 - Candi Pierce, Bursar
 - Char Boshell, Deputy Controller
 - Sarah Shurtliff, Director of Academic Budget
 - Welcome to the representatives of the Press and other visitors
- II. ACTION ITEMS (60 min.)**
- **Approval of Minutes (Chair Wilson)**
 - *November 12, 2021
 - **Early Retirement Request (Vice President Paul Morris)**
 - *Lory Mattucci, College of Business
 - ***Policies (Chair Larry Bergeson)**
 - Academic Affairs (Provost Lacourse)
 - 524 Graduation (Revision)
 - 551 Confidentiality of Student Education Records (Revision)
 - 605 Textbooks (Revision)
 - 620 Open Educational Resources (New)
 - ***Academic Affairs (Chair Betty Barnum and Provost Michael Lacourse)**
 - Approval of Intermediate Review/Continued Probationary Status; Rank Advancement; Tenure; Post-Probation Review; and Final Probationary Review
 - Approval of Sabbatical Leave Requests
 - Dr. Stephen Armstrong, Professor of English
 - Dr. Kristine Olson, Associate Professor of Psychology
 - New Degree Programs
 - BA American Sign Language/English Interpreting
 - AA in American Sign Language (ASL)
 - AS/AAS in Biotechnology
 - New Emphases
 - Communication Studies: Human Communication
 - BA/BS-INTS: Integrated Studies - Individualized Studies
 - New Department
 - Design
 - Third Year Review Reports
 - Master of Accountancy
 - BFA Studio Art
 - BS Information Systems & Analytics

- Bachelor of Music Performance
- Academic Fees

- **Heritage Committee (Chair Wilson)**
- **University Advancement (Lance Brown and Cindy Biehahn)**
 - *Donation Report
- **Administrative Affairs (Vice President Morris)**
 - *Investment Report

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)

V. PRESENTATIONS (60 min.)

- Diversity, Equity and Inclusion (DEI) (Dr. Tasha Toy)
- Budget Process (Vice President Paul Morris)
- Retention (Dr. Sarah Vandermark)

BREAK (10 min.)

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

- Executive Committee (Chair Tiffany Wilson)
- Audit Committee (Chair Colleen Kvetko)
- Finance/Investment Committee (Chair Deven Macdonald)
- Honoree Selection Committee (Chair Mitch Cloward)
- 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, COTTAM ROOM, GARDNER CENTER (12:00 PM)

X. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- Board of Trustees Meeting, Luncheon & Tour - Friday, March 11, 8:00 am–2:00 pm, Zions Bank Room
- Strategic Plan Annual Achievement Update – Tuesday, April 12, 9:00 am – 1:00 pm, Zions Bank Room
- Board of Trustees Meeting, Luncheon & Tour – Friday, April 29, 8:00 am–2:00 pm, Zions Bank Room
- Commencement – Friday, May 6, Greater Zion Stadium

XI. MEETING ADJOURNED