

May 8, 2019

MEMORANDUM

TO: State Board of Regents

FROM: David L. Buhler

SUBJECT: General Consent Calendar

The Commissioner recommends approval of the following items on the Regents' General Consent Calendar:

A. Minutes

1. Minutes of the Board Meeting March 28 and 29, 2019, Salt Lake Community College, Salt Lake City, Utah (Attachment), April 19, 2019, Conference Call, Salt Lake City, Utah (Attachment), April 29, 2019, Conference Call, Salt Lake City, Utah (Attachment).

B. Grant Proposals

1. University of Utah – National Science Foundation; "NSF NRT: Air Quality"; \$3,000,208. Cynthia M Furse, Principal Investigator.
2. University of Utah – US Department of Energy: "Neural Network Optimization"; \$2,992,781. Kody Merlin Powell, Principal Investigator.
3. University of Utah – DOD Office of Economic Adjustment; "Mountainwest AM Network"; \$2,681,108. Bart Raeymaekers, Principal Investigator.
4. University of Utah – National Science Foundation; "QII – TAWS: Quantum Gas Sensor"; \$1,988,421. Hanseup Kim, Principal Investigator.
5. University of Utah – NIH National Inst of General medical SCI; "Drug-Free"; \$1,906,250. Jindrich Kopecek, Principal Investigator.
6. University of Utah – National Science Foundation; "Perching In Plan Canopies"; \$1,193,994. Mark Andrew Minor, Principal Investigator.
7. University of Utah – DHHS National Institutes of Health; "R01-PRDM16 NHLBI"; \$3,148,622. Sihem Boudina, Principal Investigator.
8. University of Utah – DHHS National Institutes of Health; "R01-Progenitor Niddk"; \$2,459,530. Sihem Boudina, Principal Investigator.

9. University of Utah – DHHS National Institutes of Health; “R01-Brown Fat”; \$1,906,250. Bhagirath Chaurasia PhD, Principal Investigator.
10. University of Utah – NIH National Inst Child Hlth & Human Dev; “Genomic Testing in Art”; \$1,899,457. Erin Witter Con Rothwell, Principal Investigator.
11. University of Utah – DHHS National Institutes of Health; “Oral Nanomedicine: Absorption”; \$1,906,250. You Han Bae, Principal Investigator.
12. University of Utah – NIH Natl Inst Neurology Disorders Stroke; “Music Epilepsy”; “\$1,794,049. Grzegorz Bulaj, Principal Investigator.
13. University of Utah – DHHS National Institutes of Health; “Quantitation of Drugs of Abuse”; \$1,157,719. Dave E Moody, Principal Investigator.
14. University of Utah – NIH Natl Int Allergy & Infectious Dis; “Pathogenic Interaction”; \$3,348,586. Kelly T Hughes, Principal Investigator.
15. University of Utah – National Science Foundation; “Majorana Fermions”; \$1,661,786. Vikram V Deshpande, Principal Investigator.
16. University of Utah – National Science Foundation; “Ecosystem Processes”; \$1,463,598. Diane E Pataki, Principal Investigator.
17. University of Utah – National Science Foundation; “NRT: Convergent Human”; \$2,998,746. Andrea R Brunelle, Principal Investigator.
18. University of Utah – DHHS National Institutes of Health; “Pollution and Academics”; \$2,068,434. Sara Elizabeth Grineski, Principal Investigator.
19. University of Utah – National Science Foundation; “Conflict Studies”; \$1,569,288. Richard Matthew Medina, Principal Investigator.
20. University of Utah – Univ of North Carolina at Chapel Hill; “Predicting Binge and Burge”; \$1,163,924. Jonathan Butner, Principal Investigator.
21. University of Utah – national Science Foundation; “RIDIR: Prehistoric Land Use”; \$1,012,006. Brian Frank Coddig, Principal Investigator.
22. University of Utah – NIH National Cancer Institutes; “Cancer Predisposition”; \$13,712,378. Sean Vahram Tavtigian PhD, Principal Investigator.

23. University of Utah – NIH National Cancer Institute; “02.05.19_NIH_R01_CAMP”; \$3,812,265. Nicola J Camp, Principal Investigator.
24. University of Utah – NIH National Cancer Institute; “03.05.18_WU_Resubmission”; \$3,634,442. Yelena Ping Wu, Principal Investigator.
25. University of Utah – NIH National Cancer Institute; “02.05.19_WU_R01_New”; \$3,571,623. Yelena Ping Wu, Principal Investigator.
26. University of Utah – DHHS National Institutes of Health; “ERK Adhesions”; \$2,606,668. Michelle C Mendoza, Principal Investigator.
27. University of Utah – NIH National Cancer Institute; “Squamous Tans”; \$2,435,030. Trudy Oliver, Principal Investigator.
28. University of Utah – NIH National Cancer Institute; “Ayer_01.30.19_NIH_R01”; \$2,382,990. Donald E Ayer, Principal Investigator.
29. University of Utah – DHHS National Institutes of Health; “R01 Translational Control”; \$1,906,250. Corrine Kolka Welt, Principal Investigator.
30. University of Utah – NIH National Inst of General Sci; “Drug Discovery Technology”; \$1,705,979. Raphael Franzini, Principal Investigator.
31. University of Utah – NIH National heart Lung & Blood Inst; “Cardiac Hypertrophy SMYD1”; \$1,525,000. Sarah Franklin, Principal Investigator.
32. University of Utah – NIH National Cancer Institute; “02.12.19 K99 R00 Zeng”; \$1,513,560. Martin McMahon, Principal Investigator.
33. University of Utah – DHHS National Institutes of Health; “Potterl_K99R00”; \$1,351,147. David Wetter, Principal Investigator.
34. University of Utah – Mayo Clinic Rochester; “Feb 2018 Camp Mayo Sub”; \$1,223,615. Nicola J Camp, Principal Investigator.
35. University of Utah – Thomas Jefferson University; “SUBTJU-PAR4 Thrombosis”; \$1,223,615. Paul Francis Bray, Principal Investigator.
36. University of Utah – NIH National Cancer Institute; “A new ADC to Treat AML”; \$1,906,250. Paul J Shami, Principal Investigator.

37. University of Utah – NIH National Int of General Medical Sci: "Ullman NIH R01 02.15.18"; \$1,715,625. Katharine S Ullman, Principal Investigator.
38. University of Utah – DHHS National Institutes of health; "Ozanne R01 Ct due 2-5-19"; \$3,787,197. Ellisa Ozanne, Principal Investigator.
39. University of Utah – NIH National Institute Environl Hlth Sci; "Arapaho Community"; \$3,357,777. Darrah Kaye Howe, Principal Investigator.
40. University of Utah – DHHS National Institutes of Health; "Antimicrobial Pouch Dev-R01"; \$3,126,330. Dustin lee Williams, Principal Investigator.
41. University of Utah – DHHS National Institutes of Health; "R01 Durable Schistosome"; \$3,079,980. Keke Fairfax, Principal Investigator.
42. University of Utah – DHHS National Institutes of health; "LAI Mayo R01 Feb 2019"; \$2,049,635, Kent Lai, Principal Investigator.
43. University of Utah – NIH National Institute of Nursing Rsrch; "Sleep hypertension"; \$2,927,884. Kelly Glazer Baron, Principal Investigator.
44. University of Utah – DHHS National Institutes of health; "R01 PA-19-056 Matt Williams"; \$2,842,160. Matthew A Williams, Principal Investigator.
45. University of Utah – DHHS National Institutes of Health; "Dibella NIH R01"; \$2,743,284. Edward Victor Rebok Di Bella, Principal Investigator.
46. University of Utah – DHHS National Institutes of Health; "R01 Claudio Villanueva"; \$2,619,220. Claudio Javier Villanueva, Principal Investigator.
47. University of Utah – DHHS National Institutes of Health; "R01 Resub Impingement Nov 18"; \$2,570,682. Andrew Edward Anderson, Principal Investigator.
48. University of Utah – DHHS National Institutes of Health; "R01 PA-19-056 Adam Bress"; \$2,558,587. Adam Bress, Principal Investigator.
49. University of Utah – Burroughs Wellcome Fund; "BWF PSIA Digital health Innov"; \$2,499,987. Jeffrey Charles Humphreys, Principal Investigator.
50. University of Utah – University of Cincinnati; "Moms Cincinnati CTN"; \$2,238,704. Gerald Thomas Cochran, Principal Investigator.

51. University of Utah – NIH National Institute of Drug Abuse; “Maternal Marijuana Use”; \$2,186,583. Torri Derback Metz, Principal Investigator.
52. University of Utah – DHHS National Institutes of Health; “R01 Diane Ward”; \$2,133,970. Diane M Ward, Principal Investigator.
53. University of Utah – DHHS National Institutes of Health; “LAI UC DENVER R01 Feb 2019”; \$2,031,475. Kent Lai, Principal Investigator.
54. University of Utah – DHHS National Institutes of Health; “R01 Par-18-654 Younghee Lee”; \$1,985,416. Younghee Lee, Principal Investigator.
55. University of Utah – DHHS National Institutes of Health; “MIMCHE R01 w/sub Due 2-5-19”; \$1,966,875. Patrice Nsangou Mimche, Principal Investigator.
56. University of Utah – NIH Natl Inst Deaf & Other Comm Disorder; “NIDCD R01”; \$1,906,250. Jun Yang, Principal Investigator.
57. University of Utah – NIH National Inst Child Hlth & Human Dev; “Effectiveness of PGT-A”; \$1,906,250. Sarah L Berga, Principal Investigator.
58. University of Utah – NIH National Institute of Mental Health; “Fung/Bonkowsky R01 Feb 2019”; \$1,906,250. Camille Fung, Principal Investigator.
59. University of Utah – DHHS National Institutes of Health; “Chow R01 02 2019”; \$1,906,250. Clement Chow, Principal Investigator.
60. University of Utah – DHHS National Institutes of Health; “5-HTP and Creatine for MDD”; \$1,904,285. Brent Michael Kious, Principal Investigator.
61. University of Utah – DHHS National institutes of health; “MRI FUS – Spinal Cord Injury”; \$1,805,884. Donna Cross, Principal Investigator.
62. University of Utah – Shire Human Genetic Therapies; “SHP611-201”; \$1,781,180. Joshua Leitch Bonkowsky, Principal Investigator.
63. University of Utah – DHHS National institutes of health; “Cystitis & Chronic Prostatitis”; \$1,536,137. Kristina Lisa Allen Brady, Principal Investigator.
64. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Schober R01 Feb 2019”; \$1,525,000. Michelle E Schober, Principal Investigator.

65. University of Utah – NIH National Inst Diabetes Digest Kidney Dis; “Joss-Moore R01 Feb 2019”; \$1,753,750. Lisa Anne Joss-Moore, Principal Investigator.
66. University of Utah – DHHS National Institutes of Health; “Novel Therapeutics”; \$1,310,115. Robert B Weiss, Principal Investigator.
67. University of Utah – University of Pennsylvania; “U Penn Sub NIH Project”; \$1,080,845. Jason Dennis Shepherd, Principal Investigator.
68. University of Utah – University of Pennsylvania; “U Penn Sub NSF Project”; \$1,080,845. Jason Dennis Shepherd, Principal Investigator.
69. University of Utah – National Science Foundation; “SPX: AMTPPL-Programming Model”; \$1,690,618. Martin Berzins, Principal Investigator.
70. University of Utah – NIH Natl Inst Biomedical Imaging & Bioeng; “Bioelectric Field Simulation”; \$1,143,750. Robert S Macleod, Principal Investigator.
71. University of Utah – US Department of Energy; “Machine learning/Coal Boiler”; \$1,998,296. Philip J Smith, Principal Investigator.
72. University of Utah – National Science Foundation; “NSF FW HTF”; \$1,447,743. Eric Glibert Poitras, Principal Investigator.
73. University of Utah – DO Defense Advanced Resrch Prjcts Agcy; “Analog Modulated Photonic”; \$3,544,607. Seyed Armin Tajalli, Principal Investigator.
74. University of Utah – DHHS National Institutes of Health; “Lightweight Prosthesis”; \$2,834,476. Tommaso Lenzi, Principal Investigator.
75. University of Utah – UT Department of Transportation; “L3 AV Demo”; \$2,832,931. Xianfeng Yang, Principal Investigator.
76. University of Utah – US Department of Energy; “Ultrasonic measurements”; \$2,295,714. Mikhail Skliar, Principal Investigator.
77. University of Utah – NIH Office of the Director; “YU R01A1 Collagen Hybrid”; \$1,906,250. Michael Seungchu Yu, Principal Investigator.
78. University of Utah NIH Office of the Director; “Bock HA VLP Vaccine”; \$1,893,285. Susan C Bock, Principal Investigator.

79. University of Utah – National Science Foundation; “FEMSHOP”; \$1,510,074. Hari Sundar, Principal Investigator.
80. University of Utah – Columbia University; “Transcend”; \$1,284,500. Florian Solzbacher, Principal Investigator.
81. University of Utah – US Department of Energy; “Hierarchial hybrid Materials”; \$1,372,500. Dmitro Bedrov, Principal Investigator.
82. University of Utah – DOD Defense Advnaced Resrch Prjcts Agcy; “High Speed PLL”: \$1,289,444. Seyed Armin Tajalli, Principal Investigator.
83. University of Utah – NIH Natl Inst Arthrit Muscoskel Skin Dis; “Heal BACPAC”; \$4,373,792. Julie Mae Fritz, Principal Investigator.
84. University of Utah – NIH Natl Ctr for Advncing Translt Scnces; “Heal Grant”; \$2,865,721. Scott Summers, Principal Investigator.
85. University of Utah – DHHS National Institutes of Health; “R01 Ren – Redox-Modulation”; \$2,155,090. Sihem Boudina, Principal Investigator.
86. University of Utah – National Science Foundation; “Mid-Scale RI-1 (M1:IP)”; \$19,622,525. Anna Gannet Hallar, Principal Investigator.
87. University of Utah 0 NIH National Inst of Medical Sci; “Muclei Acid Core Renewal”; \$1,906,250. Thomas E Cheatham, Principal Investigator.
88. University of Utah – Army Medical Research & Materiel Command; “KT-1 Combined Antipd1 Thera”; \$1,509,750. Jiyuan Yang, Principal Investigator.
89. University of Utah – National Science Foundation; “Edge CT: Developing Tools”; \$1,996,926. Collen G Farmer, Principal Investigator.
90. University of Utah – National Science Foundation; “CNHS-L: Dynamically Linked”; \$1,532,695. Richard R Paine, Principal Investigator.
91. University of Utah – NIH national Inst Child Hlth & Human Dev; “COMBO”; \$7,331,595. Erica Boiman Johnstone, Principal Investigator.
92. University of Utah – DHHS National Institutes of health; “EEJ C06 Biomed Facilities”; \$5,845,704. Andrew s Weyrich, Principal Investigator.

93. University of Utah – NIH National Institutes of Health; “R01 Resub Foxn3”; \$2,827,561. Amnon Schlegel, Principal Investigator.
94. University of Utah – DHHS National Institutes of Health; “Kadrmass_Yoshigi_R01”; \$1,906,250. Julie L Kadrmass, Principal Investigator.
95. University of Utah – DOE National Energy Technology Lab; “Cane Creek Emerging Play”; \$7,999,865. Brian James McPherson, Principal Investigator.
96. University of Utah – NIH National Cancer Institute; “Risk Characterization”; \$3,812,500. Craig Carl Teerlink, Principal Investigator.
97. University of Utah – NIH National Heart Lung & Blood Inst; “Neural Crest Cardiomyocytes”; \$3,593,522. H Joseph Yost, Principal Investigator.
98. University of Utah – DHHS National Institutes of Health; “Analysis of Brain Dynamics”; \$3,350,901. Jeffrey Anderson, Principal Investigator.
99. University of Utah – NIH Natl Inst Allergy & Infectious Dis; “R01 Multi-Omics of HIV”; \$3,140,370.
100. University of Utah – DHHS Agency for Healthcare Resh & Quality; “CARB”; \$2,500,000. Matthew H Samore, Principal Investigator.
101. University of Utah – DHHS National Institutes of Health; “Obstructive Lung Disease”; \$2,433,464. Eun-Kee Jeong, Principal Investigator.
102. University of Utah – CDC Natl Ctr for Chronic Disease Prevtn; “Hersh CDC March 2019”; \$2,384,588. Aimee O Hersh, Principal Investigator.
103. University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “RNA-Binding Protein Hnf1b”; \$2,359,125. Yufeng Huang, Principal Investigator.
104. University of Utah – DHHS National Institutes of Health; “R01 PA-19-056 Janis Weis”; \$2,271,263. Janis J Weis, Principal Investigator.
105. University of Utah – NIH Natl Inst Neurolog Disorders Stroke; “Cell Death and Epilepsy R01”; \$1,906,250. Jay Spampinato, Principal Investigator.
106. University of Utah – NIH Natl Inst Diabetes Digest Kidney Dis; “Evaluation of Ticagrelor”; \$1,895,750. Bellamkondak Kishore, Principal Investigator.

107. University of Utah – DHHS National Institutes of Health; “MIRA R25 SHEN”; \$1,887,188. Peter Shaw Shen, Principal Investigator.
108. University of Utah – Rhode Island Hospital; “Casper RIH Sub Feb 2019”; \$1,629,053. Theron Charles Casper, Principal Investigator.
109. University of Utah – DHHS National Institutes of Health; “Multifunctional Carriers”; \$1,525,000. Xuli Wang, Principal Investigator.
110. University of Utah – DHHS Agency for Healthcare Resh & Quality; “Jordan King’s Transfer AHRQ R”; \$1,499,973. Jordan D King, Principal Investigator.
111. University of Utah – NIH National Heart Lung & Blood Inst; “OHLS U01 Transfer Mar 2019”; \$1,314,230. Robin Kjerstin Ohls, Principal Investigator.
112. University of Utah – Patient Centered Outcomes Resh Inst; “NKOY PCORI Apr 2019”; \$1,171,732. Flory Lumu Nkoy, Principal Investigator.
113. University of Utah – Intermountain Healthcare; “SISS-Intermountain Sub”; \$1,149,586. Benjamin Haaland, Principal Investigator.
114. Utah State University – US National Science Foundation; “Collaborative Research: Dimensions US-South Africa: Legacy effects of megacarcasses on genetic, phylogenetic, and functional dimensions of savanna biodiversity”; \$1,556,176. Johan Truter Du Toit, Principal Investigator; William David Pearce, Tallian, Aimee, Bonnie Grace Waring, Co-Investigators.
115. Utah State University – Cystic Fibrosis Foundation; “Prenatal therapeutic gene editing of mutant CFTR in sheep models of cystic fibrosis”; \$2,407,025. Irina Polejaeva, Principal Investigator; Kenneth L White, Co-Investigator.
116. Utah State University – Administration for Community Living; “WebAIM Web Accessibility Research Institute on Community Living and Participation”; \$2,499,999. Cynthia J Rowland, Principal Investigator; Jared W Smith, Co-Investigator.
117. Utah State University – Administration for Community Living; “A Socio-Ecologic Framework Supporting Individuals with Disabilities’ Community Living and Participation”; \$2,500,000. Keith M Christensen, Principal Investigator; Ziqi Song, Co-Investigator.
118. Utah State University – Administration for Community Living; “Public Charging Infrastructure for Enhanced Mobility, Independence, and Community Participation for the Users of Electrically Powered Mobility Devices”; \$2,490,520. Zeljko Pantic, Principal Investigator; Cathy Bodine, Co-Investigator.

C. Awards

1. University of Utah – Patient Centered Outcomes Resh Inst; “Cessation at FQHCS”; \$9,523,723. David Wetter, Principal Investigator.
2. University of Utah – Anonymous; “FP Elevated Anonymous”; \$1,500,000. David Turok, Principal Investigator
3. University of Utah – DHHS Centers for Disease Control & Prev; “Antibiotic Stewardship”; \$1,004,669. Matthew H Samore, Principal Investigator.
4. University of Utah – DOD office of Economic Adjustment; “Mountainwest AM Network”; \$2,681,113. Bart Raeymaekers, Principal Investigator.
5. University of Utah – US Agency for International Development; “SIAD-PCASW”; \$1,548,279. Steven John Burian, Principal Investigator.
6. University of Utah – Army Research Office; “Minteer Muri Multistep Catalys”; \$1,482,809. Shelley D Minteer, Principal Investigator.
7. University of Utah – NIH Natl Ctr for Advncing Translt Scnces; CTSA UL1”; \$3,542,367. Willard Honglen Dere, Principal Investigator.
8. University of Utah – US Department of Defense; “Spinal Cord Perfusion Strategy”; \$1,793,571. Candace Lorraine Floyd, Principal Investigator.
9. University of Utah – Biogen; “Biogen 221AD302”; \$1,268,661. Norman Foster, Principal Investigator.

D. Academic and Student Affairs Items

Action Items:

3 Year Review

- Utah Valley University – BFA in Theatre Arts
- Utah Valley University – BS in Animation and Game Development
- Utah Valley University – BS in Digital Audio
- Utah Valley University – BS in Digital Cinema
- Utah Valley University – BS in Entrepreneurship
- Utah Valley University – BS in Mechatronics Engineering Technology
- Utah Valley University – BS in Web Design and Development with Emphases in Web and App

7 Year Review

- University of Utah – Environmental Humanities Program

Information items:

- University of Utah – Master of Business Creation
- University of Utah – Bachelor of Science in Data Science

Notification Items:

New Program

- University of Utah – Dual Degree: Master of City & Metropolitan Planning/Master of Public Administration
- University of Utah – Dual Degree: Master of City & Metropolitan Planning/Master of Public Policy
- University of Utah – Emphasis in Genetics & Genomics within the BA/BS in Biology
- University of Utah – Emphasis in Microbiology within the BA/BS in Biology
- University of Utah – Emphasis in Neurobiology within the BA/BS in Biology
- University of Utah – Emphasis in Plant Biology within the BA/BS in Biology
- University of Utah – Emphasis in Science, Health, Environmental, and Risk Communication within the BA/BS in Communication
- University of Utah – Post-Baccalaureate Certificate in Public Policy
- University of Utah – Emphasis in Chinese within the MA in Language Pedagogy
- University of Utah – Emphasis in Japanese within the MA in Language Pedagogy
- University of Utah – Emphasis in Portuguese within the MA in Language Pedagogy
- University of Utah – Emphasis in Russian within the MA in Language Pedagogy
- University of Utah – Minor in Management
- Weber State University – Certificate of Proficiency in American Sign Language
- Weber State University – Certificate of Proficiency in Building Design & Construction Essentials
- Weber State University – Certificate of Proficiency in Chinese
- Weber State University – Certificate of Proficiency in French
- Weber State University – Certificate of Proficiency in Geospatial Technology
- Weber State University – Certificate of Proficiency in German
- Weber State University – Certificate of Proficiency in Japanese
- Weber State University – Minor in Finance
- Weber State University – Minor in Music Studies
- Southern Utah University – Emphasis in English as a Second Language within the Master of Education
- Utah Valley University – Certificate of Proficiency in Surveying Technology

Name Change and Program Transfer

- Weber State University - AAS in Interior Design Technology to AAS in Interior Design – and Transfer from Department of Professional Sales to Department of Construction and Building Sciences

Name Change and Program Restructure

- Weber State University – AS in Biotechnician to AS in Biology

Name Change

- University of Utah – Emphasis in Ecology & Organismal Biology to Emphasis in Ecology, Evolution, and Environment within the BA/BS in Biology
- Utah Valley University – AS/BS in Geomatics to AS/BS in Surveying and Mapping
- Utah Valley University – Department of Engineering Design Technology to Architecture and Engineering Design

Program Transfer

- Weber State University – Minor in Interior Design from Department of Professional Sales to Department of Construction and Building Sciences

Discontinuation

- Utah Valley University – Emphasis in Graphic Design within the BA/BS in Integrated Studies
- Utah Valley University – Emphasis in Forensic Chemistry within the BS in Chemistry

E. Resolutions

Resolutions for the following: Commissioner David L. Buhler, Regent Daniel W. Campbell, Regent Robert S. Marquardt, Regent Teresa Thuerer, Regent JaKell Larson, Associate Commissioner Kimberly L. Henrie, President Gary L. Carlston.

David L. Buhler
Commissioner of Higher Education

STATE BOARD OF REGENTS
SALT LAKE COMMUNITY COLLEGE, SOUTH JORDAN, UTAH
MILLER CAMPUS, MILLER CONFERENCE CENTER
MARCH 28, 2019

Contents of Minutes

Attendance	1
Institutional Presentations and Student Fee Proposals for FY2020	1
Adjournment	3

STATE BOARD OF REGENTS
SALT LAKE COMMUNITY COLLEGE, SALT LAKE CITY, UTAH
MILLER CAMPUS, KAREN GAIL MILLER CONFERENCE CENTER
THURSDAY, MARCH 28, 2019

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Harris Simmons, Chair
Nina R. Barnes, Vice Chair
Daniel W. Campbell
Wilford W. Clyde
Sanchiata Datta
Marlin K. Jensen
Ron Jibson
Patricia Jones
JaKell Larson
Steve Lund
Robert W. Prince
Mark Stoddard
Teresa L. Theurer
Thomas E. Wright

Regents Absent

Jessellie B. Anderson
Robert S. Marquardt
Cristina Ortega

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education
Kimberly L. Henrie, Associate Commissioner for Planning, Finance and Facilities

Institutional Presidents Present

Ruth Watkins, University of Utah
Noelle Cockett, Utah State University
Scott L Wyatt, Southern Utah University
Astrid S. Tuminez, Utah Valley University
Richard B. Williams, Dixie State University
Deneece G. Huftalin, Salt Lake Community College
Brad Mortensen, Weber State University
Gary Carlston, Snow College

Other Commissioner's Office and institutional personnel were also present. The signed role is on file in the Commissioner's Office.

Chair Simmons called the meeting to order at 11:00 a.m. He began by thanking those who attended the inauguration of President Tuminez. He turned the time to Commissioner Buhler. Commissioner Buhler provided an overview of the process over the next couple day. He noted one of the key responsibilities of the Regents is setting tuition, noting the policy for setting tuition was revised last November. New this year

is a single proposed rate for each institution. Each institution's trustees have reviewed and approved the tuition requests, and truth in tuition hearings were held on each campus.

Associate Commissioner Kimberly Henrie provided a presentation on the tuition process. She reiterated the Regents' commitment to affordable college, reviewing affordability considerations prior to approving tuition adjustments. She reviewed the 2020 Legislative funding as well as provided a historical overview. There was also a review of student financial aid awarded in FY2017-18 and student debt. She provided three scenarios to tuition rates: freeze tuition, minimum tuition increase to cover required legislative matches, and Regent Affordability Metric that would increase tuition to Board approved threshold of State's median household income (presentation slides attached).

The Regents heard presentations on tuition requests from the presidents of each institution:

- Salt Lake Community College (attached)
- Snow College (attached)
- Dixie State University (attached)
- Southern Utah University
- Weber State University (attached)
- Utah Valley University (attached)
- University of Utah (attached)
- Utah State University (attached)

Regent Larson stated the Student Body Presidents of the USHE institutions meet each month and tuition and student fees has been a topic for months.

The Regents heard comments from the institutions' Student Body Presidents. All comments were positive and in support of the tuition and student fee increases. Regent Larson followed up stating the three Student Body Presidents not present today from, Dixie State University, Southern Utah University, and University of Utah, all expressed their support and have sent letters of support to the regents.

Chair Simmons opened the meeting to the public for comment. There were no comments made. **Regent Theurer made a motion to close the public comment portion of the meeting; the motion was seconded by Regent Barnes.**

There was discussion about the current process of setting tuition and the timing of receiving and providing information in order to determine tuition needs.

Regent Campbell said with the turnout at the Truth and Tuition hearings, and here at this meeting, it appears that people are okay with the tuition increases. He asked, as we get ready to vote tomorrow, he wants to make sure he understand his role. He believes it is not just a matter of thinking "is tuition to high?" It is, "is the tuition being well invested for the benefit of our students and the future of the institutions?"

Commissioner Buhler said it is both. The role of the Regents is to ensure all Utahns can affordably access a quality post-secondary education; it is access and quality.

Regent Clyde said he believes the process is a good process. While it may be short on time, we have to do the best we can. We have the opportunity for public input at the institutions, the students have an opportunity to review, the trustees have reviewed and approved. He feels the presenters today have justified their requests and feels very comfortable where we are, and it is where we should be.

Regent Theurer motioned to adjourn meeting; the motion was seconded by Regent Datta.

The meeting adjourned at 5:38 p.m.

Loreen Olney, Executive Secretary

Date Approved: May 17, 2019

UTAH SYSTEM OF
HIGHER EDUCATION

Tuition Proposal Hearing

Annual Examination and Review

March 2019

March 28 Meeting Schedule

Morning Session

11:00 Commissioner's Office
11:45 SLCC
12:15 SNOW

Break for Lunch

12:45-1:30

Afternoon Session

1:30 DSU
2:00 SUU
2:30 WSU
3:00 UVU
3:30 UU
4:00 USU
4:30 Student Leaders & Public
5:00 Board Discussion

Regents' Commitment to Affordable College

"Ensure all Utahns can affordably access a quality postsecondary education with the tools, resources, and information that start them on the path to completion, especially for underserved populations and first-generation college students."



Revisions to Board Tuition Setting Procedures

- Discontinued uniform first-tier + institution second-tier tuition structure to an institution specific tuition rate approach (2019-20)
- Additional detail from institutions including:
 - A detailed list of uses for tuition revenue
 - Demonstrated support from students and Trustees
 - Anticipated impact on student access, retention, and completion rates
 - Dollar and percentage adjustment being requested
- Institutions use of tuition dollars will be subject to spot audits



Truth-in-Tuition Hearings & Public Review

- USHE institutions must hold public “Truth-in-Tuition” meetings with students to explain the institution’s tuition proposal and rationale. *(UCA53B-7-101.5)*
- The Board shall hold a public hearing as part of the regularly scheduled Board meeting, and provide written notice to student body presidents one-week prior to the hearing date. *(Regent Policy R511, Tuition Disclosures and Consultation)*

	<u>Truth-in-Tuition Hearings</u>	<u>Board of Trustee Review</u>	<u>Board of Regents Considerations</u>	
Utah:	March 19	March 12	Tuition Presentations	March 28
USU:	March 6	March 8	Public Hearing	March 28
WSU:	March 11	March 19		
SUU:	March 5	March 21	Final Tuition Decisions	March 29
SNOW:	March 13	March 15		
DSU:	March 5	March 22		
UVU:	March 7	March 14		
SLCC:	March 7	March 13		

Affordability Considerations prior to Approving Tuition Adjustments

- Annual Use of Tuition Reviews
- How the proposed tuition rate compares to the state's median income statistics
- State funding received by the legislature for the year
- National and regional tuition and fee comparisons for each institution
- Institution cost data
- Average student debt load in Utah
- Combined impact of tuition rate adjustments and general student fee increases
- Institution presentations and internal reallocations
- Student and public comment



Commissioner's Office Audit Report

FY2018 Use of Tuition Proceeds @ Weber State & Salt Lake Community

Audit Results:

1. The use of Tier 1 and Tier 2 tuition increases at WSU and SLCC appears appropriate for the 2017-2018 academic year
2. The Board of Regents could benefit from detailed information regarding the proposed and actual use of increased tuition funds

Recommendations:

1. Institutions include detailed information regarding the proposed use of funds generated through requested tuition increases
2. Institutions annually report the use of funds actually generated from tuition increases to the Board of Regents

By the Numbers

Board of Regents Affordability Metric

Mission	Institution	Benchmark	2019 Published Tuition & Fees as % of State Median Household Income
Research	UU	15%	14.8%
	USU – Main Campus		11.9%
Regional	WSU	10%	9.4%
	SUU		10.8%
	DSU		8.4%
	UVU		9.2%
Community College	USU – Eastern	7%	6.2%
	SNOW		6.0%
	SLCC		6.1%

By the Numbers

2020 Legislative Funding

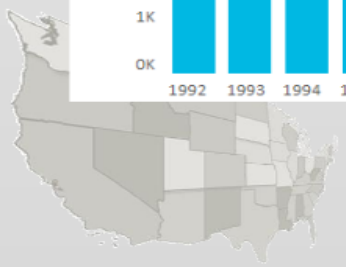
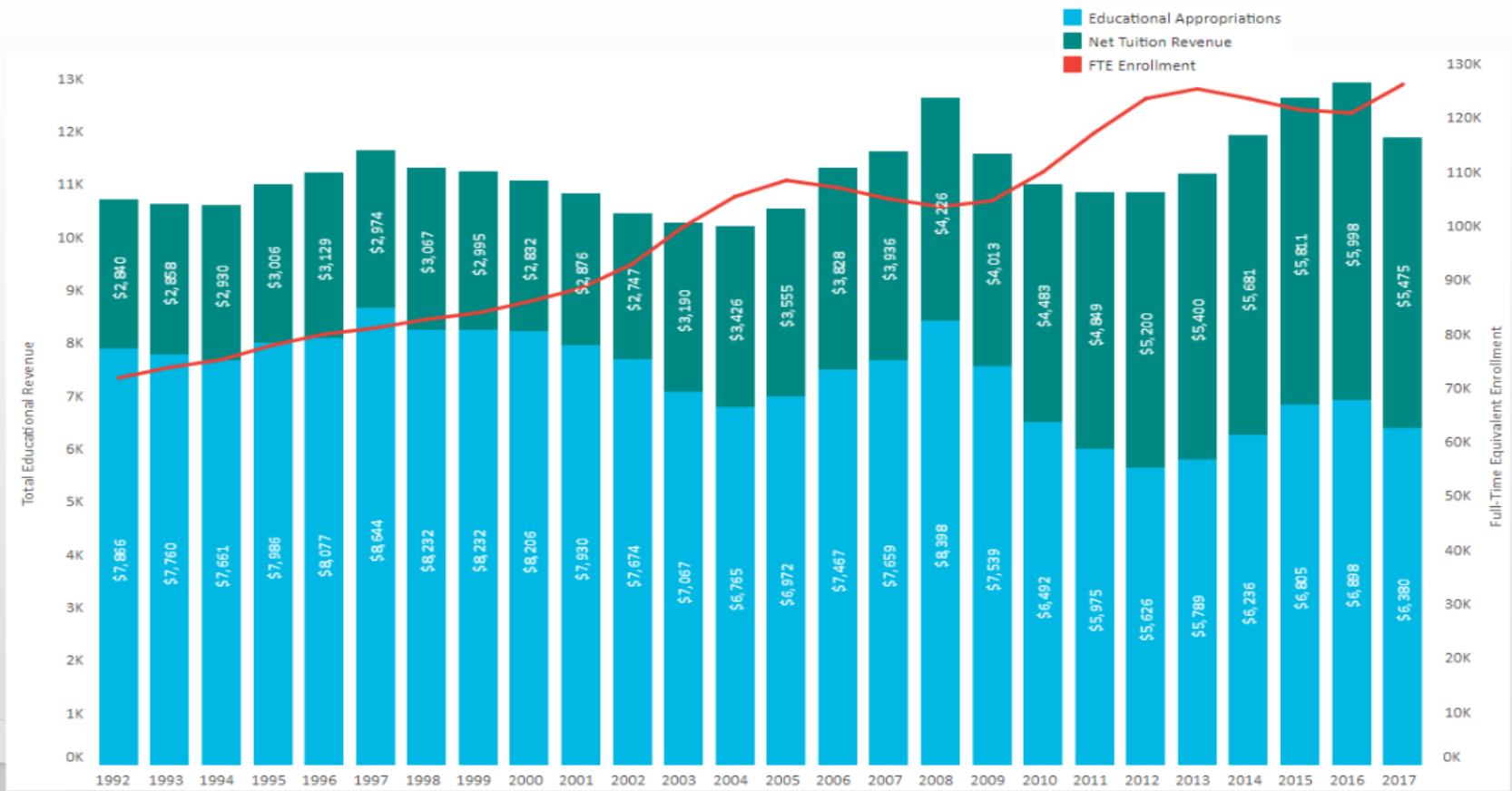
Budget Request Category	Board Request <i>(Ongoing)</i>	Legislative Appropriation* <i>(Ongoing)</i>
Compensation	\$26,162,039	\$29,887,900
Affordable Access	\$14,180,200	\$4,677,400
Timely Completion	\$15,366,287	\$3,800,000
Workforce & Research	\$10,019,800	\$7,050,000
Student Growth & Capacity	\$18,646,800	\$12,956,000
Performance Funding		\$31,500,000
ISF & O&M (Mandatory Costs)		\$6,268,900
Total	\$84,375,126	\$96,140,200

*The Legislative Appropriation has been aligned with the Board's broad budget categories, but may fund items not originally requested by the Board.

By the Numbers

Historic Tax and Tuition Funds per Student FTE

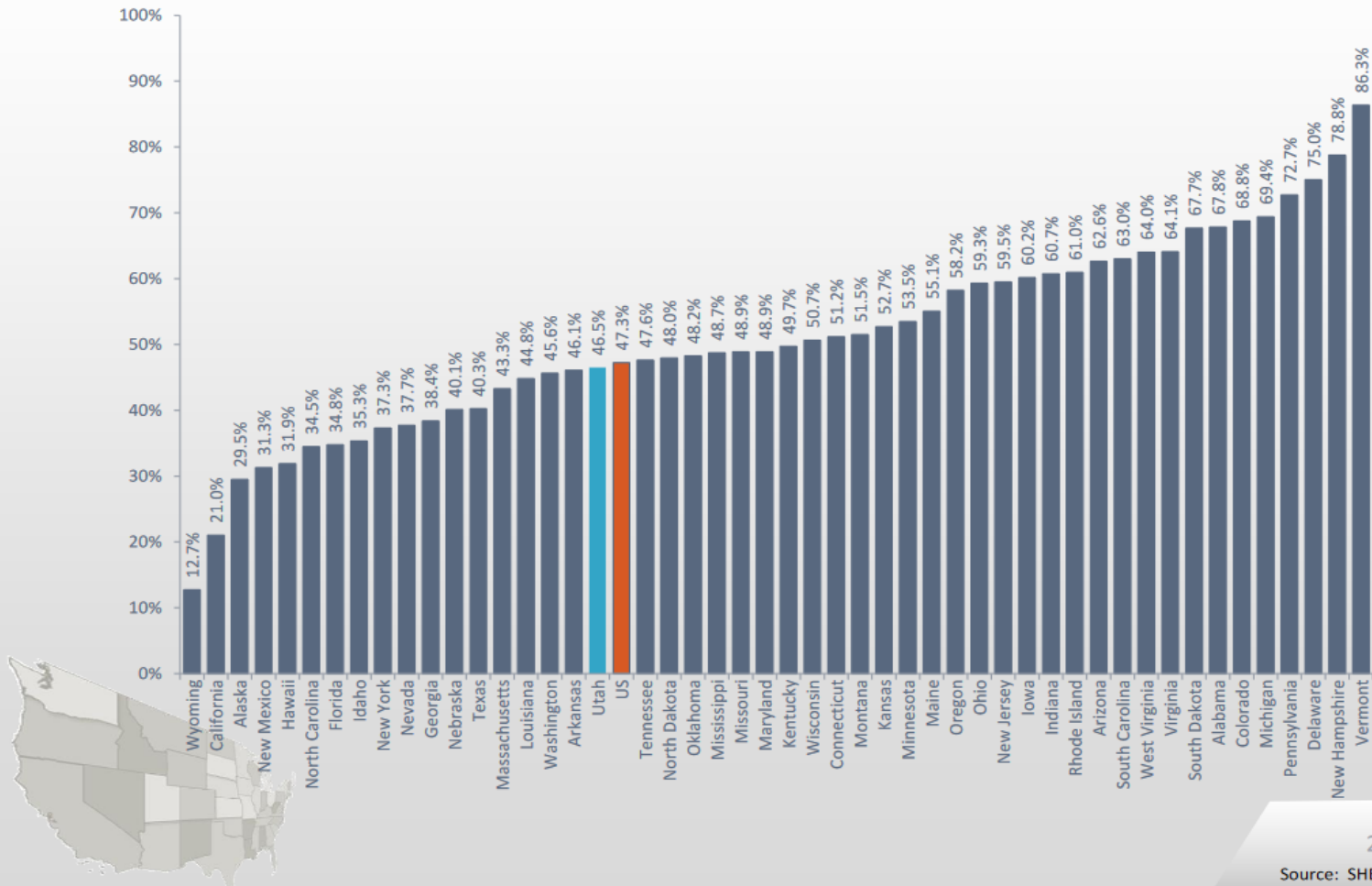
Public FTE Enrollment and Educational Appropriations per FTE, Utah, FY 1992-2017



By the Numbers

Net Tuition as a Percentage of Total Higher Ed Funding

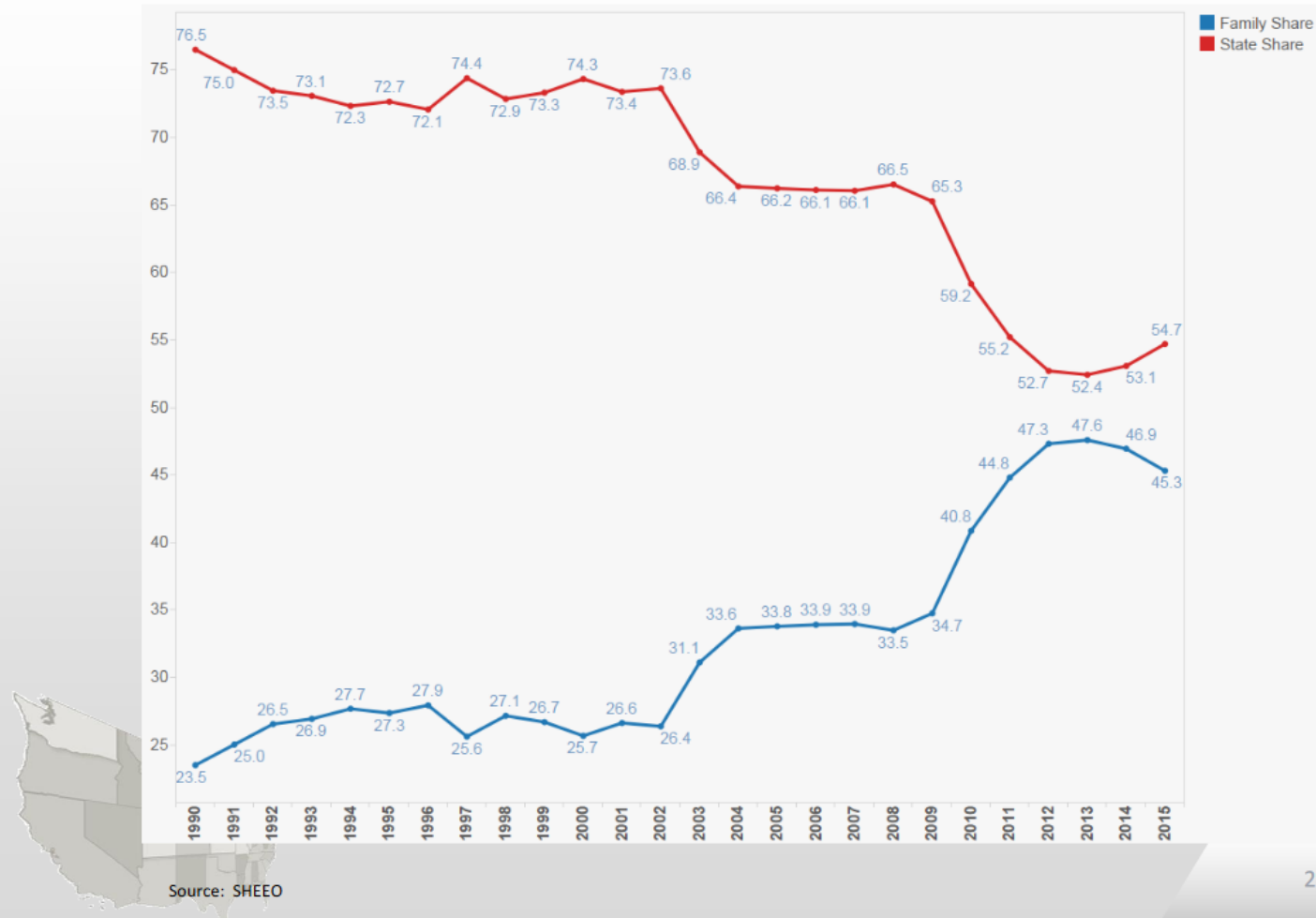
Net Tuition as a Percent of Public Higher Education Total Educational Revenue by State, FY 2016



By the Numbers

Family Share of Public Higher Education Revenues

Family Share of Public Higher Education Operating Revenues, Utah



By the Numbers

Institution Tax Fund and Tuition Fund Mix

Institution	FY 18 % Tax Funded	FY 18 % Tuition Funded
University of Utah	49%	51%
Utah State University	57%	43%
Weber State University	53%	47%
Southern Utah University	46%	54%
Snow College	67%	33%
Dixie State University	52%	48%
Utah Valley University	44%	56%
Salt Lake Community College	62%	38%
USHE System Average	51%	49%

By the Numbers

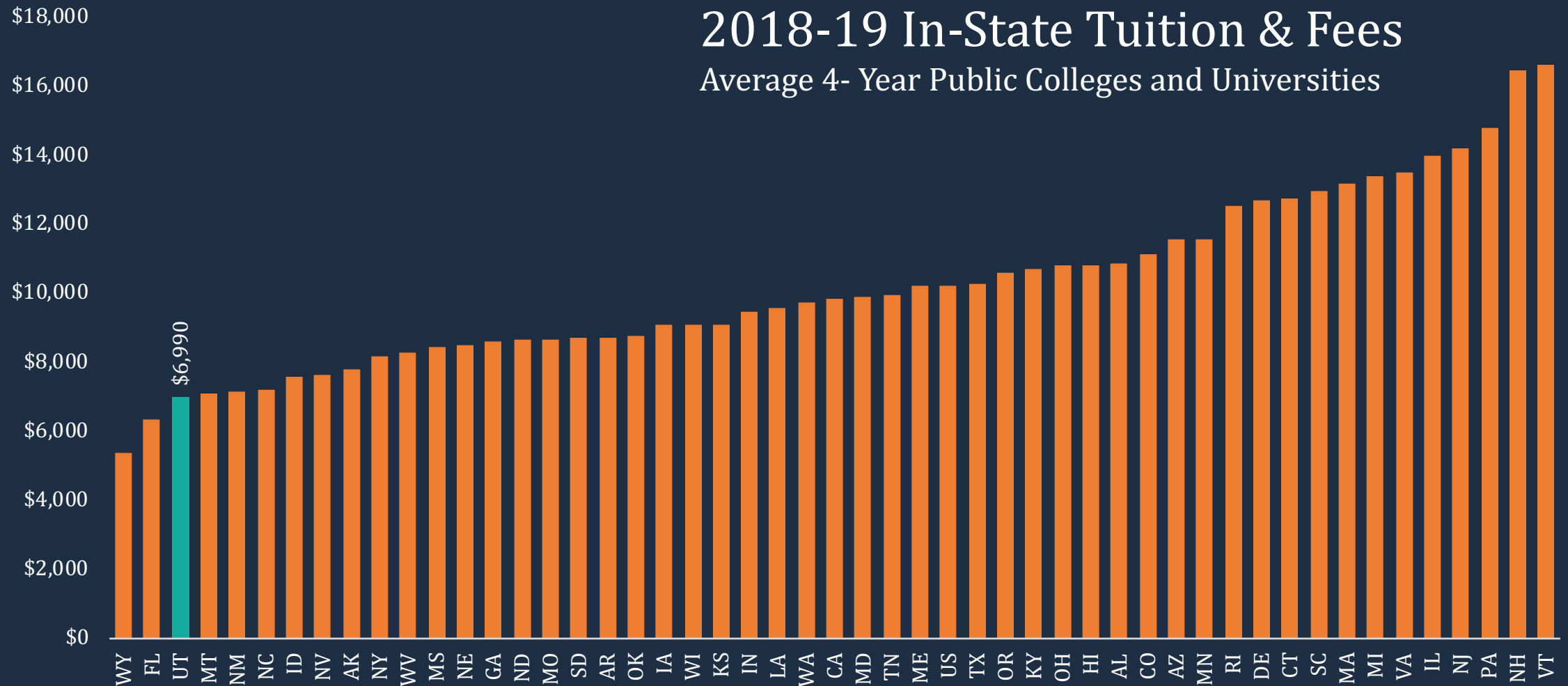
Historic Price Indices and Historic USHE Institution Tuition Increases

	13-14	14-15	15-16	16-17	17-18	18-19
CPI	1.6%	0.7%	0.7%	1.8%	2.3%	N/A
HEPI	3.0%	2.1%	1.8%	3.3%	2.8%	N/A
WICHE 4-year Resident	3.1%	2.3%	2.7%	1.6%	4.8%	2.0%
WICHE 2-year Resident	2.6%	1.4%	1.4%	1.8%	3.5%	2.1%

Institution	13-14	14-15	15-16	16-17	17-18	18-19
University of Utah	5.0%	5.8%	3.5%	3.9%	3.9%	3.9%
Utah State University	5.0%	3.4%	3.0%	3.5%	5.0%	3.9%
Weber State University	5.0%	4.0%	3.0%	3.5%	3.5%	2.5%
Southern Utah University	5.0%	4.0%	3.0%	3.5%	2.5%	1.5%
Snow College	5.0%	5.9%	3.0%	3.5%	2.5%	1.5%
Dixie State University	5.0%	4.2%	3.0%	5.0%	5.0%	3.5%
Utah Valley University	6.0%	4.0%	3.0%	3.5%	2.5%	1.5%
Salt Lake Community College	6.0%	4.0%	3.0%	3.5%	2.5%	1.5%

By the Numbers

National & Regional Comparisons

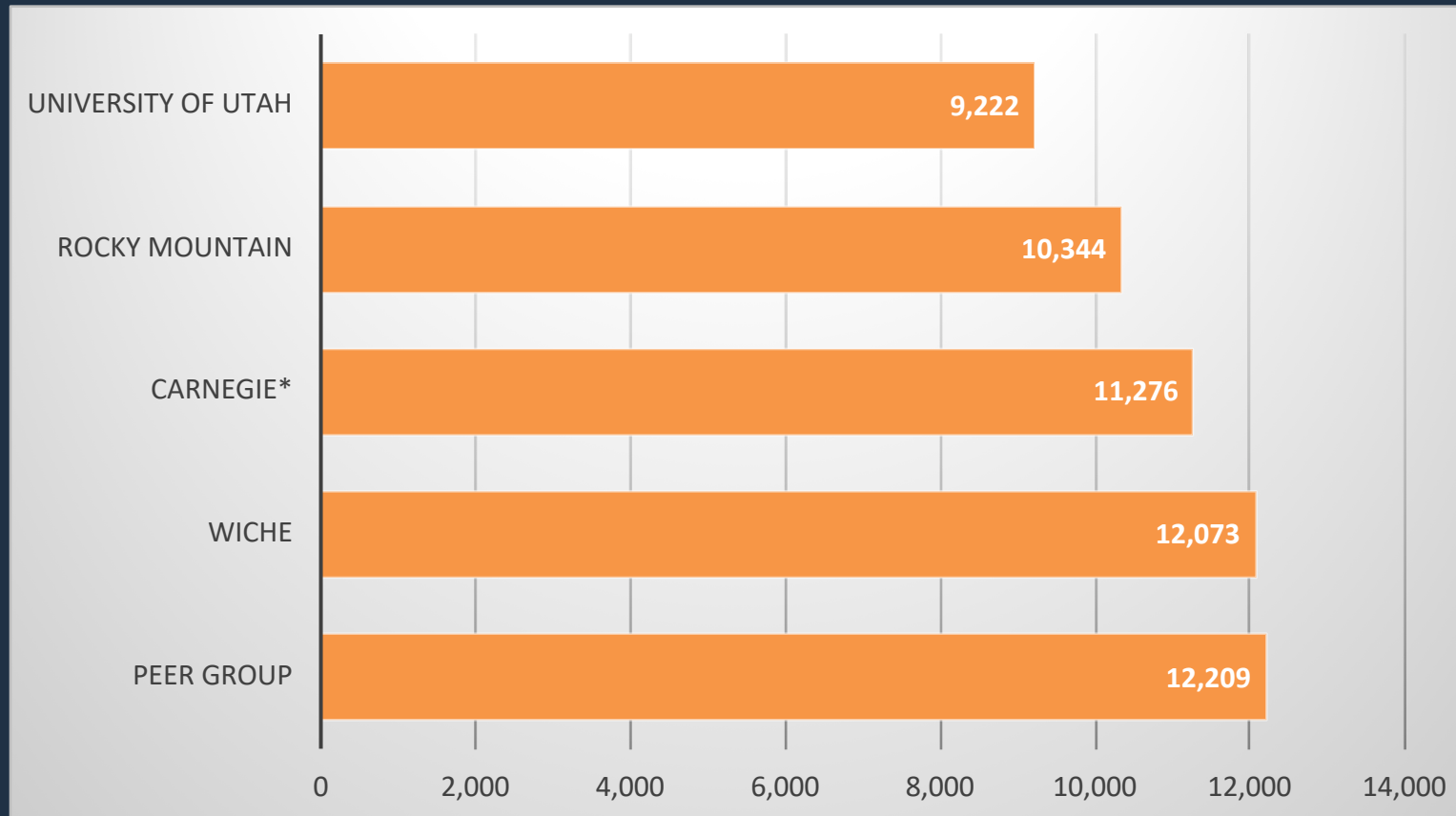


College Board, Trends in College Pricing (<https://trends.collegeboard.org/college-pricing/figures-tables/variation-published-prices#Published%20Tuition%20and%20Fees%20by%20Region%20and%20by%20State>)

By the Numbers

2018-19 Annual Undergraduate Resident Tuition & Fee Peer Comparisons

University of Utah

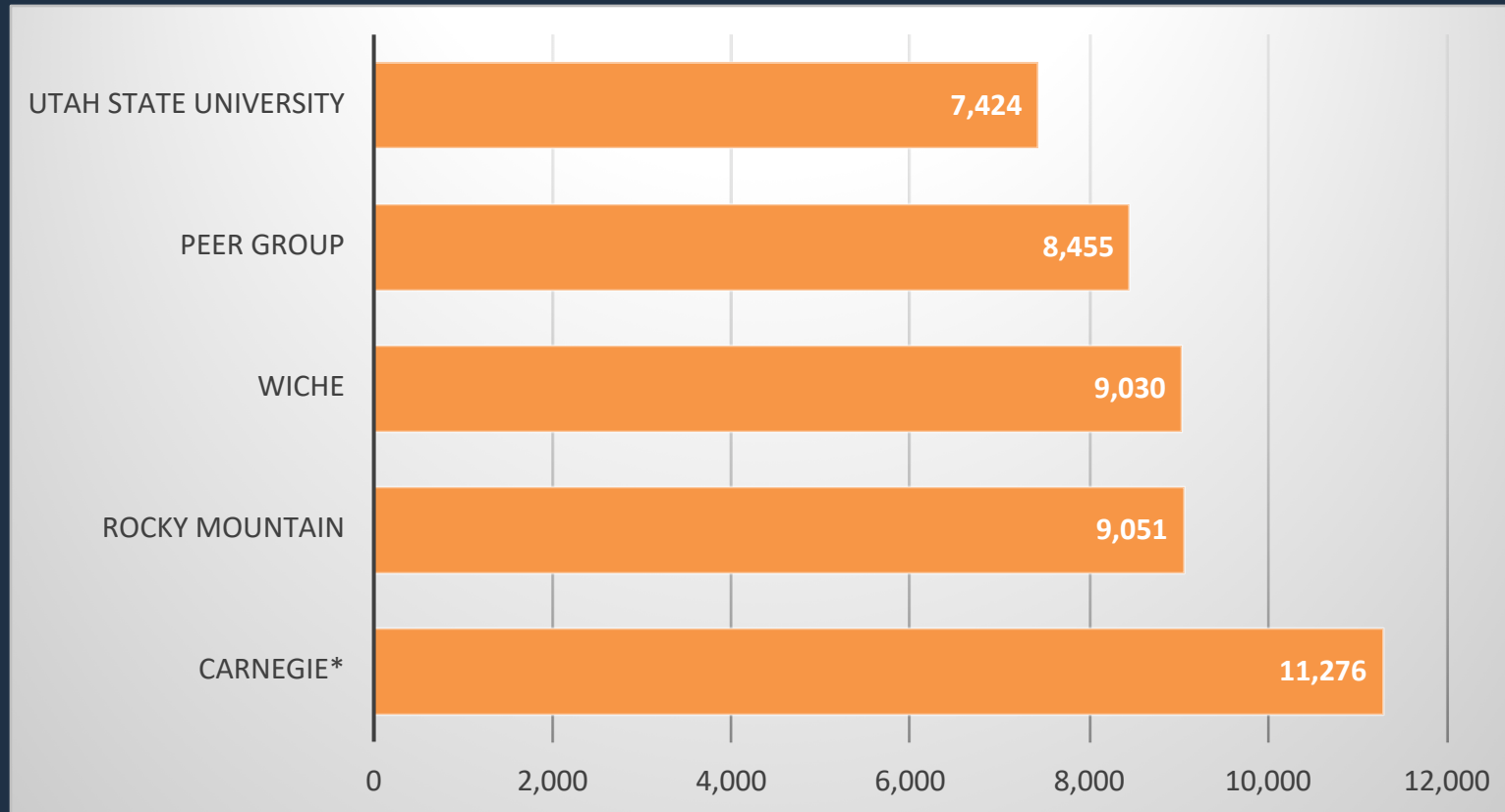


*Latest IPEDS data as of 2017-18

By the Numbers

2018-19 Annual Undergraduate Resident Tuition & Fee Peer Comparisons

Utah State University

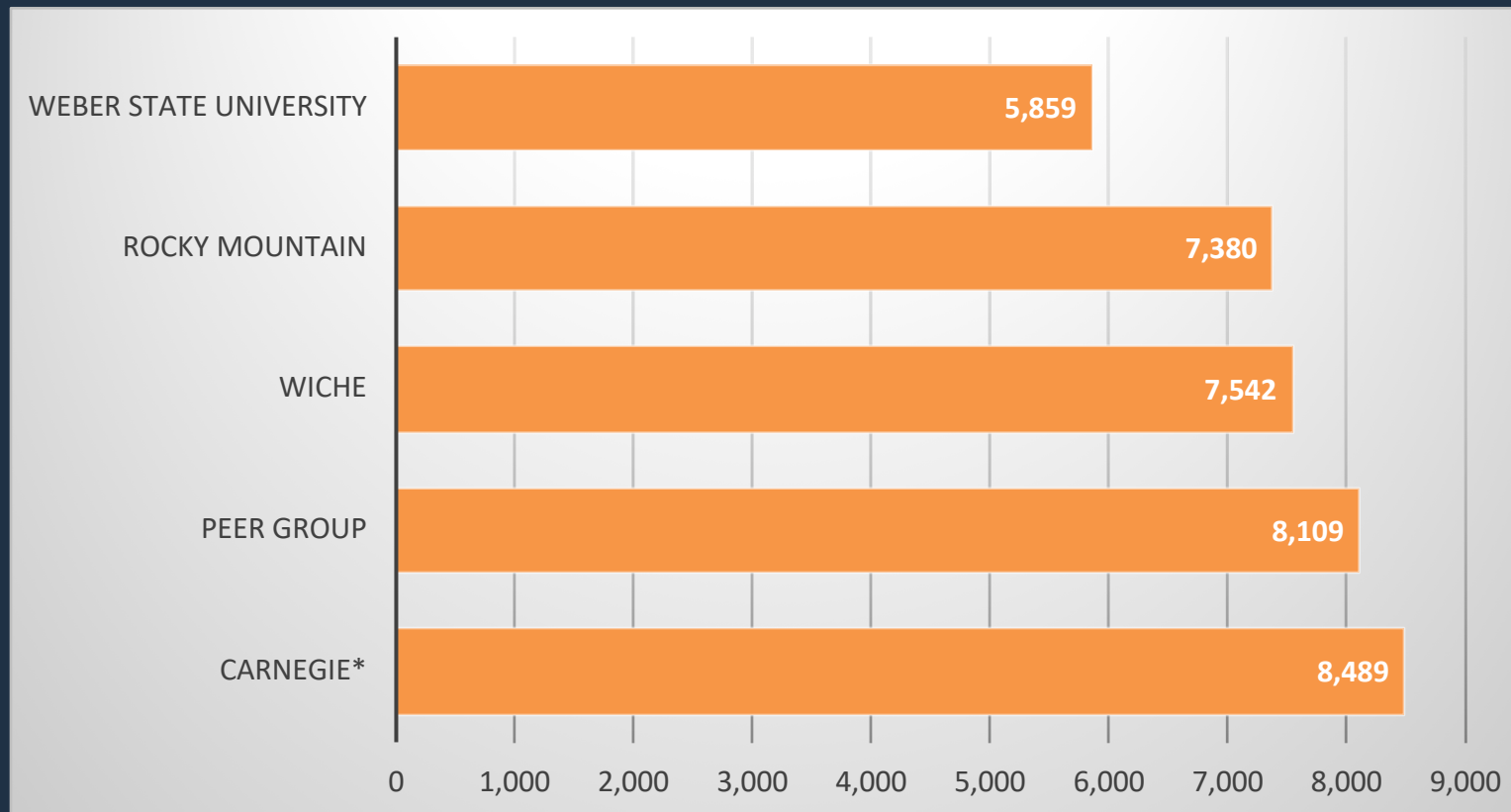


*Latest IPEDS data as of 2017-18

By the Numbers

2018-19 Annual Undergraduate Resident Tuition & Fee Peer Comparisons

Weber State University

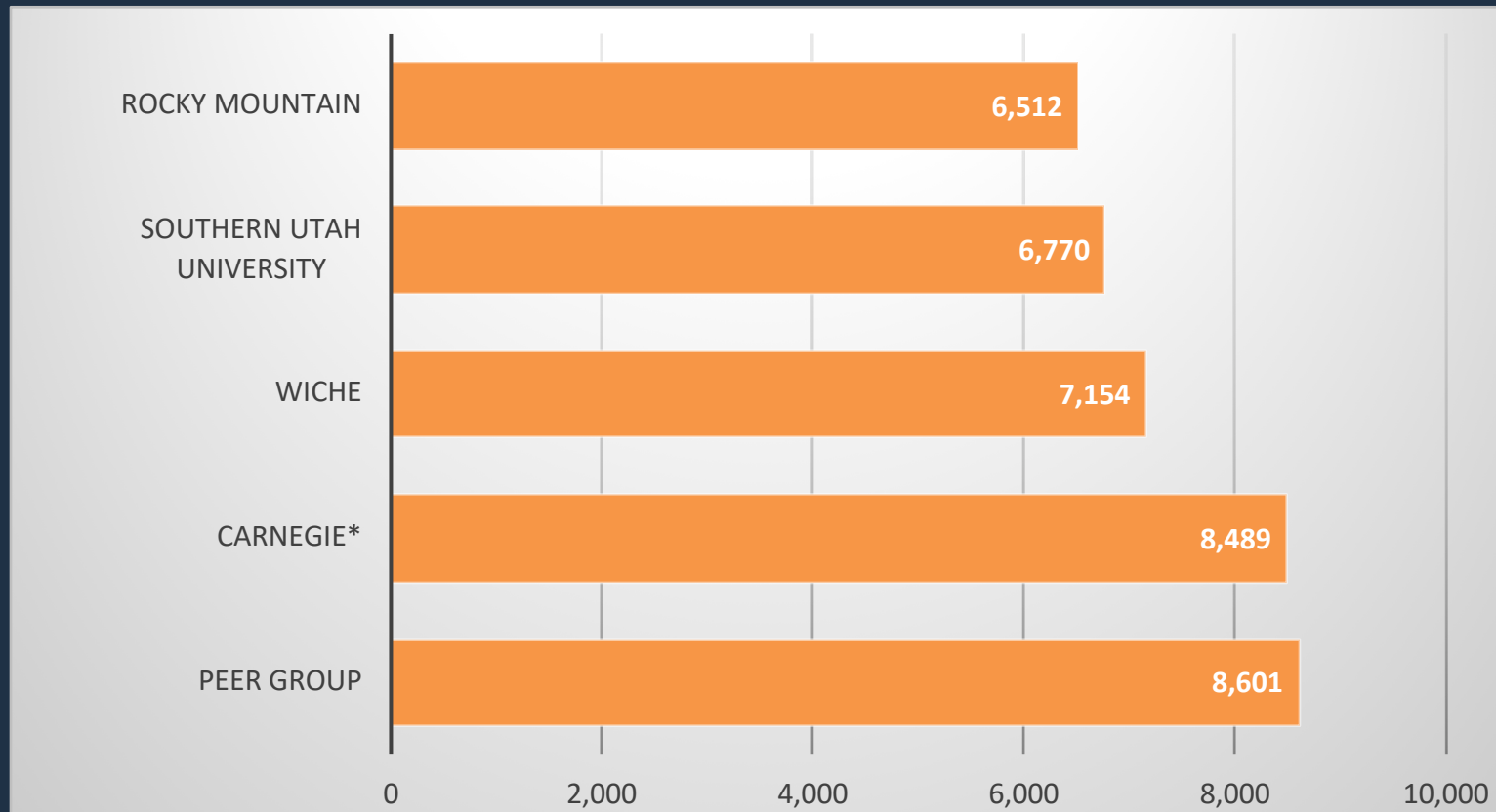


*Latest IPEDS data as of 2017-18

By the Numbers

2018-19 Annual Undergraduate Resident Tuition & Fee Peer Comparisons

Southern Utah University

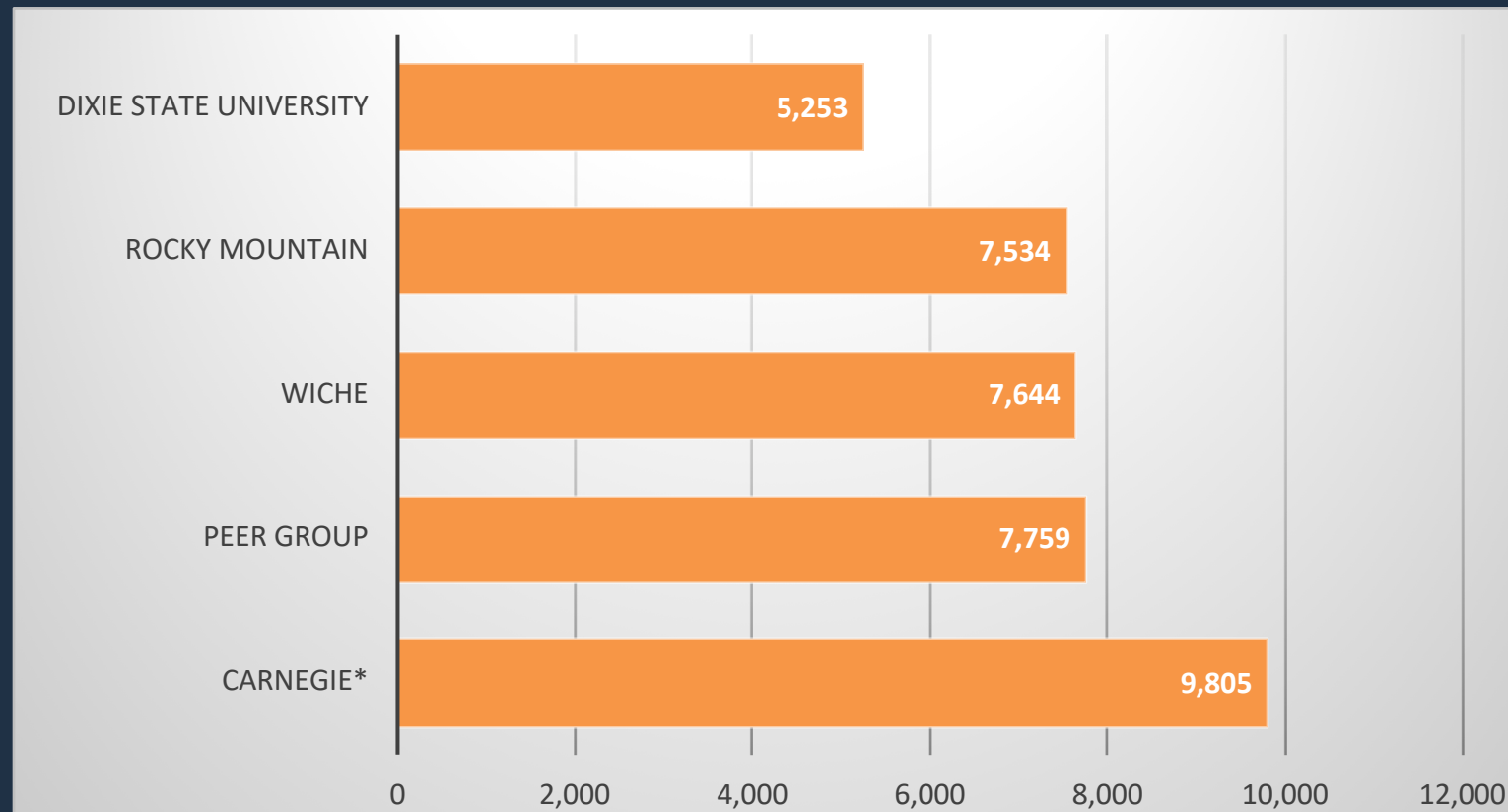


*Latest IPEDS data as of 2017-18

By the Numbers

2018-19 Annual Undergraduate Resident Tuition & Fee Peer Comparisons

Dixie State University

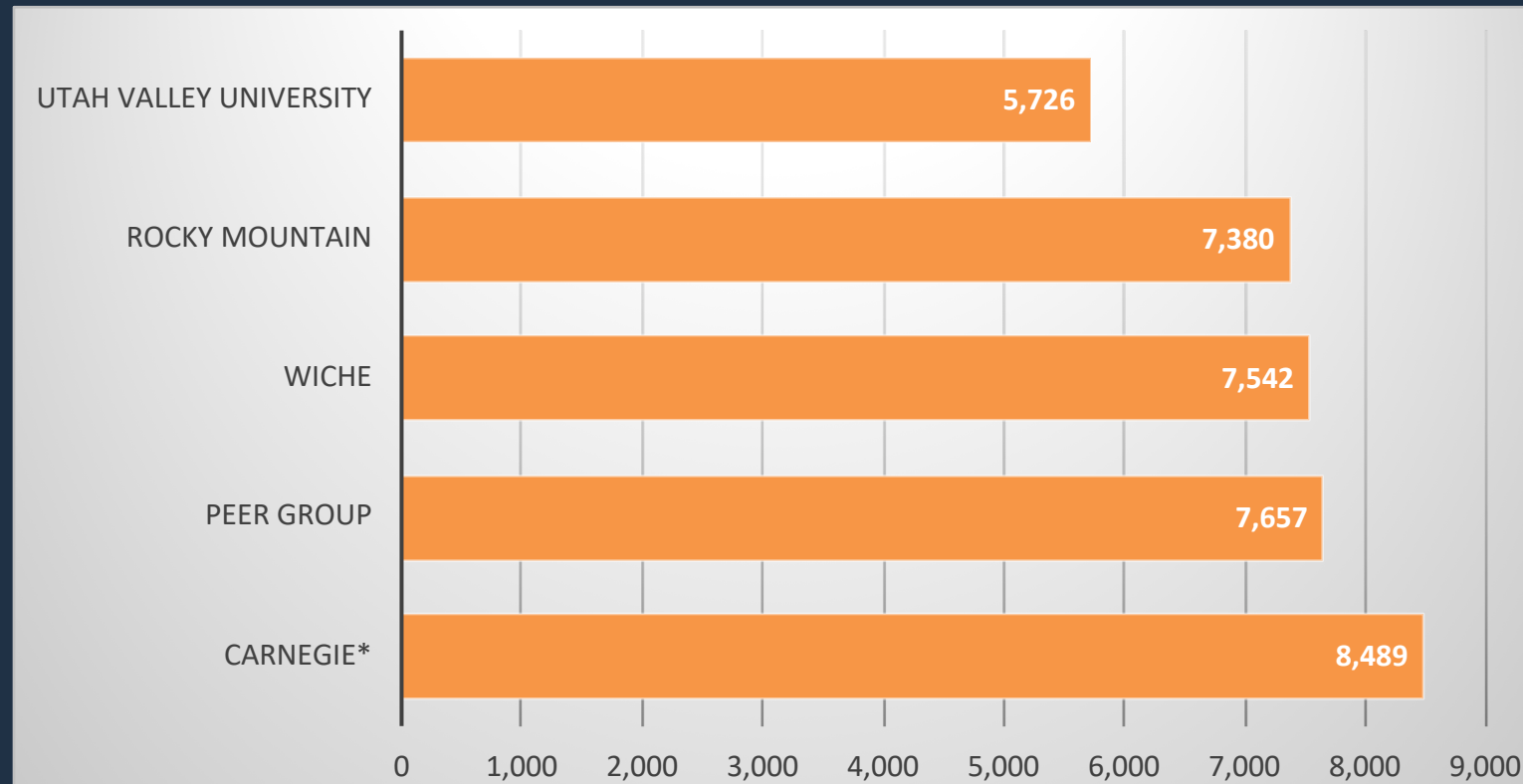


*Latest IPEDS data as of 2017-18

By the Numbers

2018-19 Annual Undergraduate Resident Tuition & Fee Peer Comparisons

Utah Valley University

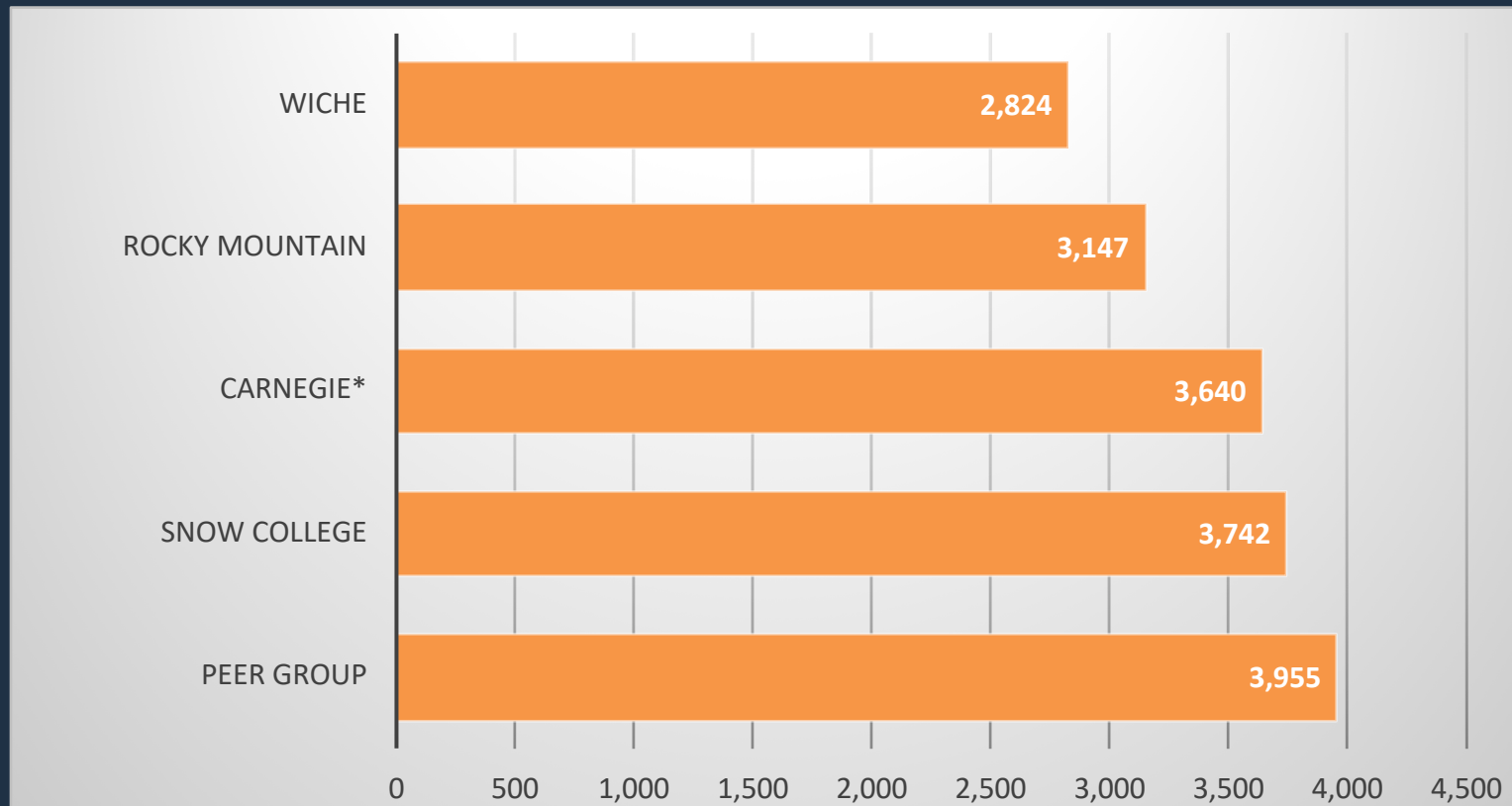


*Latest IPEDS data as of 2017-18

By the Numbers

2018-19 Annual Undergraduate Resident Tuition & Fee Peer Comparisons

Snow College

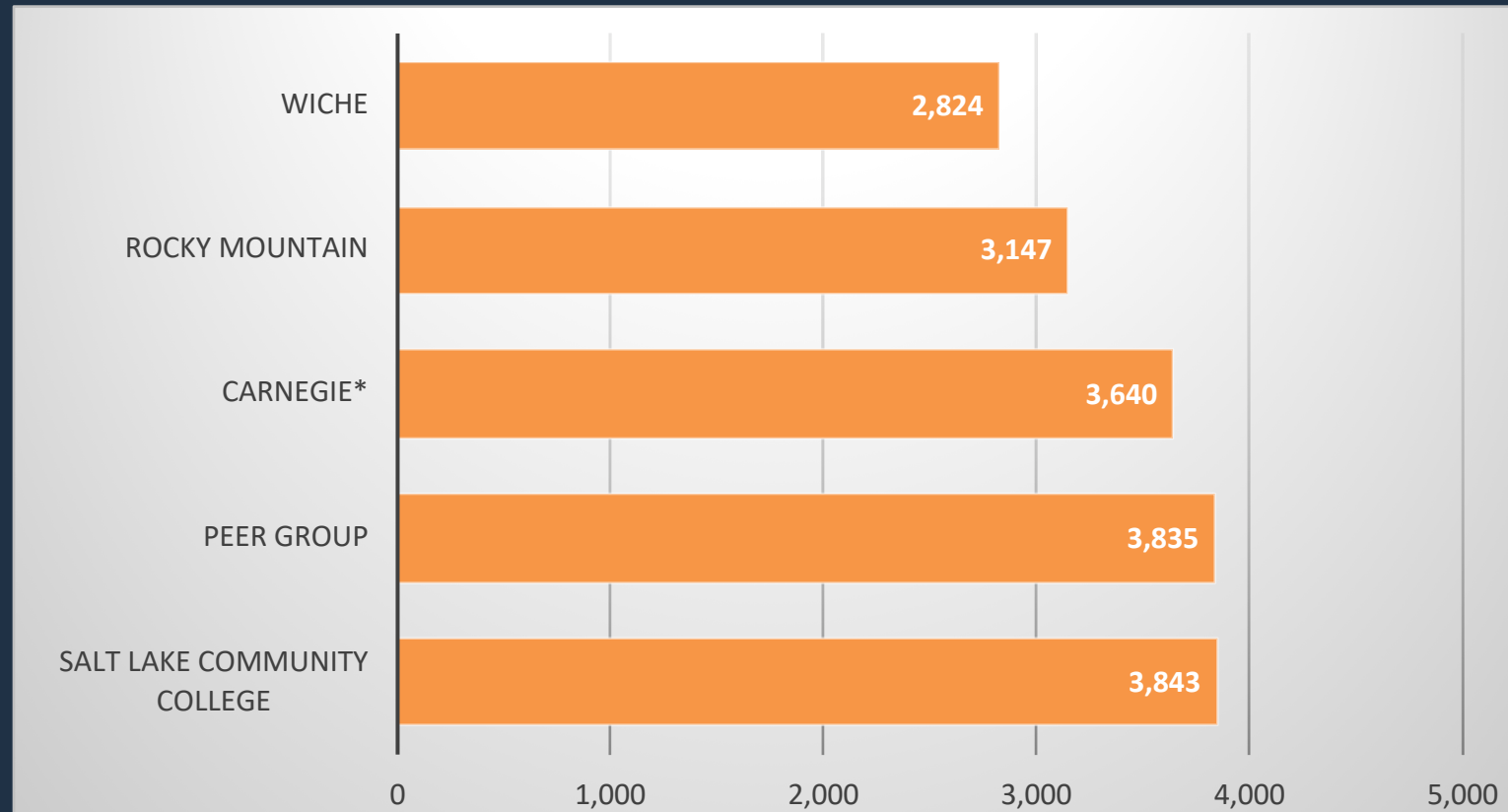


*Latest IPEDS data as of 2017-18

By the Numbers

2018-19 Annual Undergraduate Resident Tuition & Fee Peer Comparisons

Salt Lake Community College



*Latest IPEDS data as of 2017-18

By the Numbers

Institution Costs

Institution	FY 18 % Tuition Funded	FY18 Total Cost per Award	FY18 Average Annual Total Cost per FTE
University of Utah	51%	61,982	17,851
Utah State University	43%	45,969	14,203
Weber State University	47%	29,628	11,011
Southern Utah University	54%	35,323	11,273
Snow College	33%	32,216	9,319
Dixie State University	48%	32,170	9,768
Utah Valley University	56%	39,596	10,364
Salt Lake Community College	38%	27,204	10,132
USHE System Average	49%	41,655	12,911

By the Numbers

Student Financial Aid Availability (FY14-15)

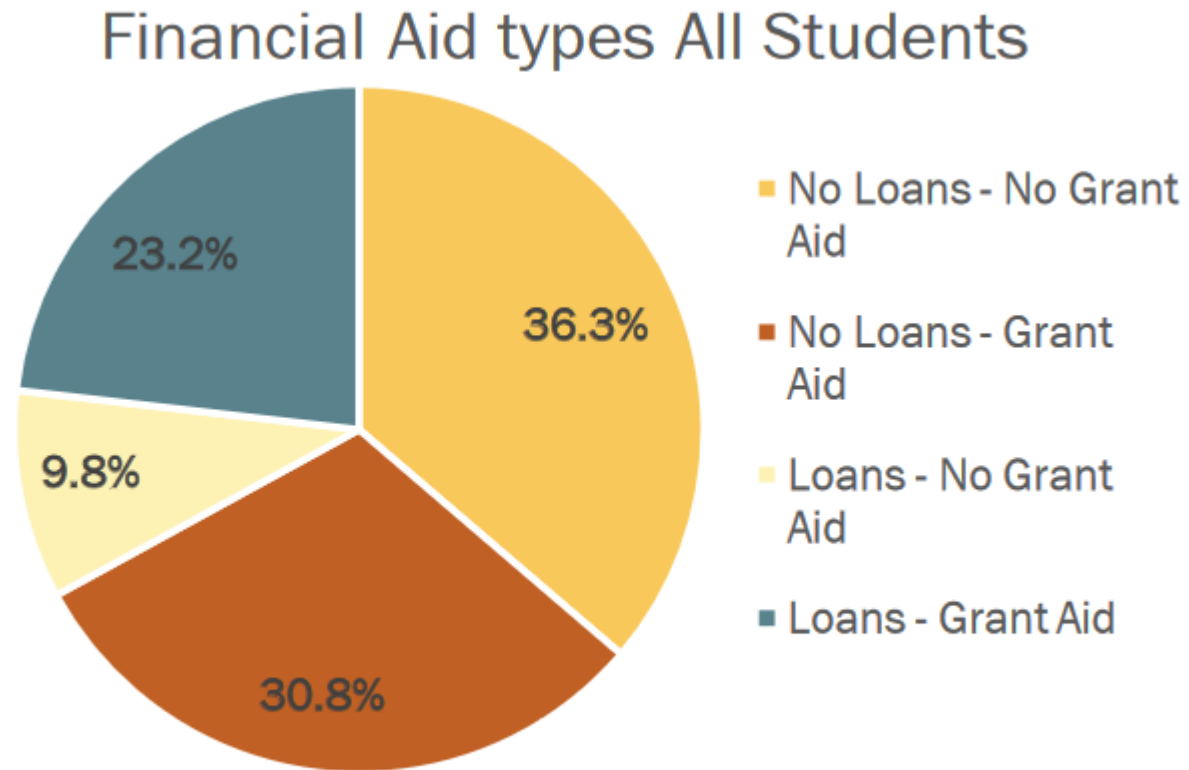
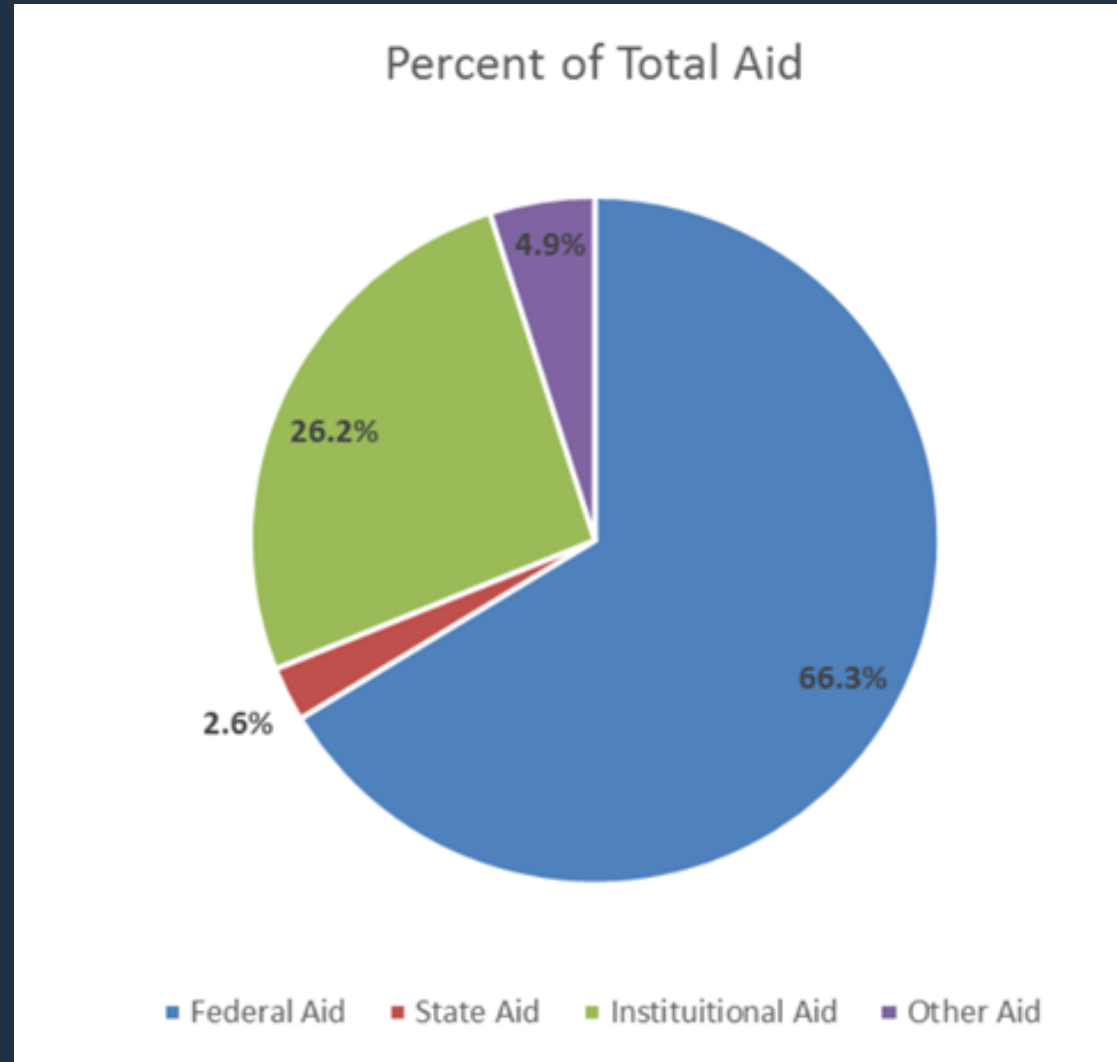


Figure 1 - Percent of Students by Financial Aid Received.

By the Numbers

Types of Student Financial Aid Availability (FY14-15)



By the Numbers

Student Financial Aid Awarded (FY2017-18)

For 2020 the annual Federal Pell Grant will increase
\$100 to \$6195
(a 1.64% increase)

Federal Financial Aid

- 57,594 students received Pell Grants (\$223,390,405)
- 10,845 students participated in Perkins loans, federal work study, FSEOG and LEAP programs (\$13,350,441)

Institution Aid

- Resident waivers \$51,096,119
- Non-resident waivers \$87,379,434
- Need-based tuition scholarships \$5,167,952

State Aid Programs

- Ed Disadvantage scholarships \$645,913
- TH Bell Teacher Loans \$1,781,791
- Engineering and CS Scholarships \$51,534
- Vet Gap \$128,049

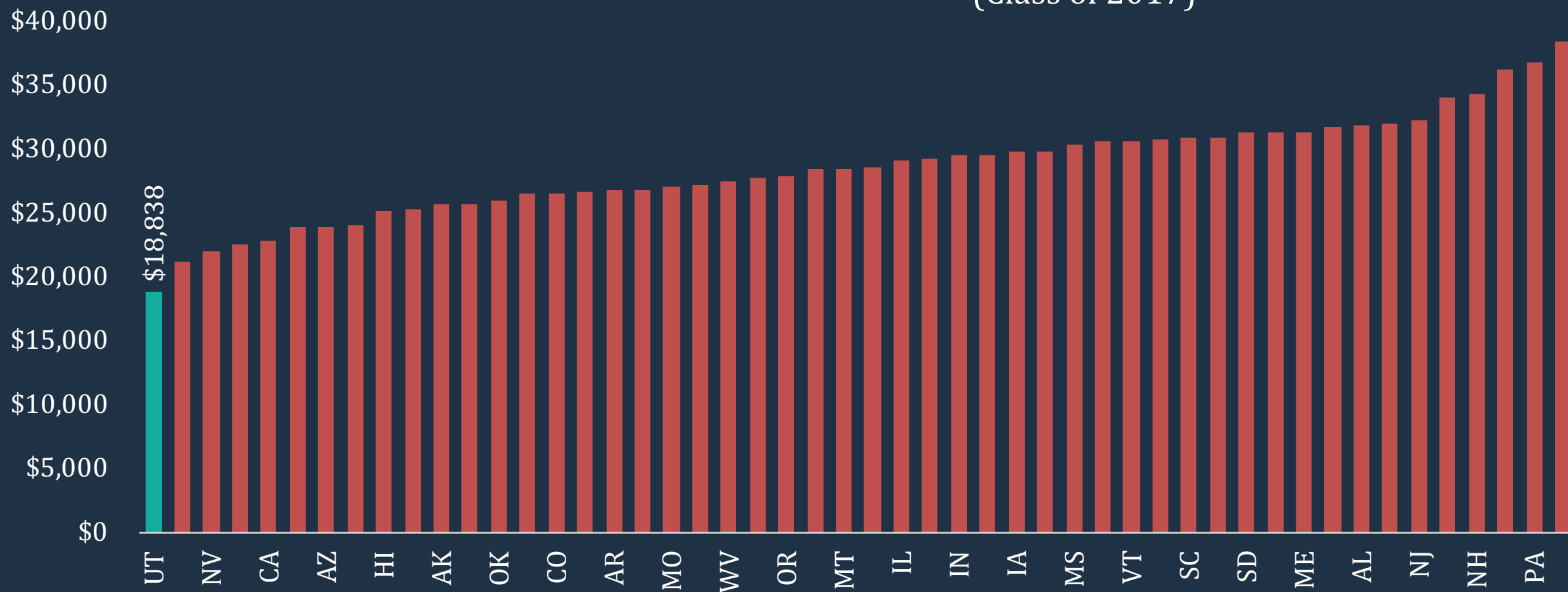
Private Scholarships

- The Commissioner's Office does not currently have access to or collect this information

By the Numbers

Student Debt Loads

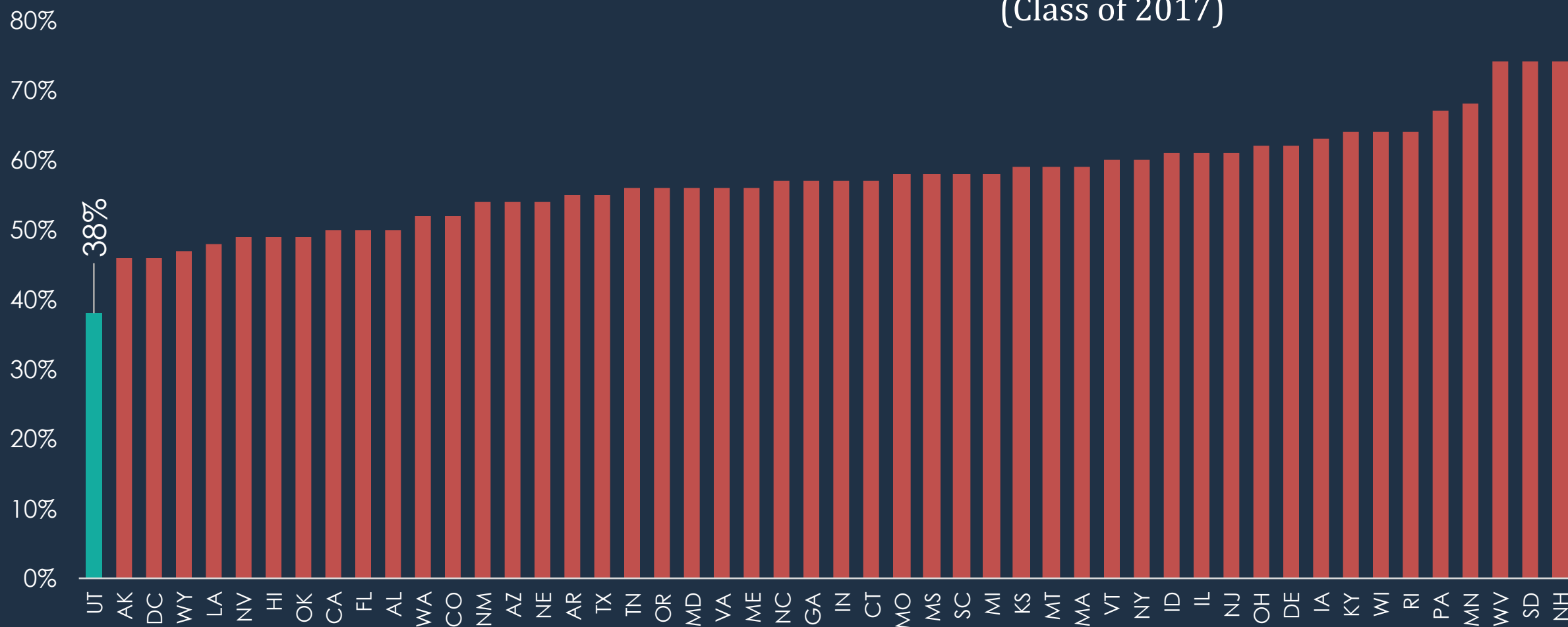
Average Student Debt of
Those with Loans at Graduation
(Class of 2017)



By the Numbers

Student Debt Levels

% who Graduate with Debt
(Class of 2017)



Alternative Scenario 1

Freeze Tuition at FY 2019 Rates

0% Increase for each USHE institution

- Would require institutions reallocate existing resources to address the legislative compensation and ISF Rate Match and other institution priorities

Alternative Scenario 2

Legislative Dedicated Credits Increase: Minimum tuition increase to cover required legislative matches

Institution	FY 19 Tuition Base Budget	FY20 Legislative Dedicated Credits Increase*	Estimated FY 20 Minimum Tuition Increase
University of Utah	\$327,179,000	\$4,083,376	1.25%
Utah State University	154,226,000	1,948,875	1.26%
Logan	123,318,000	1,685,742	1.37%
Eastern	3,150,000	80,267	2.55%
Uintah Basin	4,030,000	47,538	1.18%
Brigham City	12,986,000	55,152	0.42%
Tooele	9,412,000	56,864	0.60%
Blanding	1,330,000	23,313	1.75%
Weber State University	75,173,179	1,001,337	1.33%
Southern Utah University	48,208,000	524,585	1.09%
Snow College	11,856,090	210,195	1.77%
Dixie State University	32,765,000	423,249	1.29%
Utah Valley University	134,092,000	1,609,647	1.20%
Salt Lake Community College	58,496,500	878,793	1.50%

*Legislative Dedicated Credits increase used to cover institution share of the compensation package and Internal Service Fund rate changes

Alternative Scenario 3

Regent Affordability Metric: Increase Tuition to Board Approved Threshold of State's Median Household Income

Institution	State Median Household Income	Board Approved Threshold	FY 19 Published Tuition & Fees	Current % of Household Income	\$ Increase to Threshold	Max % Proposed Change
University of Utah	\$62,518	15%	9,222	14.8%	156	1.7%
Utah State University	\$62,518	15%	7,424	11.9%	1,954	26.3%
Weber State University	\$62,518	10%	5,859	9.4%	393	6.7%
Southern Utah University	\$62,518	10%	6,770	10.8%	-518	-7.7%
Snow College	\$62,518	7%	3,742	6.0%	634	16.9%
Dixie State University	\$62,518	10%	5,253	8.4%	999	19.0%
Utah Valley University	\$62,518	10%	5,726	9.2%	526	9.2%
Salt Lake Community College	\$62,518	7%	3,843	6.1%	533	13.9%
Utah State University – USU Eastern	\$62,518	7%	3,896	6.2%	480	12.3%

Institution Proposals

Impact of 2020 Institution Proposed Tuition and Student Fee Increases

USHE Institution	2018-19 Tuition and Fees	Student Fee \$ Increase Proposal	Student Fee % Increase	Tuition \$ Increase Proposal	Institution % Tuition Proposal	Proposed 2019-20 Tuition & Fees	Total Annual Student \$ Impact	Total % Increase
Utah	\$9,222	\$22.00	1.8%	\$256	3.2%	\$9,500	\$278	3.0%
USU	\$7,424	\$25.78	2.4%	\$206	3.25%	\$7,655.78	\$231.78	3.12%
WSU	\$5,859	\$29.02	3.0%	\$98	2.0%	\$6,022	\$127.02	2.17%
SUU	\$6,770	\$0.00	0.0%	\$0	0.0%	\$6,770	\$0	0.0%
SNOW	\$3,742	\$10.00	2.4%	\$83	2.5%	\$3,835	\$93	2.48%
DSU	\$5,253	\$21.00	2.6%	\$223	5.0%	\$5,497	\$244	4.64%
UVU	\$5,726	\$8.00	1.2%	\$86	1.7%	\$5,820	\$94	1.64%
SLCC	\$3,843	\$18.00	3.8%	\$67	2.0%	\$3,928	\$85	2.21%
USU – Eastern	\$3,896	\$0.00	0.0%	\$163.63	4.2%	\$4059.63	\$163.63	4.19%

Institution Proposals

New FY20 Revenue to meet the Boards 2025 Strategic Plan Objectives

USHE	FY19 Operating Budget (Tax & Tuition)	FY 20 Total New Tax Funds	FY 20 Est. New Performance Funds	FY 20 Est. New Tuition Funds (Institutions)	FY 20 Estimated New Operating Budget	Est. Total Revenue Increase	Total %
Utah	\$652,929,400	\$25,237,300	\$9,145,200	\$10,536,500	\$697,848,400	\$44,919,000	6.88%
USU	\$370,706,800	\$10,833,700	\$6,321,400	\$4,311,700	\$392,173,600	\$21,466,800	5.79%
WSU	\$166,418,379	\$3,695,600	\$3,339,100	\$1,509,200	\$174,962,279	\$8,543,900	5.13%
SUU	\$90,799,300	\$5,745,100	\$1,644,300	\$0	\$98,188,700	\$7,389,400	8.14%
SNOW	\$39,816,890	\$1,204,800	\$753,450	\$296,195	\$42,071,335	\$2,254,445	5.66%
DSU	\$73,172,600	\$2,690,500	\$754,600	\$1,500,000	\$78,117,700	\$4,945,100	6.76%
UVU	\$251,830,400	\$6,298,900	\$4,897,900	\$2,279,564	\$265,306,764	\$13,476,364	5.35%
SLCC	\$160,964,700	\$3,327,500	\$3,638,300	\$1,108,793	\$169,039,293	\$8,074,593	5.02%
USHE Total	\$1,806,638,469	\$59,033,400	\$30,494,250	\$21,541,952	\$1,917,708,071	\$111,069,602	6.15%

Summary

Review of FY20 Tuition Increase Scenarios and Institution Proposals

USHE Institution	Pell Grant %	Scenario 1 Freeze	Scenario 2 Legislative Match	Scenario 3 Regent Metric Max	Institution Tuition Proposal
Utah	1.64%	0%	1.25%	1.7%	3.2%
USU	1.64%	0%	1.26%	26.3%	3.25%
WSU	1.64%	0%	1.33%	6.7%	2.0%
SUU	1.64%	0%	1.09%	-7.7%	0.0%
SNOW	1.64%	0%	1.77%	16.9%	2.5%
DSU	1.64%	0%	1.29%	19.0%	5.0%
UVU	1.64%	0%	1.20%	9.2%	1.7%
SLCC	1.64%	0%	1.50%	13.9%	2.0%
USU - Eastern	1.64%	0%	2.55%	12.3%	4.2%

Questions?

UTAH SYSTEM OF
HIGHER EDUCATION



SLCC TUITION AND FEES

BOARD OF REGENTS, MARCH 28-29, 2019

SLCC TUITION INCREASE HISTORY

USHE COMPARISON: 2014-15 THRU 2018-19

	2014-15	2015-16	2016-17	2017-18	2018-19
<i>U of U</i>	5.8%	3.5%	3.9%	3.9%	3.9%
<i>USU</i>	5.5%	3.0%	3.5%	5.0%	3.9%
<i>Weber</i>	4.0%	3.0%	3.5%	3.5%	2.5%
<i>SUU</i>	4.0%	3.0%	3.5%	2.5%	1.5%
<i>Dixie</i>	4.0%	3.0%	5.4%	5.0%	3.5%
<i>Snow</i>	6.0%	3.0%	3.5%	2.5%	1.5%
<i>UVU</i>	4.0%	3.0%	3.5%	2.5%	1.5%
<i>SLCC</i>	4.0%	3.0%	3.5%	2.5%	1.5%
<i>1st Tier</i>	4.0%	3.0%	3.5%	2.5%	1.5%

*Over the past 5 years, SLCC has only increased tuition to the first-tier amount.

PAST USES OF TUITION FUNDS

The College has focused on maintaining low tuition increases. Primarily tuition increases have funded the legislative match for compensation and health insurance increases. Any excess tuition revenues have gone towards student success initiatives.

2018-19: 1.5% Tuition Increase Uses:

- *2.5% Compensation:* \$596,600 (25% Tuition match)
- *Health Benefits:* \$144,700 (25% Tuition match)
- *No Tuition Excess in 2018-19*

2017-18: 2.5% Tuition Increase Uses:

- *2.0% Compensation:* \$475,800 (25% Tuition match)
- *Health Benefits:* \$273,500 (25% Tuition match)
- *Admissions Office Staffing :* \$186,500
- *West Valley Center Support:* \$328,300

INSTITUTIONAL EFFICIENCIES

Enrollment fluctuations result in continuous efforts to identify institutional efficiencies without raising tuition.

Institutional Actions prior to starting 2018-19:

- Eliminated 7 faculty and 10 administrative positions*
- Repurposed 10 faculty positions to high demand programs*
- Repurposed 7 open staff positions to critical need areas*
- Installed 1 megawatt of solar panels at Westpointe*

TRUTH IN TUITION HEARING

MARCH 7, 2019

Highlights:

- Over 180 students, staff, and faculty participated
- Meeting was streamed to 8 of our campuses
- A range was provided to show the dollar impact on students as follows:

Total Proposed Tuition Increases	1.5%	2.5%	3.5%
Tuition Cost Increase for 12-18 Credit Hours per Semester	\$25.27	\$42.11	\$58.95
Anticipated Tuition Generated	\$750,000	\$1,250,000	\$1,750,000

Proposed Uses of New Dollars:

- 25% match for compensation increase
- 25% match for health insurance increase
- 37% match for state risk insurance increase
- Campus safety
- Student advising and support services

IMPACT OF 0% OR 2% TUITION INCREASE

<i>Tuition %</i>	<i>Impact</i>
<i>0%; No Increase</i>	<i>This would create a \$1 million revenue shortfall needed to cover the 2.5% compensation increase & other mandatory cost increases.</i>
	<i>The College would need to reduce budgets and provide a lower compensation increase. This would negatively impact morale & could increase employee turnover.</i>
<i>2% Increase</i>	<i>The tuition would cover the 2.5% appropriated compensation match (\$642,829); health insurance increase match (\$170,664); and state risk insurance increase (\$65,300).</i>
	<i>Excess revenue would help cover the increased need for Campus Security (\$130,000) and Student Advising (\$100,000).</i>

STUDENT FEE ADJUSTMENTS

<i>Student Fee</i>	<i>Dollar Change</i>	<i>Planned Use</i>
<i>Athletics Fee</i>	<i>\$2.00</i>	<i>Program sustainability</i>
<i>Health & Counseling</i>	<i>\$3.75</i>	<i>Mental health services</i>
<i>Community Service</i>	<i>\$0.50</i>	<i>Program support</i>
<i>Child Care Services</i>	<i>\$1.00</i>	<i>Program support</i>
<i>Transportation</i>	<i>\$0.50</i>	<i>UTA pass costs for students</i>
<i>Gender & Sexuality Resource Center</i>	<i>\$2.00</i>	<i>New program</i>
<i>Student Center Operations</i>	<i>(-\$0.50)</i>	<i>Fee reduction due to fund balance</i>
<i>Arts & Cultural Event</i>	<i>(-\$0.25)</i>	<i>Fee reduction due to fund balance</i>
<i>Total</i>	<i>\$9.00</i>	

SLCC 2019-20 TUITION AND FEE COSTS PER SEMESTER

<i>Tuition and Fees</i>	<i>2018-19</i>	<i>Cost Increase</i>	<i>2019-20</i>
<i>Tuition Cost for a Full-time Student Per Semester (based on a 2.0% tuition increase)</i>	\$1,684.50	\$33.69	\$1,718.19
<i>Student Fee Costs</i>	\$237	\$9	\$246
<i>Total Cost</i>	\$1,921.50	\$42.69	\$1,964.19

Questions?



SNOW COLLEGE

www.snow.edu

A TUITION & FEES PROPOSAL to the
Utah State Board of Regents
March 28, 2019

One Institution – Two Campuses



Our Mission

Snow College is dedicated to fulfilling its mission of excellence, innovation, and engagement for all. Celebrating our status as an **open-enrollment** institution, **keeping tuition and fees low**, and continuing a **promise of success** to all students are essential elements of mission fulfillment.



Snow College Strategic Plan

- Help ensure access to college for all students
- Keep tuition and fees affordable
- Help retain students to complete their programs

Performance Metrics

- Affordable Participation
- Timely Completion
- Workforce
- Capacity

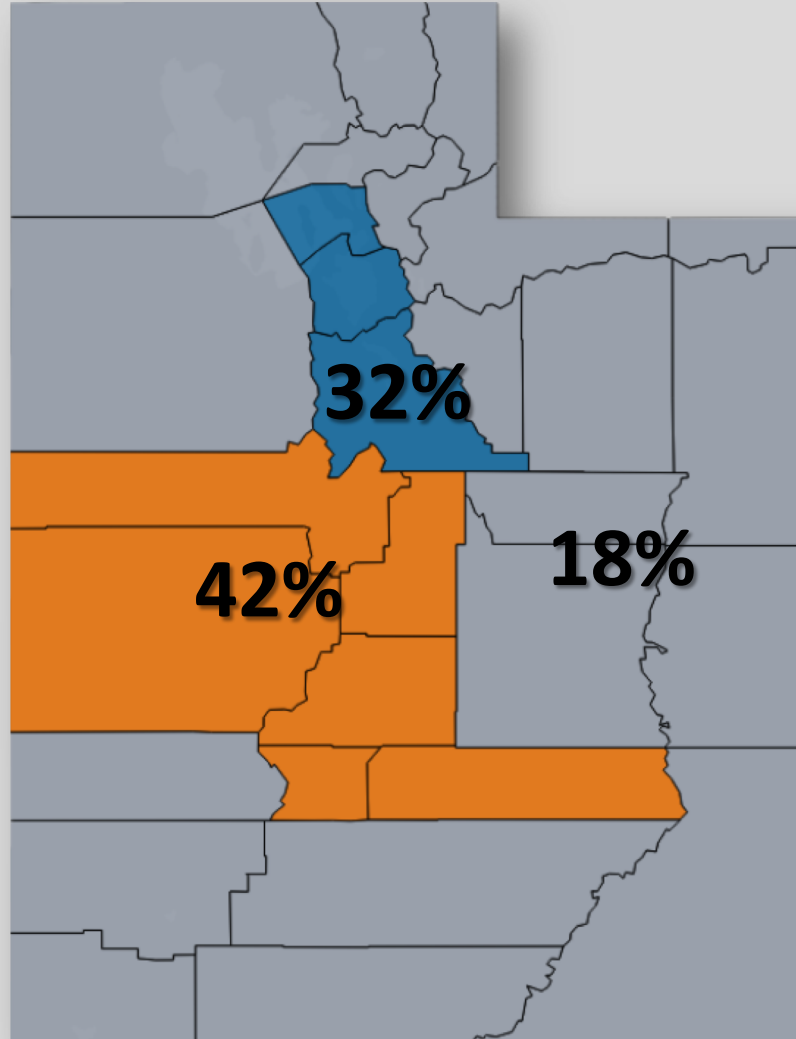
The Process

- Assessed needs
- Established priorities
 - Strategic Plan
 - SEM
 - Cabinet
- Met with stakeholders (both campuses), including:
 - Student leaders
 - Student Fee Committee
 - Deans Council and Department Chairs
 - Budget Task Force
 - College Council

Student Population

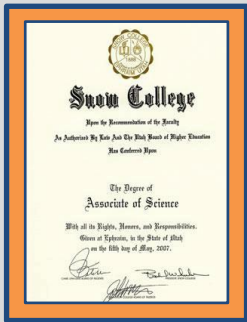
Fall 2018 Student Enrollment

- **92%** of students are from Utah
- **56%** are Female 
- **44%** are Male 
- **16%** represent Minority groups



Data taken from Fall 2018 3rd Week report

Success Rate



Class of 2018
1,055 degrees awarded

28 Degrees per 100 FTE

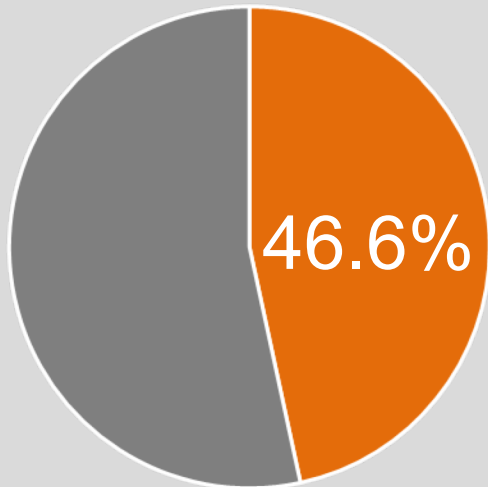


45% Graduation
39% Transfer

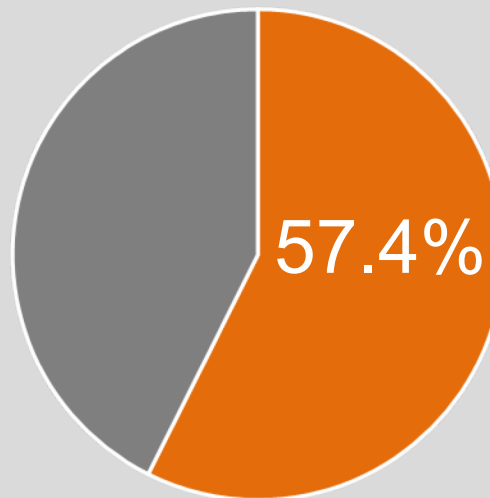
Data taken from 2018 IPEDS Graduation Rate
Component, representing the 2012 cohort

Financial Aid

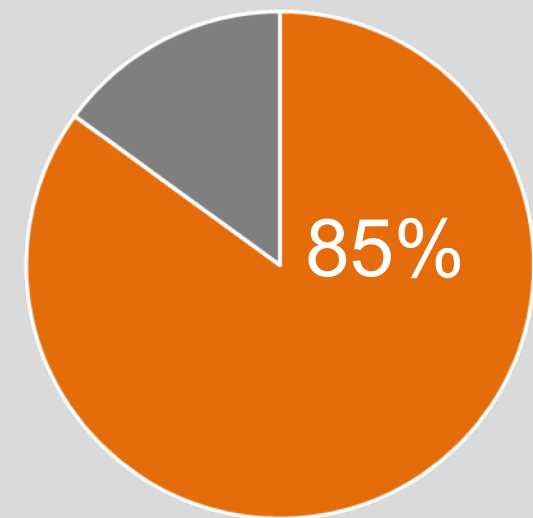
Eligible Students
who Receive Pell



Eligible Students who Receive
Federal Aid, including Loans

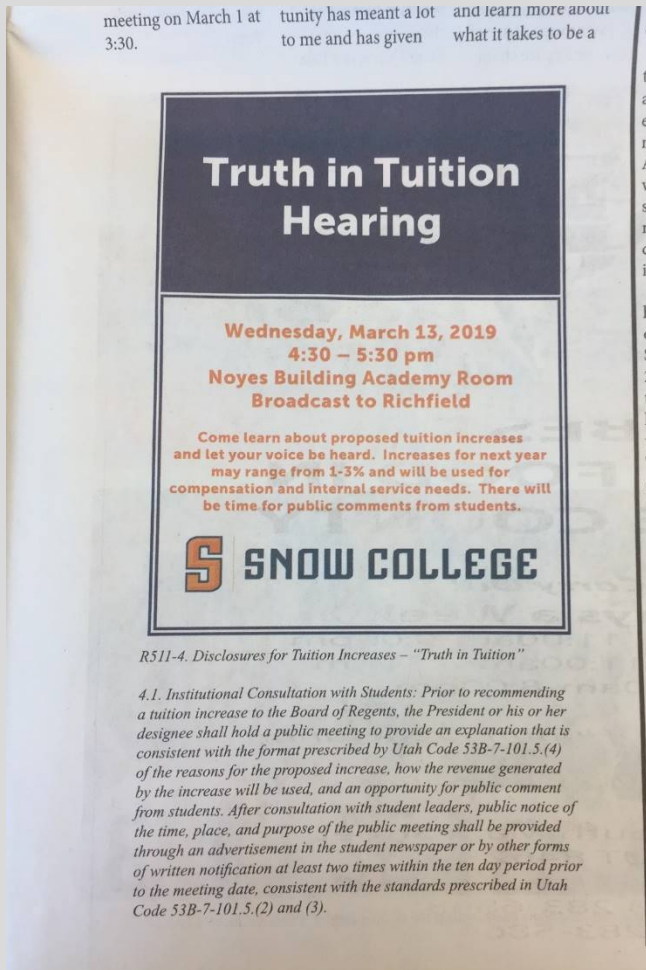


Eligible Students who Receive Federal,
State, and Institutional Funds



Average Loan Debt 2018-2019 = \$3,341

Broadly Advertised



Printed in the Snowdrift newspaper on February 5 and February 26

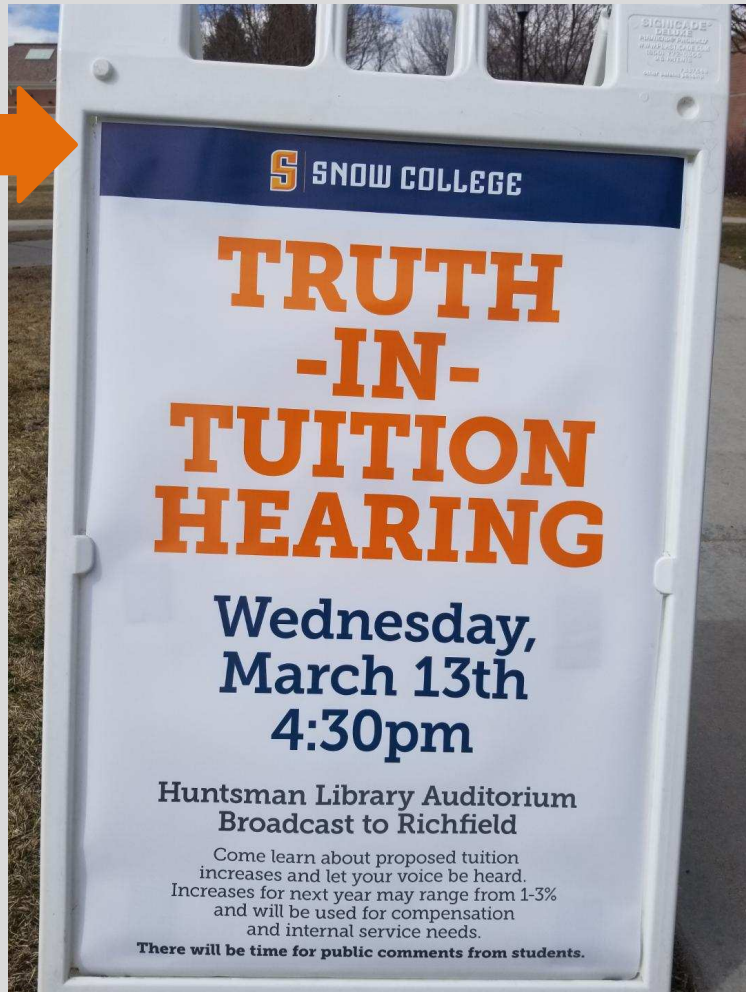


Added to the college app as a calendar item

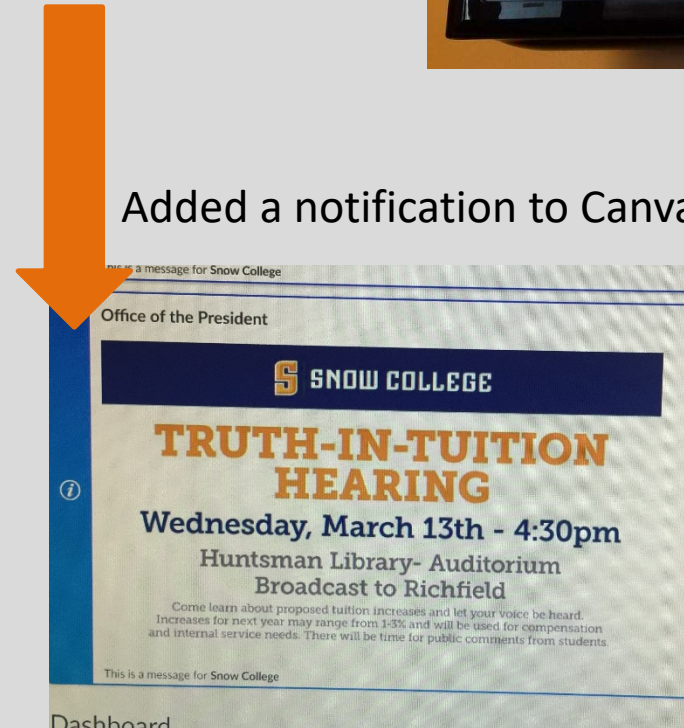


Advertising, continued

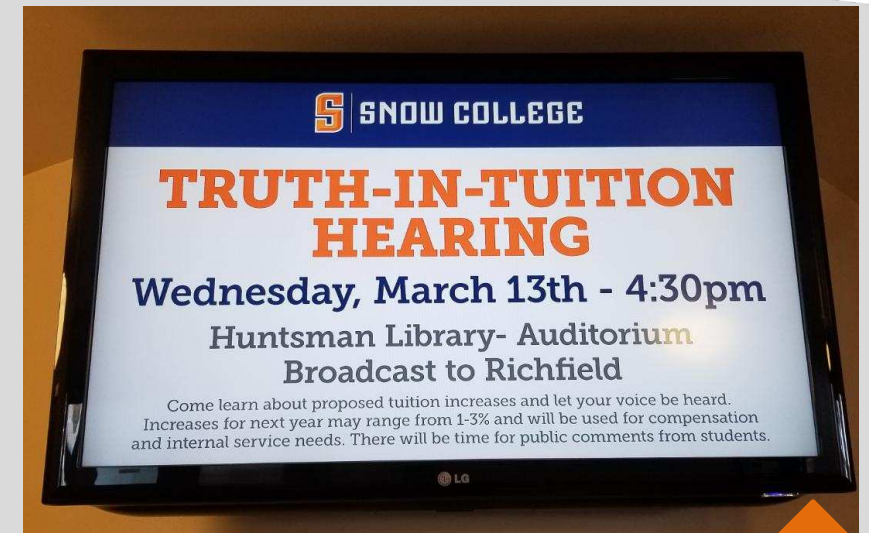
Placed A-frames
around campus



Added a notification to Canvas



Included on
monitors
throughout
campus



Advertising, continued

Tweet Activity

Snow College @SnowCollege
Come to the Truth in Tuition hearing to learn and discuss the tuition for the 2019-20 school year. You can read more about the upcoming changes in the release below. It will be held tomorrow, March 13th at 4:30pm in the Huntsman Library. #SnowCollege <https://bit.ly/2NWY0Hn>

Reach a bigger audience
Get more engagements by promoting this Tweet

Get started

Posted on social media

Snow College @SnowCollege
Come to the Truth in Tuition hearing to learn and discuss the tuition for the 2019-20 school year. You can read more about the upcoming changes in the release below. It will be held tomorrow, March 13th at 4:30pm in the Huntsman Library. #SnowCollege

Tuition Hearing Scheduled for March 13
snow.edu

1:15 PM - 12 Mar 2019

2 Likes

Snow College
Published by Sprout Social [?] · 22 hrs ·

Come to the Truth in Tuition hearing to learn and discuss the tuition for the 2019-20 school year. You can read more about the upcoming changes in the release below. It will be held tomorrow, March 13th at 4:30pm in the Huntsman Library. #SnowCollege <https://bit.ly/2NWY0Hn>

Tuition Hearing Scheduled for March 13
SNOW.EDU
Snow College to set next year's tuition rates

1,150 People Reached 39 Engagements

Boost Post

Like, Kylee McClure and 2 others

Comment Share

a comment...

Extended personal invitations



<https://www.snow.edu/news/>

Questions to Students

- How important is low tuition for you to attend college?
- Should Snow College keep its tuition and fees the ***most affordable*** in Utah?
- How do you feel about a \$5 per semester tuition increase to support scholarships for students to attend Snow College?
- Do you support a \$5 per semester for graduation processing?
(Currently students pay \$25 graduation processing fee, plus a late fee if applicable)
- Do you support the tuition goals and proposed increases for 2019-2020?

What We Learned

- Advertising the tuition hearing in multiples ways and multiple times is critical to get student to attend hearing (51 students, faculty and staff from both campuses participated in the hearing)
- Students are interested and once engaged really participated in the discussion
- They had strong and reasoned opinions regarding tuition and fees



What We Learned, continued

- Students expressly voiced that affordability is a major consideration for them to attend Snow College
- When asked about the quality of their instruction and experience at Snow they unanimously stated both were of highest quality
- When asked about both **affordability** and **quality**, students said Snow was providing both and they believe the College should **remain the most affordable** in combined tuition and fees in the state



What We Learned, continued

- Students were very supportive of a \$5 per semester increase to go to the general scholarship fund
- They understood the proposal to change the graduation processing fee to \$5 per semester and appreciated that it would be spread across four semesters
- Students participating in the pre-hearing discussions and the tuition hearing expressed near unanimous support for the overall proposed tuition and fee increase

What We Learned, continued

- Trustees were also very engaged in the proposed tuition and fees discussion and theirs was a very robust discussion
- The trustees also discussed affordability and the assurance of quality instruction and the overall experience for students at Snow College
- They agreed that Snow should be the **most affordable** institution for students in combined tuition and fees to ensure student access, program completion, and align with the College mission

What We Learned, continued

- Trustees expressed that the quality of the student experience and success at Snow should be marketed equally (participation by faculty and staff expressed similar opinions)
- The Board of Trustees unanimously supported the proposed tuition and fee schedule for the academic year 2019-20

Recent Tuition Increases

	Tuition Increase	Use	Fee Increase	Use
2019	1.50%	Compensation & Benefits	\$0	
2018	2.50%	Compensation & Benefits	\$10	Additional Wellness Counselor
2017	3.50%	Compensation & Benefits, Critical Staff & Faculty Positions	\$0	
2016	3.00%	Compensation & Benefits, Critical Staff & Faculty Positions	\$3	Student Fitness Center

The Proposal, Tuition

Proposed Use	Total Amount	Snow's Portion	Rationale
Compensation (2.5%) and Benefits (4.5%)	\$783,980	\$195,995 (1.65% increase)	State appropriation funds 75% of salary and benefit increases. The primary funding for the other 25% is tuition.
Internal Service Fund Increases	\$56,800	\$14,200 (0.12% increase)	State appropriation funds 75% of ISF rate increases. The primary funding for the other 25% is tuition
Advancement & Tenure	\$45,000	\$45,000 (0.38% increase)	Funding to increase FT salaries for those who advance or receive degrees/certificates that enhance their ability to perform in their employment. The college is wholly responsible; tuition is the primary funding for these increases.
Departmental Scholarships	\$41,000	\$41,000 (0.35% increase)	As tuition increases, scholarship funds need to increase to retain their value. Tuition is the primary source of funding.
Total	\$926,780	\$296,195 2.5% increase	

The Proposal, Fees

Proposed Use	Total Amount	Students' Portion	Rationale
Graduation Processing Fee (2.4% in student fees)	\$5/semester (\$208 to \$213)	100%	Students have been charged a \$25 fee (with additional late fees, if applicable) when they apply to graduate. This has disincentivized students to formally complete their programs. Changing the timing of the application fee will encourage completion. The Student Fee Committee approved this fee and all students polled were in favor of this approach as opposed to our current practice.

Proposed 2020 Tuition & Fee Rates

Proposed Full-time Resident Tuition per semester				
	FY18-19 current	% Increase	FY19-20 proposed	Difference
Resident tuition	\$1,663	2.5%	\$1,705	\$42
General fees	\$208	2.4%	\$213	\$5
Total	\$1,871		\$1,918	\$47

Proposed Full-time Non-Resident Tuition per semester				
	FY18-19 current	% Increase	FY19-20 proposed	Difference
Non-resident tuition	\$6,073	2.5%	\$6,225	\$152
General fees	\$208	2.4%	\$213	\$5
Total	\$6,281		\$6,438	\$157

Proposed 2020 Tuition, BS and WUE

Proposed Bachelor Tuition (3000 & 4000 Level) per semester				
	FY18-19 current	% Increase	FY19-20 proposed	Difference
Resident tuition	+\$36/credit	2.5%	+\$37	\$1
Non-resident tuition	+\$129/credit	2.5%	+\$132	\$3

Proposed Full-time WUE Tuition (New Rate) per semester				
	FY18-19 current	% Increase	FY19-20 proposed	Difference
Resident tuition	N/A	N/A	\$2,558	N/A
General fees	\$208	2.4%	\$213	\$5
Total	N/A	N/A	\$2,771	N/A

Comparison

*Most affordable in
annual tuition and fees
for resident students
(2018-19)*

Tuition:
Fees: \$3,326
\$4,166

*Most affordable (hopeful)
in annual tuition and fees
for resident students
(2019-20)*

Tuition:
Fees: \$3,410
\$4,226

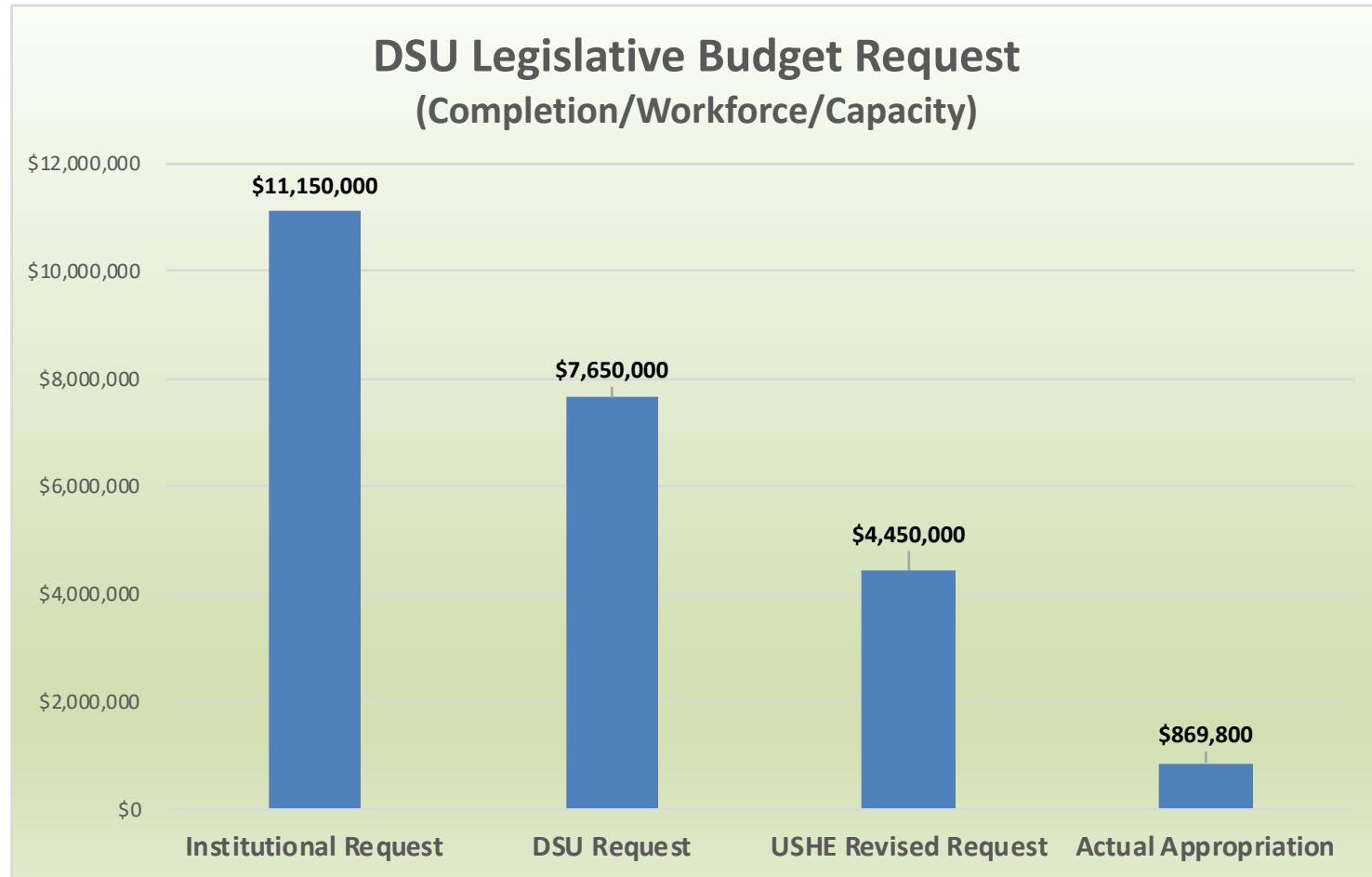
Total annual tuition increase = \$84
Total annual fees increase = \$10

THANK
YOU

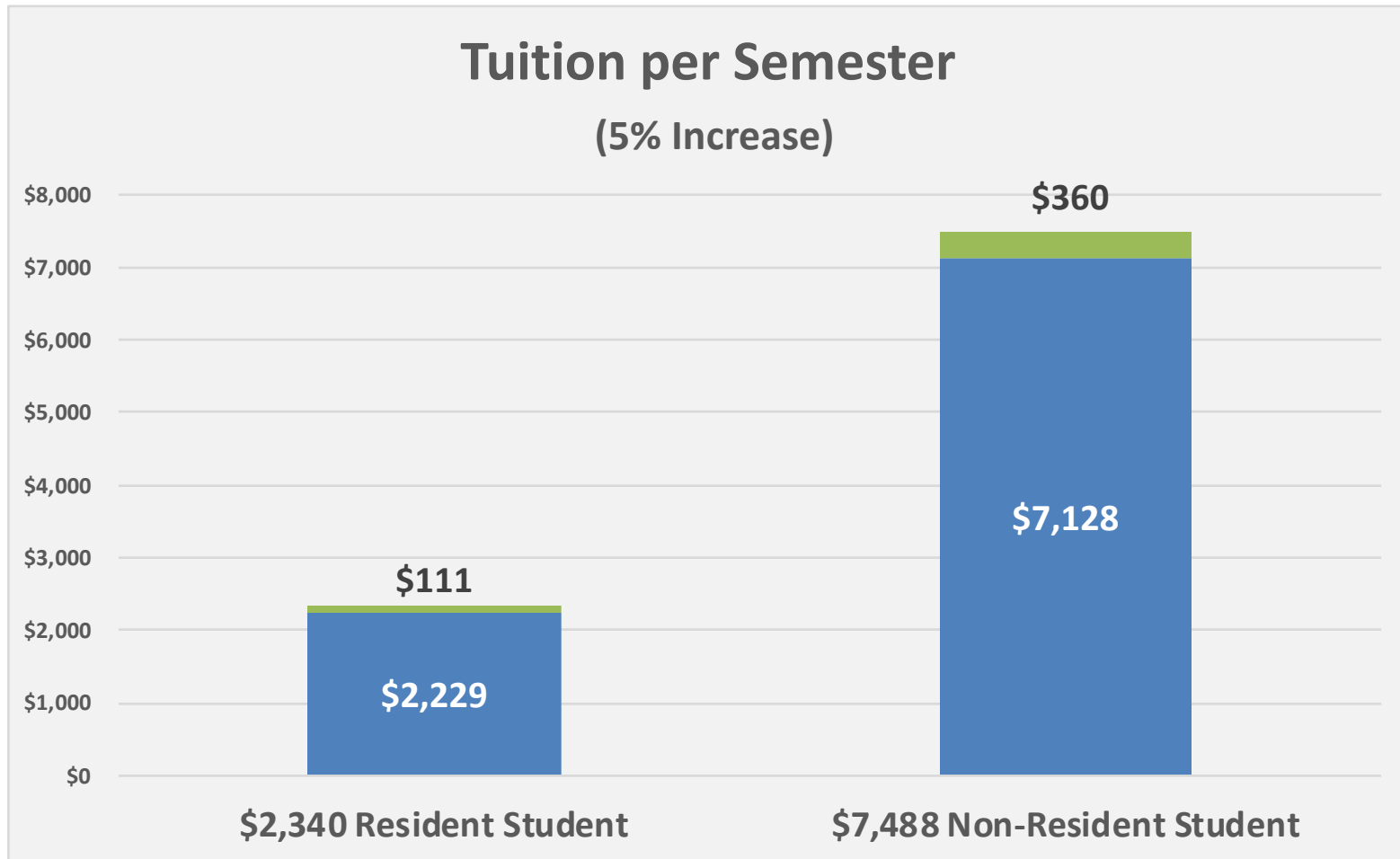
Dixie State University Tuition Increase Proposal

March 28, 2019

2019-20 Tuition Proposal



2019-20 Tuition Proposal



2019-20 Tuition Proposal

- 1% tuition increase generates \$300,000
- 5% increase = **\$1,500,000** ongoing

2019-20 Tuition Proposal

Use of Funding

State Funding Mandates

- 2.5% Salary Increase \$290,000
- 4.35% Health Insurance Increase \$85,000
- State Risk Premium Increase \$50,000

2019-20 Tuition Proposal

Use of Funding

NCAA Division I

- \$500,000 - New Student Athlete Scholarships
- \$50,000 - Athletics Academics Administrator
- \$50,000 - Compliance Assistant

2019-20 Tuition Proposal

Use of Funding

Institutional Funding Mandates

- Faculty Rank Advancements \$150,000

New Master's of Athletic Training

- Two new Faculty Positions
- Operating Budget

2019-20 Tuition Proposal

Use of Funding

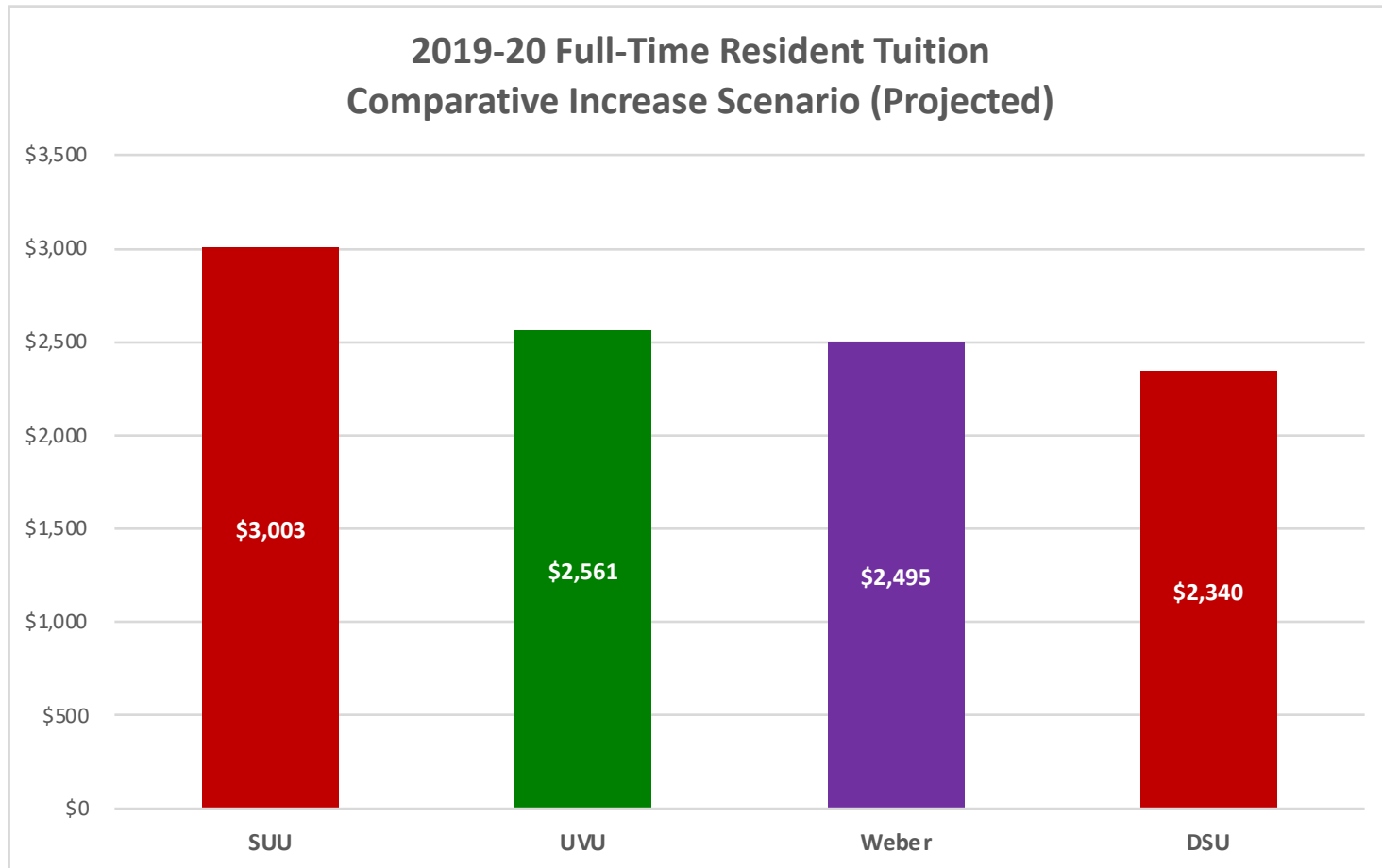
Campus Police Personnel

- \$75,000 - New Sergeant Position
- Existing Officer Salaries to Benchmarks
- Funding for Reserve Officers

In Summary...

Description	Amount	% Increase
2.5% Base Compensation Increase (25% of Cost)	\$375,000	1.25%
ISF Institutional Match (State Risk Insurance)	\$50,000	0.17%
Faculty Rank Advancements	\$150,000	.50%
Division I Athletics (Initial Contribution)	\$600,000	2.00%
Master's of Athletic Training: Faculty & Operations	\$250,000	0.83%
Campus Security Personnel	\$75,000	0.25%
Total	\$1,500,000	5.00%

Tuition Comparisons



Annual Tuition/Fees: Regional Institutions (2018-19 Resident Undergraduate)

- \$10,408 - Colorado State University-Pueblo
- \$10,114 - Western State Colorado University
- \$9,243 - Colorado Mesa University
- \$9,049 - Fort Lewis College
- \$7,666 - Metropolitan State College of Denver
- \$7,411 - Montana Tech, University of Montana
- \$6,618 - Lewis-Clark State College
- \$5,956 - Montana State University, Northern
- \$5,717 - University of Montana, Western
- \$5,438 - Nevada State College
- **\$5,253 - Dixie State University**

Annual Tuition/Fees: Peer Institutions (2018-19 Resident Undergraduate)

- \$16,740 - Pennsylvania College of Technology
- \$9,615 - Southern Oregon University
- \$8,389 - SUNY College of Technology at Canton
- \$8,159 - Austin Peay State University
- \$7,798 - Sonoma State University
- \$7,152 - CUNY Medgar Evers College
- \$6,667 - Missouri Southern State University
- \$6,496 - Missouri Western State University
- \$5,928 - Montana State University-Billings
- \$5,593 - University of Arkansas-Fort Smith
- **\$5,253 - Dixie State University**

Peer Institutions

Instructional Expenses per FTE Enrollment

- \$13,562 - CUNY Medgar Evers College
- \$13,271 - Pennsylvania College of Technology
- \$9,466 - SUNY College of Technology at Canton
- \$8,698 - Missouri Western State University
- \$7,964 - Southern Oregon University
- \$7,895 - Sonoma State University
- \$7,376 - Montana State University-Billings
- \$7,183 - Austin Peay State University
- \$6,543 - Missouri Southern State University
- \$5,860 - University of Arkansas-Fort Smith
- **\$4,771 - Dixie State University**

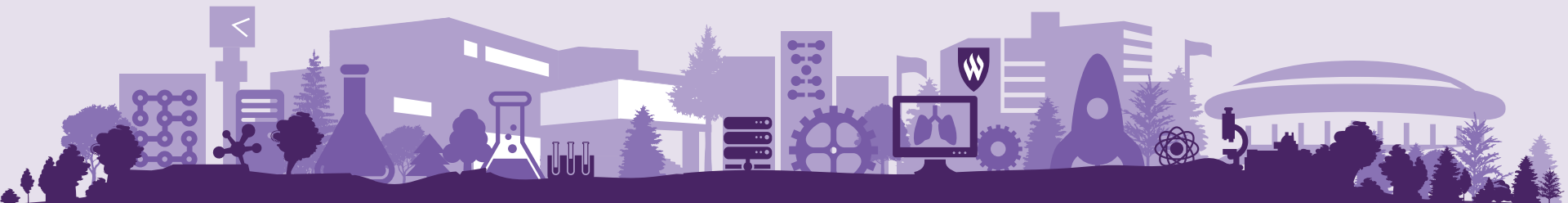
Thank You!

Questions?

2019-20 Tuition Increase Proposal

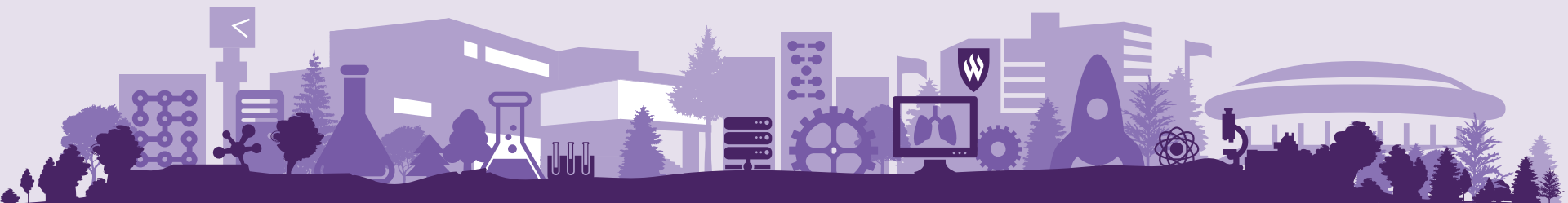
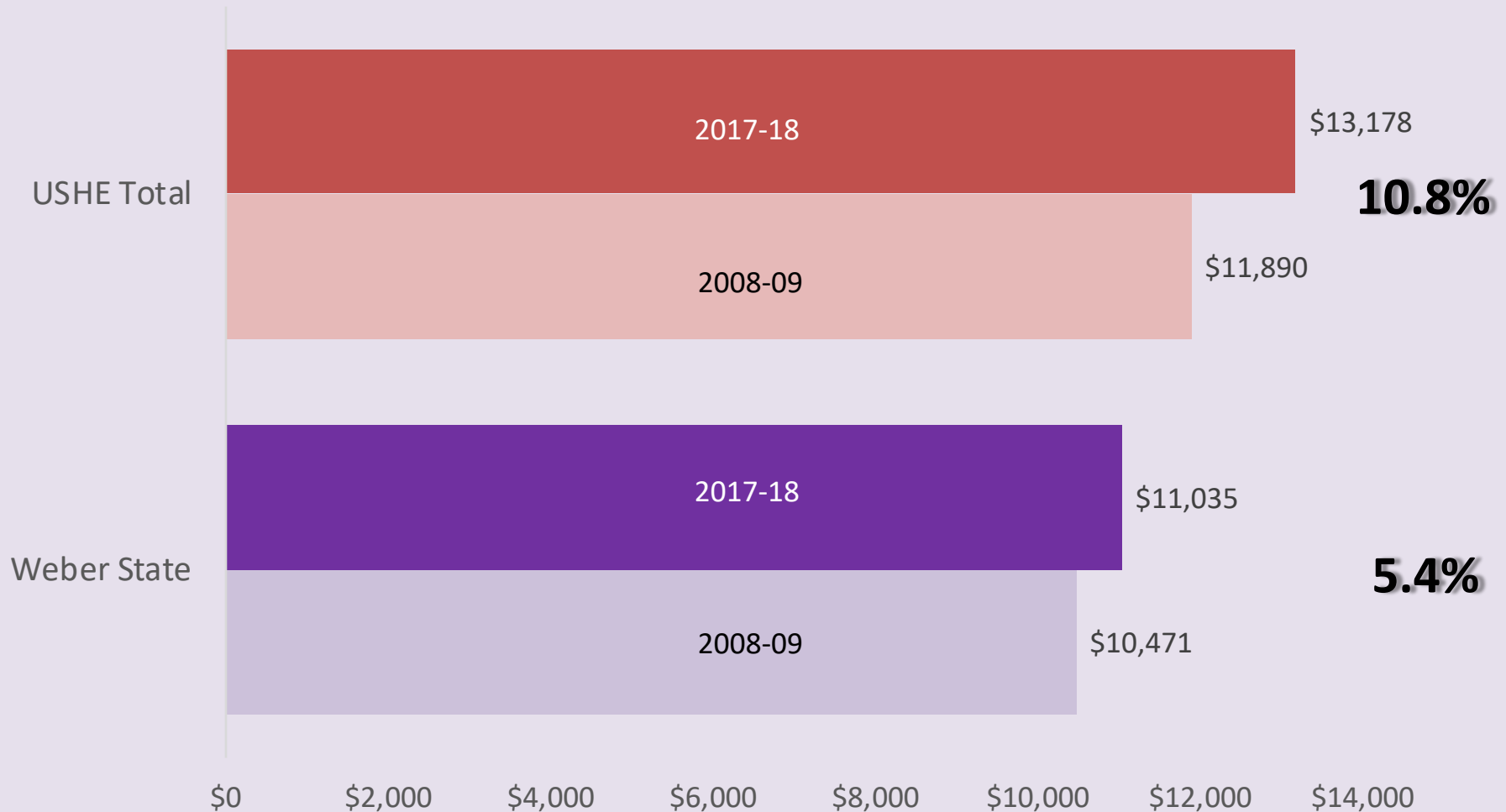


Presented to the State Board of Regents
March 28, 2019



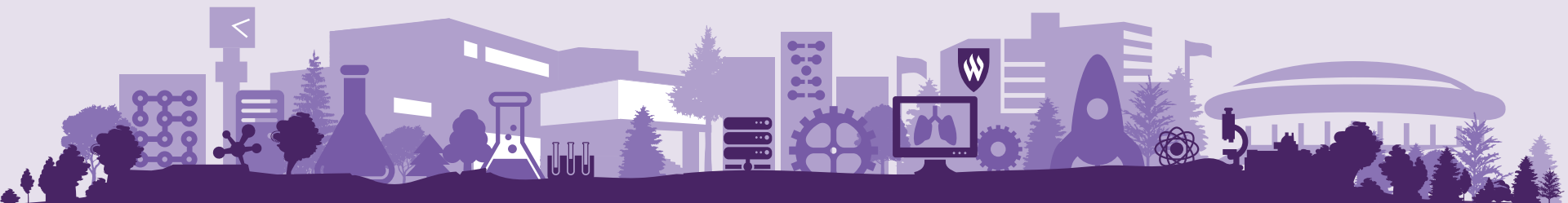
USHE 10-year Expenditure Change per FTE

(Constant Dollars)



Internal Reallocations

Division	Ongoing Reallocations	One-time Reallocations
Academic Affairs	\$925,211	
Administrative Services	\$623,017	\$2,200,000
Information Technology	\$244,736	
Student Affairs	\$54,213	
Total	\$1,847,177	\$2,200,000

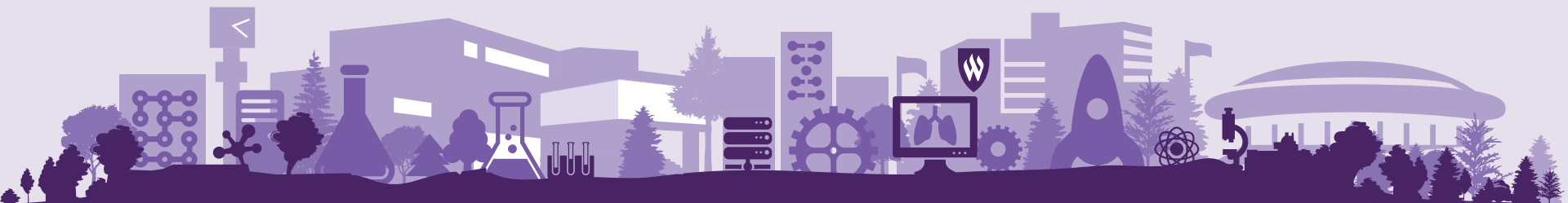


Tuition Review Calendar

- **March 11 – Truth-in-Tuition and Student Leaders Meeting**
- **March 14 – End of 2019 Legislative Session**
- **March 19 – WSU Board of Trustees Meeting**
- **March 28 – Presentations and Public Input to the State Board of Regents**
- **March 29 – Final Decisions by the State Board of Regents**

March 2019

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						



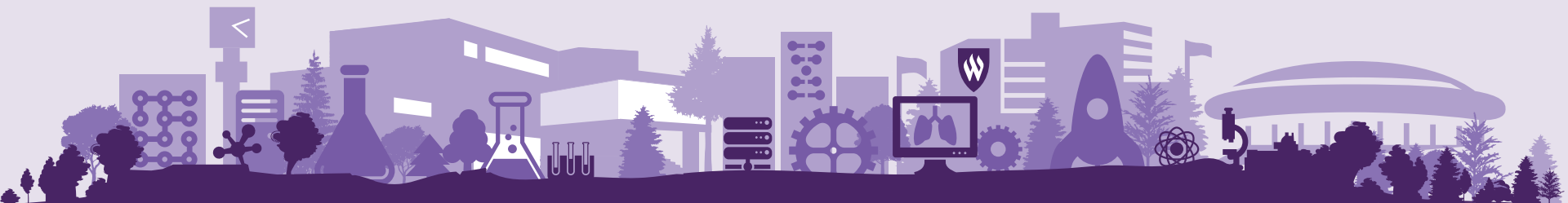
Truth-in-Tuition Proposal

- 2% to 3% Increase
- Full-time Undergraduate Resident:
 - 2% = additional \$49 per semester
 - 3% = additional \$73 per semester



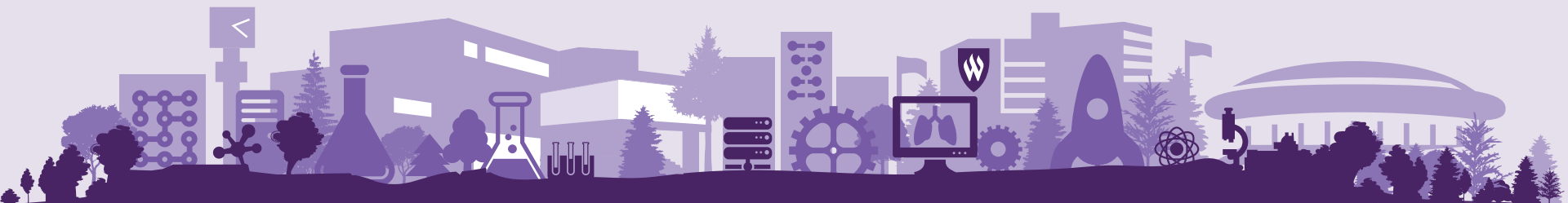
Uses of 2019-20 Tuition Increase Revenue

Category	Amount
Compensation	Up to \$1,093,200
Academic Support	Up to \$154,600
Student Support	Up to \$640,000
Administrative Support	Up to \$376,000





h. All students present were in support of the potential tuition increase, which includes Student Senators, WSUSA President, WSUSA Senate President, and Supreme Court Chief Justice.



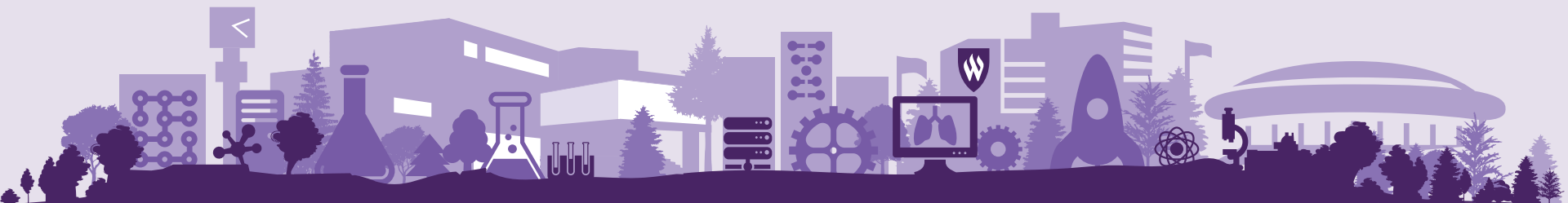
Tuition Scenarios

Option	% Increase	\$ Increase*
No Increase	0%	\$0
Legislative Match Only	1.33%	\$56
10% Median HH Income	7.43%	\$312
WSU Proposed	2%**	\$84

**Represents estimated revenue generated per FTE student. On the rate schedule a 2% increase is \$98 per year.*

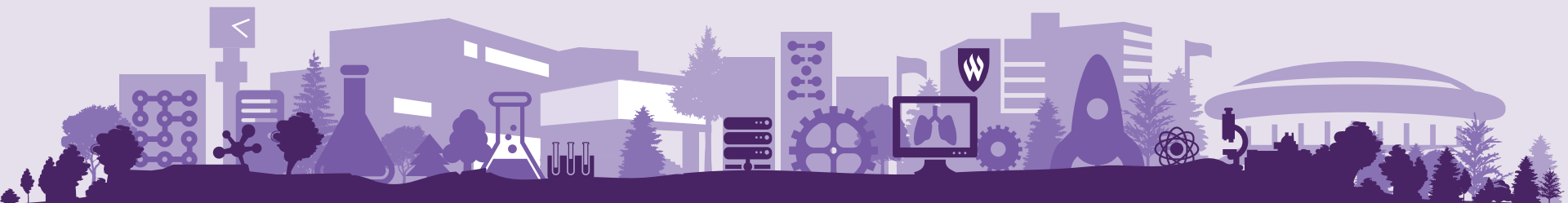
***Also includes:*

- Decreasing of upper division business & economics differential*
- Increasing of graduate Nursing differential*



Proposed Uses

Use	Amount	% Increase	\$ Increase
2.5% Salary	\$736,670	0.98%	\$40.96
4.35% Health	\$184,767	0.24%	\$10.27
ISF Funds	\$79,900	0.11%	\$4.44
Subtotal	\$1,001,337	1.33%	\$55.67
Faculty Promotions	\$171,863	0.23%	\$9.55
Need-based Scholarships	\$250,000	0.33%	\$13.90
Fuel & Power Rates	\$73,000	0.10%	\$4.06
Workers Comp	\$13,000	0.02%	\$0.72
TOTAL	\$1,509,200	2.00%	\$84.00



“We are Weber. We put teaching first...”

We are Weber.

We put teaching first. We forge strong connections.
We are dedicated and resourceful, down to earth and forward thinking.

We know how to challenge you, and we care enough to do it.

We are proudly rooted in our community while we pioneer beyond boundaries.

We are unique in our ability to welcome everyone who has a dream
— to learn, to grow, to lead, to excel, to find your passion, to provide for your family
—

and we offer the personalized
opportunities, experiences and support
to transform that dream into reality.

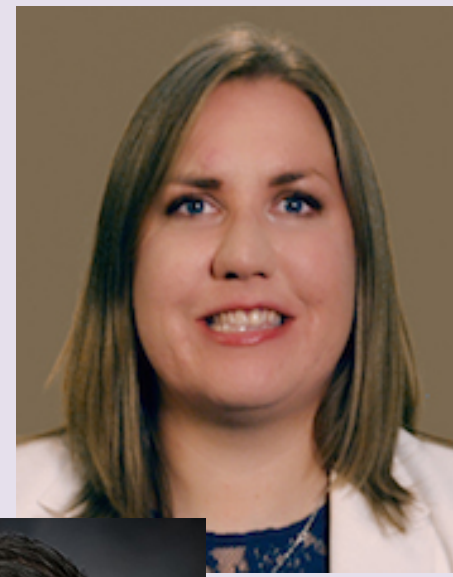
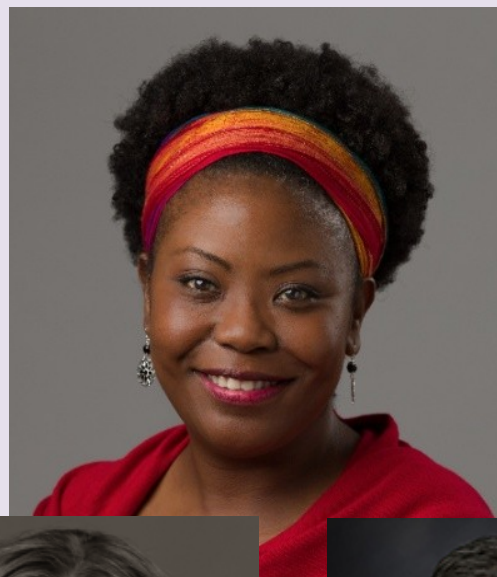
Our doors, and minds, are open.



A man and a woman are standing in front of a whiteboard. The man, on the right, is wearing a dark suit, a light blue shirt, and a purple tie. He has short brown hair and is looking towards the woman. The woman, on the left, is wearing a maroon sweater and blue jeans. She has shoulder-length brown hair and is looking towards the man. The whiteboard behind them has handwritten notes in black marker. The notes are organized into four columns, each with a title underlined. The titles are: 'Types of Qs (Methods)', 'Stateholders/Permissions', 'Basic Protocol', and 'Standard Rig'. The first column has 'ethnography' written below the title. The second column has 'Stateholders/Permissions' written below the title. The third column has 'Basic Protocol' written below the title. The fourth column has 'Standard Rig' written below the title. The whiteboard also has some small, illegible handwritten notes at the bottom left and bottom center.

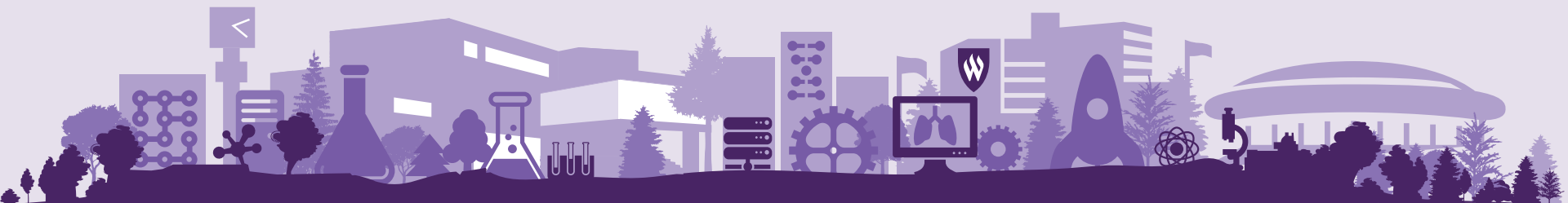


Faculty Promotions



Need-based Student Financial Aid

dream **BIG**
Dream Weber



Goddard School of Business & Economics

Upper Division Differential Tuition per Credit Hour

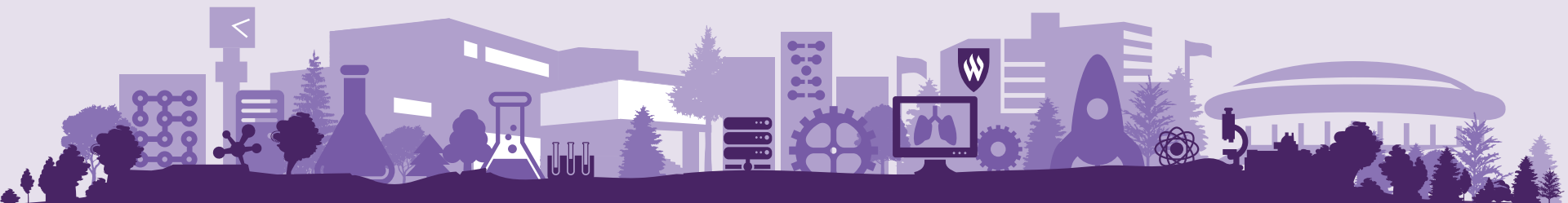


Business & Economics Upper Division

Semester Tuition 15 credit hours	2018-19	Proposed 2019-20	% Change
Resident	\$3,346	\$2,945	-12.0%
Nonresident	\$8,120	\$7,876	-3.0%

Average Undergraduate Tuition Increase:
(Factoring 2% general increase and business &
economics differential decrease)

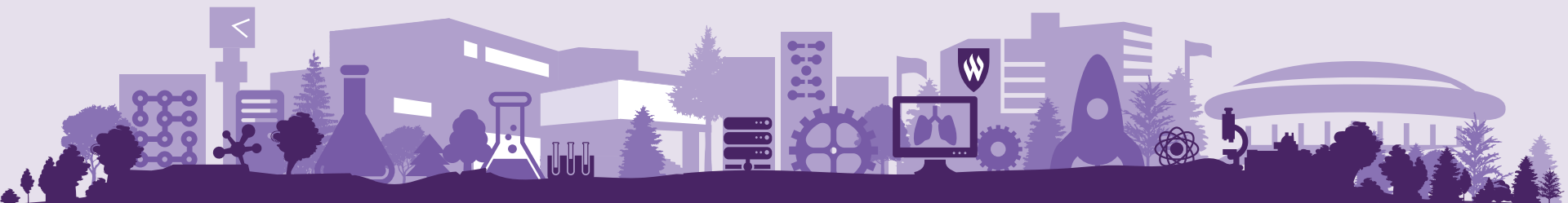
1.4%



Graduate Tuition (Resident – 10 Credits)

Level	Program	2018-19	Proposed 2019-20	Differential 2019-20
4	Accounting, Taxation, Business Administration, Health Administration	\$4,830.30	\$4,926.88	\$240.74
3	Athletic Training, Nursing*	\$4,117.10	\$4,199.38	\$167.99
2	English, Radiological Science, Quality-Lean MFG, Communications, Computer Engineering, Respiratory Therapy, Computer Science, Nursing*	\$3,813.50	\$3,889.78	\$137.03
1	Criminal Justice, Education	\$3,193.60	\$3,257.48	\$73.80

** - Proposal to transition Nursing from Level 2 to Level 3 in 2019-20*



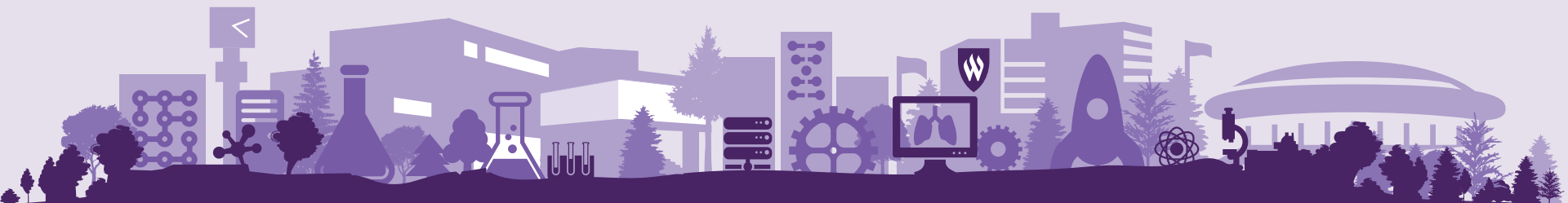
Nurse & Nurse Practitioner Graduate

Transition from WSU Graduate Tuition Level 2 to Level 3

Semester Tuition 10 credit hours	2018-19	Proposed 2019-20	% Change
Resident	\$3,813.50	\$4,199.38	10.1%
Nonresident	\$8,754.85	\$9,239.68	5.5%

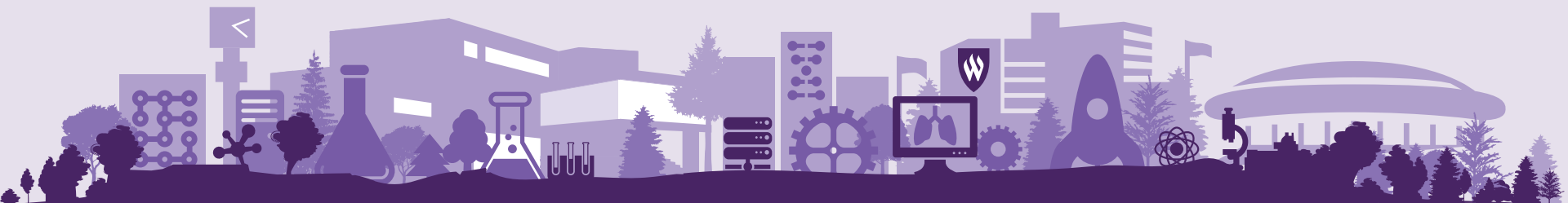
Average Graduate Tuition Increase:
(Factoring 2% general increase and nursing
transition to graduate level 3)

3.2%



Nursing Graduation Differential Uses

Uses	Revenue
Faculty to Student Ratios	
Inter-professional lecturers	
Live models & standardized patients	
Simulation equipment & technology	
Faculty retention	
TOTAL REVENUE	\$86,000



Student Fee Recommendation Subcommittee 3.0% Increase

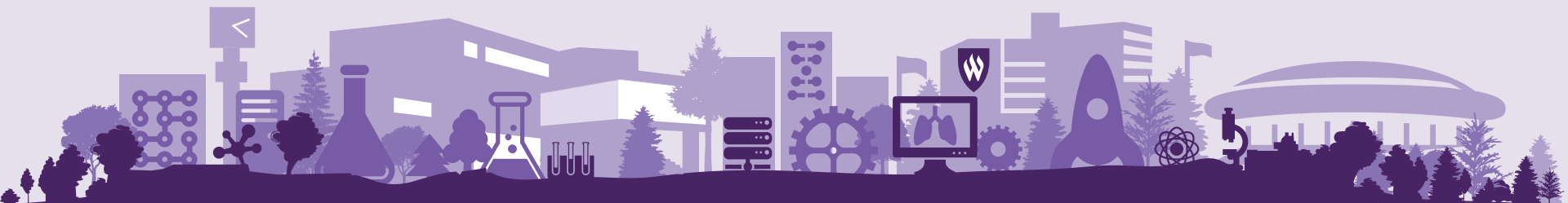
2019-2020 STUDENT FEE REQUESTED INCREASES

DEPARTMENT	18-19 Base allocation	Recommended \$ Base Increase	Recommended \$ One-time	17-18 Base Recommendation
Alumni Relations	\$0	\$0	\$7,000	\$0
Athletics	\$2,347,955	\$20,000	\$10,000	\$2,367,955
Campus Recreation	\$1,203,616	\$14,213	\$0	\$1,217,829
Center for Community Engaged Learning	\$244,108	\$4,000	\$0	\$248,108
Center for Multicultural Excellence	\$93,678	\$3,750	\$0	\$97,428
Children's School	\$142,418	\$0	\$0	\$142,418
Computer Labs	\$422,198	\$5,000	\$0	\$427,198
Counseling & Psychological Services Center	\$626,220	\$18,245	\$0	\$644,465
Creative Writing Program	\$0	\$0	\$3,180	\$0
Davis Learning Center	\$215,853	\$0	\$0	\$215,853
Davis Student Services	\$72,733	\$0	\$0	\$72,733
Debate	\$78,000	\$7,800	\$0	\$85,800
Disability Services	\$101,883	\$15,000	\$0	\$116,883
Ethics Bowl/Mock Trial	\$32,500	\$0	\$0	\$32,500
Health Center	\$951,239	\$20,000	\$0	\$971,239
Honors Program	\$1,250	\$400	\$0	\$1,650
LGBT Resource Center	\$5,000	\$9,179	\$0	\$14,179
Marketing	\$20,000	\$6,500	\$0	\$26,500
Metaphor	\$9,482	\$0	\$0	\$9,482
Money Management Center	\$9,901	\$0	\$0	\$9,901
Nontraditional Student Center and Childcare	\$315,011	\$7,891	\$0	\$322,902
Ogden Peak Communications	\$0	\$1,720	\$0	\$1,720
Performing Arts	\$202,119	\$0	\$0	\$202,119
Peer Mentoring	\$0	\$10,000	\$2,700	\$10,000
Radio Station KWCR	\$34,814	\$0	\$0	\$34,814
Shepherd Union	\$1,147,062	\$0	\$0	\$1,147,062
Signpost	\$147,317	\$0	\$0	\$147,317
SPARC	\$1,680	\$0	\$0	\$1,680
Special needs fund	\$139,708	\$0	\$0	\$139,708
Stromberg Complex Customer Service	\$105,756	\$0	\$0	\$105,756
Student Involvement & Leadership	\$1,053,787	\$7,056	\$0	\$1,060,843
Sustainability Fund	\$16,000	\$0	\$0	\$16,000
TV Station/Studio 76	\$27,602	\$0	\$5,460	\$27,602
Undergraduate Research	\$30,491	\$5,000	\$0	\$35,491
USA Today Collegiate Readership Program	\$10,000	-\$10,000	\$0	\$0
UTA	\$231,876	\$10,434	\$0	\$242,310
Veterans Services	\$34,276	\$7,893	\$0	\$42,169
Visual Arts	\$2,500	\$3,750	\$0	\$6,250
VP&A	\$15,354	\$0	\$0	\$15,354
Women's Center	\$122,265	\$9,179	\$0	\$131,444
Totals:	\$10,215,652	\$177,010	\$28,340	\$10,392,662

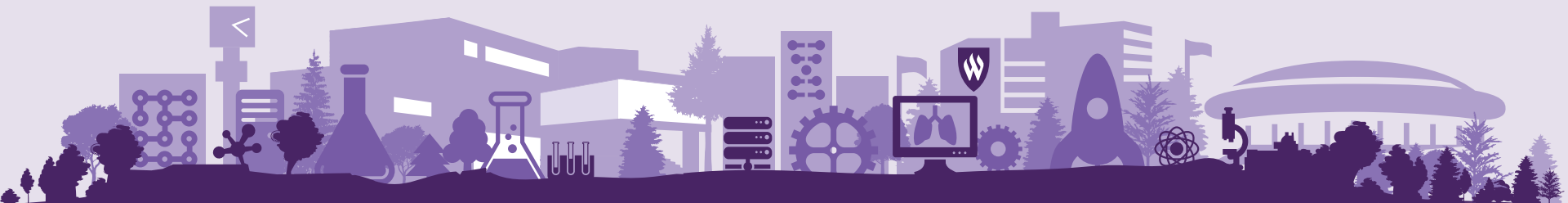
Holdback amounts: (added after legislative session)	
Scholarships:	\$79,990
Salaries:	\$85,000
Benefits:	\$70,000
Grand Total:	\$10,627,652

Summary

Uses	% Change
General Tuition Rate Increase for all schedules <i>(except as noted below)</i>	2.0%
Increase graduate Nursing from Level 2 to Level 3	10.1%
Decrease Business & Economics undergraduate differential by \$30	-12.1%
Average tuition rate changes	1.6%
Student fees rate increase	3.0%
Total average tuition & student fee increase	1.8%



Questions



THANK YOU!





2019-20 Tuition Proposal Board of Regents

March 28, 2019

Truth in Tuition Hearing

March 7, 2019
68 Attendees and Instagram Live

Advertised 2019–20 Resident and Non-resident
Undergraduate Tuition increase between 2% and 5%



Factors in Tuition Setting

- State support for compensation increases
 - Wages, medical/dental premiums



Compensation Environment

Low unemployment = highly competitive market

- Utah County ranks **No. 2** in the nation for job growth
- Utah County job growth March 2017 to March 2018 at **6%** compared to national average of **1.6%**
- Utah County ranked **No. 6 in the nation** for the percentage increase in average weekly wages, up **9%**
- **Tech industry** growing at 3.6%, more than double the national average

Compensation Increases

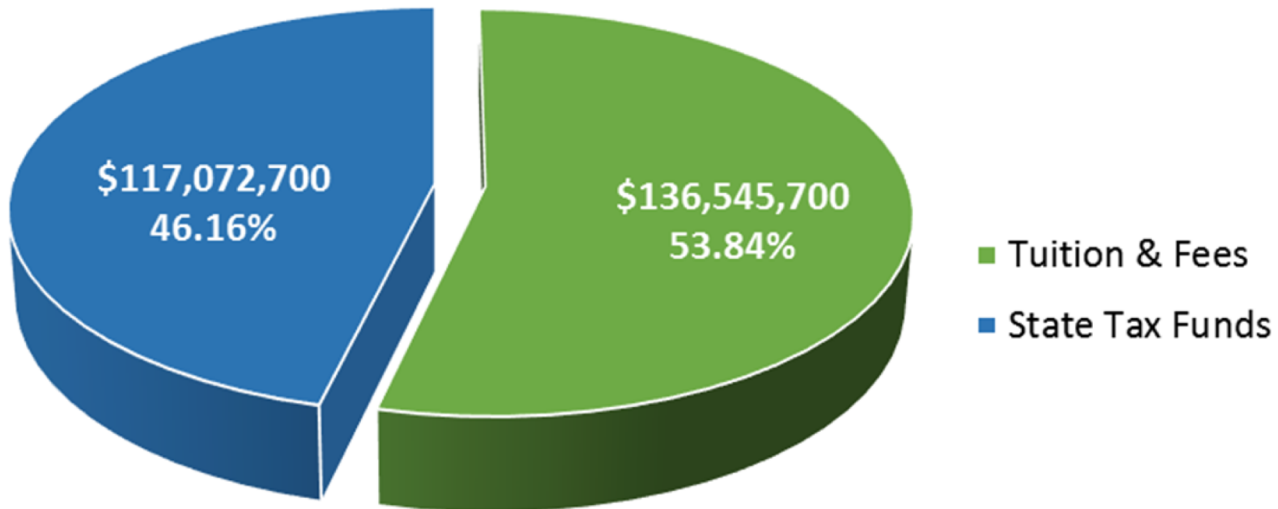
- 75% Tax Funds
- 25% Tuition

Factors in Tuition Setting

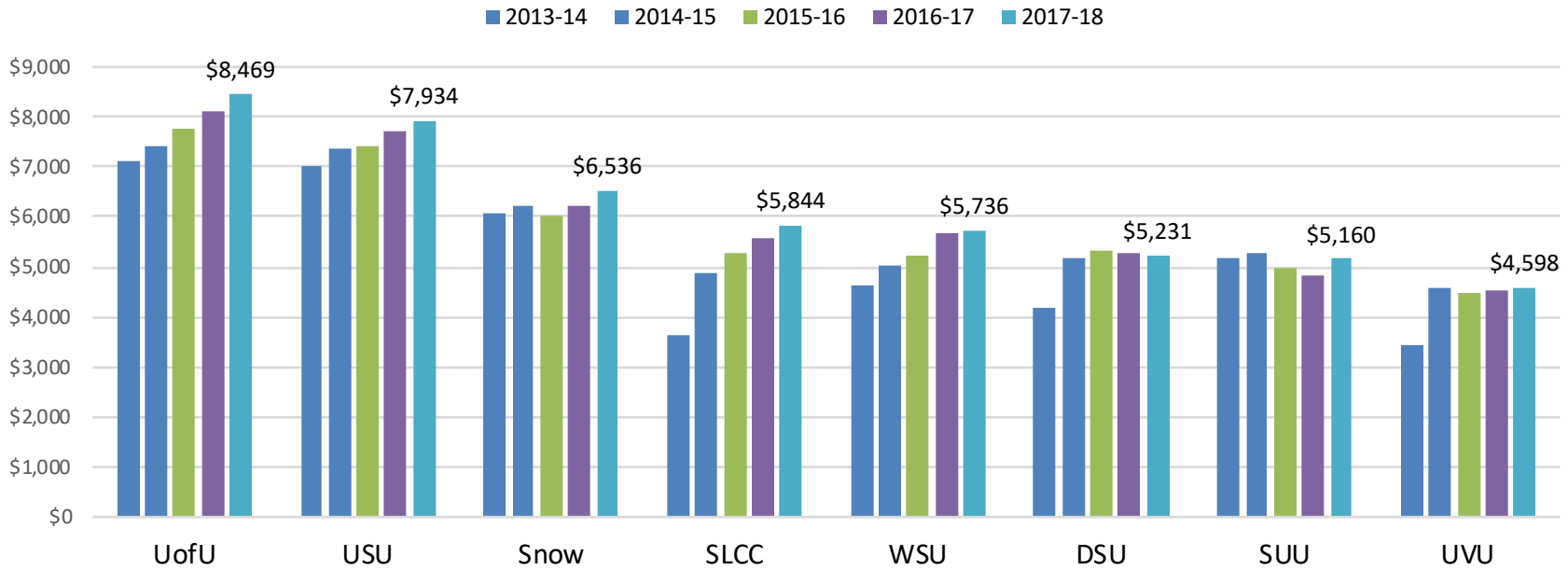
- State support for compensation increases
 - Wages, medical/dental premiums
- Level of tax fund support



2018-19 Education & General Revenue Budget
\$253,618,400



Tax Funds Per Student FTE Comparison/Trend



UVU 2019-20 Budget Summary

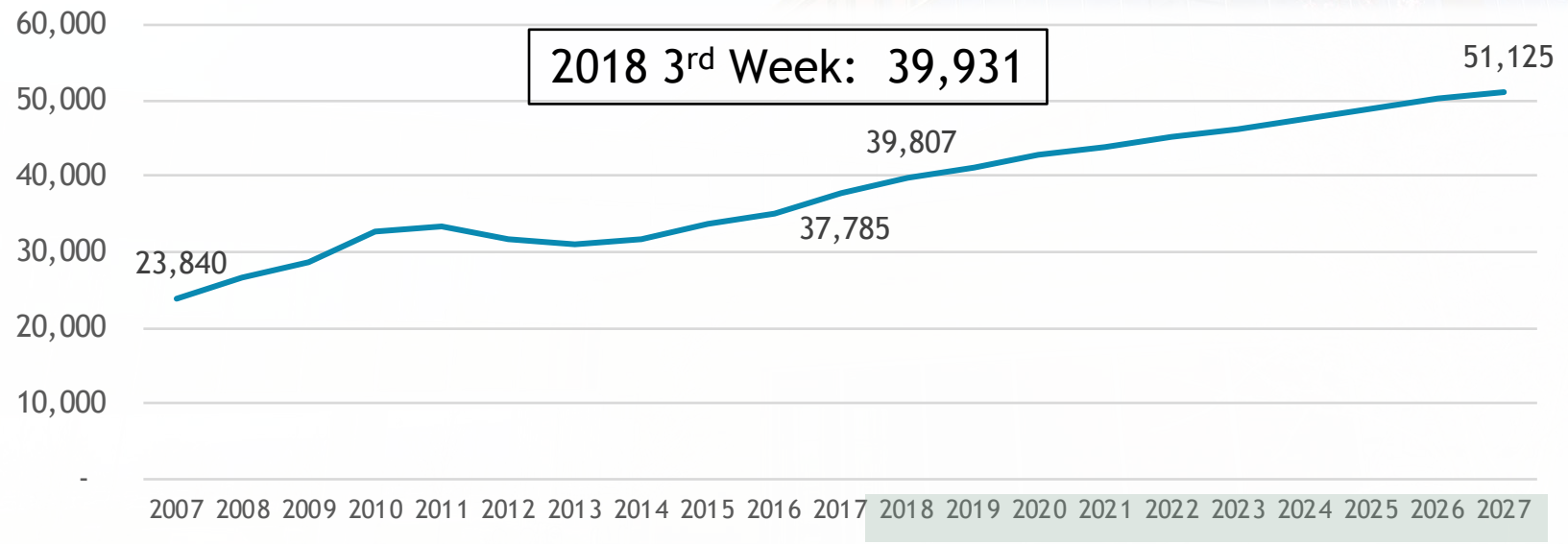
Category	Amount
Compensation	\$4,274,000
2.5% salary/4.35% medical	
Student Growth & Capacity	\$1,696,900
New Faculty for High Demand, High Growth Programs	
Other	
O&M for Noorda Performing Arts Center (5 months)	\$486,400
ISF Risk Management and Attorney General	\$323,200
Performance-Based Funding (on-going for 2018-19 one-time)	\$314,300
Subtotal New UVU Appropriated Tax Funds	\$7,094,800
Engineering Initiative (funded to Regents, estimated UVU share)	\$1,200,000
Performance-Based Funding (funded to Regents, estimated UVU share)	\$4,897,900
Estimated Total	\$13,192,700

Factors in Tuition Setting

- State support for compensation increases
 - Wages, medical/dental premiums
- Level of tax fund support
- Enrollment changes



Growth of UVU's Enrollment



K-12 Enrollment Growth from 1999-2018



UVU Service Region:
52,362

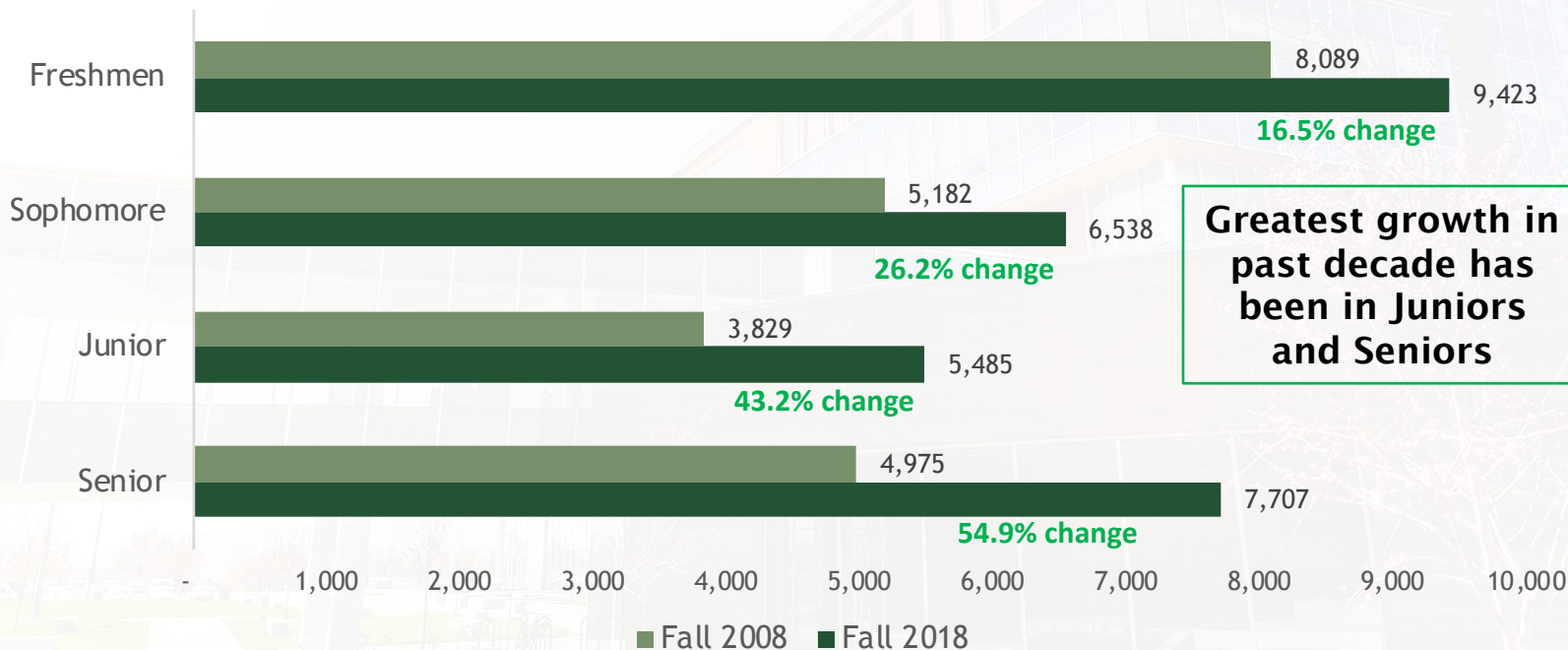
All other counties:
54,623

**49% of K-12
growth has
occurred in UVU's
service region**

**51% of growth has
occurred
throughout the rest
of the state**



Student Headcount Comparison by Class Level



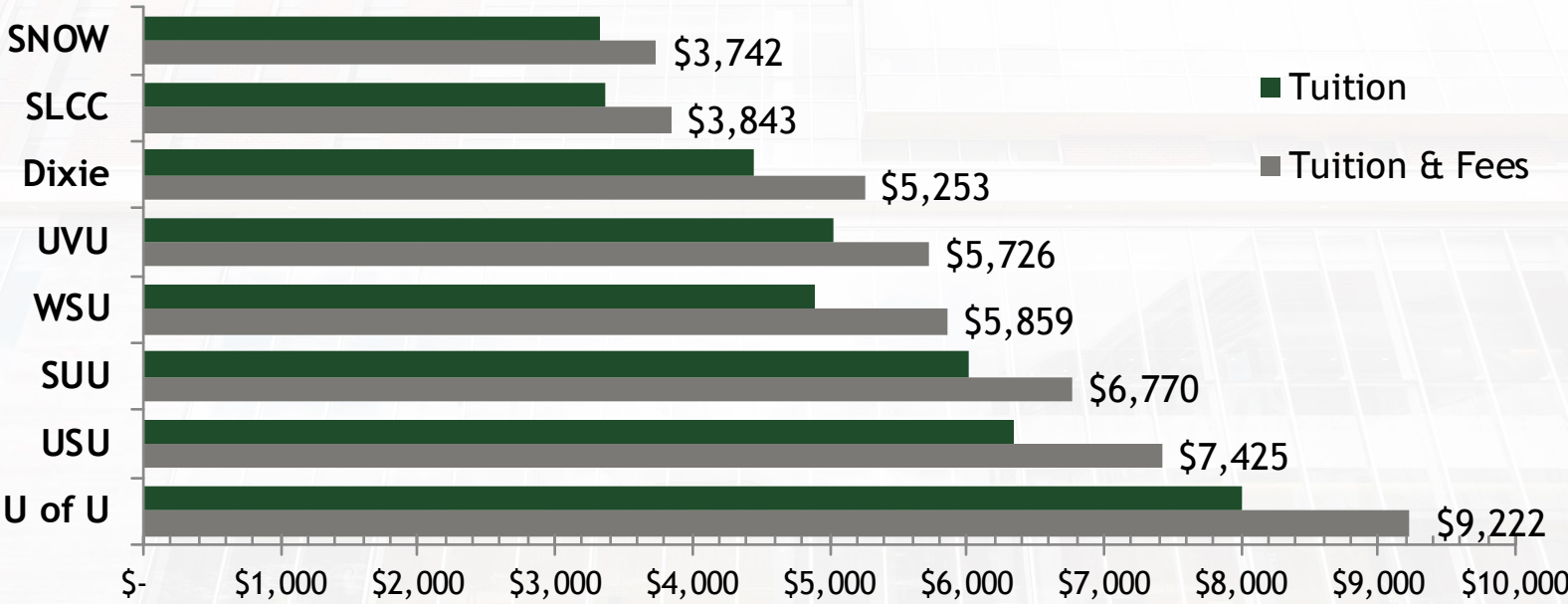
Factors in Tuition Setting

- State support for compensation increases
 - Wages, medical/dental premiums
- Level of tax fund support
- Enrollment changes
- Trends & peer comparison balanced by commitment to access and affordability



2018-19 USHE Tuition & Fees

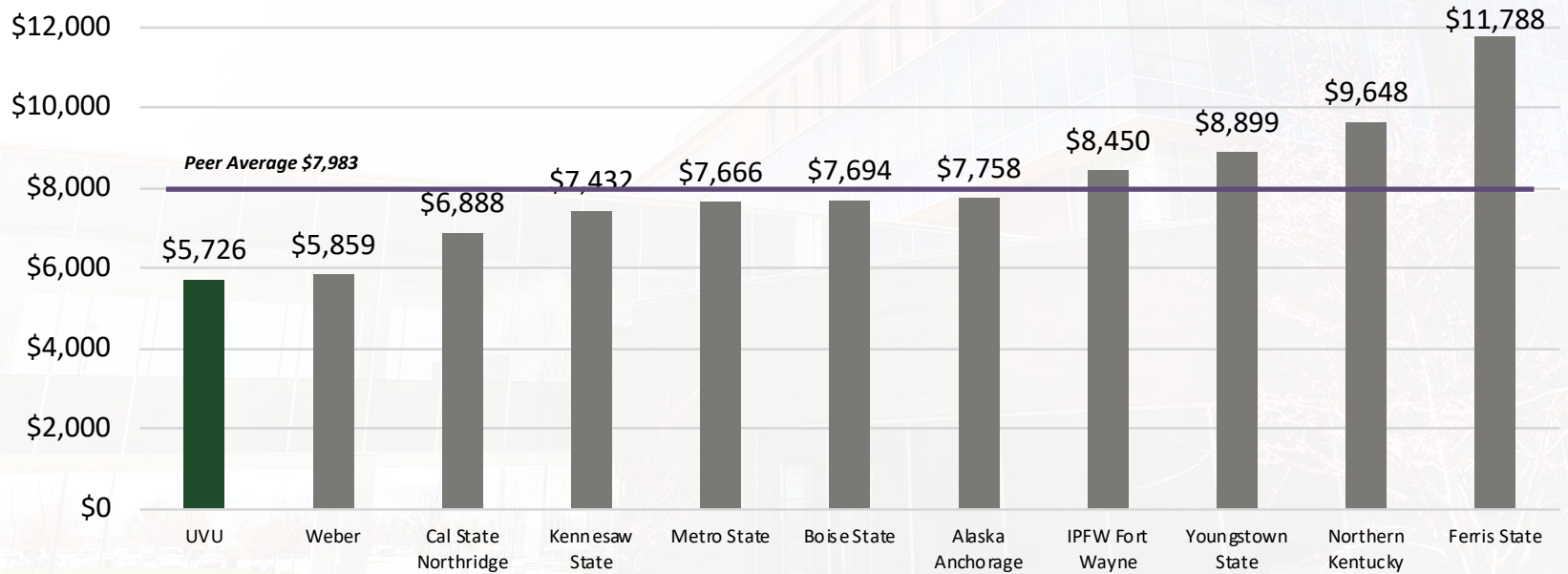
Academic Year, Resident Undergraduate



Source: State Board of Regents (www.higheredutah.org)

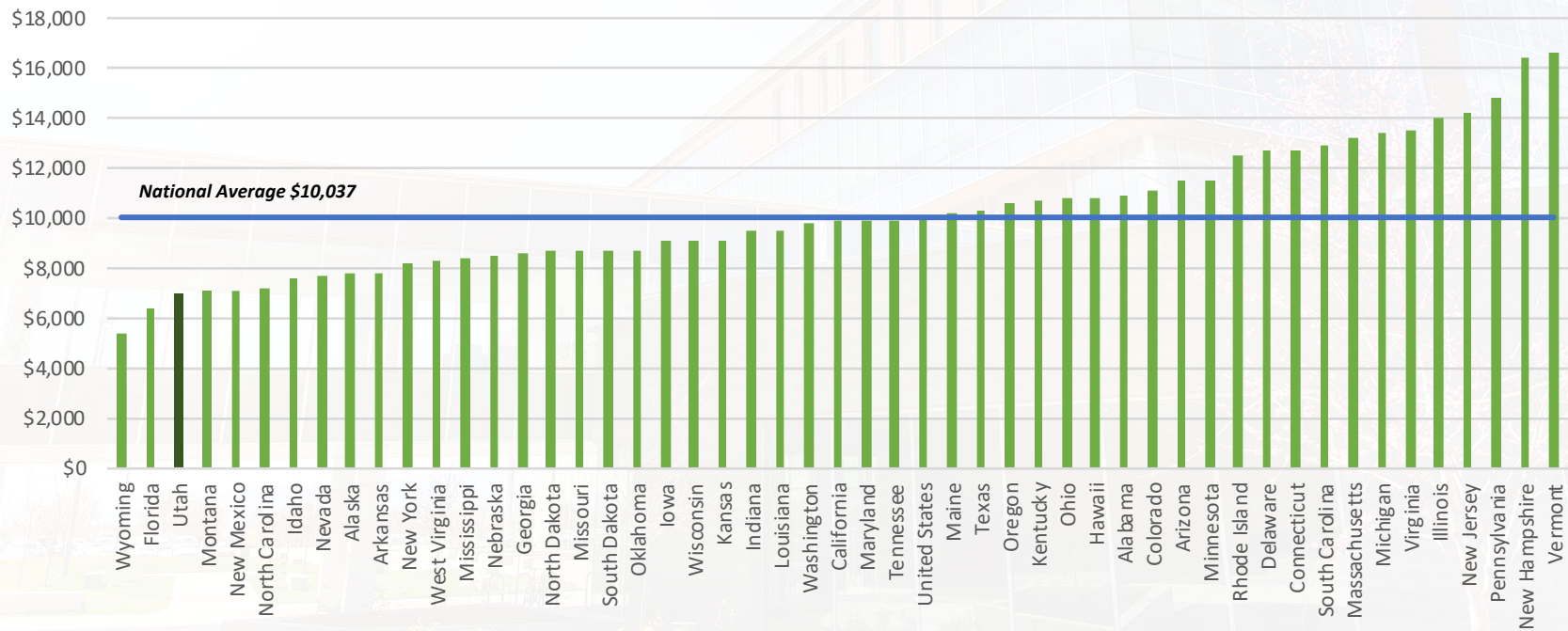
Peer Institution Comparison 2018-19

Resident, Undergraduate Tuition and Fees



2018-19 Average Tuition & Fees

Public Four-Year Institutions by State



UVU's Tuition Increase History

13-14	14-15	15-16	16-17	17-18	18-19
6.0%	4.0%	3.0%	3.5%	2.5%	1.5%



Factors in Tuition Setting

- State support for compensation increases
 - Wages, medical/dental premiums
- Level of tax fund support
- Enrollment changes
- Trends & comparisons balanced by commitment to access and affordability
- Campus needs and mandated costs



Campus Needs

- Compensation
 - Salaries/Wages: \$1,114,593
 - Medical premiums: \$338,954
 - Faculty merit/rank, tenure & promotion: \$442,538
- Mandated costs/commitments
 - Risk Management insurance rates: \$156,100
- Student Mental Health Services: \$227,379

Proposed Undergraduate Tuition Increase

Description	Revenue	\$ Change	% Change
2.5% labor market increase for salary/wages (legislative match)	\$1,114,593	\$42.05	0.8%
4.35% medical premium increase (legislative match)	\$338,954	\$12.79	0.3%
Risk management rate increase (legislative match)	\$156,100	\$5.89	0.1%
Faculty rank, tenure, promotion, merit	\$442,538	\$16.69	0.3%
Student mental health services	\$227,379	\$8.58	0.2%
Total	\$2,279,564	\$86.00	1.7%

Student Fees

- Vigorous UVUSA Fee Hearing Process
- Recommended to President's Council by UVUSA
- Approved by President's Council and UVU Board of Trustees

USHE Categories	Academic Year		
	2018-19	Change	2019-20
Student Activity/Support	\$137.72	5.78	\$143.50
Building Bond	\$186.38	-3.38	\$183.00
Building Support	\$107.84	2	\$109.84
Athletics	\$209.70		\$209.70
Health	\$19.34	3.6	\$22.94
Technology	\$15.94		\$15.94
Transportation	\$13.08		\$13.08
Total	\$690.00	\$8.00	\$698.00

Proposed 2019-20 Tuition & Fees

Undergraduate, Academic Year

	2018-19	2019-20	Amount	Percent
Resident	\$5,726	\$5,820	\$94	1.6%
Non-Resident	\$16,296	\$16,570	\$274	1.7%

- Reflects commitment to access and affordability while providing resources to match compensation and risk management
- Funds UVU commitments to faculty merit, rank, tenure, and promotion
- Supports student mental health services



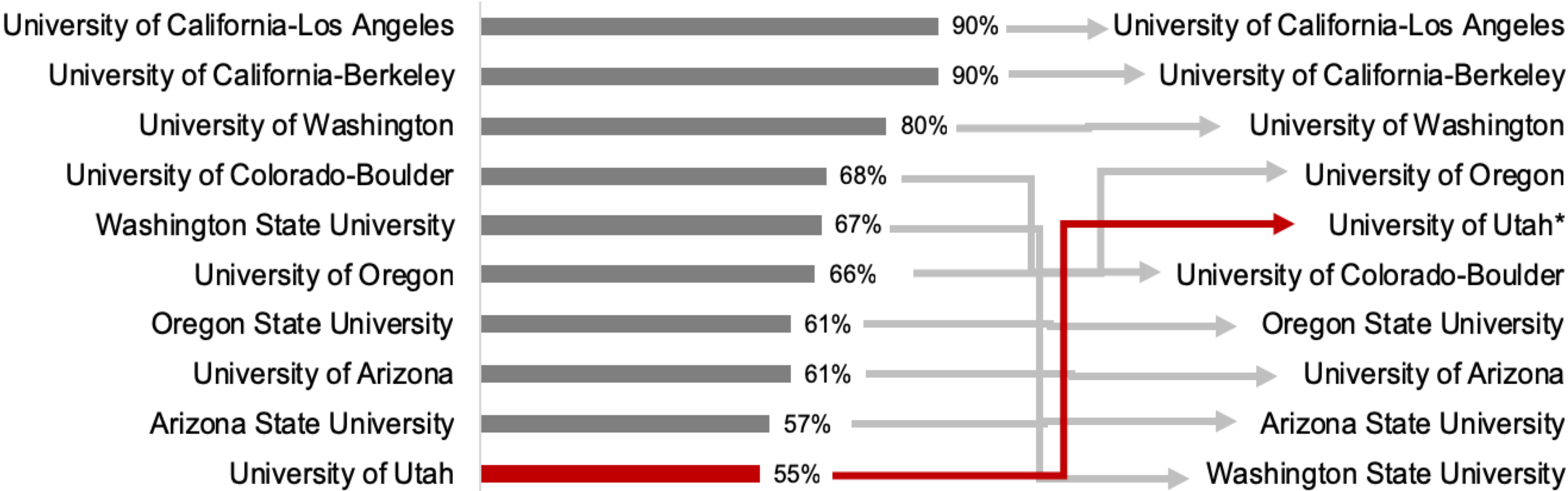
Thank you!



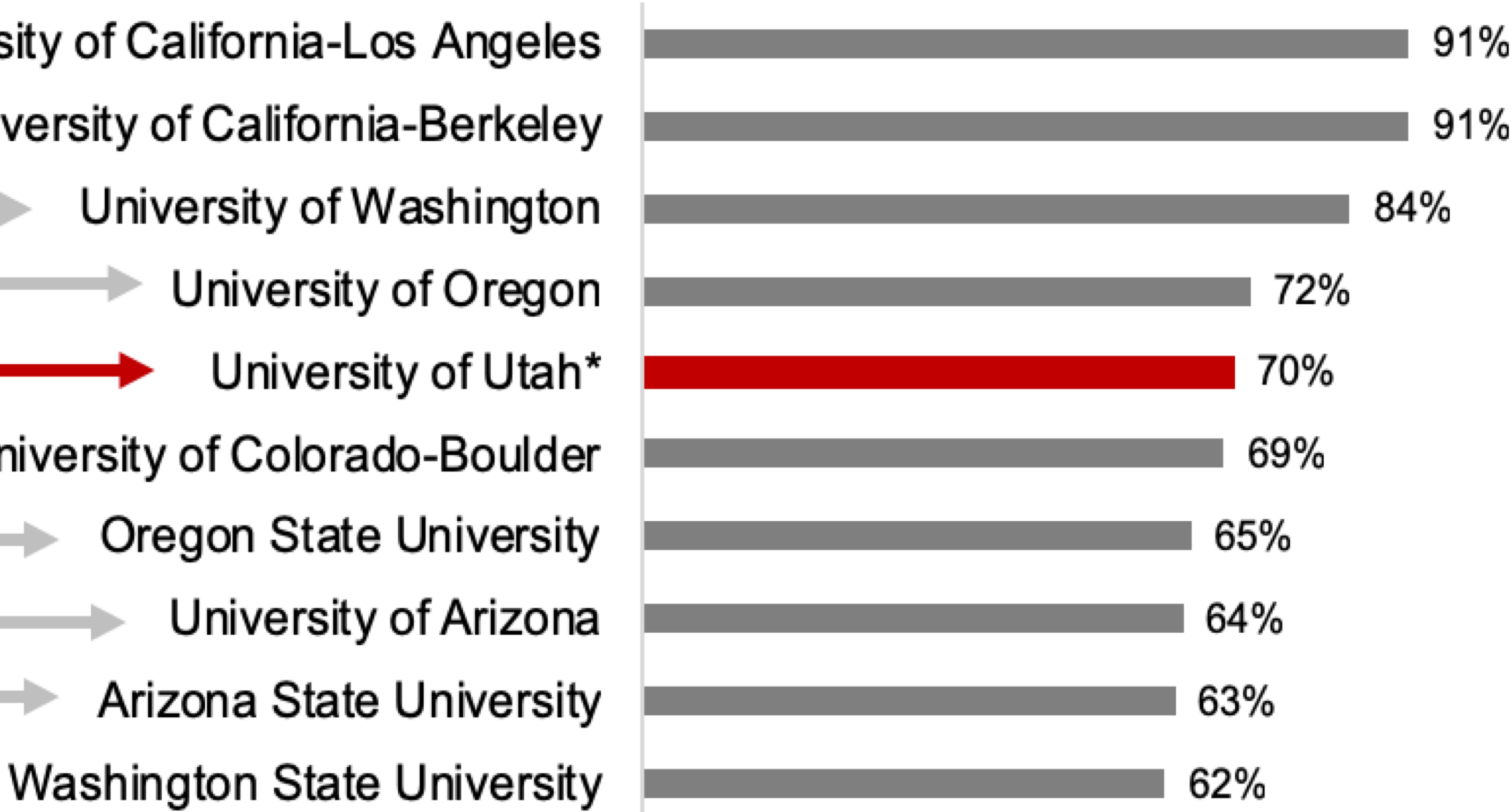
Utah State Board of Regents

March 28, 2019

PAC-12 GRADUATION RATES (2011)



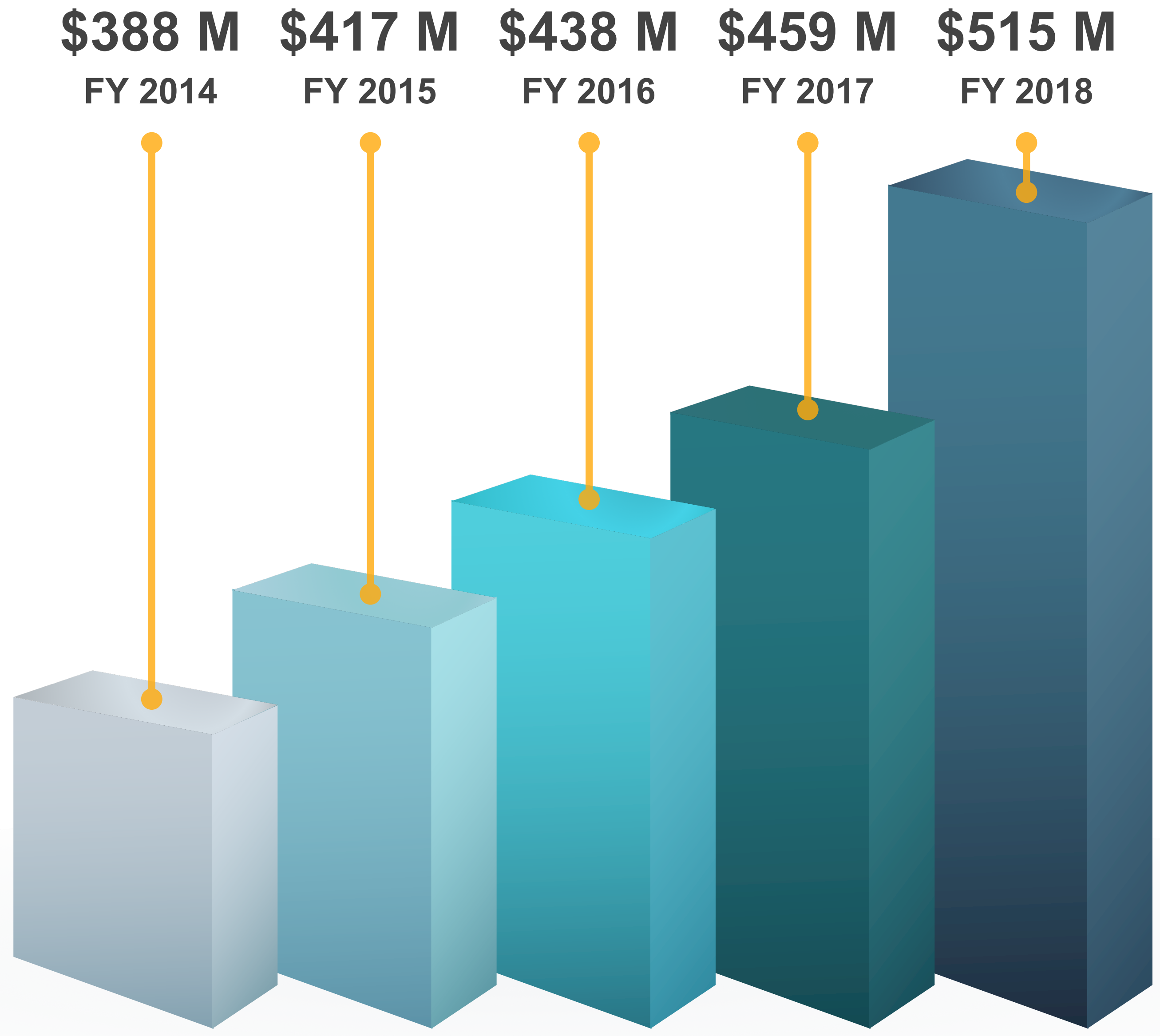
PAC-12 GRADUATION RATES (2017)



**2018 reported rate*

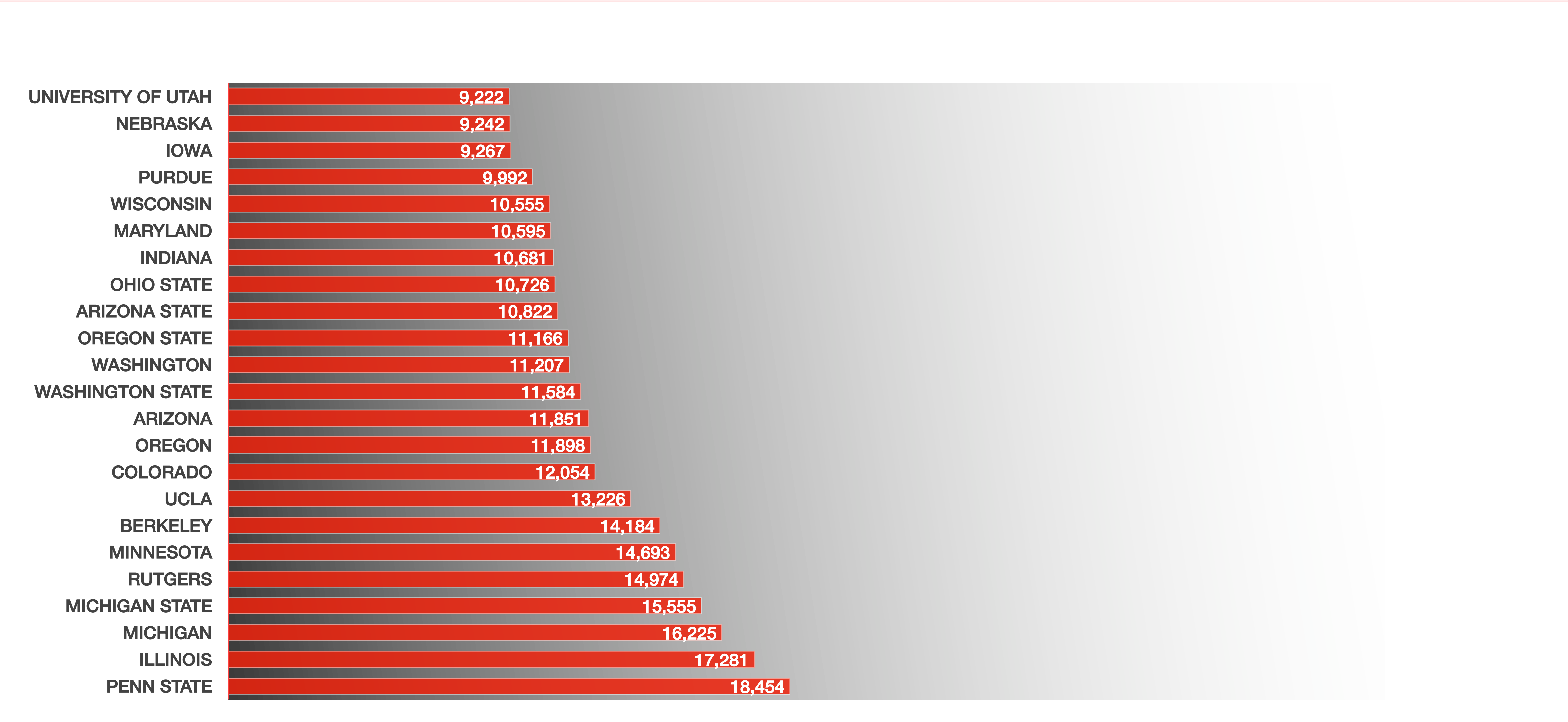
TOTAL SPONSORED PROJECT AWARDS

For the last fiscal year, the University of Utah received over a half billion dollars in new awards for sponsored activities



Exceptional Value

The U has the lowest total tuition and fees among peer public Pac-12 and Big Ten institutions, 2018-19



Proposed Maximum Tuition Increase

	FY2019 Tuition and Fees	FY2020 Tuition (3.2% increase)	FY2020 Fees (1.8% increase)	Proposed FY2020 Tuition and Fees	\$ Increase	% Increase
Undergraduate Resident Undergraduate Nonresident	9,222 29,216	8,253 28886	1,247 1,247	9,500 30,133	278 917	3.02% 3.14%
Graduate Resident Graduate NonResident	9,242 29,581	8,301 29,291	1,220 1,220	9,521 30,511	279 930	3.02% 3.14%

Undergraduate Academic Year, 15 credit hours per semester

Graduate Academic Year, 12 credit hours per semester

Proposed Uses of Tuition Increase

Category	\$ Amount
25% of 2.5% Compensation/ISF Increase	4,100,000
Equity/Merit Salary Issues	2,586,500
Critical Investments in Student Success	1,400,000
Campus Safety Education & Training	1,000,000
Workforce — Other Areas	700,000
Maintenance	750,000
	10,536,500

Affordability Enabling Degree Completion & Expanded Access

\$260/Credit Hour All-Online Undergrad Tuition

Eligible Undergraduate U Online Programs

1. General Education Block U Global Citizenship
2. Economics
3. Family, Community & Human Development
4. Psychology
5. Sociology
6. Social Work
7. Sustainable Tourism & Hospitality Management
8. Business Administration*
9. Digital Product Design*
10. Political Science*

* In development





Thank you!

Tuition and Student Fee Proposals 2019-20 Academic Year

Noelle E. Cockett, President

UtahStateUniversity



Tuition Proposal 2019-20 AY

Student involvement with proposed tuition rates through student body leadership councils and Truth-in-Tuition hearings

February 1	February 11	February 28	March 5	March 6	March 8	March 22	March 27
Student Tuition Committee	Academic Senate/ USUSA Executive Committee	Student Tuition Committee	Student Tuition Committee	Truth-in-Tuition hearing - Logan	Board of Trustees	Eastern Student Leadership	Truth-in-Tuition hearing - Eastern and Blanding



Tuition Proposal 2019-20 AY

USU LOGAN/RC - Proposed Increase:

Description	Proposed Tuition Revenue	Estimated Per Student FTE	
		\$ Impact	% Increase
Match – Salary Compensation	\$1,615,400	\$40	1.27%
Match – Internal Service Fund	\$229,900	\$6	0.18%
Promotion & Tenure Salary Adjustments	\$1,127,900	\$28	0.88%
Student Analytics - Civitas	\$311,900	\$8	0.24%
Compliance - Accommodations	\$90,000	\$2	0.07%
Math/Stat Tutoring Center	\$180,000	\$4	0.14%
General Education Bottlenecks	\$365,300	\$9	0.29%
Scholarship Increase	\$227,500	\$6	0.18%
Total	\$4,147,900	\$103	3.25%

12-18 credit hours per semester



Tuition Proposal 2019-20 AY

USU LOGAN/RC - Proposed Increase:

Total Tuition Adjustment (Per Semester)		
	Current Tuition	3.25%
Resident	\$3,171	\$103.06
Nonresident	\$10,211	\$331.88

12-18 credit hours per semester



Tuition Proposal 2019-20 AY

USU EASTERN/BLANDING - Proposed Increase:

Description	Proposed Tuition Revenue	Estimated Per Student FTE	
		\$ Impact	% Increase
Match - Compensation	\$100,500	\$44	2.58%
Match – Internal Service Fund	\$3,100	\$1	0.08%
Promotion & Tenure Salary Adjustments	\$34,500	\$15	0.88%
Student Analytics - Civitas	\$9,500	\$4	0.24%
General Education Bottlenecks	\$16,200	\$7	0.42%
Total	\$163,800	\$71	4.20%

12-18 credit hours per semester



Tuition Proposal 2019-20 AY

USU EASTERN/BLANDING - Proposed Increase:

Total Tuition Adjustment (Per Semester)		
	Current Tuition	4.20%
Resident	\$1,688	\$70.90
Nonresident	\$5,040	\$211.68

12-18 credit hours per semester



Tuition Proposal 2019-20 AY

Improve retention and completion:

- Student analytics (.24% and .24%)
- Math/State Tutoring Center (.14% and .00%)
- Removing GE bottlenecks (.29% and .42%)

Improve retention:

- Compliance – accommodations (.07% and .00%)

Improve access:

- Scholarship adjustments (.18% and .00%)



Tuition Proposal 2019-20 AY

Impact on faculty and staff retention:

- Match for salary compensation (1.27% and 2.58%)
- P&T salary adjustments (.88% and .88%)

Salary adjustments account for:

- USU Logan/RC – 2.15 of 3.25% increase
- USU Eastern/Blanding – 3.46 of 4.20% increase



Internal reallocation, existing resources or institutional efficiencies:

USU's Tuition Plateau

SAME PRICE FOR 12 to 18 CREDITS

TUITION AND FEES FOR 120 CREDITS

12 CREDITS Per Semester (5 Years)	15 CREDITS Per Semester (4 Years)
\$37,122 Resident	\$29,697 Resident
\$107,525 Nonresident	\$86,020 Nonresident

STUDENT TUITION AND FEES SAVINGS of 20%



A high-angle photograph of four students sitting around a dark, circular table in a modern, brightly lit room. The floor is covered with large, colorful hexagonal tiles in shades of red, blue, and grey. One student is pointing at a laptop screen, while the others look on attentively. The overall atmosphere is collaborative and academic.

RESULTS OF PLATEAU CHANGE

Students saved
\$8.5 MILLION
in AY 2017-2018

64%
Increase in students
taking online classes

49%
Increase in students taking
15+ credits per semester

Student Fee Proposal 2019-20 AY

USU Logan campus:

- 2.6% increase in overall fees - correction to original materials
- Increase for Counseling & Psychological Services (\$10.46/semester) and salary compensation (\$3.68/semester)

USU Regional and Blanding campuses:

- No increase

USU Eastern campus:

- No increase
- Small adjustments between the fee categories



I'M AN
AGGIE



THE GREATS

TWO THOUSAND EIGHTEEN



UtahStateUniversity

AGGIE ACCOLADES



**THE UNIVERSITY IS THE
SECOND-LARGEST PRODUCER
OF FULBRIGHT SCHOLARS IN
THE WESTERN STATES.**



■ Physics professor David Peak received the 2018 national Council on Undergraduate Research-Goldwater Scholars Faculty Mentor Award. **SELECTED FROM 10 FINALISTS NATIONWIDE**, Peak has mentored, to date, more than 30 USU undergraduates, who have received 36 Goldwater Scholarships and Honorable Mentions – a number that rivals Ivy League competitors.



■ USU graduate Michael Scott Peters was selected as a **2018–2019 U.S. YOUTH OBSERVER** to the United Nations. Peters served as USU student body president during the 2017-18 school year, while earning a double major in international business and marketing.

REVELATIONS IN RESEARCH



■ S.J. and Jessie E. Quinney College of Natural Resources Researchers Paul Rogers and Darren McAvoy have conducted the first complete assessment of the Pando aspen clone, widely

CONSIDERED THE WORLD'S LARGEST SINGLE ORGANISM weighing in at an estimated 13 million pounds. Covering some 106 acres in south-central Utah's Fishlake National Forest, the clonal colony consists of more than 47,000 genetically identical above-ground stems or "ramets" originating from a single underground parent clone. Quaking aspen, Pando's iconic species, was named Utah's State Tree in 2014.



■ Ryker Hacking, a Vernal native and USU student, performed vital research in the USU-Uintah Basin summer internship program that could **END THE NEGATIVE SIDE EFFECTS OF DIABETES.**



■ Chemist Lisa Berreau, toxicologist Abby Benninghoff, and several USU undergraduate and graduate students, are developing molecules to deliver controlled amounts of carbon monoxide to targets within the human body. The USU-developed photoCORMs are **TRACKABLE, TARGETABLE, AND TRIGGERABLE.**

This allows for further exploration of their potential, not only to attack cancer cells, but to combat inflammation, a modern-day public health scourge linked to a wide range of chronic diseases, including heart disease and diabetes.



GREATS AMONG US

■ MENTORING NATIVE AMERICAN SCHOLARS

USU is among **33 institutions nationwide** selected to join the Howard Hughes Medical Institute's Inclusive Excellence Initiative. The \$1 million in grant support over five years will build on the university's efforts to **ENCOURAGE STUDENTS WHO ARE INTERESTED IN TRANSFERRING TO USU'S MAIN CAMPUS** in Logan from USU Eastern, Blanding, a two-year campus in remote, southeastern Utah.

■ IMPROVING COMMUNITIES: RAISING MENTAL HEALTH AWARENESS

USU Extension Assistant Professor Zuri Garcia has been working to **INCREASE MENTAL HEALTH AWARENESS AMONG THE LATINO COMMUNITY** in Clearfield and surrounding cities by organizing a Latino Advisory Council to connect the Latino community to mental health services and programs taking place in Davis County.

■ STRENGTHENING UTAH'S RURAL ECONOMIES

As many rural Utah residents are struggling with unemployment or underemployment, a pilot program has been implemented by USU Extension to help residents in the southern counties develop the skills needed to compete for remote employment. With the **GOAL OF STRENGTHENING THE ECONOMIES OF RURAL UTAH**, the new Rural Online Initiative (ROI) was funded by the legislature in 2018 to allow people to develop skills so they can seek jobs without leaving their counties.



CHANGING LANDSCAPES



■ The Jon M. Huntsman School of Business opened the new Stephen R. Covey Leadership Center in early November 2018. Nearly a decade in the making, the Covey Leadership Center was the brainchild of the late Stephen R. Covey and the late Jon M. Huntsman with the goal of teaching **PRINCIPLE-CENTERED LEADERSHIP IN HIGHER EDUCATION**.



■ Utah State University and the Emma Eccles Jones College of Education and Human Services unveiled the new Sorenson Legacy Foundation Center for Clinical Excellence in May 2018.

THE STATE-OF-THE-ART, 100,000-SQUARE-FOOT-BUILDING is a unique, advanced facility that integrates research, academic, and clinical services while allowing training for students, interdisciplinary research among faculty and clinicians, and comprehensive clinical services for clients statewide.



UtahStateUniversity

STATE BOARD OF REGENTS
SALT LAKE COMMUNITY COLLEGE, SOUTH JORDAN, UTAH
MILLER CAMPUS, MILLER CONFERENCE CENTER
MARCH 29, 2019

Contents of Minutes

Attendance	1
Discussion - Tuition	2
President's Report	4
Consent Calendar	4
USHE – Proposed Tuition Adjustments for 2019-2020	4
USHE – Proposed Student Fee Adjustments for 2019-2020	5
USHE – Finalization of USHE Metrics and Goals	5
USHE – 2019 Legislative Session Report Including Budget & Capital Updates	5
Update on Implementation of SafeUT App	5
Academic and Student Affairs	5
USHE – Revision of Policy R805, <i>Women and Minorities in Faculty and Administrative Positions</i>	
Weber State University – Doctor of Nursing Practice with Family Nurse Practitioner and Leadership Emphases	
USHE – Plan for Moving Forward on the Mental Health Recommendations: Formation of the Regents' Mental Health Advisory Committee	
New Century and Regents' Scholarship Award Amounts for 2019-2020 College Academic Year	
Utah Futures Partnership Update	
Continued Discussion on Input on Goals and membership of Proposed Regent Transfer Council	
Finance and Facilities	6
USHE – Impact of Senate Bill 102 and Proposed Metrics	
Salt Lake Community College – Campus Master Plan Update	
Snow College – Campus Master Plan	
University of Utah – Research Lab Remodel Non-State Funded Project	
USHE – 2019-2020 Performance Based Funding Model Modifications	
USHE – Adoption of Policy R840, Institution Business Communications	
USHE – proposed Differential Tuition Rates for 2019-2020	
USHE – Regent Audit Committee Report	
USHE – Review of 2018 Financial Statements	
USHE – Debt Ration Analysis	
USHE – Annual Money Management Report for the Fiscal Year Ending June 30, 2018	
USHE – Fall 2018 End-of-Term & Spring 2019 Third Week Enrollment Reports	
University of Utah – Trustee Property Disposal	
Adjournment	7

STATE BOARD OF REGENTS
SALT LAKE COMMUNITY COLLEGE, SALT LAKE CITY, UTAH
MILLER CAMPUS, KAREN GAIL MILLER CONFERENCE CENTER
THURSDAY, MARCH 29, 2019

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Harris Simmons, Chair
Nina R. Barnes, Vice Chair
Jesselie B. Anderson
Wilford W. Clyde
Sanchiata Datta
Marlin K. Jensen
Ron Jibson
Patricia Jones
JaKell Larson
Steve Lund
Robert S. Marquardt
Robert W. Prince
Mark Stoddard
Teresa L. Theurer
Thomas E. Wright

Regents Absent

Cristina Ortega
Daniel W. Campbell

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education
Kimberly L. Henrie, Associate Commissioner for Planning, Finance and Facilities
Elizabeth Hitch, Associate Commissioner of Academic Affairs

Institutional Presidents Present

Ruth Watkins, University of Utah
Noelle Cockett, Utah State University
Scott L Wyatt, Southern Utah University
Astrid S. Tuminez, Utah Valley University
Richard B. Williams, Dixie State University
Deneece G. Huftalin, Salt Lake Community College
Brad Mortensen, Weber State University
Gary Carlston, Snow College

Other Commissioner's Office and institutional personnel were also present. The signed role is on file in the Commissioner's Office.

Chair Simmons called the meeting to order at 9:37 a.m.

Discussion – Tuition

Associate Commissioner Henrie began by reviewing information about tuition and fees, providing a comparison and national rankings, dollar impact to students, and annual impact of increase. She also provided numbers on the total impact to students including both tuition and fees. There was discussion about the types of numbers regents would like to see from institutions. President Huftalin asked about having a template of what numbers and information would be helpful to the regents.

Regent Wright said he would like to have more time to review the information and spread out the process so there is more transparency. This would allow presidents and trustees to do things in a more methodical way. He is concerned Regents have not been presented with the budgets from the institutions and said it is hard to look at revenue as an overall budget when you don't see how the revenue fits into the budget. He said he believes the Commissioner's office was presented with the budget, but the Regents did not receive that information in the packet. If Regents had more access and time with the staff to go through the budget, he could be more comfortable with how the revenue component plays into the overall budget for the institutions.

Regent Theurer agreed the timing is difficult but believes the needs of the institutions should not be determined solely on funding from the legislature. The schools have shown they have tremendous need.

Henrie noted institutions have not fully developed their FY2020 budgets. In the Finance and Facilities committee they will go over the FY2018 Financial Statements. She provided details on the process and timing of developing budgets.

Regent Marquardt said budgets are incredibly complicated and to try to cover all budgets in one meeting is difficult. He said probably the most important step is the Budget Deep Dive meetings taking place at each institution. This is where you look in detail at the budget, ask questions and understand where the money is being spent. All Regents on the Finance and Facility committee were invited to these meetings.

President Cockett noted that while the Legislature may have funded money to each institution, most of that money is benchmarked for specific allocations and cannot be used elsewhere.

Regent Wright asked if this is something we could improve. Should we be asking to have this money spent elsewhere? He acknowledged the complexity of the budgets but added the most important thing is to understand where the money goes. He said we should be making sure this money goes to our core mission.

Chair Simmons directed the Commissioner's Staff and Presidents to look at how we can make the process better. He reiterated Regent Marquardt's comments saying, the best opportunity to understand the budget is the Budget Deep Dive meetings on campus. Regent Theurer asked if all Regents could be invited to these discussions in the future.

Chair Simmons asked if anyone had proposed changes or amendments to the tuition increases requested.

Regent Datta stated she is proud of our institutions, but is struggling with the requests from the institutions. While we may be one of the lowest costs nationally, we need to look at the entire amount of money being

spent. She said she struggles with asking students to contribute more at a time when we are doing well financially. She wants to ask institutions to look at their budgets again and see what they can alleviate; would like to see a smaller tuition increase or no increase if possible.

Regent Clyde said the process is not perfect, but we have had hearings for the public and students to express their opinions, the institutions have had Truth in Tuition hearings, the trustees have had discussions, and after listening to the discussions yesterday, believes the requests are reasonable.

Regent Marquardt agreed with Regent Clyde. The USHE is the most efficient in terms of dollars spent on degrees produced. We will continue to look at ways to improve, but a lot has been done to work on the Regents' initiatives. We have made major steps to make education accessible and affordable to everyone in the state.

Regent Barnes agrees with Clyde and Marquardt, but also appreciates the counter argument and believes this improves the conversation. She champions what is being done and is excited about the opportunity to improve.

Regent Wright stated that given the fact, they have not had a chance to look at budgets, he would like to see a couple of things take place. (1) Take the time to do a deeper dive into the budgets to understand where money went last year, see if we can hold the student harmless, and keep debt down; (2) allow the opportunity to meet with the Presidents and talk to the Legislature. We are not obligated to statutorily deal with tuition right now.

Regent Larson said she understands what Regent Wright is saying, but while we can have more conversations and be more transparent, we need this increase to continue the quality of education.

Henrie said there is a review of the 2017 and 2018 budgets in the packet; this should provide a general sense of how the money is being spent. It does now show 2019 because we are still three months away from the end of the year.

Presidents Cockett, Williams, Watkins, Tuminez, and Mortensen all said they have had the time they need and this work has been going on for several months; they feel prepared and confident with their requests.

Regent Datta made a motion to have additional time to review budgets, receive additional information, and request revisions. The motion was seconded by Regent Wright. Regent Lund said it is too late to change the trajectory now, but we will be doing this again next year. In the Truth and Lending hearings there was a stunning silence from students; there was no pushback on these increases. He will not be supporting this motion. Regent Prince said President Cockett shared with him her detailed budget and has complete confidence in the process the Presidents have gone through, and the fact they are trying to do more with less. He cannot support this motion today. **Chair Simmons asked for those in favor; Regent Datta and Regent Wright voted yes, all other Regents opposed. The motion failed.**

President's Report

President Huftalin began by saying this last fall the college celebrated it's 70th birthday. In addition to SLCC's birthday, they have other reasons to celebrate including the opening of the first location in Herriman City. We are meeting today at the Miller Campus which houses credit based programs, continuing education, and the Miller Business Resource Center. She mentioned while many programs are declining, the criminal justice program continues to grow. They have significantly increased their outreach to high school students. New this year they began offering certificates and associates degrees in hospitality management. The program is supported with funding received from Salt Lake County. This allows students in the certificate program to go 100% free tuition, and 50% of tuition is covered for students in the associate degree program. Also housed at the Miller Campus is the continuing education program. These are for short-term programs or students that don't need a full degree, but are making a transition. The largest programs on the Miller Campus are dedicated to the small business entrepreneur. The Miller dream was to support the entrepreneurial spirit and the courage and vitality apparent in the small business owner. Miller Campus is also home of the Refugee Leadership Program; this year they had 27 youth and 23 adults complete the program. In one year they have served 12,000 graduates that are not in any of the USHE metrics. It is outside what the Board and Legislature pays attention to, but it is a vital part of Salt Lake County. She concluded by sharing some items critical to SLCC having affordable access and timely completion. SLCC is strengthening affordable access in a variety of ways, including: keeping tuition low, investing in open education resources, and making scholarships more accessible by purchasing new software that allows students to more easily access and apply. They have just as many efforts to completion as affordable access, including: expanding campus jobs and internships, investing in mental health and child care, being intentional in the recruitment of faculty of color, designing transfer maps with their academic partners, and increasing SLCC's pathways. Their 2023 completion goal is 40%, which is higher than both the national average and where SLCC is currently.

Consent Calendar (TAB T)

On a motion by Regent Marquardt and seconded by Regent Jibson the following items were approved on the Regents' General Consent Calendar

- A. Minutes – Minutes of the Board meeting January 11, 2019, Snow College, Ephraim, Utah; January 25, 2019, Utah Valley University, Orem, Utah.
- B. Grant Proposals
- C. Awards
- D. Academic and Student Affairs Items
- E. Pursuant to Regent Policy R830 and R854, the Board of Regents grants the position of Regents Professor to Commissioner David L. Buhler, effective January 1, 2020 through December 31, 2023.
- F. Revision of Policy R602, Bylaws of the Utah Higher Education Assistance Authority Board of Directors.
- G. Revision to Policy R928, Leaves of Absence (Health-Related)

USHE – Proposed Tuition Adjustments for 2019-2020 (TAB U)

Chair Simmons made note of the extensive discussion on tuition increase and asked for additional comments; no comments were made. Chair Simmons said this item includes a 3-part motion: (1) Approve

the institutions' proposed resident undergraduate tuition rate adjustments for the 2019-20 year to used for the purposed outlined in TAB U of the agenda, as follows:

University of Utah	3.2%
Utah State University	3.25% with the exception of USU Eastern and Blanding at 4.2%
Weber State University	2.0%
Southern Utah University	0%
Dixie State University	5.0%
Utah Valley University	1.7%
Salt Lake Community College	2.0%
Snow College	2.5%

(2) Approve the institutions' proposed nonresident undergraduate, graduate resident and non-resident tuition schedules as submitted to the Commissioner's office and outlined in TAB U; (3) Approve the University of Utah new online only tuition and fee schedule. **A motion was made by Regent Jones to approve as outlined; the motion was seconded by Regent Jones; Regent Wright and Regent Datta opposed and the motion carried.**

USHE Proposed Student Fee Adjustments for 2019-2020 (TAB V)

Associate Commissioner Henrie noted there was a last minute change for the Utah State University; this item was inadvertently left off the list. This an athletics fee in the amount of \$2.50, bringing the proposed student fee to \$28.28. This was approved by the student body leadership. **Regent Larson made a motion to approve as outlined in TAB V; the motion was seconded by Regent Jibson; Regent Wright opposed and the motion carried.**

USHE – Finalization of USHE Metrics and Goals (TAB W)

Commissioner Buhler noted this is to approve the finalization of the USHE metrics and goals. **Regent Prince made a motion to approve as outlined in TAB W; the motion was seconded by Regent Anderson and the motion carried.**

USHE – 2019 Legislative Session Report Including Budget & Capital Updates (TAB X)

Commissioner Buhler provided a budget summary. Associate Commissioner Jenkins provided an overview of legislative bills. This is an information item only; no action was taken.

Update on Implementation of SafeUT App

Representative Steve Eliason provided a report on the SafeUT app. He noted the app was created in 2015 and in 2018 was expanded to higher education. Over 800 schools are now on board, all voluntary. Some of the services provided are: ability to provide tips, start at chat, or place a call. This program continues to grow; last month there were about 2300 crisis conversations.

Academic and Student Affairs

USHE – Revision of Policy R805, *Women and Minorities in Faculty and Administrative Positions* (TAB A)

Regent Theurer noted after discussion, this policy needs some additional work. No action was taken.

Weber State University – Doctor of Nursing Practice with Family Nurse Practitioner and Leadership Emphases (TAB B)

Regent Theurer noted this request is due to a different degree being needed. Regent Theurer made a motion to approve as outlined in TAB B; the motion was seconded by Regent Marquardt and the motion carried.

USHE – Plan for Moving Forward on the Mental Health Recommendations: Formation of the Regents' Mental Health Advisory Committee (TAB C)

Regent Theurer made a motion to approve as outlined in TAB C; the motion was seconded by Regent Jones and the motion carried.

New Century and Regents' Scholarship Award Amounts for 2019-2020 College Academic Year (TAB D)

Regent Theurer noted this item is to approve the award amounts for the 2019-2020 year. Regent Theurer made a motion to approve as outlined in TAB D; the motion was seconded by Regent Larson and the motion carried.

Utah Futures Partnership Update (TAB E)

This is an information item only; no action was taken.

Continued Discussion and Input on Goals and Membership of Proposed Regent Transfer Council (TAB F)

This was a discussion item only; no action was taken.

Finance and Facilities

USHE – Impact of Senate Bill 102 and Proposed Metrics (TAB G)

Regent Stoddard noted Senate Bill 102 substantially alters funding for USHE capital facilities by providing \$73,000,000 ongoing funds for the Regents to distribute by formula beginning with half of the funds for FY21 and the full amount in FY22. This was a discussion item only; no action was taken.

Salt Lake Community College – Campus Master Plan (TAB H)

Regent Stoddard this is a bi-annual update to the SLCC Master Plan. Regent Stoddard made a motion to approve as outlined in TAB H; the motion was seconded and the motion carried.

Snow College – Campus Master Plan (TAB I)

Regent Stoddard noted this change to the master plan is to include a recent development for a community center. Regent Stoddard made a motion to approve as outlined in TAB I; the motion was seconded by Regent Clyde and the motion carried.

University of Utah – Research Lab Remodel Non-State Funded Project (TAB J)

Regent Stoddard noted this is for a remodel of approximately 14,132 square feet on the first floor of the Biomedical Polymers Research Building to improve and economize medical research space. The project is estimated to cost \$6,732,366 funded from University Health Sciences funds. Regent Stoddard made a motion to approve as outlined in TAB J; the motion was seconded by Regent Anderson and the motion carried.

USHE – 2019-2020 Performance Based Funding Model Modifications (TAB K)

Regent Stoddard noted the Finance and Facilities committee reviewed the proposed change in order to realign the market demand metric with the new Workforce metric adopted by the Board in January. The current metric as defined has a negative impact on the ability of Community College and colleges that offer two-year associates degrees to earn full funding in this category. Regent Stoddard made a motion to approve as outlined in TAB K; the motion was seconded by Regent Jones and the motion carried.

USHE – Adoption of Policy R840, *Institution Business Communications* (TAB L)

Regent Stoddard noted this policy establishes uniform controls over email business communications throughout the system by directing institutional employees to use only the institution's enterprise email service for institutional business email communication. Regent Stoddard made a motion to approve as outlined in TAB L; the motion was seconded by Regent Jibson and the motion carried.

USHE – Proposed Differential Tuition Rates for 2019-2020 (TAB M)

Regent Stoddard noted policy R510 requires the Board to approve all differential tuition schedules for new and existing academic programs. Differential tuition are additional per credit hour amounts beyond normal tuition assessment and institutions should demonstrate program benefits, market demand, effects of student access and retention, graduate earnings, price comparability, and student support. Regent Stoddard made a motion to approve as outlined in TAB M; the motion was seconded by Regent Prince and the motion carried.

USHE – Regent Audit Committee Report (TAB N)

Regent Stoddard noted the Regent Subcommittee met with trustee chairs, institution audit committee chairs, internal audit directors, and institution management from all eight institutions on March 8, 2019 to discuss the affairs of internal auditing. Discussion topics with institution representatives included risk assessment procedures, audits completed in 2018 and planned for 2019, fraud prevention and detection efforts, and the overall impact of institution internal auditors. This is an information item only; no action was taken.

USHE – Review of 2018 Financial Statements (TAB O)

This is an information item only; no action was taken.

USHE – Debt Ratio Analysis (TAB P)

This is an information item only; no action was taken.

USHE – Annual Money Management Report for the Fiscal Year Ending June 30, 2018 (TAB Q)

This is an information item only; no action was taken.

USHE – Fall 2018 End-of-Term & Spring 2019 Third Week Enrollment Reports (TAB R)

This is an information item only; no action was taken.

University of Utah – Trustee Property Disposal (TAB S)

This is an information item only; no action was taken.

Regent Larson made a motion to move to executive session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals.

The meeting adjourned at 2:21 p.m.

Loreen Olney, Executive Secretary

Date Approved: May 17, 2019

STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL
FRIDAY, APRIL 19, 2019,

MINUTES

Regents Present

Harris H. Simmons, Chair
Nina R. Barnes, Vice-Chair
Teresa Theurer
Daniel W. Campbell
Mark R. Stoddard
Robert W. Prince
Marlin K. Jensen
Jesselie B. Anderson
Patricia Jones
Steven Lund
Thomas E. Wright
Cristina Ortega
Ron Jibson
JaKell Larson

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education*
Loreen Olney, Executive Secretary to the Board of Regents*

* Those that appeared in person.

Chair Simmons called the Executive Committee to order at **8:01 a.m.** Roll was called and a quorum established.

Regent Larson made a motion to move into closed session to discuss personnel matters; the motion was seconded by Regent Jones and the motion carried.

Loreen Olney, Executive Secretary

Date Approved: May 17, 2019

STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL
MONDAY, APRIL 29, 2019

MINUTES

Regents Present

Harris H. Simmons, Chair
Nina R. Barnes, Vice-Chair
Teresa Theurer
Mark R. Stoddard
Robert W. Prince
Patricia Jones
Thomas E. Wright
Cristina Ortega
Ron Jibson
Sanchaita Datta
JaKell Larson

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education*
Loreen Olney, Executive Secretary to the Board of Regents*
Geoff Landward, Assistant Commissioner*
Rich Amon, Assistant Commissioner*

* Those that appeared in person.

Chair Simmons called the Executive Committee to order at **12:51 p.m.** Roll was called and a quorum established.

USHE – Adoption of Policy R842, Restrictions on Faculty/Staff Relations with Students

Geoff Landward provided an explanation of the policy, and noted legislation passed during the last session requires the policy be adopted by May 15, 2019. Regent Barnes asked if in section 4.3 it should read shall instead of may. Geoff explained it should read may as institutions can use this policy or create their own. There was some discussion on how the intuitions will notify their campuses. It was stated the entire campus community would be notified at each institution. **Regent Barnes made a motion to approve as outlined; the motion was seconded by Regent Jibson and the motion passed.**

Regent Stoddard made a motion to move into closed session to discuss personnel matters; the motion was seconded by Regent Barnes and the motion carried.

The meeting adjourned at 1:02 p.m.

Loreen Olney, Executive Secretary

Date Approved: May 17, 2019