



**Utah System of Higher Education  
Dixie State University, St. George, Utah  
Virtual Meeting, Zoom  
Thursday, March 25, 2021**

**COMMITTEE OF THE WHOLE  
MINUTES**

**Board Members Present**

Harris H. Simmons, Chair  
Aaron Osmond, Vice Chair  
Nina R. Barnes, Vice Chair  
Wilford W. Clyde  
Jessellie B. Anderson  
Jera L. Bailey  
Arthur E. Newell  
Patricia Jones  
Lisa-Michele Church  
Scott Theurer  
Crystal Maggelet  
Shawn Newell  
Candyce Damron  
Alan E. Hall  
Mike Angus

**Board Members Absent**

Glen Rivera  
Stacey K. Bettridge  
Sanchaita Datta

**Office of the Commissioner**

Dave R. Woolstenhulme, Commissioner of Higher Education  
Rich Amon, Chief Financial Officer  
Geoffrey Landward, Deputy Commissioner and General Counsel  
Malissa Jones, Office Manager

**Institutional Presidents Present**

Chad Campbell, Bridgerland Technical College  
Richard B. Williams, Dixie State University  
Clay Christensen, Mountainland Technical College  
Deneece G. Huftalin, Salt Lake Community College  
Scott L. Wyatt, Southern Utah University  
Paul Hacking, Tooele Technical College  
Ruth V. Watkins, University of Utah  
Astrid S. Tuminez, Utah Valley University

Darin Brush, Davis Technical College  
Kelle Stephens, Dixie Technical College  
Jim Taggart, Ogden-Weber Technical College  
Brad J. Cook, Snow College  
Brennan Wood, Southwest Technical College  
Aaron Weight, Uintah Basin Technical College  
Noelle Cockett, Utah State University  
Brad L. Mortensen, Weber State University

## Committee of the Whole

Chair Simmons called the meeting to order at 8:00 a.m.

### *USHE Institution and Fees Requests, Public Comments, Board Action*

Rich Amon provided an overview of the tuition and fee setting process and the changes that were made since last year.

**Utah Valley University** – Vice-Chair Barnes motioned to approve the proposed tuition and fee adjustments, including moving general student fees to tuition as recommended by the Utah Valley University Board of Trustees. The motion was seconded by Board member Arthur Newell and the motion passed.

Board member Arthur Newell moved to approve the differential tuition schedules for:

Masters Physician Assistant

M. Ed. School Counseling

M.S. Engineering and Tech. Management

M.S. Clinical Mental Health Counselor

Vice-Chair Barnes seconded the motion and the motion passed.

**Weber State University** – Board member Clyde moved to approve the proposed tuition and fee adjustments including moving general student fees to tuition as recommended by the Weber State University Board of Trustees including an exception to resident/non-resident cost ratio in policy R510.

Board member Clyde moved to approve the differential tuition schedule for the Master in Social Work program.

Board member Jones seconded the motion and the motion passed.

### **Dixie State University** –

Public Question from Narris Cox - concerned about online courses being charged more for tuition and fees than on campus students. President Williams noted the online program started 5 years ago and is self-supporting. This is a modest fee similar to other institutions and is the cost to deliver the courses online. DSU is offering courses to students at cost. The activity fee is charged to all students; many online students are hybrid and are taking both in person and online classes, and these students are charged the same fees on campus students.

Vice-Chair Osmond moved to approve the proposed tuition and fees adjustments, including moving general student fees to tuition as recommended by the Dixie State University Board of Trustees. The motion was seconded by Board member Maggelet and the motion passed.

**Southern Utah University** – Vice-Chair Barnes moved to approve the proposed tuition and fee adjustments as recommended by the Southern Utah University Board of Trustees. The motion was seconded by Board member Shawn Newell and the motion passed.

Vice-Chair Barnes moved to approve the differential tuition schedules for:

B.A./B.S. General Studies

Psy. D. Clinical Psychology

The motion was seconded by Board member Shawn Newell and the motion passed.

**Utah State University** - Board member Clyde moved to approve the proposed tuition and fee adjustments for the USU Logan and statewide campuses including moving general student fees to tuition as recommended by the Utah State University Board of Trustees. The motion was seconded by Board member Maggelet and the motion passed.

Board member Clyde moved to approve the proposed tuition and fee adjustments for the USU Blanding, Moab, and Eastern Campuses including moving general student fees to tuition as recommended by the Utah State University Board of Trustees. The motion was seconded by Board member Jones and the motion passed.

**University of Utah** - Board member Angus moved to approve the proposed tuition and fee adjustments as recommended by the University of Utah Board of Trustees. The motion was seconded by Board member Anerson and the motion passed.

Board member Angus moved to approve the differential tuition schedules for:  
M. Ed. Health Professions  
M.S. Occupational Therapy  
M.S. Recreational Therapy  
M.S. Science and Technology  
The motion was seconded by Board member Anderson and the motion passed.

**Snow College** - Board member Arthur Newell moved to approve the proposed tuition and fee adjustments as recommended by the Snow College Board of Trustees. The motion was seconded by Board member Hall and the motion passed.

Board member Arthur Newell moved to approve the proposed tuition rate for Snow College technical education. The motion was seconded by Board member Hall and the motion passed.

**Salt Lake Community College** - Board member Shawn Newell moved to approve the proposed tuition and fee adjustments as recommended by the Salt Lake Community College Board of Trustees. The motion was seconded by Board member Angus and the motion passed.

Board member Shawn Newell moved to approve the proposed tuition rate increase for Salt Lake Community College School of Applied Technology. The motion was seconded by Board member Angus and the motion passed.

**Technical Colleges** – Vice-Chair Osmond moved to approve the proposed tuition rates as outlined in TAB C, and the differential tuition rates for the following technical collages:  
Bridgerland Tech: Farm/Ranch Business Management  
Bridgerland Tech: Assessment and Learning Center  
Ogden-Weber Tech: Academic Learning Services  
Tooele Tech: Academic Development Center  
Uintah Basin Tech: Farm/Ranch Business Management  
The motion was seconded by Vice-Chair Barnes and the motion passed.

*Dixie State University Name Change Update*

Dixie State University Board of Trustee Chair Clark updated Board members on the name change process. Board members were provided a suggested timeline and list of committee members. This was an information item only; no action was taken.

The meeting adjourned at 12:52 p.m.

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Geoffrey Landward, Secretary

Date Approved: