



**Utah System of Higher Education
Utah Valley University
Thursday, March 24, 2022**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Harris H. Simmons, Chair
Aaron Osmond, Vice-Chair
Nina R. Barnes, Vice-Chair
Jessellie B. Anderson
Mike Angus
Jera L. Bailey
Stacey K. Bettridge
Lisa Michele Church
Wilford Clyde
Alan Hall
Patricia Jones
Crystal Maggelet
Tanner Marcum
Arthur E. Newell
Shawn Newell
Valirie Serawop
Scott Theurer

Board Members Absent

Sanchaita Datta

Office of the Commissioner

Dave R. Woolstenhulme, Commissioner of Higher Education
Geoffrey Landward, Deputy Commissioner and General Counsel
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education
Russ Galt, Senior Assistant Commissioner for Technical Education Finance
Loreen Olney, Administrative Assistant
Juliette Tennert, Chief Financial Officer

Institutional Presidents Present

Mindy Benson, Southern Utah University (interim)
Darin Brush, Davis Technical College
Noelle Cockett, Utah State University
Brad J. Cook, Snow College
Clay Christensen, Mountainland Technical College
Deneece Huftalin, Salt Lake Community College

Brad L. Mortensen, Weber State University
Taylor R. Randall, University of Utah
Jim Taggart, Ogden-Weber Technical College
Astrid Tuminez, Utah Valley University
Aaron Weight, Uintah Basin Technical College
Richard Williams, Dixie State University

Other Guests

Cathy Anderson, Chief Financial Officer, University of Utah
Doug Anderson, Dean, Jon M. Huntsman School of Business, Utah State University
Jason Atuaia, Executive Director, Budget & Finance, University of Utah
Karla Bergeson, Board of Trustees Chair, Weber State University

Frank Caliendo, Senior Associate Dean, Jon M. Huntsman School of Business, Utah State University
Rich Christianson, Board of Trustees Chair, Southern Utah University
James Clarke, Board of Trustees Chair, Utah Valley University
Brady Curtis, Student Body President, Snow College
Kearston Cutrubus, Board of Trustees Chair, Weber State University
John Dougall, State Auditor
Maria Farrington, Former Board of Trustees Chair, Salt Lake Community College
Ben Ferney, Student Body President, Weber State University
John Ferry, Board of Trustees Chair, Utah State University
Christian Gardner, Board of Trustees Chair, University of Utah
Carson Howell, Vice President of Finances & Administrative Services, Snow College
Greg Jones, Associate General Counsel, Utah Valley University
Nouman Kante, Student Body President Southern Utah University
Leslie Kiesel, Board of Trustees Chair, Snow College
Karen Magana, Student Body President, Utah Valley University
Linda Makin, Vice President for Planning, Budget & Finance, Utah Valley University
Marilyn Meyer, Vice President for People/Culture, Utah Valley University
Penny Mills, Student Body President, Dixie State University
Dave Patel, Associate Dean, Jon M. Huntsman School of Business, Utah State University
Val Peterson, Vice President for Administration/Strategic Relations, Utah Valley University
Kyle Reyes, Vice President for Student Affairs, Utah Valley University
Kara Schneck, Chief of Staff / Vice President of Marketing & Communications, Utah Valley University
Lucas Stevens, Student Body President, Utah State University
Tiffany Wilson, Board of Trustees Chair, Dixie State University
Mark Winter, Associate Vice President for Budget, University of Utah
Scott Wood, Director of Budgets, Utah Valley University
Jacob Wright, Governor's Office of Planning and Budget

Committee of the Whole

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

USHE Institution and Fees Requests, Public Comments, Board Action

The Commissioner and Juliette Tennert provided an overview of the tuition and fee setting process and the changes made since the previous year.

Technical Colleges – Board member Arthur Newell moved to approve the current schedule without tuition increase for fiscal year 2022-23. Board member Scott Theurer seconded the motion, and the motion passed.

Southern Utah University – The Board discussed whether some costs should be funded through tuition versus general fees.

Board member Wilford Clyde made a motion to accept the student fees as proposed considering that they've has gone through the proper process and fit within our policy and the Board of Trustees have recommended that to us. Board member Crystal Maggelet seconded the motion, and the motion passed.

Vice-Chair Osmond made a motion that we ask staff to prepare a proposal for the Financial and Facilities Committee to review, that addresses the application of student fees relative to fees that apply to all students or benefit all students, whether or not it should be in fees or as part of tuition. Board member Church seconded the motion, and the motion passed.

Board member Theurer made a motion to approve the tuition as recommended by the Southern Utah University Board of Trustees. Another Board member seconded the motion, but because of audio difficulties, we were unable to verify the Board members' identity and the motion passed.

University of Utah – Board member Arthur Newell moved to approve the proposed tuition adjustments as recommended by the University of Utah Board of Trustees. Board member Anderson seconded the motion. Fifteen Board members voted in support with Board member Arthur Newell. Vice-Chair Osmond voted no.

Board member Marcum requested a note in the minutes that after further reflection and consultation with the study body president, he would have voted no, but due to procedural rules he was unable to change his vote.

Board member Shawn Newell moved to approve the proposed fee adjustments as recommended by the University of Utah Board of Trustees. Board member Scott Theurer seconded the motion, and the motion passed.

Board member Maggelet moved to approve the proposed differential tuition schedule as recommended by the University of Utah Board of Trustees, for:

1. College of Engineering-lower division courses
2. College of Law
3. College of Science-undergrad
4. Masters in digital Dentistry
5. Doctor of Physical Therapy
6. Masters in Cybersecurity
7. Masters of Engineering Management
8. Masters in Teaching Fine Arts
9. Masters of Legal Studies
10. MS of Nursing Informatics
11. Masters of Public Health
12. Master in Special Education
13. Masters in Systems Engineering
14. Speech-Language Pathology Assistant Graduate Certificate Program

Board member Anderson seconded the motion. Fifteen Board members voted in support with Board member Maggelet. Vice-Chair Osmond voted no.

Utah Valley University – Board member Hall moved to approve the proposed tuition adjustment as recommended by the Utah Valley University Board of Trustees. Board member Anderson seconded the motion. Fifteen members voted in support with Board member Hall. Vice-Chair Osmond voted no.

Board member Jones moved to approve the proposed differential tuition schedule, as recommended by the Utah Valley University Board of Trustees, for:

1. Online Undergraduate
2. Online-only nonresident Graduate programs

Board member Shawn Newell seconded the motion. Fifteen Board members voted in support with Board member Jones. Vice-Chair Osmond voted no.

Board member Jones moved to approve the proposed fee adjustments as recommended by the Utah Valley University Board of Trustees. Board member Clyde seconded the motion, and the motion passed.

Weber State University – Board member Anderson moved to approve the proposed tuition adjustments as recommended by Weber State University Board of Trustees. Vice-Chair Barnes seconded the motion. Fifteen Board members voted in support with Board member Anderson. Vice-Chair Osmond voted no.

Board member Theurer moved to approve the proposed differential tuition schedule, as recommended by the Weber State University Board of Trustees, for:

1. Physician Assistant Program

Board member Arthur Newell seconded the motion. Fifteen Board members voted in support with Board member Theurer. Vice-Chair Osmond voted no.

Vice-Chair Osmond moved to approve the proposed fee adjustments as recommended by the Weber State University Board of Trustees. Board member Shawn Newell seconded the motion, and the motion passed.

Utah State University – Board member Clyde moved to approve the proposed tuition adjustments as recommended by the Utah State University Board of Trustees. Board member Jones seconded the motion. Fifteen Board members voted in support with Board member Clyde. Vice-Chair Osmond voted no.

Board member Maggelet moved to approve the proposed differential tuition schedule, as recommended by the Weber State University Board of Trustees, for:

2. School of Business – upper division courses

Board member Hall seconded the motion. Fifteen Board members voted in support with Board member Maggelet. Vice-Chair Osmond voted no.

Board member Theurer moved to approve the proposed fee schedule for Utah State University as approved by their Board of Trustees. Board member Shawn Newell seconded the motion and the motion passed.

Dixie State University – Vice-Chair Barnes moved to approve the proposed tuition adjustments as recommended by the Dixie State University Board of Trustees. Board member Theurer seconded the motion. Fifteen Board members voted in support with Vice-Chair Barnes. Vice-Chair Osmond voted no.

Board member Church moved to approve the proposed fee adjustments as recommended by the Dixie State Board of Trustees. Board member Arthur Newell seconded the motion, and the motion passed.

Snow College – Board member Hall moved to approve the proposed tuition adjustments as recommended by Snow College Board of Trustees. Board member Shawn Newell seconded the motion, and the motion passed.

Board member Shawn Newell moved to approve the fee schedule. Board member Church seconded the motion, and the motion passed.

Salt Lake Community College – Board member Shawn Newell moved to approve the proposed tuition adjustments as recommended by the Salt Lake Community College Board of Trustees. Vice-Chair Barnes seconded the motion. Fifteen Board members voted in support with Board member Shawn Newell. Vice-Chair Osmond voted no.

Vice-Chair Barnes moved to approve the proposed fee adjustments as recommended by the Salt Lake Community College Board of Trustees. Board member Anderson seconded the motion, and the motion passed.

Motion to Adjourn

Board member Clyde made a motion to adjourn; Board member Marcum seconded the motion, and the motion passed.

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The meeting adjourned at 3:30 p.m.



Geoffrey Landward, Secretary

Date Approved: May 20, 2022