

WELCOME and ROLL CALL.....Mike Jorgensen

Meeting called to order at 1:08 p.m. by Mike.

- College of Eastern Utah: Geneva Brooks, Hank
- Dixie State College: Sheila Cannon, Randy Judd, Mary Stubbs, Darwin Gifford (Laurie excused)
- Salt Lake Community College: Butch Steffen, Keenan Adcock
- Snow College: Mike Jorgensen
- Southern Utah University: Barbara Rodriguez, Annette, Jeb Branin
- University of Utah: Margaret Brady
- Utah State University: Jill Ballard, Marsha Howell
- Utah Valley State College: Shad Sorensen
- Weber State University: Jennifer Evans, Bob King

BUSINESS ITEMS.....Mike Jorgensen

Minutes were reviewed. Motion to approve minutes made by Barbara and seconded by Mike. Unanimous vote to accept.

LEGISLATIVE REPORT.....Butch Steffen

We discussed the outcome of the legislative session. HB 215 regarding PEHP group rates did PASS. The small college enhancement bill was turned down. No retention money was funded this year. The \$10 million request for faculty increases was also turned down. Overall, UHESA thinks we did OK and that we got our feelings heard. A 6 ½% increase was funded for health care and a 3 ½% increase was funded for salary.

Butch sent thank you notes to the 24 individuals whom UHESA visited with at legislative day including:

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| Greg Bell | Carlene Walker |
| Patrice Arent | Kory M. Holdaway |
| David Clark | Patricia W. Jones |
| Ron Bigelow | John Valentine |
| Sen. Madsen | Fred Hunsaker |
| Lyle Hillyard | Scott Wyatt |
| Rhonda Menlove | Rick Wheeler |
| Mark Wheeler <i>Wheatley</i> | Pat Jones |
| Brad King | Jeff Alexander |
| Ron Bigelow | Greg Curtis |
| Parley Hellewell | Michael Waddoups |
| Brent Goodfellow | James Dunnigan |

Butch mentioned Economic Impact Statements and wondered what campuses currently have them. Butch asked for UHESA members to check their institutions for EI data. It was discussed that maybe we could get a format from Doug Thom at SLCC and create an EI statement for UHESA to present at the next legislative session showing higher ed impact. Uof U and Utah State did one a few years ago for the research institutions. BYU's most recent EI statement was published in the Des News. Keenan will forward everyone a link.

Jennifer gave a push for the local caucus meetings happening on Tuesday, March 21st. UHESA should try to get involved at the most grass-roots level, if possible. If you can, attend your meeting and get voted in as a delegate.

CURRENT BUSINESS.....Committee

The May meeting in CEU was confirmed and planned for Wednesday, May 17th. Meeting will be held from 10:00 a.m. – 2:00 p.m. Geneva will send a list of hotels in Price. The meeting will be held in the CEU student center.

The Annual UHESA convention/meeting will be held at WSU on August 10th and 11th. Meeting details forthcoming.

Margaret brought up a question about how institutions handle performance evals. It was suggested that if you have any information on performance evals at your institution that you please contact Margaret margaret.brady@library.utah.edu.

NEXT MEETING TIME

Wednesday, April 12th, 1:00 – 2:00 p.m. via conference call.

Jennifer motioned we adjourn. Shad seconded.