

UHESA Meeting #9
Dixie and conference call
September 14, 2005
1:20 – 2:15 pm

WELCOME and ROLL CALL.....Laurie Sullivan

Meeting called to order at 1:20 pm, we had difficulty with the conference call lines.

College of Eastern Utah:	Geniva Brooks
Dixie State College:	Laurie Sullivan, Randy Judd and Mary Stubbs (PSA) Sheila Cannon and Darwin Gifford (CSA)
Salt Lake Community College:	Keenan Adcock and Butch Steffen
Snow College:	Mike Jorgensen, Carol Jacobsen and Jeff Shrine
Southern Utah University:	Barbara Rodriguez, Annette Murray and Jeb Branin
University of Utah:	no one in attendance
Utah State University:	Marsha Howell (PEA), Jill Ballard (CEA)
Utah Valley State College:	Shad Sorenson (attending in Dixie)
Weber:	Excused, Jennifer Evans ill, and Bob King could not get connected

BUSINESS ITEMSLaurie Sullivan

Minutes were reviewed and corrections made by Butch Steffen (on second page Q by Butch it should read "The UEA Public education has a built in..... There were also a few typing errors, but there were two versions of the minutes, one already having some of the errors corrected. Correction suggestions will be emailed to Jennifer and made. Motion to approve minutes for content was made by Keenan and seconded by Shad. Unanimous vote to accept.

Legislative Letter.....Laurie Sullivan

We went through the letter line by line until we all agreed on the content of the letter being sent to our Institutional presidents before their meeting on September 22. Laurie will sign the letter and we will have board listed at the bottom.

Laurie will retype the letter and Keenan will help make it grammatically correct and help with formatting.

Legislative Liaisons

Butch asked for updated information from each institution.

PR & Media Liaisons

We need to get information to Shad from each institution.

Parking Issues

Barbara asked that each institution review the report sent stating what parking policies are at each institution. If there are any corrections, please notify her.

Next Meeting Time

Wednesday, October 12, 2005 at Dixie and by teleconference
Geniva will send us all information about places to stay in Price for the December meeting.

Barbara motioned to adjourn. Laurie seconded. Meeting adjourned at 2:15