

# UHESA Meeting #47

April 15, 2009

1:00 pm – 2:00 pm

## **CALL MEETING TO ORDER and WELCOME.....Clint Moser**

Meeting called to order at 1:04 pm.

<i>College of Eastern Utah:</i>	Geniva Brooks and Vicki Noyes
<i>Dixie State College:</i>	No one in attendance
<i>Salt Lake Community College:</i>	Butch Steffen
<i>Snow College:</i>	Jim Kittelsrud and Jeff Sirrime
<i>Southern Utah University:</i>	Bruce Tebbs and Travis Rosenberg
<i>University of Utah:</i>	No one in attendance
<i>Utah State University:</i>	Karen Hoffman
<i>Utah Valley University:</i>	Clint Moser
<i>Weber State University:</i>	No one in attendance

## **BUSINESS ITEMS.....Clint Moser**

### *Minutes*

A motion was made for approval of both January meeting minutes & March meeting minutes. Butch made the motion to approve January minutes, seconded by Jeff. Jeff made the motion to approve March minutes, seconded by Karen.

### *Website Update*

Travis and Geniva have been working on getting the website format up to date. They have agreed on a template as attached in these minutes and will work through this fiscal year to get the website active for the next fiscal year. This will prove to be a great asset to UHESA and the public in providing information about meetings, priorities, etc.

### *Legislative Outcomes*

Butch reported on three items of interest:

- As the legislature announced, Higher Education is getting out of training areas. Salt Lake Community College's Barbary/Cosmetology program is being looked at and if there is enough training in the private sector, their program will be eliminated. SLCC president is not opposed to losing the programs.
- Extension Programs. CEU & Snow would get some additional funding to maintain support. This item will be discussed further at the May meeting at College of Eastern Utah.
- As the legislature announced, no rainy day funds are being used. An invite was extended to all campuses and UHESA delegates to write thank-you letters to the legislature. Butch will draft a letter from UHESA that will go to the legislature – the board will comment during the May mtg.

### *What is your institution doing to address budget cuts*

- SLCC: they are getting a 6% increase in medical/dental. They have opted to increase employee premium share to combat this cost.

Meeting was adjourned.

Next meeting will be Friday, May 18<sup>th</sup>, from 11:30 am – 3:00 pm at College of Eastern Utah