

**Conference Call Dial-In Number:
(435) 865-8007**

**UHESA Meeting #85
Telephone Conference Call Meeting
Dec. 19 2012
2:00-3:00 pm**

Item	Person	Time
Welcome & Roll Call	Kim Rasbold	5 minutes

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| • Dixie State College | Ken Richmond, James Miller, J.D. Robertson |
| • Salt Lake Community College | Jon Glenn |
| • Snow College | No one in attendance |
| • Southern Utah University | Sheri Butler, Bruce Barclay |
| • University of Utah | Jenn Reed, Holly Bigelow, Paul Larsen |
| • Utah State University | No one in attendance |
| • Utah State University-Eastern | Kim Rasbold |
| • Utah Valley University | Brett McKeachnie, Alexis Palmer |
| • Weber State University | Lynnette Jensen |
| • Visitor | Brad Last, Utah Representative for District 71 |

Minutes from Nov. 09 2012	Delegates	5 minutes
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- Minutes were not ready at this time and approval will be postponed until January 16th meeting.

Legislative Discussion	Brad Last / District 71
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- Representative Last was invited to speak to us today regarding what would he would recommend to us to what we should advocate for this year. He asked for our questions:
- Bruce asked a question about how the new health care plan will affect our state budgets. Answer: Some of it is still up in the air, but it looks like about \$200 million is the current figure needed to meet the federal mandate. One of the factors that will affect the amount required is what the state determines how much will be needed to fund Medicaid. This has been greatly increased by the number of people now enrolled due to the economic turn down.
- Jenn Reed: New Procurement Code, how is this impacting institutions of Higher Education? Brad: His understanding is that there will be a two or three step implementation process. The new code impacts small purchases between \$5 and \$50,000. This will affect the purchasing card program, construction bidding processes and other purchasing on campus. Campus purchasing departments should be busy reviewing and rewriting purchasing policies on each campus. Brad asked Jenn to send what they have done at the U of U so he can see where they are going with this. He also asked each of us to send him contact information for their institution that will be working on this policy. blast@dixie.edu
- Bruce: Referenced the shooting in Newtown and asked if it looks like money from state budgets will go to security in public education and will higher education have any increase in their security budgets. Brad felt that this has happened so quickly and that all states are being asked to step back and look at it from the larger game plan including mental illness, security, gun control, etc. It is unknown at this time if any federal funding will be available for this either.
- He mentioned that he we have all had an opportunity to see what the governor's budget is and at this time it appears that higher education is coming out a little ahead of the past. He thinks that there will be quite a bit of discussion on how to move the Higher Ed 2020 initiative forward. There will be much discussion.

Follow up discussion after Mr. Last left the meeting. The governor's budget is just a wish list and the legislature then examines it thoroughly and will present an entirely new budget. Hopefully, they will understand what the governor is trying to accomplish.

Alexis reported that at a meeting held yesterday the following was presented to the staff at UVU

- The current USHE objective for its institutions is to compensate employees to at least 90% of median market value.
- Board of Regents 2013 Legislative Priorities which were approved September 14, 2012
 1. Compensation
 2. Mission-Based Performance Funding
 - a. Distinctive Mission
 - b. Equity
 3. 66% Goal

After a lengthy discussion about these topics, it was decided that we would continue to push forward, as Dave Clark suggested at our November meeting, with regard to compensation and the other needs for UHESA.

Legislative Report Holly Bigelow 5 minutes

- If you haven't contacted representatives or written letters, please do so immediately.
- UHESA day at Capitol is February 12th 10-12 in Spruce Room. Holly will design a card with our initiatives and will send it out to the board for approval. She will follow up with Bill Jensen to find out when the cards need to be to the Capitol for packets that are passed out to legislators. She is also working on getting a speaker for 10:00 and then have someone follow up at noon.
- Holly is still working on letter to the legislature.
- Holly still needs contacts for House and Senate leadership. Ken Richmond will get this information.

Media and PR James Miller 5 minutes

- Nothing to report today. James is still waiting for the Legislative Committee members from several of the UHESA institutions. Need Dixie State, Utah State, USU Eastern, and Weber State
- Needs to get administration rights to the UHESA Facebook. Juanita is not present today but Bruce will see if he can get the information.

Budget Report Jennifer Reed 5 minutes

- Balance in the account is \$7,133.10 at the end of November. J. D. still has an invoice for the break snacks from that meeting. He will send it to Jenn as soon as he gets it.

Campus Reports Delegates 20 minutes

- Postponed until January meeting as time was short.

Upcoming Meetings: Kim Rasbold 10 minutes

Jan. 16 2013

Feb. 12 2012 UHESA Day at the State Capitol 10:00 am 2:00 pm Spruce Room

Adjourn the Meeting at 2:58pm.