



Minutes for the Board of Trustees

Thursday, March 29, 2012 * 4:00 p.m.

Conference Call

*Trustees: Theresa Alder, Josh Burt, Eddie Cox, DeVere Day,
Dan Jorgensen, Jim Shank*

*College Personnel: Marvin Dodge, Scott Wyatt
Secretary to the Board: Marci Larsen*

Welcome

Chair Alder welcomed the group and thanked them for taking time to meet via conference call.

Proposed Tuition and Fees

Vice President Marvin Dodge reviewed the truth-in-tuition handouts, which had been previously emailed to the Trustees. He reminded the group of the two tiers of tuition and said the College administration was proposing a 4.5 percent increase for the first tier, which is imposed by the Utah System of Higher Education and applies to all Utah Colleges and Universities, and a 2.0 or 2.5 percent increase for the second tier. He said this amount is proposed by Snow College for additional core curriculum faculty and critical staff positions, such as IT and Advising. He noted there was no proposal to increase the general student fees; they would remain \$195 per semester.

Vice President Dodge said a truth-in-tuition hearing had been held and reported students in attendance were supportive of the proposal. Trustee Burt concurred. With that, Trustee Cox made a motion to approve the tuition increases as presented. Trustee Jorgensen seconded the motion. Trustee Day clarified that the proposed fees (although there was no change) were to be approved as well. Trustee Cox amended his motion to include fees. Trustee Jorgensen seconded the motion, and all voted in favor.

Other

President Wyatt gave a brief update on the College branding discussion. He shared the process thus far and outlined plans to continue to solicit input. Chair Alder said she wanted the Board to have adequate information to make an informed decision, and President Wyatt again committed to provide whatever information Trustees would like. He said he hoped to keep the decision and discussion focused on whether or not the College wanted to create a unique identity. Trustee Day asked if there was other College going through a similar experience, and one school's website was shared as a reference. President Wyatt thanked the Trustees for their interest in the discussion and, again, invited them to call with questions, concerns, or requests for information.