

**Minutes of NUAMES
Board of Trustees
Meeting**

April 12, 2012

Chair and Board Members

Present:

**Bruce Davis, Lynnette Gilbert, Tami
Goetz, Jay Greaves, Elizabeth Veillon**

Excused:

**Sue Johnson, Linda Carver, Fran
Bradshaw, Tom Koehler, Dale Olpin**

Staff Present:

Alan Stokes, Dave Dau, Deb Hefner

Guests:

Rich Sirken of WSU

Board meeting was called to order at 12:00 pm.

Open Meeting:

Consent items were presented: Approval of Board Minutes for March 8, 2012. Motion to approve by Lynnette, second by Jay. Motion passed unanimously.

Principal's report:

Rick Sirken of Weber State University gave a presentation on the new building D-3. The planned completion date is June 28, 2013 and classes will begin with WSU on August 2013. He indicated that we have been in negotiations for several months and that both parties are pleased with the proposed lease arrangement and

Alan presented the lottery results as well as new staffing for next year. At the close of the lottery, there were over 50 names of students on the waiting list. We have hired Nevelyn Headrick in the Engineering and Science areas.

Action items:

Deb presented the financials.

Motion to approve the financials by Jay, second by Lynnette. Motion passed unanimously.

Motion to approve going into Executive Session to discuss property by Lynnette, second by Tami. Motion passed unanimously.

Open session:

Agenda item for May 17 meeting will be a discussion of increasing the cap on enrollment.

Meeting was adjourned with motion to adjourn by Tami, second by Jay. Motion passed unanimously. Our next meeting will be on May 17, 2012 in room 134 WSU Davis.