

**Minutes of NUAMES  
Board of Trustees  
Meeting**

**January 12, 2012**

**Chair and Board Members**

**Present:**

**Bruce Davis, Fran Bradshaw, Lynnette  
Gilbert, Elizabeth Veillon**

**Excused:**

**Sue Johnson, Linda Carver, Tami Goetz,  
Tom Koehler, Dale Olpin**

**Staff Present:**

**Alan Stokes, Dave Dau, Deb Hefner,  
Bryan Rudes**

**Open Meeting:**

As there was not a quorum present, no votes were taken on consent calendar or action items. Bryan Rudes, one of our NUAMES Engineering teachers, did a wonderful job presenting on our Robotics and VEX Robotics. The powerpoint was developed by Kaylee Barson. We have received a great deal of support this year including a \$20,000 grant from Northrup Grumman. We have also having many mentors working with our students.

**Principal's report:**

Alan presented information indicating that there are a number of students who have received no credit for Weber State University classes which NUAMES and WSU are paying for. It is in our policy that NUAMES will not pay for classes where students receive no credit. Discussion followed with the result that the administration will send a letter to parents indicating that beginning this Spring Semester, the policy will be followed and students/parents will be responsible for that portion of tuition for classes for which no credit was received.

Bruce indicated that he will look into the possibility of "progress reports" from WSU professors. This would involve the students signing a waiver so that information can be available to NUAMES on their progress in classes.

Alan reported that we have been tracking students with D's and F's in NUAMES classes and meeting with the students individually to access the reasons for the performance. Dave gave some great statistics on where we rank in the state:

99% proficient in English

3<sup>rd</sup> in the state in Science

We have the largest engineering program in the state

We have awarded 5 times more engineering credit than the #2 school in engineering

We are adding another Math lab for those students who need supplemental help. Our goal is to remedy virtually 100% of math failures. Some students, even when they have progressed to the point where they don't "need" math lab, choose to stay for extra help they get.

Alan and Dave also reported that we want to double our Concurrent Enrollment credit with the right placement of students.

Deb handed out the audit for FY 11. Discussion was held to increase the registration fee to \$125 in order to accommodate the increase in the cost of transportation which includes the UTA bus pass.

Financials will be presented at the next meeting with a budget adjustment to increase the amount in the tuitions account.

Meeting was adjourned at 1:45 pm.