

Minutes of NUAMES

Board of Trustees Meeting

Chair and Board Members Present:

April 17, 2014

Sue Johnson, Chair

Fran Bradshaw

Bruce Davis

Lynnette Gilbert

Jay Greaves

Laurie Larsen

Dale Olpin

Elizabeth Veillon

Board members excused:

Linda Carver

Tom Koehler

Staff present:

Alan Stokes

Deb Hefner

Patrons present:

Pam Schvaneveldt

WSU representative:

Mark Halvorsen

Open meeting:

Meeting was convened at 12:05 pm in the WSU Davis D-3 room 201.

Motion to approve Minutes of February 21, 2014 Board of Trustees meeting by Fran, second by Lynnette. Motion passed unanimously.

Principal's report:

Our enrollment for October 1, 2014 should be 650 students. Currently there are 125 students on the waiting list.

SAGE testing is more rigorous than the prior end of level tests. We are expecting that test results will go down with this new testing. There is lots of pressure about the Common Core. Alan reviewed ACT results.

The state of facilities was discussed. Mark Halvorsen of WSU presented Building 875 and options.

Bruce brought out the following points:

Programs will continue to come out to the Davis Campus.

If NUAMES number of students becomes greater than the number of Weber State students, we will lose the college atmosphere and it will become more "high school".

Possibility of a satellite campus of NUAMES near the Weber Ogden campus.

Weber State University is very supportive of NUAMES.

Discussion of Flying J property and Commerce property was held. Discussion of OPA property was also held.

Bruce posed the question of where do we want to grow?

Pam Schvaneveldt indicated that we do not want the culture of the school to change. She indicated that too much growth in one spot would also cause the culture change. Deb presented the financial statements for the period ending March 31, 2014. Motion to approve by Lynnette, second by Bruce. Motion passed unanimously.

Vote to go into Executive Session was unanimous by roll call for the purpose of discussing acquisition of property.

Vote to return to Open Board Meeting was unanimous by roll call.

Alan will check with Jenefer Youngfield of the USOE about purchasing building 875.

Graduation is Thursday, May 22 at 3 PM at the Austad Auditorium with dinner following.

Motion to adjourn by Fran, second by Laurie. Motion passed unanimously. Meeting adjourned at 2:00 pm.