

Minutes of NUAMES
Board of Trustees Meeting
Chair and Board Members Present:

29 January 2015
Sue Johnson, Chair
Linda Carver
Lynnette Gilbert
Tom Koehler
Laurie Larsen
Dale Olpin

Board members excused:

Fran Bradshaw
Bruce Davis
Elizabeth Veillon

Staff present:

Alan Stokes
Deb Hefner
Dave Dau
Mindy Nelson

Mark Halvorsen
Travis Hogge
Pam Schvaneveldt

Open meeting:

Meeting was convened at 12:10 pm in room 201 of D-3 WSU Davis Campus. Alan introduced and honored the following staff members: Kimberli Davis, Chris Grijalva, Tay Jaques and Deb Hefner. Each received a certificate of appreciation and a gift card.

Principal's report:

Alan indicated that the lottery was held on January 21 and we are shooting for a 750 enrollment for October 1. There are currently 95 students on the waiting list. Lynnette spoke to the idea of holding a lottery sooner in the school year and this will be taken under consideration.

Mark Halvorsen and Travis Hogge of WSU presented the design of D-13. There may be a glitch in NUAMES using Building 875 as reported by an architect. This possible prohibition is being investigated by WSU officials with the State.
Pam Schvaneveldt spoke about concerns with the increased number of students.

Alan reported that we will have accreditation team visit on March 23 and 24. The staff has begun working on accreditation and this process is all online.

Motion to approve the Consent Calendar including the Minutes of October 2, 2015 Board of Trustees meeting by Linda, second by Laurie. Motion passed unanimously.

Deb presented 2015-2016 Fee Schedule. Motion to approve Lynnette, second by Linda. Motion passed unanimously. She also presented the FY 2014 Audit report.

Changes to the NUAMES Scholarship were presented by Alan and Mindy. The following changes are proposed:

1. Raise the GPA to qualify for the NUAMES portion of the WSU Scholarship to 3.25.
2. Student must maintain a 3.25 GPA to keep the NUAMES scholarship. There is no probation period.
3. Students will pay back to NUAMES for any grades that are a D+ or below, including withdrawals, the NUAMES portion of the scholarship.

Motion to approve by Lynnette, second by Linda. Motion was approved unanimously.

WSU Admission Fee- Because all of our students need a WSU login, students need to be admitted to WSU. This carries with it a \$30 fee payable directly to WSU. This is a one time fee for their all 3 years at NUAMES. Motion to approve this admissions fee by Tom, second by Lynnette. Motion passed unanimously.

Board meetings for the rest of the year are as follows:

March 19, May 21 with graduation May 26. Meetings will be held at noon.

Motion to adjourn by Lynnette, second by Tom. Motion passed unanimously. Meeting adjourned at 2:15 pm.