

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
MARCH 12, 2021

TRUSTEES PRESENT

Kim Brunisholz
H. David Burton
Katie Eccles (Vice-Chair)
Christian Gardner (Chair)
Ephraim Kum

Anne-Marie Lampropoulos
David Parkin
Randy Shumway
Jim Sorenson

EXCUSED

J. Steve Price

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer
Chris Nelson	Director, Communications
Daniel Reed	Senior Vice President, Academic Affairs
Laura Snow	Chief of Staff and Secretary to the University
Ruth Watkins	President
Karen West	Liaison to the Board of Trustees
Mark Winter	Assistant Vice President, Budget and Finance
Shawn Wood	Communication Specialist, Marketing and Communications

OTHERS

Tani Downing	Senior Policy Advisor, Utah Office of the State Auditor
Bryan Dunagan	Reporter, KUTV

CALL TO ORDER

Information: 1.01 – Call to Order

The virtual meeting of the Board of Trustees was called to order at 9:02 AM via Zoom. Chair Christian Gardner welcomed all in attendance and excused J. Steven Price.

ACTION AGENDA

Action: 2.02 – Tuition and Fees for Academic Year 2021 - 2022

Senior Vice President Dan Reed introduced the proposed tuition increase of no more than 2.5% and explained that when combined with a 0% increase in student fees the actual total overall increase is roughly 1.8%. He noted that the Truth in Tuition session was held in a virtual format on Monday, March 8th. Students and other interested campus and community members were invited to participate and to send comments and questions in advance.

Summary of Tuition Increase:

- 2.5 percent tuition increase
- Move the following Student Fees to Tuition (Total of \$29.50/semester)
 - Library Fee (\$13.50/semester)
 - Utilities Fee (\$10.00/semester)
 - Money Management Fee (\$3.00/semester)
 - Study Abroad (\$3.00/semester)

Summary of Differential Tuition Increase:

- Professional Master of Science & Technology program - \$230/credit hour
This differential rate will replace a previously charged program fee of \$575 per semester and is cost neutral to students over the length of the program.
- Masters of Recreational Therapy Program - \$1,500 per semester
Requesting to distribute the same amount of differential tuition (currently \$27,758.16) across the five semesters of the new curriculum as opposed to over the six semesters of the old curriculum.
Rationale: This will allow the student to graduate sooner to meet the demands within the profession while allowing the academic program to stay marketable for students.
- Master of Education for Health Professionals - \$279/credit hour

President Watkins expressed gratitude for the thought, care and detailed effort that has gone into these recommendations. She noted the dialogues and important questions raised by the Trustees and the thoughtful work on the part of leadership to strike the right balance to ensure quality and student outcomes while doing all we can to manage cost.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed tuition increase.

Motion to approve item 2.01 by Jim Sorenson, second by David Parkin. Final Resolution: Motion Approved. Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Randy Shumway, and Jim Sorenson.

Abstain: Ephraim Kum

A copy of the report is included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ADJOURN

Resolution: Chair H. David Burton recommended approval to adjourn the open meeting of the Board of Trustees.

At 9:37AM the March 12, 2021 meeting was adjourned.

The next scheduled meeting will be held April 13,2021.

Motion to approve by David Burton, second by Katie Eccles. Final Resolution: Motion Approved.

Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, Randy Shumway, and Jim Sorenson.

Signed by: Laura Snow

Date approved: 13 April 2021