



USU Board of Trustees Virtual Regular Meeting

April 5, 2024 at 9:00 AM

via Zoom: <https://usu-edu.zoom.us/j/89356516196?pwd=WHV5VWIzeDQyNUJyZ2pnZVdVNncwZz09>

Attendance

Trustees present:

Kent K. Alder (remote)
Gina Gagon (remote)
Heather Mason (remote)
David Petersen (remote)

Abraham Rodriguez (remote)
Jacey Skinner (remote)
Tessa White (remote)
Clark Whitworth (remote)

Utah State University Representative present:

Lisa Berreau (remote)
Janalyn Brown (remote)
Steve Campbell (remote)
Elizabeth Cantwell (remote)
Nancy Hanks (remote)
John O'Neil (remote)

Mica McKinney (remote)
Bill Plate (remote)
Whitney Pugh (remote)
Larry Smith (remote)
James Taylor (remote)
Matt White (remote)

Other Attendees present:

Julie Hartley (remote)

1. Welcome and Introductory Items - Chair Jacey Skinner

2. Discussion and Process: Promotion & Tenure - Provost Larry Smith

Provost Smith defined tenure and shared a presentation on the history of tenure and how it works specifically at Utah State University. He noted that the President is the only person that can say "no."

3. Closed Session

Motion:

Motion was made to go into a closed session.

Motion moved by Gina Gagon and motion seconded by Tessa White. Role call vote was initiated. Voting was unanimous in the affirmative and the meeting moved to a closed session.

Attendance

Trustees present:

Jacey Skinner, Chair (remote)
Kent K. Alder (remote)
Gina Gagon, Vice Chair (remote)

Heather Mason (remote)
David Petersen (remote)
Abraham Rodriguez (remote)

Tessa White (remote)

Clark Whitworth (remote)

University Representatives present:

Janalyn Brown (remote)

Mica McKinney (remote)

Elizabeth Cantwell (remote)

Larry Smith (remote)

4. Chair's Report (Presenters: Jacey Skinner)

Chair Skinner reminded the board of the upcoming investiture event on April 12 and commencement events beginning April 18.

4.1. April 12, 2024 President Cantwell Investiture

4.2. 2024 Commencement

5. Tuition and Fees Hearing Update (Presenters: Elizabeth Cantwell)

President Cantwell discussed how the tuition and fees meeting went with the Utah Board of Higher Education. There was an adjustment by the board to the final percentage USU had initially proposed. She read the actual motion so as to clarify any confusion. She quoted: "I move, to approve a 3.24% increase in tuition for Utah State University, and further authorize Utah State University to work with the Commissioner to make any subsequent technical adjustments, including rounding and tuition schedule exclusions, necessary to finalize the increase prior to implementaiton by the institution." President Cantwell stated that USU will be in discussions with both Commissioner Landward and Chief Financial Officer Talley.

6. Action Agenda

6.1. 2024 Promotion and Tenure (Presenters: Larry Smith)

Motion:

Motion was made to approve promotion and tenure as outlined in the resolution.

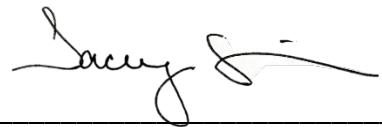
Motion moved by Kent K. Alder and motion seconded by David Petersen. Voting was unanimous in the affirmative and the motion passed.

7. Adjourn

Motion:

Motion was made to adjourn.

Motion moved by Heather Mason and motion seconded by Abraham Rodriguez. Voting was unanimous in the affirmative and the meeting was adjourned at 9:56am.



Jacey Skinner, Chair



Janalyn Brown, Secretary
(minutes taken by Janalyn Brown)

May 1, 2024

Date Approved