

November 7, 2018

MEMORANDUM

TO: State Board of Regents  
FROM: David L. Buhler  
SUBJECT: USHE – Approval Board of Trustee Audit Committee Membership

Issue

The Board is being asked to review and approve the USHE institutions' recommendations for Board of Trustee Audit Committee membership. Utah statute, 63I-5, [Internal Audit Act](#), identifies the Board of Regents as the "appointing authority" for USHE institution audit committees and requires that the Board appoint institution's Board of Trustee audit committee members.

Background

Regent policy R565-4.3.2 requires each institution to have an audit committee of three to five members, including at least three members of the board of trustees. At least one audit committee member at each institution "should have financial expertise either through professional certification or experience... when practicable."

Bios of the existing audit committee members for all eight USHE institutions are attached for review.

Commissioner's Recommendation

The Commissioner recommends the Board review and approve the lists of Trustee audit committee members for each of the eight USHE institutions. Audit committee members include:

University of Utah

Phillip W. Clinger, Chair

J. Steven Price

David Parkin

Joe Sargetakis

Utah State University

J. Scott Nixon, Chair

Clark Whitworth

Mark Holland

**Weber State University**

Nolan Karras, Chair

Scott W. Parson

Donald J. Salazar

Steve Avis

Julie Park

**Southern Utah University**

Marshall Erb, Chair

Eric O. Leavitt

Michael Wankier

Bruce Hughes

**Snow College**

Rick Robinson, Chair

Scott Bushnell

Leslie Kiesel

David Christensen

Randy Cox

**Dixie State University**

David Clark, Chair

Kelli G. Prince

Colleen Kvetko

**Utah Valley University**

Duff Thompson, Chair

Jack Sunderlage

Paul Thompson

John Gardner

**Salt Lake Community College**

Jim Wall, Chair

Clint Ensign

Brady Southwick

Roland Brimley

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David L. Buhler  
Commissioner of Higher Education

DLB/KLH/DSP  
Attachments



### **Phillip W. Clinger, Chair**

Clinger, a U. graduate, was senior vice president for Merrill Lynch before his retirement. He has served on the University's National Advisory Council, the Bennion Center Board, the Financial Advisory Committee, and the Hospital Board - including a term as president from 2004 to 2006.

Mr. Clinger has also served on the Utah Retirement Systems Board and the Country Club of Salt Lake Board.

### **J Steven Price**

Steven Price attended the university, was a Sigma Chi member, and has a strong family connection with the university. Price graduated from a California State University in 1986. Three of Price's five children are U alums and his parents are also the actively involved Ambassador John Price and Marcia Poulsen Price. Steve was involved with the DESB Campaign Leadership Committee; Health Science Advocates, and the President's Club Committee.

Mr. Price currently serves as a Board Member of the John and Marcia Price Family Foundation, EDCUtah, The World Trade Center Utah, the SLC 2022 Olympic Winter Game Exploratory Committee, The Salt Lake City Police Foundation, and the Utah Sports Commission, where he served as the past Chairman. He has been an active member of the Young Presidents Organization since 1996, and the Utah World Presidents Organization since 2013.

He has served the local community in various capacities including coaching youth soccer and baseball since 1993-present, serving on the board of the South Salt Lake Chamber of Commerce, the Utah Ski & Snowboard Ball, membership of the Draper City Chamber of Commerce, leader and key partner in the current renovation project in establishing the Utah Tibetan Community Center for the Utah Tibetan Association, and the UMFA.

Steve is the Founder of Price Realty Group, LLC. He owns, develops and manages approximately 2.5 million square feet of industrial distribution and manufacturing commercial real estate with a portfolio of 100+ local, regional, national, and international tenants in economic clusters in the life and bio sciences, information technology, aerospace, defense, transportation, supply chain logistics, eCommerce and outdoor recreation sectors, in the Western Unites States. He lives, and his companies are headquartered, in Salt Lake City, Utah.

## **David Parkin**

Dave is a Partner at Tower Arch Capital. Prior to co-founding Tower Arch Capital, he was a Partner at Huntsman Gay Global Capital. Dave's career began at Huntsman Corporation where he spent 15 years.

Dave earned a Bachelor of Arts in Finance from the University of Utah. He is a member of the Board of Directors of Future Infrastructure, Pathline Emerge and Enertech Resources.

## **Joe Sargetakis**

Joseph Sargetakis (BA'80) is the new president of the Alumni Association's Board of Directors. The owner of Frog Bench Farms in Sugar House, Sargetakis is committed to providing organic fruits, vegetables, herbs and micro greens for farm-to-table restaurants in Salt Lake City. He previously held vice president positions at Kidder Peabody, Paine Webber, and Morgan Stanley. His involvement with the U also includes membership in the Copper Club at the Natural History Museum of Utah and being a longtime member of Red Butte Garden. His other volunteer work includes serving on the boards of the Swaner Nature Preserve, Ronald McDonald House Charities, and Ducks Unlimited, and being on the founding board of the Sugar House Farmers Market. He is married to Paula Swaner-Sargetakis and has 2 children, Pauline 32 and Mike 29.



### **J Scott Nixon , Chair**

Scott retired June 30, 2015 as a Partner of the Salt Lake City office of PricewaterhouseCoopers (PwC). He had over 31 years of experience in public accounting most of which was in the Salt Lake City office, including five years as the Office Managing Partner. His experience includes providing audit and business advisory services to public and private companies in various industries. Scott worked his last three years in a strategic role in PwC's Transformation Group and represented the PwC global firm as a "Review Team Leader" for several reviews of international member firms of the PwC global network to ensure compliance with global standards.

In 2007 Scott returned from a four year assignment in Sao Paulo, Brazil where he represented the PwC global firm in various functions to the 18 PwC member firms in South and Central America. He had oversight responsibility for many regulatory and risk management related matters, including the adoption, implementation and monitoring of Sarbanes-Oxley requirements for the member firms, in addition to functioning as the client service partner for several large multi-national clients that had reporting requirements in the United States. Scott currently serves on the governing boards of Utah State University, Deseret Trust Company, the Utah Chapter of the National Association of Corporate Directors (NACD), and was appointed in 2016 to the Board of Directors of ProLung, Inc. where he also serves as the Audit Committee chair. In October 2017, Scott was appointed to the Board of Directors of USANA Health Sciences, Inc. (NYSE: USNA). Scott is a NACD Governance Fellow. He has demonstrated his commitment to boardroom excellence by completing NACD's comprehensive program of study for corporate directors.

Beginning in October 2016, Scott and his wife Shiree began serving a two-year voluntary assignment for the LDS Church hosting VIP visitors to Salt Lake City.

### **Clark Whitworth**

Clark has worked for the Larry H. Miller Group of Companies for more than 28 years and currently serves as CEO. In this role he helps create the company's long-term vision and works to position the Group for future opportunities and expansion. He works closely with Gail Miller, the presidents of each organization, and the board of directors to maintain the values on which this organization is based. Working directly with Larry H. Miller on a daily basis for 22 years and then six more with Greg Miller helped Clark develop an understanding of the fundamentals of this organization.

He began his career with the Group in 1987 working on special projects, implementing 401(k) and financial administration. He also spent much of his time working with the dealerships helping to implement different cost control measures (PIA). One the most exciting projects he helped bring to a close was the financing for

the Delta Center (now Vivint Smart Home Arena). Shortly thereafter, he was appointed as chief financial officer for Miller Automotive and Miller Family Real Estate in the early 1990s.

Before joining the Group, Clark worked in public accounting at Peat, Marwick, Mitchell & Co. in New Orleans and for Deloitte in Salt Lake City. He subsequently accepted a position with the Rick Warner group of companies in Salt Lake City where he gained basic experience in the automotive industry. He completed his bachelor degree in accounting from Utah State University and is a CPA. He is still a devoted Aggies fan and enjoys tailgating with the family at football games.

Clark has also taught a course on business turnarounds for the MBA program at the University of Utah, and he served on the board of trustees for Larry Miller Charities as well as other charitable foundations.

He is an avid runner and cyclist and enjoys boating with his family at Bear Lake. Golf has caught his attention again, and he hopes to improve his game and loves to be on the course. His family is most important, and he enjoys spending time with his wife and children and helping them with various projects.

## **Mark Holland**

Mark Holland is CEO and Chairman of Intermountain Staffing. The Utah based company has grown from 3 offices into 25 offices in seven states during Mark's tenure. Intermountain Staffing is among the largest (top 2%) staffing companies in the United States. Specializing in light industrial and non-clinical hospital staffing, Intermountain Staffing has been helping put people and jobs together since 1969.

In 1995 Mark founded Ascend HR Solutions, an HR outsourcing company. Ascend was listed as #17 in Inc. Magazine's Inc 500 list in 2000 and has been included in the Utah 100 nine out of ten years in a row. The Company was honored as the 8th largest revenue increase of all companies in Utah in 2010.

He is also co-founder of Ascend Medical Staffing, an elite Physician staffing organization providing temporary doctors throughout the United States.

Mark is Vice Chair of the Utah State University Board of Trustees. He was appointed by Governor Herbert in 2011. He serves on the board of Raffles Insurance, a large captive insurance ltd. He is a member of the steering committee for Education First. Mark was awarded the Utah State University Spirit of Old Main Award, Next Generation in 2008. He is the Past Chapter Chair for the Utah Chapter of YPOI. Mark has served as a Board Member for the Children's Center, Single Mom's Foundation, Ballet West and is a past president of the Utah Staffing Association. In 1996, Mark was Young Alumnus of the Year at USU. In addition, he has held many other positions in the community and his church where he remains active.

Mark is married to Wendi and they have 4 children ages 12 to 20.



### **Nolan Karras, Chair**

Weber State University Board of Trustees Chair Nolan Karras is also the chairman and CEO of The Karras Company, Inc., a national investment advisory firm. In addition, he is co-chair for Education First, a citizen-based political action committee that promotes education.

He is also a member of the board of directors for WSU's Olene S. Walker Institute of Politics and Public Service and is on the board of Merit Medical, Inc.

A licensed CPA, Karras is a past board member of Utah Power, Beneficial Life, Pacificorp and Scottish Power and the University Of Utah Hospital Board.

He was elected to the Utah Legislature from 1981 to 1990, where he served as speaker of the house. He was on the Board of Trustees of the Salt Lake Olympic Committee and served 12 years as member of the Utah Board of Regents, where he was chairman from 2001 to 2005.

Karras earned a Bachelor of Science in banking and finance from Weber State College and an MBA from the University of Utah. He became chair of WSU's Board of Trustees in 2016.

He is married to Lynda Purrington. They have three children and 13 grandchildren.

### **Scott W. Parson**

Parson is the president of Staker Parson Companies and the Oldcastle Materials Mountain West Division, comprising 18 businesses in eight western states: Montana, Wyoming, Idaho, Utah, Nevada, Arizona, New Mexico and Colorado. Oldcastle Materials is the nation's leading integrated supplier of rock products, ready-mixed concrete, asphalt, paving and construction services.

Parson is a past chair of the Salt Lake Chamber of Commerce and a member of the organization's executive committee and Board of Governors. He previously chaired the Transportation and Public Policy committees.

He helped establish the Weber State University Parson Construction Management Program and chaired the Industry Advisory Committee for many years. In 2004, he received the Distinguished Service Award from Weber State University.

Parson is a National Ready Mixed Concrete Association director, former Utah Associated General Contractors director, Ready Mix Concrete Education and Research Foundation chair, and he served eight years on the Utah State Parks and Recreation Board.

He graduated from Brigham Young University and the University of Chicago Booth School of Business, where he earned a Master of Business Administration degree.

In his spare time, he enjoys golf, music, gardening, fly-fishing and hunting. He resides in Layton, Utah, with his wife, Allison, and three children (triplets).

### **Donald J. Salazar**

Salazar is president and CEO of an Ogden-based design-build construction company, Creative Times Inc., joined WSU's Board of Trustees in 2017.

In his leadership role, Salazar oversees all management activities, which include business planning, accounting, bonding, finance, marketing, resource allocation, contract negotiation and on-site job performance. He has successfully performed on contracts ranging from \$200,000 to \$34 million.

In an effort to guide other business owners to success, Salazar has been active in many organizations on national and local levels. He currently serves as chair of the United States Hispanic Chamber of Commerce. With 4.3 million members, the chamber is the largest Hispanic business organization in the nation. He also serves as an advisory board member of the Utah Hispanic Chamber and Zions Bank, and he previously served as chair of the Ogden Area Hispanic Chamber of Commerce. He is also a past president of the Northern Utah Public Employees Association.

At Weber State University, Salazar serves on the National Advisory Council and is a past member of the Arts and Humanities Advisory Council (AHA!). He has served on many other boards throughout the community in the sectors of health, finance, environment and legislation.

Salazar has been recognized with multiple awards, including the Small Business Administration's Contractor of the Year award in 2005.

Salazar graduated from Business Transformation Program at Dartmouth University's Tuck School of Business and has a Master of Arts degree in organizational management.

### **Steve Avis, CPA**

Audit Committee Member – Audit partner and business consultant with a 20 year public accounting career for large local and regional CPA firms with experience working with a variety of industries including financial institutions, manufacturing, construction and those filing with the Securities Exchange Commission.

Instructor for various training sessions including financial accounting updates, fraud and auditing standards.

Steve is a member of the Association of Certified Public Accountants and serves as Chair of CPE Review and Approval Committee for the Utah Association of Certified Public Accountants.

He received a Bachelor and Master's degree from Weber State University.



**Julie Park**

Audit Committee Member - Manager, Data Privacy Office, The Church of Jesus Christ of Latter-day Saints, Salt Lake City, Utah.

She earned a Bachelor of Science in Finance from Weber State University and an MBA from Utah State University. She also has earned several information security and data privacy professional certifications. She is a past board member of the Information Security Audit and Control Association (ISACA) Utah chapter and served as chapter president from 2009 to 2011.

In 2013, she was appointed to serve on the Department of Homeland Security Data Privacy and Integrity Advisory Committee.



### **Marshall Erb, Chair**

Marshall is a native of Eugene, Oregon, who now lives in Draper, Utah, has worked in accounting and finance throughout his professional career since completing the accounting program at Portland State University. As the owner of KME Associates, he has also worked at EnergySolutions as treasurer and senior vice president, was the chief financial officer at Enviocare of Utah, and was the western region director for finance and accounting for XO Communications. With a penchant to give back, Marshall has served as an influential member of many corporate and startup company boards and on several community boards and committees on every level, from the political to those within his local neighborhood. When he is not in the office, Marshall enjoys fly fishing, golfing, snow skiing and baseball. He and his wife Debora have been married for the past 28 years, and the couple has raised three daughters. Their youngest, Michelle, is a proud SUU graduate.

### **Eric O. Leavitt**

Eric is the President of Leavitt Group Enterprises, Inc., the parent company of The Leavitt Group — a network of over 115 independent insurance agencies located in 14 states. After attending Southern Utah University, Eric graduated from the University of Utah in 1986 and then in 1988, earned a master's degree from the William E. Simon Graduate School of Business Administration at the University of Rochester.

Before joining The Leavitt Group, Eric worked for five years in the independent power industry developing cogeneration projects in Massachusetts, Vermont, Utah and California. He serves on the Board of Directors of Zions Bank and also on its Trust Committee, and is a member of the Board of Directors of the Council of Insurance Agents and Brokers. Eric resides in Cedar City with his wife Melissa and their six children.

### **Michael Wankier**

Mike is the CFO for Larry H. Miller Management Company, the Company responsible for managing the Larry H. Miller Group of Companies. After graduating from Southern Utah University with a Masters of Accountancy degree in 2001, Mike began a career in public accounting with Arthur Andersen, LLP in Salt Lake City, UT. Much of the success Mike achieved during more than seven years as an auditor with Andersen and KPMG can be attributed to his experiences inside and outside of the classrooms of SUU. After leaving KPMG in 2009, Mike worked as a controller for Pinnacle Security and Devcon Security before joining the Larry H. Miller Group on 2012. Mike and his wife Timette, who we met at SUU, are the parents to four daughters and a son and reside in Draper, Utah.

## **Bruce Hughes, CPA**

Bachelor of Accounting – University of Utah, Master of Taxation – University of Southern California    Utah  
Air National Guard 151<sup>st</sup> MAC, 1968 – 1975, Spec 5

Certified Public Accountant – 22 years in Southern California and 25 years in Cedar City

Real Estate Broker – 17 years in Southern California and 25 years in Cedar City

Swimming Pool Industry – 17 years in Southern California, Founding Chairman of the National Plasterers Council

Public accounting specializing in consulting for small business, income tax, real estate, non-profits and entrepreneurs. Tax specialties include individual taxation, gift and estate taxation, non-profit, corporation, LLC and partnership taxation.

Owner/President of a major pool plastering business in California for 17 years during which the Company plastered and remodeled over 145,000 swimming pools.

Founding chairman for the first five years of the National Plasterers Council, an international pool plaster trade association.

Taught free market business seminars through all 11 time zones of the former Soviet Union and the Ukraine in 1991, 1992 and 1993 with the Kriebel Institute, The Free Congress Foundation and SCORE.

Taught for 10 years, real estate licensing and continuing education classes with the Stringham Real Estate School in Southern Utah.

Hobbies – Volunteering, radio forum - KSUB, travel, reading, being in the outdoors, 4-wheeling, Boy Scouts – Silver Beaver, teaching, Dutch oven cooking, CrossFit



### **Rick Robinson, Chair**

Appointed to the Snow College Board of Trustees in 2015. Mr. Robinson is a graduate of North Sevier High School and Brigham Young University (Business Management/Finance). He served a mission for Church Of Jesus Christ of Latter Day Saints Mission to the Louisiana/Baton Rouge Mission and has spent his career with Zions Bank in September of 1983. He worked as the Branch Manager in Manti, Utah, and is currently the Branch Manager/Vice President in Richfield, Utah. All five of his children have taken classes at Snow College, and one is currently enrolled in the fall Semester. He is involved with community and church service and currently serves on the Republican State Central Committee.

### **Scott Bushnell**

Appointed to the Snow College Board of Trustees in 2011. Mr. Bushnell currently serves as the Assistant Superintendent in the Murray City School District. He was the principal of Murray High School from 2004-2011 and was recognized as the Utah Association of Secondary School Principals (UASSP) High School Principal of the Year in 2011. He is a current member and past chair of The Orthopedic Specialty Hospital (TOSH) Community Benefits Committee, served on the University of Phoenix Advisory Committee, was a member of the Utah High School Activity Association (UHSA) Executive Committee and is a past member of the Snow College Alumni Association. He has taught as an adjunct professor for the University of Utah in the Educational Leadership and Policy Department. He graduated from Snow College in 1984 earning an Associate of Arts degree. He went on to Mesa State College (Colorado), Utah State University and the University of Utah.

### **Leslie Kiesel**

Appointed to the Snow College Board of Trustees in 2013. Mrs. Keisel spent her career as an educator in the North Sanpete School District where she started her career teaching elementary school. She served as a principal at the elementary and middle school levels and retired her career after serving as the District Superintendent. She has served on the Sanpete Valley Hospital Board and city and county Planning Commissions. Her retirement years have given her more time to spend enjoying retirement years with her husband, devote more time to grandchildren, making quilts for humanitarian projects, and serving in her church callings.

## **David A. Christensen**

David A. Christensen undoubtedly inherited his desire to serve and give back from his parents, Alta Wintch and Alten Christensen. Both Alta and Alten had a great love of education and were tremendous examples of service, receiving many awards from the community in honor of that tradition. Alten started a scholarship endowment in honor of his beloved wife, who graduated from Snow College in 1935 and spoke highly of her experience there. David has adopted their love for Snow College as well. He currently serves as a member of the Board of Trustees and the Foundation Board. Four of his children have also graduated from Snow College. When David is not working at the family business (Christensen's Department Stores) he likes to snow-ski, drive up to the mountains, go to Lake Powell, and watch younger family members water-ski. He also loves gardening. David and his wife, Kathleen, live in Richfield where they are both active in their church and community.

## **Randy Cox**

Randy Cox has been in the brokerage industry for more than 30 years. He was branch manager at Kidder, Peabody for 10 years and has managed investments for high net worth individuals and corporations since 1994. He is currently the managing director for investments at Wells Fargo Advisors, LLC, in Salt Lake City. Randy graduated from Snow College and went on to receive his bachelor's degree in economics and a master's degree in business from Brigham Young University. He and his wife are the parents of five children.



### **David Clark - Chair**

David Clark was appointed to Dixie State's Board of Trustees in May of 2012, and was named Board Vice Chair in November of 2013.

Clark is currently the Southern Utah Regional Vice President for Zions Bank, for which he has worked for more than 35 years. He has also been an active member of the St. George Rotary Club and was recognized as a Rotarian of the Year in 1998. In addition, Clark represented Utah's 74th District (Washington County) in the State House of Representatives from 2001-12. In 2006, he was elected to serve as majority leader and in November of 2008, he was voted Speaker of the House.

A resident of Santa Clara, Clark and his wife and high school sweetheart, Nan Nielsen Clark, have four children and 10 grandchildren. He received his Bachelor's of Science Degree from Brigham Young University where he played football under legendary coach LaVell Edwards. In addition, he also holds degrees from the National Commercial Lenders Graduate School and the Pacific Coast School of Banking. In 2010, Clark served as DSU's 99th Commencement speaker and was awarded an honorary Doctor of Humanities degree as part of the ceremony.

### **Kelli Grygla Prince**

Kelli Grygla Prince was voted in as DSU Alumni President and began her two-year tenure in June 2018, though her service on the alumni board dates back to 2013. Her last year has been spent as the Vice President of Special Events, with a focus on bringing the community closer to Dixie State University. That year's service culminated in the successful event Evening of Dixie, an event that honored distinguished alumni.

Kelli graduated from Dixie State College in 1994 and finished her education at the University of Utah in 1997 while pregnant with her first child. Since then, she has had four more children and dedicated her time and energy to their education by volunteering in their classrooms and serving as the health chair coordinating vision exams and maturation instruction. Kelli's other community services have extended to being a young women's president for The Church of Jesus Christ of Latter-Day Saints for three years and an ambassador for Red Rock cycling company.

When not serving in the classroom or the community, Kelli can be found on her bicycle, training for various races in the Mountain West, or swimming and hiking with her husband and children.

## **Colleen Kvetko**

Colleen Kvetko was appointed to the Board of Trustees in 2018. She moved to St. George in 2015 after retiring from the banking industry. Ms. Kvetko and her husband Kirk grew up in the Cleveland area before moving to Cincinnati, Ohio, and Naples, Florida. She is a seasoned banking executive with more than 40 years of experience in the industry. In Naples, Florida, Ms. Kvetko was President, CEO and Chairman of Fifth Third Bank; President and CEO of a local community bank, Shamrock Bank; and is currently a Bank Director for First Florida Integrity Bank. She was named by the America Banker Magazine as one of the "Twenty-Five Most Powerful Women in Banking", ranked tenth in 2004 and fifth in 2005.

Ms Kvetko has always given her time and talent to the community organizations including the YMCA, Chamber of Commerce, Economic Development, Naples Daily News Advisory Board, Florida Bankers Association, Sheriff Advisory Committee, Hodges University Board of Trustees, and Ave Maria University Board of Trustees, to name a few. Ms Kvetko is currently on the Board of Directors of First Florida Integrity Bank in Naples, Florida; the Board for PAWS in Heber City/Midway, Utah; and is a volunteer at Snow Canyon State Park in Ivins, Utah. She has been married to Kirk for 40 years and they reside in St George, Utah.



## **Duff Thompson, Chair**

Duff Thompson was appointed a member of the UVU Board of Trustees in July of 2013. For the past 19 years, Mr. Thompson has been a Managing General Partner of EsNet Ltd., a Utah based private investment firm. Before participating in the founding of EsNet, Ltd., he was Sr. Vice President of Business Development and Strategic Relations at Novell. The relationship with Novell was a result of Novell's purchase of WordPerfect Corporation, where he served as Executive Vice President and General Counsel. Prior to joining WordPerfect Corporation, he was a partner in the law firm of Callister, Nebeker and McCullough in Salt Lake City. He holds a bachelors degree in Economics and an MBA from Brigham Young University and received a Juris Doctorate degree from Brigham Young University's J. Reuben Clark Law School (1981).

Over the past twenty years, Duff has served on a number of corporate boards (both public and private) and currently serves on the board of Qualtrics, LLC, where he is Chairman. In addition to the Qualtrics board, he sits on the boards of Remedy Informatics and Cypher, LLC, two Utah based technology companies.

Duff's long association with the software industry includes participating in the board of the Software Publishers Association, and in the creation of the Business Software Alliance, where he participated on the board and filled a term as Chairman.

Thompson was raised in Pocatello, Idaho, but has been a long-time resident of Utah. He is married to Sharleen; they are the parents of seven sons, and the grandparents of 16 (soon to be 18) grandchildren.

## **Jack Sunderlage**

Jack Sunderlage was appointed a member of the UVU Board of Trustees July 2015. He previously served as the Chair of the President's National Advisory Board at UVU in 2014 and 2015. Jack is the retired CEO of ContentWatch, an Internet management software and services company. Under his leadership for five years ContentWatch grew over 600% in revenue and distributed its software in 157 countries. Prior to ContentWatch, Jack enjoyed a long and successful career with several leading companies in the Information Technology industry. He held key sales and marketing executive positions with Burroughs, UNISYS, Digital Equipment, Compaq Computer and Hewlett-Packard. His last assignment was Vice President of Global Accounts, West Region.

Jack is the past chairman of the board of trustees for the Utah Technology Council, founding chairman of the board of directors for the World Trade Center Utah and was appointed to the Utah Science Technology and Research (USTAR ) governing authority for the State of Utah. Jack is a past recipient of the Utah Governor's Medal for Science and Technology. He has also been recognized by Utah Business Magazine



as one of The 100 Most Influential People in Utah and by Connect Magazine as one of The 25 People Who Most Influenced Business in Utah.

Other community affiliations have included the National Advisory Council for the Marriott School of Management at BYU, the Engineering National Advisory Council for the College of Engineering at the University of Utah and the MBA Advisory Board for the Gore School of Management at Westminster College.

His bachelor's Degree in Business Administration and Economics is from Cornell College of Iowa. Executive Education included leadership coursework at Babson College, Wellesley, Massachusetts. Jack met his wife Jean at Cornell. They have four children and sixteen grandchildren.

### **Paul Thompson**

Paul Thompson, Ph.D., was appointed to the UVU Board of Trustees July 2017. Dr. Thompson served as president of Weber State University from 1990 to 2002. Following his service at Weber State he served as president of the Massachusetts Boston Mission of the LDS Church, and he has since served as a counselor in the Boston Temple presidency.

Dr. Thompson received a Doctorate in Business Administration from Harvard University in 1969. From 1969 to 1973, he was an assistant professor at the Harvard Business School. He began work at Brigham Young University in 1973, serving there as professor of Organizational Behavior, chairman of the Department of Organizational Behavior, Dean of the Marriott School of Management, and Vice President of Development and University Relations.

Dr. Thompson is co-author of two books - Novations: Strategies for Career Management and Organization and People: Readings, Cases, and Exercises in Organizational Behavior. He has had articles appearing in Harvard Business Review, Research Management, Management Review, and Organizational Dynamics.

Dr. Thompson and his wife, Carolyn, are the parents of six children, five daughters and one son. They are also grandparents to 29 grandchildren.

### **John N. Gardner**

John N. Gardner was appointed to the UVU Audit Committee in 2017. He has been a resident of Orem since 1986 living just three blocks north of the UVU campus. He is a retired certified public accountant, and holds a bachelor's degree in Accounting and MBA both from Brigham Young University.

He was employed in public accounting for the first 9 years of his career. He joined the BYU Development Office (now LDS Philanthropies) as a field representative specializing in charitable gifts as part of estate planning.

After 5 years he was employed by Brigham Young University working in Financial Services as an accountant over Auxiliary Services. For the final 15 years at BYU he supervised the gifts and endowments

department of Financial Services. At BYU he was responsible for all tax preparation and reporting for the university.

He served as Chairman of the Board of Electrical Wholesale Supply of Utah, Inc. from 1988 until 2013 when the business was sold. He and his wife, Karen, are the parents of nine children and grandparents of 21 +. Two of his four sons attended UVSC--now Utah Valley University.



### **Jim M. Wall, Chair**

Jim M. Wall served as Publisher of Deseret News Publishing Company, Inc. from 2000 until 2010. Prior to that, Mr. Wall served as Executive Vice President and General Manager of the Denver Post. His career has been spent in many positions in the newspaper industry. Wall has been active in each of the communities where he has lived and worked, including The Church of Jesus Christ of Latter-day Saints, executive board positions with the United Way, local chambers of commerce, community economic development, college boards of trustees, Boy Scouts of America, theater, opera, and symphony boards and charitable organizations. He is a constant presence in the community and has participated on more than 20 Utah boards and committees.

In 2004, Wall was honored as the American Heart Association's "Heart of Utah" recipient. He attended Washington State University for one year and later graduated from Brigham Young University with a degree in communications in 1972.

### **Clint Ensign**

Clint Ensign serves as Senior Vice President for the Sinclair Oil Corporation where he has worked since 1984. He oversees government relations and represents The Sinclair Companies before the federal government in Washington, D.C., and state and local governments in the western United States. Ensign also handles other external corporate affairs responsibilities for the petroleum, hospitality, resort, and ranching interests of Sinclair.

In 1994, Clint authored *Inscriptions of a Nation*, a compilation of the inspiring quotations found on the major historic memorials and public buildings in Washington, D.C., which was selected as "Editor's Choice" by the *American Heritage* magazine. He received a Masters of Business Administration degree from the University of Utah, a Bachelor of Science degree in Finance from Brigham Young University, and has done graduate studies at Georgetown University and at Bowling Green State University. He and his wife Cindy are the parents of four children.

Clint has served on the SLCC Board of Trustees since 2011, serving as Vice Chair from 2014-2017. He has led fundraising efforts for the College by chairing the Gail Miller Utah Leadership Cup tournament for five years. Clint also serves on the Public Policy Committee of the Association for Community College Trustees.

### **Brady Southwick**

Brady Southwick is the Senior Vice President of Field Operations at Vivint Smart Home. Before joining Vivint, Brady served as the President of Cummins Rocky Mountain, a \$400 million business that employs over 900 people, spanning nine Western states and the mining business in Central America. He was a key player in the development of the Diesel Technology Pathway program linking high school students with workforce training, SLCC, and a career in the industry. Prior to serving as President, he held numerous leadership positions within Cummins Inc. in Africa, Singapore and Beijing, China.

Brady holds a Bachelor's Degree in Political Science from Brigham Young University. He received master's degrees in Business Administration and Public Administration from Harvard University. Brady and his wife Kristen are the proud parents of four children.

Brady was appointed to serve a four-year term on the Salt Lake Community College Board of Trustees in 2017.

### **Roland K Brimley**

Licensed Certified Public Accountant (CPA) since 1984, with experience in bank auditing, small business and government auditing, as well as individual, partnership and corporate income taxes. Member of the audit committee of Salt Lake Community College since 2008

Voluntary treasurer since 2011 for Friends of Gilgal Garden, a non-profit organization dedicated to protecting Gilgal Garden's monuments and statues as a Salt Lake City Park  
BS degree from the University of Utah, 1984