

BOARD OF REGENTS
UTAH STATE CAPITOL, SALT LAKE CITY, UTAH
FRIDAY, FEBRUARY 14, 2020

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Harris Simmons, Chair
Nina R. Barnes, Vice Chair
Jessellie B. Anderson
Alan E. Hall
Marlin K. Jensen
Ron Jibson (arrived after action items)
Patricia Jones
Sheva Mozafari
Robert W. Prince (via phone)
Thomas E. Wright

Regents Absent

Lisa-Michele Church
Wilford W. Clyde
Sanchiata Datta
Steven Lund
Crystal Maggelet
Cristina Ortega
Mark Stoddard

Office of the Commissioner

Dave R. Woolstenhulme, Interim Commissioner of Higher Education
Rich Amon, Associate Commissioner for Planning, Finance and Facilities
Geoffrey Landward, Assistant Commissioner and Board Secretary

Institutional Presidents Present

Ruth V. Watkins, University of Utah
Noelle Cockett, Utah State University
Astrid S. Tuminez, Utah Valley University
Richard B. Williams, Dixie State University
Deneece G. Huftalin, Salt Lake Community College
Brad L. Mortensen, Weber State University
Brad J. Cook, Snow College

Chair Simmons called the meeting to order at 12:17 p.m.

Committee of the Whole

University of Utah – Lease Extension (TAB A)

Regent Hall made a motion to approve as outlined in TAB A; the motion was seconded by Regent Barnes and the motion passed.

Dixie State University – Property Acquisition (TAB B)

Regent Hall made a motion to approve as outlined in TAB B; the motion was seconded by Regent Jensen and the motion passed.

Dixie State University – Non-State Funded Project (TAB C)

Regent Barnes made a motion to approve as outlined in TAB C; the motion was seconded by Regent Hall and the motion passed.

Legislative Request for Appropriations (TAB D)

Legislators were present to provide an overview of their requests.

General Consent Calendar (TAB E)

On a motion by Regent Jones and seconded by Regent Mozafari the following items were approved on the Regents' General Consent Calendar

- Minutes – Minutes of the Board meeting January 24, 2020, University of Utah, Salt Lake City, Utah.
- Finance and Facilities Items
- Grant Proposals
- Awards

On a motion from Regent Mozafari and seconded by Regent Wright, the Regents met in executive session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals and pending or reasonably imminent litigation. On a motion by Regent Mozafari and seconded by Regent Wright, the executive session was closed at 12:42 p.m..

On a motion by Regent Jibson and seconded by Regent Anderson, the meeting was closed

The meeting adjourned at 2:01 p.m.



Geoffrey Landward, Secretary

Date Approved: March 27, 2020