



**Utah System of Higher Education
Wednesday, December 1, 2021**

**EXECUTIVE COMMITTEE MEETING
MINUTES**

Board Members Present

Harris H. Simmons, Chair
Nina R. Barnes, Vice-Chair
Lisa Michele Church
Arthur Newell
Wilford Clyde
Shawn Newell

Board Members Absent

Aaron Osmond, Vice Chair

Office of the Commissioner

Dave Woolstenhulme, Commissioner of Higher Education
Geoffrey Landward, Deputy Commissioner and General Counsel
Brynn Fronk, Executive Assistant to the Board of Higher Education
Malissa Jones, Office Manager

UHEAA Board Membership

Geoff Landward reviewed the Board bylaws that allows the Board Executive Committee to take action on behalf of the Board. Board member Church stated they need to replace members of the UHEAA Board that have rolled off. **Board member Church made a motion that the UHEAA Board membership include Chair Simmons, Board member Church, Board member Arthur Newell, Commissioner Woolstenhulme, Steve Nadauld, and Lori Chillingworth. Vice-Chair Barnes seconded the motion and the motion passed.**

The meeting adjourned at 7:40 a.m.

A handwritten signature in black ink, appearing to read "Geoffrey Landward", written over a horizontal line.

Geoffrey Landward, Secretary

Date Approved: January 14, 2022