



**Utah System of Higher Education  
Virtual Meeting  
Wednesday, February 2, 2022**

**COMMITTEE OF THE WHOLE  
MINUTES**

**Board Members Present**

Harris H. Simmons, Chair  
Aaron Osmond, Vice-Chair  
Nina R. Barnes, Vice-Chair  
Jessellie B. Anderson  
Mike Angus  
Stacey K. Bettridge  
Lisa Michele Church  
Wilford Clyde  
Sanchaita Datta  
Alan Hall  
Patricia Jones  
Tanner Marcum  
Arthur E. Newell  
Shawn Newell  
Valirie Serawop  
Scott Theurer

**Board Members Absent**

Jera L. Bailey  
Crystal Maggelet

**Office of the Commissioner**

Dave R. Woolstenhulme, Commissioner of Higher Education  
Geoffrey Landward, Deputy Commissioner and General Counsel  
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education  
Spencer Jenkins, Chief Student Affairs Officer  
Malissa Jones, Office Manager  
Juliette Tennert, Chief Financial Officer

**Other Guests**

Robin Burr, Chief Facilities Officer, University of Utah  
Mark Harlan, Athletics Director, University of Utah  
Jason Perry, Vice President for Government Relations, University of Utah  
Val Peterson, Vice President for Administration & Strategic Relations, Utah Valley University  
Taylor Randall, President, University of Utah  
Natalie Tippetts, Special Assistant to the Vice President, University of Utah  
Frank Young, Associate Vice President for Facilities Planning, Utah Valley University

**Committee of the Whole**

Chair Simmons called the meeting to order at 7:30 a.m.

*Non-State Funded Building Requests*

*Utah Valley University*

Val Peterson presented Utah Valley University's Champion Building and Lehi Campus North Building requests with the Board members. **Vice-Chair Barnes made the motion to approve the proposed UVU projects for legislative action. Board member Datta seconded the motion and the motion passed.**

*University of Utah*

President Taylor Randall introduced the University of Utah's project. Mark Harlan and Robin Burr reviewed the New Football Indoor Facility project request with Board members. **Board member Arthur Newell made a motion to approve the Football Indoor Facility at the University of Utah. Board member Datta seconded the motion and the motion passed.**

*Legislative Update*

Commissioner Woolstenhulme and Spencer Jenkins provided a legislative update to the Board members.

**Vice-Chair Barnes made a motion to adjourn. Board member Shawn Newell seconded the motion and the motion passed.**

The meeting adjourned at 8:15 a.m.



Geoffrey Landward, Secretary

Date Approved: March 25, 2022