



**Utah System of Higher Education
New Leadership Academy Virtual Workshop
Wednesday, February 16, 2022**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Harris H. Simmons, Chair
Nina R. Barnes, Vice-Chair
Jessellie B. Anderson
Stacey K. Bettridge
Lisa Michele Church
Wilford Clyde
Alan Hall
Crystal Maggelet
Tanner Marcum
Shawn Newell
Valirie Serawop
Scott Theurer

Board Members Absent

Mike Angus
Jera L. Bailey
Sanchaita Datta
Patricia Jones
Aaron Osmond, Vice-Chair
Arthur E. Newell

Office of the Commissioner

Dave R. Woolstenhulme, Commissioner of Higher Education
Geoffrey Landward, Deputy Commissioner and General Counsel
Taylor Adams, Associate Commissioner for Strategic Initiatives
Alison Adams-Perlac, Associate General Counsel
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education
Jared Haines, Senior Advisor for Technical Education
Julie Hartley, Associate Commissioner of Academic Education
Melanie Heath, Assistant Commissioner of Strategic Initiatives and Access
Malissa Jones, Office Manager
Lais Martinez, Assistant Commissioner for Equity, Diversity and Inclusion
Carrie Mayne, Chief Economist
Juliette Tennert, Chief Financial Officer
Kim Ziebarth, Associate Commissioner of Technical Education

Other Guests

Amy Fulton, Director, New Leadership Academy
Ilana Israel, Program Manager, New Leadership Academy
Christopher J. Nellum, Executive Director, The Education Trust-West

Committee of the Whole

Chair Simmons called the meeting to order at 9:00 a.m.

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Chair Simmons introduced Amy Fulton, Director of the New Leadership Academy. Amy introduced presenter Christopher J. Nellum, Executive Director of The Education Trust-West. Christopher provided data and equity training to the Board and members of the USHE staff.

The meeting adjourned at 10:30 a.m.



Geoffrey Landward, Secretary

Date Approved: March 25, 2022