



Note: The Board did not formally approve these minutes.

**Utah System of Higher Education
New Leadership Academy Virtual Workshop
Wednesday, April 13, 2022**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Nina R. Barnes, Vice-Chair
Jessellie B. Anderson
Stacey K. Bettridge
Lisa Michele Church
Tanner Marcum
Shawn Newell
Scott Theurer

Board Members Absent

Harris H. Simmons, Chair
Mike Angus
Jera L. Bailey
Wilford Clyde
Sanchaita Datta
Alan Hall
Patricia Jone
Crystal Maggelet
Aaron Osmond, Vice-Chair
Arthur E. Newell
Valirie Serawop

Office of the Commissioner

Dave R. Woolstenhulme, Commissioner of Higher Education
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
Spencer Jenkins
Lais Martinez, Assistant Commissioner for Equity, Diversity and Inclusion
Juliette Tennert, Chief Financial Officer
Scott Wyatt
Kim Ziebarth, Associate Commissioner of Technical Education

Other Guests

Amy Fulton, Director, New Leadership Academy
Ilana Israel, Program Manager, New Leadership Academy
Betty Overton-Adkins, Faculty in the Ethical and Creative Leadership Concentration in the Interdisciplinary Ph.D. Program at Union Institute & University
Charlie Nelms, Senior scholar at the American Association of State Colleges and Universities and a senior consultant for the Association of Governing Boards, specializing in HBCU governance and leadership, as well as retired Chancellor, North Carolina Central University, and IU Vice President for Institutional Development and Student Affairs Emeritus
Mary Ann Villarreal, Vice President of Equity, Diversity & Inclusion, University of Utah

Committee of the Whole

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

Vice Chair Barnes introduced Amy Fulton, Director of the New Leadership Academy. Amy introduced presenters Betty Overton-Adkins and Charlie Nelms who provided data and equity training to the Board and members of the USHE staff.

The meeting adjourned at 10:30 a.m.

Date Approved: Note: The Board did not formally approve these minutes.