



**Utah Board of Higher Education
Virtual Meeting
Wednesday, June 1, 2022**

**EXECUTIVE COMMITTEE
MINUTES**

Board Members Present

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

Board Members Absent

Aaron Osmond

Office of the Commissioner

Dave R. Woolstenhulme, Commissioner of Higher Education
Geoffrey Landward, Deputy Commissioner and General Counsel
Malin Francis, Director of Facilities & Planning
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education
Juliette Tennert, Chief Financial Officer

Other Guests

Cathy Anderson, Chief Financial Officer, University of Utah
Dave Cowley, Vice President for Finance and Administrative Services, Utah State University

Executive Committee

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

USU Land Deal

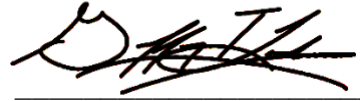
Dave Cowley addressed Utah State's land deal with the city of Bedford, Massachusetts. Board members suggested giving the city the chance to adjust its price. If they won't, open it up to the best and final offer. Dave agreed because this has been very public for the city. The town supports this location as a place for the fire station the town needs. **Board member Simmons moved to go back to them and say you want to close by June 9, if you want to get your city council together and approve a 1.7 million dollar offer by June 9, it's yours. Otherwise, the state board has directed us to take it to the other party. Board member Arthur Newell seconded the motion and the motion passed.**

UofU Lease Agreement

Juliette Tennert introduced the University of Utah's student housing deal to Board members. Cathy Anderson summarized the agreement. The University is proposing to enter into a sublease with Westminster College to lease The Draw building. It is a five-year lease beginning July 1. It will give them 168 beds to combat the housing shortage and be used for upper-level students, not freshmen. Board

member Simmons asked about security in the building. Cathy explained that they are looking at putting a security person at the bottom level 24/7 in addition to keycard access for the building.
Board member Simmons moved to approve the University of Utah entering into this agreement with Westminster College. Board member Shawn Newell seconded the motion and the motion passed.

The meeting adjourned at 7:45 a.m.



Geoffrey Landward, Secretary

Date Approved: July 14, 2022