

Utah Board of Higher Education Southern Utah University Friday, July 15, 2022

COMMITTEE OF THE WHOLE **MINUTES**

Board Members Present

Lisa-Michele Church, chair Jesselie Anderson, vice chair Stan Albrecht Julie Beck Stacev Bettridge Rich Christiansen Heather Johnson Patricia Jones Arthur Newell Steve Starks Scott Theurer Xitlalli Villanueva Rick Wheeler

Board Members Absent

Grace Acosta Sanchaita Datta Hope Eccles Shawn Newell

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 Melissa Van Hien, Executive Assistant to the Commissioner

Southern Utah University Board of Trustees

Jodi Hart Wilson, chair Eric Schmutz, vice chair Michelle Eyre

Other Attendees

Members of the Southern Utah University and Cedar City community

Vice Chair Anderson called the meeting to order at 3:30 p.m.

Committee of the Whole

Vice Chair Anderson welcomed those in attendance and thanked members of the presidential search committee for their efforts. Southern Utah Board of Trustees Chair Jodi Hart Wilson provided some brief remarks. Vice Chair Anderson called for a motion. Board member Stacey Bettridge made a motion to appoint Mindy Benson as president of Southern Utah University. Board member Christiansen seconded the motion and the motion passed. Vice Chair Anderson introduced President Benson and welcomed her to give remarks. President Benson addressed the group and expressed her appreciation and excitement.

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Chair Church made a motion to end closed session. Board member Theurer seconded the motion and the motion passed.

The meeting adjourned at 4:00 p.m.

Geoffrey Landward, Secretary

Date Approved: September 16, 2022