



**Utah System of Higher Education
Virtual Meeting
Thursday, November 10, 2022**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Lisa-Michele Church, Chair
Jesselie Anderson, Vice Chair
Grace Acosta
Stan Albrecht
Julie Beck
Stacey Bettridge
Rich Christiansen
Sanchaita Datta
Hope Eccles
Pat Jones
Arthur Newell
Steve Starks
Scott Theurer
Xitlalli Villanueva
Rick Wheeler

Board Members Absent

Shawn Newell

Office of the Commissioner

Dave R. Woolstenhulme, Commissioner of Higher Education
Geoffrey Landward, Deputy Commissioner
Alison Adams-Perlac, General Counsel
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education

Committee of the Whole

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

Board member Jones moved to go into closed session for the purposes of discussing the character, professional competence, or physical or mental health of an individual. Board member Acosta seconded the motion and the motion passed.

Closed Session

Board member Jones moved to adjourn the meeting. Board member Beck seconded the motion and the motion passed.

The meeting adjourned at 8:45 a.m.

A handwritten signature in black ink, appearing to read "G. Landward", written over a horizontal line.

Geoffrey Landward, Secretary

Date Approved: January 13, 2023