

## Utah Board of Higher Education Virtual Conference MONDAY, DECEMBER 18, 2023

COMMITTEE OF THE WHOLE MINUTES

**Board Members Absent** 

## **Board Members Present**

Amanda Covington, Chair Steve Neeleman, Vice Chair Javier Chávez, Jr. Jon Cox Sharon Eubank Danny Ipson Tina Larson Aaron Skonnard Cyndi Tetro

## Office of the Commissioner

Geoffrey Landward, Interim Commissioner Nate Talley, Deputy Commissioner & CFO Alison Adams, General Counsel Melissa Van Hien, Executive Assistant to the Commissioner/Office Manager

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

Committee of the Whole

Vice Chair Neeleman made a motion to go into closed session for the purposes of discussing the character, professional competence, or physical or mental health of an individual; Board member Eubank seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Closed Session

Vice Chair Neeleman moved to adjourn. Chair Covington seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

The meeting adjourned at 8:00 a.m.

Alison A. Adams, Secretary

Date approved: March 21, 2024