



**Utah Board of Higher Education
Virtual Meeting
Wednesday, January 29, 2025**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Amanda Covington, Chair
Steve Neeleman, Vice Chair
Javier Chavez Jr.
Jon Cox
Danny Ipson
Tina Marriott
Cydni Tetro

Board Members Absent

Sharon Eubank
Aaron Skonnard
Muskan Walia

Office of the Commissioner

Geoffrey Landward, Commissioner
Alison Adams, General Counsel and Board Secretary
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education
Katie Mazzie, Assistant Commissioner of Strategic and Government Affairs
Angie Stallings, Deputy Commissioner and COO

Chair Amanda Covington called the meeting to order at 4:03 p.m.

Committee of the Whole

Board member Ipson moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; impending litigation; or the sale of real property. Board member Marriott seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Closed Session

Board member Tetro moved to end closed session. Vice Chair Neeleman seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Board member Cox moved to adjourn. Board member Tetro seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

The meeting adjourned at 5:03 p.m.

A handwritten signature in black ink, appearing to read "Alison A. Adams", is written over a horizontal line. Below the line, the text "Alison A. Adams, Secretary" is printed in a small, sans-serif font.

Alison A. Adams, Secretary

Date Approved: March 27, 2025