

Utah Board of Higher Education Virtual Meeting Monday, February 10, 2025

COMMITTEE OF THE WHOLE **MINUTES**

Board Members Present

Amanda Covington, Chair Steve Neeleman, Vice Chair Javier Chavez Jr. Jon Cox Sharon Eubank Danny Ipson Tina Marriott Aaron Skonnard

Board Members Absent

Cvdni Tetro Muskan Walia

Office of the Commissioner

Geoffrey Landward, Commissioner Alison Adams, General Counsel and Secretary to the Board of Higher Education Brynn Fronk, Executive Assistant to the Utah Board of Higher Education Nate Talley, CFO and Deputy Commissioner

Chair Amanda Covington called the meeting to order at 5:00 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

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

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

The meeting adjourned at 6:00 p.m.

Date Approved: March 27, 2025