

Utah Board of Higher Education Virtual Conference via Zoom Thursday, May 15, 2025

COMMITTEE OF THE WHOLE MINUTES

Board Members Present

Steve Neeleman, Vice Chair Javier Chavez Jr. Jon Cox Danny Ipson Tina Marriott Aaron Skonnard Cydni Tetro Muskan Walia **Board Members Absent** Amanda Covington, Chair Sharon Eubank

Office of the Commissioner

Geoffrey Landward, Commissioner Alison Adams, General Counsel and Board Secretary Taylor Adams, Associate Commissioner of Student Affairs TJ Bliss, Associate Commissioner for Academic Affairs Trevor Cross, IT Support Brynn Fronk, Executive Assistant to the Utah Board of Higher Education Cynthia Grua, Assistant Commissioner of Academic Affairs Vic Hockett, Associate Commissioner of Talent Ready Utah Carrie Mayne, Chief Economist Katie Mazzie, Assistant Commissioner of Strategic and Government Affairs Hilary Renshaw, Associate General Counsel Angie Stallings, Deputy Commissioner and COO Nate Talley, Deputy Commissioner and CFO Kim Ziebarth, Associate Commissioner of Technical Education

Institutional Presidents Present

Mindy Benson, Southern Utah University Darin Brush, Davis Technical College Chad Campbell, Bridgerland Technical College Clay Christensen, Mountainland Technical College Paul Hacking, Tooele Technical College Stacee McIff, Snow College Brad Mortensen, Weber State University Taylor Randall, University of Utah Jordan Rushton, Dixie Technical College Shane Smeed, Utah Tech University Al Smith, Utah State University (interim) Jim Taggart, Ogden Weber Technical College Astrid Tuminez, Utah Valley University Aaron Weight, Uintah Basin Technical College Brennan Wood, Southwest Technical College

Vice Chair Neeleman called the meeting to order at 1:00 p.m.



Committee of the Whole

USHE Staff Update

Vice Chair Neeleman welcomed new Associate Commissioner for Academic Affairs TJ Bliss. This was an information item only; no action was taken.

Utah Tech Leadership Change

Vice Chair Neeleman welcomed new Utah Tech President Shane Smeed. He also thanked Courtney White for his service as interim president for the past 17 months. This was an information item only; no action was taken.

Program Review 2025-2026

Commissioner Landward presented the agenda item to the Board and recommended the Board take action, recognizing that the cut in reallocation process meets the responsibility that the Board has for doing the program review process. Board member Tetro moved to approve Board approved strategic reinvestment plans as meeting the program review requirements of Utah Code subsection 53B-16-102(7)(c) for degree-granting institutions for 2025-2026. Board member Cox seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Consent Calendar

Board member Marriott moved to approve the consent calendar. Board member Skonnard seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

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 Skonnard seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Closed Session

Board member Cox moved to end closed session. Board member Skonnard seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Board member Skonnard 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 2:30 p.m.

Adams, Secretary

Date Approved: June 6, 2025

