

Utah Board of Higher Education
Virtual Conference via Zoom
Thursday, June 26, 2025

EXECUTIVE COMMITTEE MEETING
MINUTES

Executive Committee Members Present

Jon Cox, Vice Chair
Javier Chavez Jr.

Executive Committee Members Absent

Amanda Covington, Chair

Office of the Commissioner

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

Utah Valley University

Jim Mortensen, Vice President of Finance
Val Peterson, Vice President - Administration/Strategic Relations

Vice Chair Cox called the meeting to order at 3:33 p.m.

Executive Committee Meeting

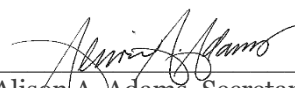
The Executive Committee convened to take action on behalf of the Board under Board Policy R120 subsection 3.9.5.2.

Utah Valley University Property Acquisition

Nate Talley introduced Utah Valley University's property acquisition request to the Executive Committee. Val Peterson and Jim Mortensen then presented their request. **Board member Chavez Jr. moved to approve UVU's request to acquire the property located at 2880 Meadows Drive in Sundance, Utah, conditional on the institution meeting the requirements of Board Policy R703. Vice Chair Cox seconded the motion. All Executive Committee members voted unanimously in favor, and the motion passed.**

Board member Chavez Jr. moved to adjourn. Vice Chair Cox seconded the motion. The Executive Committee members in attendance voted unanimously in favor, and the motion passed.

The meeting adjourned at 3:40 p.m.


Alison A. Adams, Secretary

Date Approved: July 18, 2025