

**MINUTES OF SPECIAL MEETING  
UTAH STATE BOARD OF REGENTS  
CONFERENCE CALL**

JANUARY 10, 1997

Board Members Present

Kenneth G. Anderton, Chair  
Pamela J. Atkinson  
Aileen H. Clyde, Vice Chair  
Ian M. Cumming  
Douglas S. Foxley  
W. Brett Graham  
Larzette G. Hale  
L. Brent Hoggan  
Clifford S. LeFevre  
Paul S. Rogers  
Jay B. Taggart

Board Members Excused

John B. Goddard  
David J. Grant  
Karen H. Huntsman  
Evelyn B. Lee  
Dale O Zabriskie

Office of the Commissioner

Cecelia H. Foxley, Commissioner

Chair Anderton called the meeting to order at 10:30 a.m.

Regent Foxley moved that the Board move into executive session for the purpose of discussing the appointment of an acting/interim president for the University of Utah. Regent Atkinson seconded the motion, which was approved unanimously.

Following the executive session, Regent Hoggan moved, seconded by Regent Cumming, that Dr. Jerilyn McIntyre be appointed Acting President of the University of Utah during President Smith's administrative leave and vacation (January 16, 1997 through March 31, 1997) and Interim President from April 1, 1997 until the selection process has been completed for the new President, with that decision to be ratified by the complete Board at its January 24, 1997 meeting. Dr. McIntyre is Vice President for Academic Affairs at the University of Utah, and has served in that position since 1990. She also served as Interim President from July through September 1991, during the previous presidential search.

Following a motion by Regent Taggart, the meeting was adjourned at 11:10 a.m.

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Kenneth G. Anderton, Chair