



AGREEMENT RELATED TO COMPENSATED SERVICES PROVIDED BY [NAME OF BOARD MEMBER] OUTSIDE THEIR OFFICIAL CAPACITY AS A MEMBER OF THE UTAH BOARD OF HIGHER EDUCATION

[BOARD MEMBER] has agreed to [DESCRIBE SERVICE] at [INSTITUTION] on [DATE]. [INSTITUTION] and [BOARD MEMBER], (collectively referred to hereinafter as “Parties”), agree and understand that [BOARD MEMBER] has committed to [SERVICE] in [BOARD MEMBER]’s personal and/or professional capacity, but not in their official capacity as a member of the Utah Board of Higher Education (“Board”). Parties also agree and understand that any [message given][work done] by [BOARD MEMBER] during [BOARD MEMBER]’S engagement is [BOARD MEMBER]’s own and is not an official or unofficial [message][service] of the Board.

Parties also agree that any compensation [INSTITUTION] gives to [BOARD MEMBER] for [SERVICE] will be for [BOARD MEMBER]’s time, experience, and skills, and not because of [BOARD MEMBER]’s membership, voting power, or influence on the Board.

[BOARD MEMBER NAME]

[INSTITUTION REPRESENTATIVE
NAME AND ROLE]

Date

Date