



DISCLOSURE STATEMENT UNDER USHE POLICY R122.4.2

I, _____ (name of Board member), hereby submit to the Utah Board of Higher Education, through its Secretary, the written disclosure required by USHE Policy R122.4.2 based on the following (check the applicable box):

4.2.1.¹ Board members who are officers, directors, or employees or who are owners of a substantial interest in any business entity that is or may be involved in any transaction with the Board of Higher Education, the Utah Education Savings Plan Board of Trustees, my529, or any other Utah institution of higher education (as defined in Utah Code section 53B-2-101) shall disclose such facts in a sworn disclosure statement as set forth in section 5 of Policy R122 before participating in their official capacities with respect to any such transactions, and annually thereafter.

4.2.2.² Board members shall not receive or agree to receive compensation for assisting any person or business entity in any transaction involving a Utah state agency, including the Board of Higher Education, the Utah Education Savings Plan Board, or any other Utah institution of higher education (as defined in Utah Code section 53B-2-101), without first disclosing such facts in a sworn, written disclosure statement as set forth in section 5 of Policy R122.

Name of State Agency:
Compensation Amount or Interest Percent:
Date(s) of Compensation (if Applicable):
Complete and Detailed Description of Business Interest or Transaction and/or Services Associated with Compensation:

¹ Under R122-5.2.1, a disclosure statement made under section 4.2.1 must be made annually or whenever the Board member's position or interest in the business entity changes.

² Under R122-5.2.1, a disclosure statement made under section 4.2.1 must be submitted within 10 days after the date of an agreement made between the Board member and the person or entity being assisted or within 10 days of receipt of compensation, whichever is earlier.

I solemnly swear, under penalty of perjury, that the information contained in this form is complete and true.

Name of Board Member

Date

ACKNOWLEDGMENT

State of Utah

_____ County

On this date, _____(date), _____(name of document signer) personally appeared before me, _____(name of notary), and proved to me through satisfactory evidence of identification, which was _____(form of identification), to be the person whose name is signed on the preceding document.

Witness my hand and official seal

Name of Notary

Last updated: June 30, 2023