STATE BOARD OF REGENTS MEETING BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE CONFERENCE CALL FRIDAY, APRIL 19, 2019,

MINUTES

Regents Present

Harris H. Simmons, Chair Nina R. Barnes, Vice-Chair Teresa Theurer Daniel W. Campbell Mark R. Stoddard Robert W. Prince Marlin K. Jensen Jesselie B. Anderson Patricia Jones Steven Lund Thomas E. Wright Cristina Ortega Ron Jibson JaKell Larson

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education* Loreen Olney, Executive Secretary to the Board of Regents*

Chair Simmons called the Executive Committee to order at **8:01 a.m.** Roll was called and a quorum established.

Regent Larson made a motion to move into closed session to discuss personnel matters; the motion was seconded by Regent Jones and the motion carried.

Loreen Olne	у, Ехеси	ıtive Secret	ary

Date Approved: May 17, 2019

^{*} Those that appeared in person.