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Chair Campbell called the meeting to order at 7:10 p.m.

It was moved by Regent Stoddard and seconded by Regent Theurer to meet in Executive Session for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals. The motion carried.

On a motion from Regent Stoddard and seconded by Regent Valdez the executive session was adjourned at 8:43 p.m.

Loreen Olney, Executive Secretary

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Committee of the Whole  
Minutes

Regents Present
Daniel W. Campbell, Chair  
Harris H. Simmons, Vice Chair  
Jesselie B. Anderson  
Nina R. Barnes  
Marlin K. Jensen  
Ron Jibson  
Patricia Jones  
Steven Lund  
Robert S. Marquardt  
Cristina Ortega  
Mark R. Stoddard  
Teresa Theurer  
Alex Trujillo  
Joyce P. Valdez  
Thomas E. Wright

Regents Absent
Wilford W. Clyde  
Robert W. Prince

Office of the Commissioner
David L. Buhler, Commissioner of Higher Education  
Kimberly L. Henrie, Associate Commissioner for Planning, Finance and Facilities  
Elizabeth Hitch, Associate Commissioner of Academic Affairs

Chair Campbell called the meeting to order at 9:0 a.m.

Study Session
Regents discussed Regents’ Roles and Responsibilities, reviewed the Boards Strategic Objectives, and the progress and work of the Regents’ Work Groups. This was a study session only; no action was taken.

The meeting adjourned at 3:15 p.m.

Loreen Olney, Executive Secretary

Date Approved: May 18, 2018