

STATE BOARD OF REGENTS
THOMAS S MONSON CENTER – BOYER CARRIAGE HOUSE
411 E SOUTH TEMPLE, SALT LAKE CITY, UTAH
APRIL 12, 2018

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STATE BOARD OF REGENTS
THOMAS S MONSON CENTER – BOYER CARRIAGE HOUSE
411 E SOUTH TEMPLE, SALT LAKE CITY, UTAH
APRIL 12, 2018

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

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

Regents Absent

Nina R. Barnes
Wilford W. Clyde
Robert W. Prince
Thomas E. Wright

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 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

Date Approved: May 18, 2018

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STATE BOARD OF REGENTS – STUDY SESSION
THOMAS S MONSON CENTER – BOYER CARRIAGE HOUSE
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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