

STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL
WEDNESDAY, APRIL 26, 2017

Contents of Minutes

Attendance 1
Motion to meet in Executive Session..... 1
Adjournment 1

STATE BOARD OF REGENTS MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL
WEDNESDAY, APRIL 26, 2017

EXECUTIVE COMMITTEE MEETING
MINUTES

Regents Present

Daniel W. Campbell, Chair*
John H. Zenger
France A. Davis
Robert S. Marquardt
Teresa Theurer
Mark R. Stoddard
Robert W. Prince
Wilford W. Clyde
Marlin K. Jensen
Harris H. Simmons
Nina R. Barnes
Joyce P. Valdez
Jessellie B. Anderson
Patricia Jones
Ty B. Aller

Office of the Commissioner

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

Institutional Staff

President David W. Pershing, University of Utah

* Those who appeared in person.

Chair Campbell called the Executive Committee to order at **2:33 p.m.** Roll was called and a quorum established.

Motion to meet in Executive Session

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

The meeting adjourned at **3:28 p.m.**

Loreen Olney, Executive Secretary*

Date Approved: May 19, 2017