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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
Jesselie 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.

Date Approved: May 19, 2017

Loreen Olney, Executive Secretary*