Regents Present
Daniel W. Campbell, Chair*
France A. Davis*
Jesselie B. Anderson
Robert S. Marquardt
Robert W. Prince
John H. Zenger

Office of the Commissioner
David L. Buhler, Commissioner of Higher Education*
Kimberly L. Henrie, Associate Commissioner*
Rich Amon, Assistant Commissioner for Business Operations*
Loreen Olney, Executive Secretary to the Board of Regents*

Institutional Staff
Val Peterson, Utah Valley University

* Those whom appeared in person.

Chair Campbell called the Executive Committee to order at 12:30 p.m. Roll was called and a quorum established.

Utah Valley University – Property Acquisition (TAB A)
Val Peterson noted the property is one mile from campus. Chair Campbell questioned the appraisal because it is the exact amount of the purchase price; did the purchase or appraisal come first? Val Peterson did not have the answer but noted there were four other offers; UVU had first position. Chair Campbell asked for clarification of space and opened floor for questions. There were no additional questions. Chair Campbell noted the property is strategically located and that is good. Commissioner Buhler recommended the purchase.

It was moved by Vice-chair Davis to approve as outlined in TAB A. The motioned was seconded by Regent Zenger. The motion was unanimously approved and carried.

Val Peterson expressed his appreciation. The meeting adjourned at 12:39 p.m.

Date Approved: November 18, 2016

Loreen Olney, Executive Secretary*