

STATE BOARD OF REGENTS MEETING
DIXIE STATE UNIVERSITY, ST. GEORGE, UTAH
KENNETH N. GARDNER STUDENT CENTER / JEFFREY R. HOLLAND CENTENNIAL COMMONS
JULY 17, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Jessellie B. Anderson
Nina R. Barnes
Bonnie Jean Beesley
Keith M. Buswell
Leslie Brooks Castle
Wilford W. Clyde
Brady L. Harris
Marlin K. Jensen
Robert S. Marquardt
Jed H. Pitcher
Robert W. Prince
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez
John H. Zenger

Regents Absent

James T. Evans
Harris H. Simmons

Office of the Commissioner

David L. Buhler, Commissioner

Chair Campbell called the Board of Regents Committee of the Whole to order at 7:00 a.m.

Oath of Office

Brady L. Harris

Having been appointed by the governor as the student member of the Board of Regents, Brady L. Harris took the oath of office.

It was moved by Regent Stoddard and seconded by Regent Theurer to move into executive session for the purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonable imminent litigation, and the possible sale of real property. The motion carried. The Regents met in executive session from 7:05 a.m. to 2:45 p.m.

Chair Campbell called the Board of Regents Committee of the Whole to order again at **3:30 p.m.**

Acknowledgements

Chair Campbell acknowledged President Stephen Nadauld and thanked him for his many years of leadership at Dixie State University. He also recognized the Dixie State University Presidential Search Committee and thanked them and others from the Commissioner's Office and Dixie State University who assisted with the significant undertaking of searching for a president.

Regent Clyde, chair of the Dixie State University Presidential Committee, President Nadauld, and Steve Caplin, Chair of the Dixie State University Board of Trustees also made comments.

Dixie State University Presidential Appointment

Regent Clyde, Chair of the Search Committee, moved to appoint Richard "Biff" Williams as the next president of Dixie State University. It was seconded by Regent Prince. The motion carried unanimously.

President and Mrs. Williams were introduced to the audience. Chair Campbell and Commissioner Buhler each congratulated and welcomed them. President and Mrs. Nadauld presented the Williams with a Dixie welcome basket. President and Mrs. Williams each expressed the honor they felt in being selected to be a part of the Dixie State University community.

The Committee of the Whole adjourned at **3:49 p.m.** and was followed by a reception.

Kirsten Schroeder, Executive Secretary

Date Approved: September 26, 2014