



**Utah System of Higher Education  
Virtual Meeting  
Thursday, November 10, 2022**

**COMMITTEE OF THE WHOLE  
MINUTES**

**Board Members Present**

Lisa-Michele Church, Chair  
Jessalie Anderson, Vice Chair  
Grace Acosta  
Stan Albrecht  
Julie Beck  
Stacey Bettridge  
Rich Christiansen  
Sanchaita Datta  
Hope Eccles  
Pat Jones  
Arthur Newell  
Steve Starks  
Scott Theurer  
Xitlalli Villanueva  
Rick Wheeler

**Board Members Absent**

Shawn Newell

**Office of the Commissioner**

Dave R. Woolstenhulme, Commissioner of Higher Education  
Geoffrey Landward, Deputy Commissioner  
Alison Adams-Perlac, General Counsel  
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education

**Committee of the Whole**

Chair Church called the meeting to order at 7:30 a.m.

**Board member Jones moved to go into closed session for the purposes of discussing the character, professional competence, or physical or mental health of an individual. Board member Acosta seconded the motion and the motion passed.**

**Closed Session**

**Board member Jones moved to adjourn the meeting. Board member Beck seconded the motion and the motion passed.**

The meeting adjourned at 8:45 a.m.

Date Approved:

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Geoffrey Landward, Secretary