



**Utah System of Higher Education  
Virtual Meeting  
Monday, October 24, 2022**

**COMMITTEE OF THE WHOLE  
MINUTES**

**Board Members Present**

Lisa-Michele Church, Chair  
Jessalie Anderson, Vice Chair  
Grace Acosta  
Stan Albrecht  
Rich Christiansen  
Sanchaita Datta  
Hope Eccles  
Arthur Newell  
Shawn Newell  
Scott Theurer  
Xitlalli Villanueva  
Rick Wheeler

**Board Members Absent**

Julie Beck  
Stacey Bettridge  
Pat Jones  
Steve Starks

**Office of the Commissioner**

Dave R. Woolstenhulme, Commissioner of Higher Education  
Geoffrey Landward, Deputy Commissioner  
Alison Adams-Perlac, General Counsel  
Trisha Dugovic, Director of Communication  
Malin Francis, Director of Facilities & Planning  
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education  
Loreen Olney, Administrative Assistant  
Juliette Tennert, Chief Financial Officer  
Melissa Van Hien, Executive Assistant to the Commissioner

**Other Guests**

Denece Huftalin, President, Salt Lake Community College  
Chris Martin, VP for Finance and Administration/CFO, Salt Lake Community College  
Kelly Murdock, Director, Stifel Public Finance  
Kevin Olsen, Assistant Attorney General, Utah Attorney General's Office

**Committee of the Whole**

Chair Church called the meeting to order at 2:00 p.m.

*Salt Lake Community College Nontraditional Arrangement*

Juliette Tennert introduced the agenda item to the Board. She provided a history of the arrangement. President Huftalin reviewed the details of the agreement with the Board members. Chris Martin went through the model itself and the financial details. He provided the history and current state of the Salt

Lake Community College P3 Project. President Huftalin shared that they put a pause on the project due to the volatility of the market. Board members asked questions about maintenance, rent setting, students selected to live in the housing, campus safety and resources, and insurance liability requirements. **Board member Shawn Newell moved the Board approve the Salt Lake Community College non-traditional arrangement subject to the Attorney General's Office's approval as to form of the associated contracts. He also moved that Salt Lake Community College return to the Board for further approval if either there are material changes to the agreement or the agreement is not finalized within three months. Board member Sanchaita Datta seconded the motion and the motion passed.**

The meeting adjourned at 3:00 p.m.

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Geoffrey Landward, Secretary

Date Approved: