



**Utah System of Higher Education
Virtual Meeting
Monday, January 30, 2023**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Lisa-Michele Church, Chair
Stan Albrecht
Julie Beck
Stacey Bettridge
Rich Christiansen
Korianne Gibson
Arthur Newell
Shawn Newell
Steve Starks
Scott Theurer
Rick Wheeler
Xitlalli Villanueva

Board Members Absent

Jessalie Anderson, Vice Chair
Grace Acosta
Sanchaita Datta
Hope Eccles
Patricia Jones

Office of the 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 3:00 p.m.

Board member Arthur Newell 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 Shawn Newell seconded the motion and the motion passed.

Closed Session

Board member Shawn Newell made a motion to leave closed session. Board member Rich Christiansen seconded the motion and the motion passed.

The meeting adjourned at 4:00 p.m.

Geoffrey Landward, Secretary

Date Approved: