



**Utah Board of Higher Education
Virtual Meeting
Monday, February 10, 2025**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Amanda Covington, Chair
Steve Neeleman, Vice Chair
Javier Chávez Jr.
Jon Cox
Sharon Eubank
Danny Ipson
Tina Marriott
Aaron Skonnard

Board Members Absent

Cydni Tetro
Muskan Walia

Office of the Commissioner

Geoffrey Landward, Commissioner
Alison Adams, General Counsel and Secretary to the Board of Higher Education
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education
Nate Talley, CFO and Deputy Commissioner

Chair Amanda Covington called the meeting to order at 5:00 p.m.

Committee of the Whole

Board member Ipson moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; impending litigation; or the sale of real property. Board member Marriott seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Closed Session

Chair Covington moved to end closed session. Vice Chair Neeleman seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Chair Covington moved to adjourn. Board member Cox seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

The meeting adjourned at 6:00 p.m.

A handwritten signature in black ink, appearing to read "Alison A. Adams", is written over a horizontal line. Below the line, the text "Alison A. Adams, Secretary" is printed in a standard font.

Alison A. Adams, Secretary

Date Approved: