

Utah Board of Higher Education Virtual Meeting Wednesday, January 29, 2025

COMMITTEE OF THE WHOLE **MINUTES**

Board Members Present

Amanda Covington, Chair Steve Neeleman, Vice Chair Javier Chávez Jr. Jon Cox Danny Ipson Tina Marriott Cvdni Tetro

Board Members Absent

Sharon Eubank Aaron Skonnard Muskan Walia

Office of the Commissioner

Geoffrey Landward, Commissioner Alison Adams, General Counsel and Board Secretary Brynn Fronk, Executive Assistant to the Utah Board of Higher Education Katie Mazzie, Assistant Commissioner of Strategic and Government Affairs Angie Stallings, Deputy Commissioner and COO

Chair Amanda Covington called the meeting to order at 4:03 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

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

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

The meeting adjourned at 5:03 p.m.

Date Approved:

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