

**Governor's Education Excellence Commission**  
**State Capitol-Capitol Board Room**  
**Tuesday, September 7, 2010**  
**9:00 AM-1:00 PM**  
**Minutes**

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1. Meeting called to order by Governor Gary R. Herbert, Chair
  
2. Members attending:

Governor Gary R. Herbert	Lt. Governor Greg Bell
Mary Jane Morris	Mike Bouwhuis
Debra Roberts	Bill Sederburg
Richard Nelson	Luana Searle
Ilene Mecham	Mark Bouchard
Sen. Pat Jones	Larry Shumway
Rep. Greg Hughes	Lane Beattie
Kim Campbell	Bonnie Jean Beesley
Brian Allen	Carl Boyington
Sen. Howard Stephenson	Chris Kearl
Jim Wall	Stan Albrecht
Robyn Bagley	Deborah Bayle
Ron Wolff	Rep. Curtis Oda
Sen. Luz Robles	Mary Jane Morris
Pam Perlich	

**Other attendees:**

Dr. Brett Savage  
Angie Welling  
Glenn Cherepovich  
Gloria Hunt  
Media Representatives  
Public Representation

**Members Excused**

David Litvack  
Tamara Lowe  
Luz Robles  
Greg Hughes  
Deborah Bayle  
Bill Sederburg  
JoDee Sundberg

3. Minutes approved for August 24<sup>th</sup> meeting
4. Presentation given by Rich Kendell, “Prosperity 2020”. A movement to improve educational achievement of every student at all levels. Pre-school through higher education, better information and data assessments, proven strategies and improved outcomes.

See attached matrix

5. The Utah Optimization Education recommendations were presented by Charlie Johnson, recommending that the state leverage technology and existing resources in education to expand the use of technology in teaching and learning, utilizing open-source learning materials, and coordinating efforts to generate economies of scale. Complete report is available online at <http://www.performance.utah.gov/optimization.shtml>

See attached recommendations

6. Discussion on priorities identified by the chair of each subcommittee and what is needed for the upcoming meeting.

Meeting Adjourned