



DRAFT MINUTES SUBJECT TO APPROVAL BY THE BOARD AT THE MARCH BOARD MEETING

**Utah Board of Higher Education
Virtual Conference
MONDAY, DECEMBER 18, 2023**

**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 Larson
Aaron Skonnard
Cyndi Tetro

Board Members Absent

Office of the Commissioner

Geoffrey Landward, Interim Commissioner
Nate Talley, Deputy Commissioner & CFO
Alison Adams, General Counsel
Melissa Van Hien, Executive Assistant to the Commissioner/Office Manager

Chair Covington called the meeting to order at 7:30 a.m.

Committee of the Whole

Vice Chair Neeleman made a motion to go into closed session for the purposes of discussing the character, professional competence, or physical or mental health of an individual; Board member Eubank seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Closed Session

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

The meeting adjourned at 8:00 a.m.

Geoffrey Landward, Secretary

Date approved: