

UTAH TECH UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
June 26, 2023

Human Performance Center, Room 315
1:00 p.m. – General Session

TRUSTEES PRESENT:

Betty Barnum
Ginger Chinn (attended virtually)
Mitch Cloward
Danny Ipson
Colleen Kvetko
Deven Macdonald
Jose Toral-Martinez
Tiffany Wilson, Vice-Chair

TRUSTEE ABSENT:

Larry Bergeson
David Elkington

UNIVERSITY REPRESENTATIVES PRESENT:

President Richard B. Williams
Theresa Bondad, Assistant to the President
Becky Broadbent, General Counsel
Natalie Nelson, Assistant Attorney General (assigned to Utah Tech)
Henrie Walton, Assistant to the President for Government and Community Relations
Courtney White, Secretary to the UT Board of Trustees; Associate Vice President of Executive Affairs/Chief of Staff

GENERAL SESSION

At 1:00 p.m., Tiffany Wilson, Chair of the Utah Tech University Board of Trustees, welcomed both virtual and in-person attendees to the Special Meeting of the UT Board of Trustees.

Oath of Office

Chair Wilson asked Courtney White to administer the Oath of Office to Jose Toral-Martinez. Courtney White read the duties and responsibilities of a Trustee and administered the Oath of Office to the Jose Toral-Martinez.

Election of Chair and Vice-Chair

Chair Wilson stated that every two years, the UT Board of Trustees is tasked with electing a Chair and Vice-Chair.

Chair Wilson called for nominations for the office of Chair of the UT Board of Trustees to serve a two-year term. Colleen Kvetko nominated Tiffany Wilson for the office of Chair. There was only one nominee for Chair. The Trustees cast secret ballots for Chair. Courtney White announced that Tiffany Wilson was voted Chair. Chair Wilson expressed her gratitude for being re-elected Chair.

Chair Wilson called for nominations for the office of Vice-Chair of the UT Board of Trustees to serve a two-year term. Betty Barnum nominated Colleen Kvetko for the office of Vice-Chair. There was only one nominee for Vice-Chair. The Trustees cast secret ballots for Vice-Chair. Courtney White announced that

Colleen Kvetko was voted Vice-Chair. Vice-Chair Kvetko expressed her gratitude for being re-elected Vice-Chair.

CONCLUDING REMARKS

Chair Wilson thanked attendees for their participation in this Board meeting.

MEETING ADJOURNED

Motion to adjourn by Mitch Cloward; duly seconded by Danny Ipson. Action: Approved unanimously. The meeting was adjourned at 1:16 p.m.

NEXT BOARD OF TRUSTEES MEETING – Friday, September 22, 2023, 8:00 a.m. – 12:00 p.m., general session.

Minutes approved on September 22, 2023.