Members Present:

Sen. Lincoln Fillmore, Chair

Sen. Luz Escamilla Sen. Keith Grover

Sen. David P. Hinkins

Sen. John D. Johnson

Sen. Ann Millner Sen. Kathleen A. Riebe

Staff Present:

Finn Andrew Rose, Policy Analyst Micah Ann Wixom, Policy Analyst

Taylor Calabrese. Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Fillmore called the meeting to order at 12:02 p.m.

1. Committee Business

MOTION: Sen. Johnson moved to approve the minutes of the November 10, 2023, meeting. The motion

passed with a vote of 4 - 0 - 3.

Yeas - 4 Nays - 0 Absent - 3

Sen. L. Fillmore Sen. L. Escamilla Sen. D. Hinkins Sen. K. Grover Sen. A. Millner Sen. J. Johnson

Sen. K. Riebe

2. Review the Proposed Appointment of David Huntsman for the Utah State University Board of Trustees

David Huntsman gave an opening statement on his experience and qualifications and answered questions from the committee.

MOTION: Sen. Johnson moved to favorably recommend to the full Senate the reappointment of David

Huntsman as a member of the Utah State University Board of Trustees. The motion passed with a

vote of 7 - 0 - 0.

Yeas - 7 Nays - 0 Absent - 0

Sen. L. Escamilla

Sen. L. Fillmore

Sen. K. Grover

Sen. D. Hinkins

Sen. J. Johnson

Sen. A. Millner

Sen. K. Riebe

3. Review the Proposed Appointment of Gina Gagon for the Utah State University Board of Trustees

Gina Gagon gave an opening statement on her experience and qualifications and answered questions from the committee.

Patrick Shea, resident, provided public comment on the nomination.



MOTION:

Sen. Hinkins moved to favorably recommend to the full Senate the reappointment of Gina Gagon as a public member of the Utah State University Board of Trustees. The motion passed with a vote of 6 - 0 - 1.

Absent - 1

Absent - 1 Sen. K. Grover

Sen. K. Grover

Yeas - 6 Sen. L. Escamilla

Sen. L. Escamilia Sen. L. Fillmore

Sen. D. Hinkins Sen. J. Johnson

Sen. A. Millner

Sen. K. Riebe

4. Review the Proposed Appointment of David Petersen for the Utah State University Board of Trustees

David Petersen gave an opening statement on his experience and qualifications and answered questions from the committee.

Patrick Shea, resident, provided public comment on the nomination.

Nays - 0

Nays - 0

MOTION:

Sen. Millner moved to favorably recommend to the full Senate the reappointment of David Petersen as a member of the Utah State University Board of Trustees. The motion passed with a vote of 6 - 0 - 1

Yeas - 6

Sen. L. Escamilla

Sen. L. Fillmore Sen. D. Hinkins

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Sen. J. Johnson

Sen. A. Millner

Sen. K. Riebe

5. Review the Proposed Appointment of Jacey Skinner for the Utah State University Board of Trustees

Sen. Johnson assumed the chair.

Jacey Skinner gave an opening statement on her experience and qualifications and answered questions from the committee.

MOTION:

Yeas - 4

Sen. Hinkins moved to favorably recommend to the full Senate the reappointment of Jacey Skinner as a member of the Utah State University Board of Trustees. The motion passed with a vote of 4 - 0 - 3.

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Sen. D. Hinkins

Sen. J. Johnson Sen. A. Millner <u>Nays - 0</u>

Absent - 3 Sen. L. Escamilla

Sen. L. Fillmore

Sen. K. Grover

Sen. K. Riebe **6. Adjourn**

MOTION:

Sen. Millner moved to adjourn. The motion passed with a vote of 4 - 0 - 3.



<u>Yeas - 4</u>

Sen. D. Hinkins Sen. J. Johnson Sen. A. Millner

Sen. K. Riebe

<u>Nays - 0</u>

Absent - 3

Sen. L. Escamilla Sen. L. Fillmore

Sen. K. Grover

Acting Chair Johnson adjourned the meeting at 1:18 p.m.