



DRAFT MINUTES

SENATE EDUCATION CONFIRMATION COMMITTEE

LEGISLATURE

Monday, February 12, 2024 | 12:15 p.m. | 220 Senate Building

Members Present:

Sen. Lincoln Fillmore, Chair
Sen. David P. Hinkins
Sen. John D. Johnson
Sen. Ann Millner
Sen. Kathleen A. Riebe

Members Absent:

Sen. Luz Escamilla
Sen. Keith Grover

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 12:25 p.m.

1. Committee Business

2. Review the Proposed Appointment of Beverly Burgess for the Southern Utah University Board of Trustees

Beverly Burgess gave their background and qualifications and answered committee questions.

Sen. Evan Vickers expressed support for the nomination of Beverly Burgess.

MOTION: Sen. Johnson moved to favorably recommend the appointment of Beverly Burgess as a member of the Southern Utah University Board of Trustees. The motion passed with a vote of 5 - 0 - 2.

Yeas - 5

Sen. L. Fillmore
Sen. D. Hinkins
Sen. J. Johnson
Sen. A. Millner
Sen. K. Riebe

Nays - 0

Absent - 2

Sen. L. Escamilla
Sen. K. Grover

MOTION:

Sen. Johnson moved to approve the minutes of the January 10, 2024, meeting. The motion passed with a vote of 5 - 0 - 2.

Yeas - 5

Sen. L. Fillmore
Sen. D. Hinkins
Sen. J. Johnson
Sen. A. Millner
Sen. K. Riebe

Nays - 0

Absent - 2

Sen. L. Escamilla
Sen. K. Grover

3. Review the Proposed Appointment of Marilee Eyre for the Southern Utah University Board of Trustees

Marilee Eyre gave their background and qualifications and answered committee questions.

Jodi Hart Wilson, Chair, Southern Utah University Board of Trustees, assisted Marilee in answering a questions from the committee.

Yeas - 5

Sen. L. Fillmore
Sen. D. Hinkins
Sen. J. Johnson
Sen. A. Millner
Sen. K. Riebe

Nays - 0

Absent - 2

Sen. L. Escamilla
Sen. K. Grover

Chair Fillmore adjourned the meeting at 1:28 p.m.