TURE Thursday, May 1, 2025 | 1:00 p.m. | 120 Senate Building

Members Present:

Sen. Ann Millner, Chair

Sen. Heidi Balderree

Sen. Luz Escamilla

Sen. Lincoln Fillmore

Sen. John D. Johnson

Sen. Michael K. McKell Sen. Kathleen A. Riebe

Staff Present:

Micah Ann Wixom, Policy Analyst

Kaelie Mortensen, Administrative Assistant

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

Chair Millner called the meeting to order at 1:05 p.m.

1. Committee Business

MOTION: Sen. Johnson moved to approve the minutes of the January 17, 2025, meeting. The motion passed

with a vote of 4 - 0 - 3.

<u>Yeas - 4</u> <u>Nays - 0</u> <u>Absent - 3</u>

Sen. H. Balderree
Sen. L. Escamilla
Sen. J. Johnson
Sen. K. Riebe

Sen. A. Millner

2. Review the Proposed Appointment of Michael Barton for the Snow College Board of Trustees

Michael Barton introduced himself, discussed his background and qualifications, and responded to questions from the committee.

MOTION: Sen. McKell moved to favorably recommend to the full Senate the appointment of Michael Barton

as a member of the Snow College Board of Trustees. The motion passed with a vote of 7 - 0 - 0.

<u>Yeas - 7</u> <u>Nays - 0</u> <u>Absent - 0</u>

Sen. H. Balderree

Sen. L. Escamilla

Sen. L. Fillmore

Sen. J. Johnson

Sen. M. McKell

Sen. A. Millner

Sen. K. Riebe

3. Review the Proposed Appointment of Rusty Bastian for the Snow College Board of Trustees

Rusty Bastian introduced himself, discussed his background and qualifications, and responded to questions from the committee.

MOTION: Sen. Riebe moved to favorably recommend to the full Senate the appointment of Rusty Bastian as

a member of the Snow College Board of Trustees. The motion passed with a vote of 7 - 0 - 0.

Yeas - 7 Nays - 0 Absent - 0

Sen. H. Balderree Sen. L. Escamilla

Sen. L. Fillmore

Sen. J. Johnson

Sen. M. McKell Sen. A. Millner

Sen. K. Riebe

4. Review the Proposed Appointment of Clinton Painter for the Snow College Board of Trustees

Clinton Painter introduced himself, discussed his background and qualifications, and responded to questions from the committee.

Mindy Benson, President, Southern Utah University, provided public comment in favor of the nomination.

MOTION: Sen. Balderree moved to favorably recommend to the full Senate the appointment of Clinton

Painter as a member of the Snow College Board of Trustees. The motion passed with a vote of 7 - 0

- 0.

Yeas - 7 Nays - 0 Absent - 0

Sen. H. Balderree

Sen. L. Escamilla

Sen. L. Fillmore Sen. J. Johnson

Sen. M. McKell

Sen. A. Millner

Sen. K. Riebe

5. Review the Proposed Appointment of Shawn Guzman for the Utah Tech University Board of Trustees

Shawn Guzman introduced himself, discussed his background and qualifications, and responded to questions from the committee.

Sen. Balderree moved to favorably recommend to the full Senate the appointment of Shawn MOTION:

Guzman as a member of the Utah Tech University Board of Trustees. The motion passed with a vote

of 7 - 0 - 0.

Yeas - 7 Nays - 0 Absent - 0

Sen. H. Balderree

Sen. L. Escamilla

Sen. L. Fillmore

Sen. J. Johnson

Sen. M. McKell

Sen. A. Millner

Sen. K. Riebe

6. Review the Proposed Appointment of Kristan Norton for the Utah Tech University Board of Trustees

Kristan Norton introduced herself, discussed her background and qualifications, and responded to questions from the committee.

MOTION: Sen. Balderree moved to favorably recommend to the full Senate the appointment of Kristan

Norton as a member of the Utah Tech University Board of Trustees. The motion passed with a vote

of 7 - 0 - 0.



<u>Yeas - 7</u> <u>Nays - 0</u> <u>Absent - 0</u>

Sen. H. Balderree

Sen. L. Escamilla

Sen. L. Fillmore

Sen. J. Johnson

Sen. M. McKell

Sen. A. Millner

Sen. K. Riebe

7. Public Comment

8. Adjourn

MOTION: Sen. Riebe moved to adjourn. The motion passed with a vote of 7 - 0 - 0.

<u>Yeas - 7</u> <u>Nays - 0</u> <u>Absent - 0</u>

Sen. H. Balderree

Sen. L. Escamilla

Sen. L. Fillmore

Sen. J. Johnson

Sen. M. McKell

Sen. A. Millner

Sen. K. Riebe

Chair Millner adjourned the meeting.