Wednesday, May 7, 2025 | 9:00 a.m. | 120 Senate Building

Members Present:

Sen. Ann Millner, Chair Sen. Heidi Balderree

Sen. Luz Escamilla

Sen. Lincoln Fillmore

Sen. Lincoln Fillinore

Sen. John D. Johnson

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

Staff Present:

Finn Andrew Rose, Policy Analyst

Taylor Calabrese, Administrative Assistant

Absent - 0

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 9:07 a.m.

1. Committee Business

MOTION: Sen. Balderree moved to approve the minutes of the May 1, 2025, meeting. The motion passed

with a vote of 5 - 0 - 2.

<u>Yeas - 5</u> <u>Nays - 0</u> <u>Absent - 2</u>

Nays - 0

Sen. H. Balderree Sen. J. Johnson

Sen. L. Escamilla Sen. M. McKell

Sen. L. Fillmore

Sen. A. Millner

Sen. K. Riebe

2. Review the Proposed Appointment of Gail Albrecht for the Snow College Board of Trustees

Gail Albrecht introduced herself, discussed her background and qualifications, and responded to questions from the committee.

MOTION: Sen. Riebe moved to favorably recommend to the full Senate the appointment of Gail Albrecht as a member of the Snow College Board of Trustees. The motion passed with a vote of 7 - 0 - 0.

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Sen. H. Balderree

Yeas - 7

Sen. L. Escamilla

Sen. L. Fillmore

Sen. J. Johnson

Sen. M. McKell

Sen. A. Millner

Sen. K. Riebe

3. Review the Proposed Appointment of Kimberly Moss for the Snow College Board of Trustees

Kim Moss introduced herself, discussed her background and qualifications, and responded to questions from the committee.

MOTION: Sen. Johnson moved to favorably recommend to the full Senate the appointment of Kim Moss 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

4. Review the Proposed Appointment of Natalie Ashby for the Utah Tech University Board of Trustees

Natalie Ashby introduced herself, discussed her background and qualifications, and responded to questions from the committee.

MOTION:

Sen. Riebe moved to favorably recommend to the full Senate the appointment of Natalie Ashby 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

5. Review the Proposed Appointment of Rick Atkin for the Utah Tech University Board of Trustees

Rick Atkin 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 Rick Atkin 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 Lincoln Nadauld for the Utah Tech University Board of Trustees

Lincoln Nadauld introduced himself, discussed his background and qualifications, and responded to questions from the committee.

MOTION:

Sen. Johnson moved to favorably recommend to the full Senate the appointment of Lincoln Nadauld 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. Adjourn

MOTION: Sen. Johnson 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 at 10:06 a.m.