

STATE BOARD OF REGENTS MEETING
CONFERENCE CALL
MONDAY, DECEMBER 8, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
Jessellie B. Anderson
Nina R. Barnes
Bonnie Jean Beesley
Keith M. Buswell
Brady L. Harris
Marlin K. Jensen
Robert S. Marquardt
Jed H. Pitcher
Robert W. Prince
Mark R. Stoddard
Teresa L. Theurer
John H. Zenger

Regents Absent

Leslie Brooks Castle
Wilford W. Clyde
France A. Davis
James T. Evans
Harris H. Simmons
Joyce P. Valdez

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education

The Committee of the Whole was called to order at **1:00 p.m.**, roll was called and a quorum established.

Motion to meet in Executive (Closed) Session

It was moved by Regent Barnes and seconded by Regent Jensen to meet in Executive Session for the sole purpose of discussing the character and professional competence of an individual. The motion carried.

The Board met in Executive Session until they adjourned at **1:25 p.m.**

Kirsten Schroeder, Executive Secretary

Date Approved: January 23, 2015