

**UTAH TECH UNIVERSITY
MINUTES OF THE BOARD OF TRUSTEES MEETING**

Wednesday, April 29, 2026
South Administration Building

DRAFT

TRUSTEES PRESENT

Deven Macdonald, Chair
Patricia Jones Horton (Virtual)
Richard Holmes (Virtual)
Shellsea Ramirez Fuentes (Virtual)
Dan Nielson (Virtual)
Kristan Norton-Ipson (Virtual)
Shawn Guzman (Virtual)

TRUSTEES NOT PRESENT

Lincoln Nadauld
Natalie Ashby
Rick Atkin

UNIVERSITY REPRESENTATIVES PRESENT

Shane B. Smeed, President
Henrie Walton, Chief of Staff
Isaac Esplin, Media Systems Coordinator
Dr. Donald Plumlee, Dean, College of Science, Engineering, and Technology
Dr. Chris Guymon, Interim Provost and Vice President for Academic Affairs

GENERAL SESSION

WELCOME

At 4:30 p.m., Chair Deven Macdonald welcomed attendees.

ACTION ITEMS

Request for Approval of Faculty Emeritus Status for Dr. Karen Bauer, Presented by Chris Guymon, Interim Provost and Vice President of Academic Affairs

Chair Deven Macdonald asked for a Motion to approve the Faculty Emeritus Status for Dr. Karen Bauer, Professor of Biology. Motion to approve the Status by Trustee Shawn Guzman. Chair Deven Macdonald asked for a Second to the Motion. Trustee Richard Holmes Seconded the Motion. Chair Deven Macdonald asked for a discussion on the Motion. Hearing none, Chair Deven Macdonald asked those in favor to say, “Aye,” and those not in favor to say, “No.” Action: Motion approved unanimously.

CONCLUDING REMARKS

Chair Deven Macdonald thanked everyone for their time.

MEETING ADJOURNED

At 4:40 p.m., Chair Deven Macdonald asked for a motion to adjourn the meeting. Motion to adjourn made by Trustee Pat Jones Horton. Motion to Second made by Trustee Shawn Guzman. Chair Deven Macdonald asked for a discussion on the Motion. Hearing none, Chair Deven Macdonald asked those in favor of the Motion to say, “Aye,” and those not in favor to say, “No.” Action: Motion approved unanimously.