

STATE BOARD OF REGENTS MEETING  
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE  
CONFERENCE CALL  
TUESDAY, FEBRUARY 9, 2016

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CONFERENCE CALL  
TUESDAY, FEBRUARY 9, 2016

EXECUTIVE COMMITTEE MEETING  
MINUTES

Regents Present

Daniel W. Campbell, Chair  
France A. Davis  
Jessellie B. Anderson  
Robert W. Prince  
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner of Higher Education\*  
Rich Amon, Assistant Commissioner for Business Operations\*  
Melanie Heath, Director of Communications\*  
Loreen Olney, Executive Secretary to the Board of Regents\*

Institutional Staff

President Gary L. Carlston, Snow College  
Jake Dettinger, Director of Budget and Finance Snow College

\* Those that appeared in person.

Chair Campbell called the Executive Committee to order at **12:30 p.m.** Roll was called and a quorum established.

Snow College – Land Acquisition (TAB A)

Commissioner Buhler briefly discussed the item as described in TAB A and asked for questions. Chair Campbell asked if there were any conflicts of interest; President Carlston responded there are none. Chair Campbell stated he thought this was a good price for three acres. President Carlston noted the Snow College Board of Trustees has approved.

**It was moved by Vice-chair Davis to approve as outlined in TAB A and up to a negotiated price of \$225,000. The motioned was seconded by Regent Zenger. The motion was unanimously approved and carried.**

The meeting adjourned at **12:44 p.m.**

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Loreen Olney, Executive Secretary\*

Date Approved: April 1, 2016