

UNIVERSITY OF UTAH
BOARD OF TRUSTEES EXECUTIVE SESSION
October 26, 2018

TRUSTEES PRESENT

David Burton (Chair)
Phillip W. Clinger (Vice Chair)
Katie Eccles
David Parkin – by phone
Christian Gardner - by phone
Connor Morgan
Anne-Marie Lampropoulos – by phone

Steve Price
Joe Sargetakis
Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer
Dale Brophy	Chief of Police
Lori McDonald	Dean of Students
Laura Marks	Liaison to the Board of Trustees
Chris Nelson	Director, Communications
John Nixon	Vice President, Administrative Services
Dan Reed	Sr. Vice President, Academic Affairs
Patricia A. Ross	Chief Strategy Officer and Secretary to the University
Phyllis Vetter	Chief General Counsel
Ruth V. Watkins	President
William J Warren	Chief Marketing and Communications Officer

CALL TO ORDER

Open Meeting

At 9:00 a.m. an open meeting of the Board of Trustees was convened.

Executive Session

At 9:05 a.m., motion to move into closed session by Phil Clinger, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: Connor Morgan, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

The board moved into closed meeting to discuss a matter of character and competence, which is an approved exception under Utah's Open and Public Meetings Act.

Adjourned

At 10:30 a.m. the Executive Session was adjourned.

Signed by: Karen West

Date Approved: November 13, 2018