

**DIXIE STATE UNIVERSITY  
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
March 25, 2021**

Wittwer Conference Room, Holland Centennial Commons 550  
Livestream  
11:30 a.m. – General Session

**TRUSTEES PRESENT:**

David Clark, Chair  
Julie Beck (attended remotely)  
Larry Bergeson (attended remotely)  
Tony Christensen  
Colleen Kvetko (attended remotely)  
Deven Macdonald  
Penny Mills  
Jon Pike (attended remotely)  
Kelli Prince  
Tiffany Wilson, Vice Chair

**UNIVERSITY REPRESENTATIVES PRESENT:**

President Richard B. Williams  
Theresa Bondad, Assistant to the President  
Becky Broadbent, General Counsel  
Jyl Hal, Director of Public Relations  
Henrie Walton, Assistant to the President for Government and Community Relations  
Kyle Wells, Dean of the College of Business  
Courtney White, Chief of Staff

**GENERAL SESSION**

At 11:38 a.m., David Clark, Chair of the Dixie State University (DSU) Board of Trustees, took roll to determine that there was a quorum and welcomed attendees to the meeting.

The Dixie State University Board of Trustees Executive Committee recommended to the full Board of Trustees the ad hoc Name Recommendation Committee ('NRC') membership and proposed Instructions and Timeline to be given to the NRC by the Board of Trustees. The individuals whom the Executive Committee recommends be appointed to the Name Recommendation Committee are:

Julie Beck: Committee Chair  
Shawn Newell: Committee Vice-Chair  
Ralph Atkin  
Chip Childs  
Megan Church  
Terry Draper  
Dr. Susan Ertel  
Bruce Hurst  
Danny Ipson  
Patricia Jones  
Dr. Michael Lacourse  
Patsy Lamb  
Deven MacDonald

Penny Mills  
Deven Osborne  
Connor Shakespeare  
Jordon Sharp  
Darcy Stewart  
Randy Wilkinson

At 11:55 a.m., Chair Clark called for a motion to saunter. Motion by Tiffany Wilson, duly seconded by Deven Macdonald. Action: Approved unanimously.

At 12:55 p.m., Chair Clark took roll to determine that there was a quorum then reconvened the general session. Chair Clark reported that during the saunter, Chair Clark and Vice Chair Wilson on behalf of the Board of Trustees and as required by HB278, consulted with the Utah Board of Higher Education on the creation and membership of the NRC and its responsibilities.

### **ACTION ITEMS**

Trustee Kelli Prince moved that the full Board of Trustees approve the Name Recommendation Committee membership as presented by Board of Trustees Executive Committee. Duly seconded by Trustee Jon Pike. Vote: 10 yes, 0 no, 0 abstentions.

Trustee Colleen Kvetko moved that the full Board of Trustees approve the Board of Trustees Instructions to Name Recommendation Committee as presented by Board of Trustees Executive Committee. Duly seconded by Trustee Penny Mills. Vote: 10 yes, 0 no, 0 abstentions.

Trustee Tony Christensen moved that the full Board of Trustees approve the Name Recommendation Committee Timeline as presented by Board of Trustees Executive Committee. Duly seconded by Trustee Penny Mills. Vote: 10 yes, 0 no, 0 abstentions.

### **CONCLUDING REMARKS**

Chair Clark thanked attendees for their participation in this Board meeting.

### **MEETING ADJOURNED**

Motion to adjourn by Tiffany Wilson; duly seconded by Penny Mills. Action: Approved unanimously. The meeting was adjourned at 1:02 p.m.

### **NEXT BOARD OF TRUSTEES MEETING**

Friday, April 30, 2021, 8:30 a.m. – 12:00 p.m., general session

Date Approved: April 30, 2021