

STATE BOARD OF REGENTS MEETING
SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UTAH
R. HAZE HUNTER CONFERENCE CENTER
NOVEMBER 22, 2013

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Bonnie Jean Beesley, Chair
Daniel W. Campbell, Vice Chair
Jessellie B. Anderson
Nina R. Barnes
Wilford W. Clyde
France A. Davis
James T. Evans
Marlin K. Jensen
Robert S. Marquardt
Erik Mikkelsen
Jed H. Pitcher
Robert W. Prince
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez

Regents Absent

Keith M. Buswell
Leslie Brooks Castle
Harris H. Simmons
John H. Zenger

Office of the Commissioner

David Buhler, Commissioner

Chair Beesley called the Board of Regents Committee of the Whole to order at **7:00 a.m.** **It was moved by Regent Davis and seconded by Regent Prince to move into executive session for the purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonable imminent litigation, and the possible sale of real property. The motion carried.** The Regents met in executive session from **7:00 a.m. to 3:30 p.m.**

Chair Beesley called the Board of Regents Committee of the Whole to order again at **4:07 p.m.**

Acknowledgements

Chair Beesley acknowledged President Richard E. Kendell and thanked him on behalf of the Board of Regents and the Utah System of Higher Education for his calm, assured leadership as Interim President during a transition period for Southern Utah University.

Chair Beesley recognized the Southern Utah University Presidential Search Committee and thanked them for their work and time. She also thanked members of the Commissioner's Office who managed the search and members of Southern Utah University President's Office who assisted the search process.

Southern Utah University Presidential Appointment

Regent Stoddard, Chair of the Search Committee, moved to appoint Scott L Wyatt as the next president of Southern Utah University. It was seconded by Regent Pitcher. The motion carried unanimously.

President and Mrs. Wyatt were introduced to the audience. Chair Beesley, Commissioner Buhler, and Southern Utah University Trustee Chair Eric Leavitt each congratulated and welcomed them. President and Mrs. Wyatt each expressed the honor they felt in being selected to be a part of the Southern Utah University community.

The Committee of the Whole adjourned at **4:30 p.m.**

Kirsten Schroeder, Executive Secretary

Date Approved: January 24, 2014