



**Utah Board of Higher Education
Utah System of Higher Education
Thursday, December 5, 2024**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Amanda Covington, Chair
Steve Neeleman, Vice Chair
Javier Chávez Jr.
Jon Cox
Sharon Eubank
Danny Ipson
Tina Marriott
Aaron Skonnard
Muskan Walia

Board Members Absent

Cydni Tetro

Office of the Commissioner

Geoffrey Landward, Commissioner
Alison Adams, General Counsel and Board Secretary
Brynn Fronk, Executive Assistant to the Utah Board of Higher Education
Angie Stallings, Deputy Commissioner and COO

Chair Amanda Covington called the meeting to order at 4:00 p.m.

Committee of the Whole

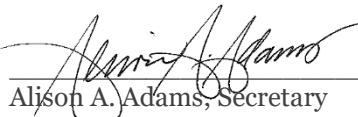
Board member Chavez Jr. moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; impending litigation; or the sale of real property. Board member Marriott seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Closed Session

Board member Skonnard moved to end closed session. Board member Marriott seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

Chair Covington moved to adjourn. Board member Ipson seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

The meeting adjourned at 5:03 p.m.


Alison A. Adams, Secretary

Date Approved: