Zoom Meeting

Trustee Members:

Mr. Nolan Karras (Chair)

Ms. Kearston Cutrubus (Vice Chair)

Ms. Karla Bergeson

Mr. Marty Carpenter (a)-4 (a)4 m. Br (s)-1on Te Eaint

Excused:

Ms. Karen Fairbanks

Ms. Amanda Covington

Ms. Sherri Cox, Secretary to the Board

Mr. Steven Richardson, Director of Strategic Initiatives

Dr. Tim Herzog, Faculty Senate Chair/Professor of Chemist

Mr. Luke Jenkins, Chair, Staff Advisory Council / Senior N

Ms. Stephanie Hollist, Deputy General Counsel

Mr. Rich Hill, General Counsel

Mr. John Kowalewski, Executive Director, Marketing and C

Dr. Kristin Hadley, Dean of Education

Dr. Cass Morgan, Associate Professor of Recreation, College

Dr. David Aguilar-Alvarez, Assistant Professor/Nutrition, College of Education

The meeting of the Board of Trustees convened at 9:30 a.m. via Zoom digital platform.

Welcome

I. Vice Chair, Ms. Kearston Cutrubus, welcomed those in attendance.

Approval of Meeting Minutes (Nov. 18, 2020)

II. Upon a motion from Mr. Don Salazar, with a second by Mr. Nolan Karras, the Board of Trustees unanimously approved the meeting minutes from November 18, 2020.

Approval of Meeting Minutes (Dec. 7, 2020)

III. Upon a motion from Ms. Louenda Downs, with a second by Mr. Don Salazar, the Board of Trustees unanimously approved the meeting minutes from December 7, 2020.

Installation of New Trustee

IV. Mr. Curtis Funk was introduced as the new Alumni Association President and installed as a new trustee by taking the oath of office led by Ms. Sherri Cox.

Board of Trustees College Liaison Report

V. A report on the College of Education was presented by Ms. Louenda Downs and Dean Kristin Hadley. Their report included an introduction of the different programs offered, the buildings, and outstanding faculty, staff and students. Challenges, recruitment efforts, development and opportunities in the college were also discussed.

USHE Directions

VI. A presentation on USHE Directions was given by Ms.

Jesselie Anderson, representative from the Utah Board of
Higher Education. Her report included a brief summary from
the Dual Mission Summit in Nov. 2020, the benefits of dual
mission institutions, and plans going forward.

Faculty Presentation – College of Education

VII.

A presentation on "Peer Retention Mentors" was given by Dr. Kristin Hadley, Dean of Education, Dr. Cass Morgan, Associate Professor of Recreation, Dr. Andrea Martinez, Assistant Professor of Teacher Education, Dr. David Aguilar-Alvarez, Assistant Professor/Nutrition, and Ms. Natalie Struhs, Advisor. Their report included effort, -0 (c)4 (he)4 (r)3 (lie)6 (S

Written Reports

Upcoming Events Calendar

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Consent Calendar

ACTION

Closed Meeting

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