



Board of Trustees Meeting Minutes
October 28, 2020 • Ephraim, Utah

Trustees

David Christensen
Kay Christensen
Jon Cox
Randy Cox
Matt Griffin
Jeff Kahn
Leslie Keisel, Chair
Erma Kaye May

Rick Robinson, Vice Chair
Karen Soper

College Personnel

Brad Cook, President
Marci Larsen, Board Secretary

Others

Geoff Landward, USHE Legal Counsel
Kevin Olsen, AG Legal Counsel

Welcome

Chair Keisel called the meeting to order and welcomed those in attendance.

Executive Session

Trustee Kay Christensen made a motion to go into an executive session to discuss some of the matters allowed by Utah Code § 52-4-205 including discussion of the character, professional competence, or physical or mental health of an individual and strategy sessions to discuss pending or reasonably imminent litigation. A roll call vote was taken, and all trustees voted in favor of the closed meeting.

Adjournment

Chair Keisel and members of the board thanked Mr. Landward and Mr. Olsen for their guidance.

A handwritten signature in blue ink that reads "Marci Larsen".

Marci Larsen, Board Secretary

Date Approved: November 18, 2020