



DRAFT MINUTES

HIGHER EDUCATION STRATEGIC PLANNING COMMISSION

LEGISLATURE

Wednesday, June 24, 2020 | 3:00 p.m. | 445 State Capitol

Members Present:

Sen. Ann Millner, Senate Chair
Speaker Brad R. Wilson, House Chair
Sen. Evan J. Vickers
Rep. Michael K. McKell
Ms. Jesselie Anderson
Pres. Clay Christensen
Ms. Tiffany Stanley in attendance for Superintendent Dickson
Mr. Clark Gilbert
Mr. Jared A. Haines
Mr. Val Hale
Mr. Clifton Sanders in attendance for President Huftalin
Ms. Susan Johnson
Ms. Sarah Lehman
Mr. Steven R. Moore
Mr. Collin Peterson in attendance for Jon Pierpont

Ms. Tami Pyfer
Pres. Ruth V. Watkins
Pres. Richard B. Williams
Pres. Brennan Wood
Int. Comm. Dave R. Woolstenhulme

Members Absent:

Pres. Noelle E. Cockett
Mr. Ronald W. Jibson

Staff Present:

Sean C. Faherty, Finance Officer
Allyson R. Hicks, Policy Analyst
Michael E. Curtis, Associate General Counsel
Amy Shewan, Associate General Counsel
Jesse Dowdle, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Millner called the meeting to order and announced that Tiffany Stanley would participate in the meeting for Supt. Sydnee Dickson, Clifton Sanders would participate for Pres. Deneece Huftalin, and Collin Peterson would participate for Jon Pierpont.

1 . Commission Business

MOTION: Speaker Wilson moved to approve the minutes of the January 23, 2020, meeting. The motion passed with a vote of 15 - 0 - 7.

Yeas-15

Ms. J. Anderson
Pres. C. Christensen
Mr. C. Gilbert
Mr. J. Haines
Ms. S. Johnson
Rep. M. McKell
Sen. A. Millner
Mr. S. Moore
Mr. C. Peterson
Ms. T. Pyfer
Ms. T. Stanley
Pres. R. Watkins
Rep. B. Wilson
Pres. B. Wood
Int. Comm. D. Woolstenhulme

Nays-0

Absent-7

Pres. N. Cockett
Mr. V. Hale
Mr. R. Jibson
Ms. S. Lehman
Mr. C. Sanders
Sen. E. Vickers
Pres. R. Williams

Speaker Wilson and Chair Millner spoke to the commission's plan for the 2020 interim.

2 . Reports from Commission Working Groups

Statewide Attainment Goal

Carrie Mayne, Associate Commissioner for Workforce and Institutional Research, Utah System of Higher Education, spoke to the progress of the Statewide Attainment Goal Working Group and responded to questions from the committee.

[2 - Statewide Attainment Goal Working Group](#)

Transition to Utah Board of Higher Education

Jared Haines, Interim Commissioner of Technical Education, Utah System of Technical Colleges, spoke to the progress of the Transition Working Group and responded to questions from the commission.

[2 - Transition Working Group](#)

Harris Simmons and Aaron Osmond responded to questions from the commission.

Affordability Working Group

Dave R. Woolstenhulme, Interim Commissioner of Higher Education, Utah System of Higher Education, and Rich Amon, Associate Commissioner for Finance and Facilities, presented on the progress of the Affordability Working Group and responded to questions from the commission.

[2 - Affordability Working Group](#)

3 . Other Items/ Adjourn

Chair Millner thanked Ron Jibson, Susan Johnson, and Steve Moore for their service on the commission.

Speaker Wilson thanked the commission and the higher education system for the work done to this point.

MOTION: Speaker Wilson moved to adjourn. The motion passed with a vote of 19 - 0 - 3.

Yeas-19

Ms. J. Anderson
Pres. C. Christensen
Mr. C. Gilbert
Mr. J. Haines
Mr. V. Hale
Ms. S. Johnson
Ms. S. Lehman
Rep. M. McKell
Sen. A. Millner
Mr. S. Moore
Mr. C. Peterson
Ms. T. Pyfer
Ms. T. Stanley
Sen. E. Vickers
Pres. R. Watkins
Pres. R. Williams
Rep. B. Wilson
Pres. B. Wood
Int. Comm. D. Woolstenhulme

Nays-0

Absent-3

Pres. N. Cockett
Mr. R. Jibson
Mr. C. Sanders

Chair Millner adjourned the meeting.

