

**MINUTES OF THE
SENATE EDUCATION CONFIRMATION COMMITTEE**
Thursday, May 13, 2010 – 2:00 p.m. – Room 450 State Capitol

Members Present:

Sen. Curtis S. Bramble, Chair
Sen. Margaret Dayton
Sen. Karen W. Morgan
Sen. John L. Valentine

Members Absent:

Sen. Howard A. Stephenson

Staff Present:

Ms. Allison M. Nicholson, Policy Analyst
Ms. Glenda S. Whitney, Legislative Secretary

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

1. Committee Business

Chair Bramble called the meeting to order at 2:12 p.m.

2. Consideration of Appointment of Brad Tanner as a non-union member of the Utah College of Applied Technology Board of Trustees

Mr. Brad Tanner, Nominee as a non-union member of the Utah College of Applied Technology Board of Trustees, introduced himself, commented briefly on his background, and answered questions from committee members.

MOTION: Sen. Valentine moved to recommend to the Senate that Mr. Brad Tanner be confirmed as a non-union member of the Utah College of Applied Technology Board of Trustees. The motion passed unanimously.

3. Consideration of Appointment of Dale Cox as a union member of the Utah College of Applied Technology Board of Trustees

Mr. Dale Cox, Nominee as a union member of the Utah College of Applied Technology Board of Trustees, introduced himself, commented briefly on his background, and answered questions from committee members.

Sen. Karen Mayne commented on Mr. Cox's qualifications and spoke in support of his appointment.

MOTION: Sen. Dayton moved to recommend to the Senate that Mr. Dale Cox be confirmed as a member of the Utah College of Applied Technology Board of Trustees. The motion passed unanimously.

4. Consideration of Appointment of Daniel W. Campbell as a member of the Utah State Board of Regents

Mr. Daniel W. Campbell, Nominee as a member of the Utah State Board of Regents, introduced himself, commented briefly on his background, and answered questions from committee members.

Mr. Campbell responded to committee members' questions that included discussions of engineering education, the role of the Board of Regents in program approval, regional and state higher education issues, and any disparate funding between institutions of higher education.

MOTION: Sen. Dayton moved to recommend to the Senate that Mr. Daniel W. Campbell be confirmed as a member of the Utah State Board of Regents. The motion passed unanimously.

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5. Other Items / Adjourn

MOTION: Sen. Morgan moved to adjourn the meeting. The motion passed unanimously.

Chair Bramble adjourned the meeting at 2:37 p.m.