

**MINUTES OF THE
SENATE EDUCATION CONFIRMATION COMMITTEE**

Monday, May 9, 2016 – 9:00 a.m. – Room 450 State Capitol

Members Present:

Sen. Stephen H. Urquhart, Chair
Sen. Jim Dabakis
Sen. Lincoln Fillmore
Sen. Jani Iwamoto
Sen. Ann Millner
Sen. Howard A. Stephenson

Members Absent:

Sen. Jerry W. Stevenson

Staff Present:

Ms. Tiffany A. Stanley, Policy Analyst
Ms. Debra Hale, Legislative Assistant

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 Urquhart called the meeting to order at 9:13 a.m.

MOTION: Sen. Dabakis moved to approve the minutes of the August 18, 2015, meeting. The motion passed unanimously.

2. Consideration of Proposed Appointment of Mr. Donald G. Foot Jr. as a member of the School and Institutional Trust Lands Administration (SITLA) Board of Trustees

Mr. Donald G. Foot Jr. provided opening statements regarding his interest in and qualifications for membership on the SITLA Board of Trustees. He responded to questions from committee members.

Ms. Paula Plant, Program Administrator, School LAND Trust, quoted an average SITLA state revenue of \$75.00 per student and growing.

Ms. Karen Rupp, Program Administrator, School LAND Trust, spoke in favor of the appointment of Mr. Foot.

MOTION: Sen. Millner moved to favorably recommend Mr. Donald G. Foot Jr. as a member of the SITLA Board of Trustees. The motion passed. Sen. Dabakis voted in opposition to the recommendation.

3. Consideration of Proposed Appointment of Mr. Dave Ulery as a member of the Utah College of Applied Technology Board of Trustees

Mr. Dave Ulery provided opening statements regarding his interest in and qualifications for membership on the Utah College of Applied Technology Board of Trustees. He responded to questions from the committee.

Chair Urquhart relinquished the chair to Sen. Dabakis.

Chair Dabakis returned the chair to Sen. Urquhart.

Mr. Jared Haines, Acting President, Utah College of Applied Technology, spoke in favor of the appointment of Mr. Ulery.

MOTION: Sen. Millner moved to favorably recommend Mr. Dave Ulery as a member of the Utah College of Applied Technology Board of Trustees. The motion passed unanimously.

4. Consideration of Proposed Appointment of Dr. Scott L. Theurer as a member of the Utah College of Applied Technology Board of Trustees

Dr. Scott L. Theurer provided opening statements regarding his interest in and qualifications for membership on the Utah College of Applied Technology Board of Trustees. He addressed questions from the committee.

MOTION: Sen. Millner moved to favorably recommend Dr. Scott L. Theurer as a member of the Utah College of Applied Technology Board of Trustees. The motion passed unanimously.

5. Other Items/Adjourn

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

Chair Urquhart adjourned the meeting at 10:46 a.m.