

STATE BOARD OF REGENTS MEETING  
CONFERENCE CALL  
FEBRUARY 4, 2013, 11:30 AM

COMMITTEE OF THE WHOLE  
MINUTES

Regents Present

Bonnie Jean Beesley, Chair  
Nina R. Barnes  
Keith M. Buswell  
France A. Davis  
Nolan E. Karras  
Erik Mikkelsen  
Jed H. Pitcher  
Harris H. Simmons  
Marlon O. Snow  
Teresa L. Theurer  
John H. Zenger

Regents Excused

Daniel W. Campbell, Vice Chair  
Leslie Brooks Castle  
Wilford W. Clyde  
James T. Evans  
Marlin K. Jensen  
Thomas D. Leavitt  
Robert W. Prince  
Robert S. Marquardt  
Mark R. Stoddard

Office of the Commissioner

David L. Buhler, Commissioner  
Gregory L. Stauffer, Associate Commissioner for Finance and Facilities

Institutional Staff

Stan L. Albrecht, President, Utah State University  
Joe Peterson, Chancellor, Utah State University-College of Eastern Utah

Chair Beesley called the board to order shortly after 11:30 a.m. Roll was called and it was determined that the board had a quorum attending the conference call.

Proposed name change for Utah State University-College of Eastern Utah

Commissioner Buhler introduced the topic of the meeting. He reported that as of Friday, the Utah State University Board of Trustees voted to approve the name change and that the change needed to be approved by the Board of Regents so legislation can be drafted to make the change in Utah code. President Albrecht reported that they were working with Senator Hinkins, Representative Ipson and other legislators to seek approve of the bill following Regent approval. Chancellor Peterson reported that community input was sought and the response has been universally positive. **It was moved by Regent Pitcher and seconded by Regent Zenger to approve the name change to Utah State University Eastern. The motion carried.**

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The conference call adjourned at 11:46 a.m.

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Kirsten Schroeder, Executive Secretary

Date Approved: March 29, 2013