

## Board of Directors Annual Meeting Tuesday, August 30<sup>th</sup>, 2022 Gardner Commons, Room 3105

10:00 a.m.	Welcome, Introductions & Acknowledgements	Brian Gibson
10:15 a.m.	CAO Report & Academic Affairs	Greg Hill
10:45 a.m.	Student Affairs	Randy McCrillis
11:15 a.m.	Financial Operations	Rob Muir
11:45 a.m.	Legal Matters	Robert Payne
12:00 p.m.	Lunch Served	
1:00 p.m.	<b>Electrical and Computer Summer Program</b>	Hanseup Kim
1:30 p.m.	Marketing Updates	Cheri Daily
2:00 p.m.	Open Discussion	
3:00 p.m.	Adjourn	

# THE UNIVERSITY OF UTAH ASIA CAMPUS NON-PROFIT ORGANIZATION

**University of Utah Board of Trustees** 

Taylor Randall, President, University of Utah

### **BOARD OF DIRECTORS**

(2021-2022)

Brian Gibson, Chief Global Officer (President UAC NPO and Chair)

Michael Hardman, Special Assistant to OGE (President Emeritus UAC NPO)

Martell Teasley, Senior Vice President for Academic Affairs

Jai Lee, Representative of the University of Utah South Korea Alumni Association

Cathy Anderson, Chief Financial Officer

Chase Hagood, Dean, Undergraduate Studies Senior AVP Academic Affairs

Lori McDonald, Vice President for Student Affairs

Erin Rothwell, Vice President for Research

Robert Payne, Deputy General Counsel (ex-officio)

Alice Whitacre, Office of the General Counsel (ex-officio)

#### **OFFICERS**

**Greg Hill, UAC Chief Administrative Officer** 

Randall McCrillis, Dean of Students

### THE UNIVERSITY OF UTAH ASIA CAMPUS

# EXECUTIVE COMMITTEE (2021-2022)

Robert Muir, Executive Director, Debt and Asset Management & UAC Financial Operations (Chair), Administrative Services

Steven Lacey, Chief, Division of Public Health, Department of Family & Preventive Medicine

Cecilia Wainryb, Professor & UAC Program Director, Department of Psychology

Andrew Nelson, Associate Professor & Chair, Department of Film and Media Studies

Michael Hardman, Special Assistant to the Office for Global Engagement

Brian Gibson, Chief Global Officer

LuMing Mao, Professor and Chair, Department of Writing and Rhetoric

Greg Hill, UAC CAO and Dean of Faculty

Randy McCrillis, UAC Dean of Students

Kent Ono, Professor, Department of Communication

Steve Robinson, Senior Associate Vice President for Enrollment Management
Robert Payne, Deputy General Counsel, Office of the General Counsel
Stacy Harwood, Professor and Chair, Department of City and Metropolitan Planning
Florian Solzbacher, Professor and Department Chair, Electrical & Computer Engineering
Alice Whitacre, Associate Counsel, Office of the General Counsel

Cheri Daily, Executive Director, Global Program Development, Marketing & Communication

Chong Oh, Professor, Department of Operations & Information Systems

Marlene Plumlee, Professor and Chair, School of Accounting