I. Call to Order
II. Roll Call
III. Approval of Agenda*
IV. Approval of Minutes*
V. Open Forum
VI. Chair’s Report
VII. Vice Chair’s Report
VIII. Executive Director’s Report*
IX. A.S. Report
X. Committee Reports – Year End
   A. Facilities & Commercial Services
   B. Finance
   C. Personnel
   D. Retirement Committee
XI. Action Items
   A. 2015-16 Major Purchases & Repairs and Replacement Budget*
   B. 2015-16 Capital Outlay Budget*
   C. 2015-16 Reserves Budget*
   D. 2015-16 Operating Reserves Budget*
   E. Reallocation of 2014-15 Designated Reserves*
   F. 2015-16 Third Quarter Budget Report*
   G. Regular Position – Copywriter*
XII. Discussion Items
   A. BOD Goals – Status Report
XIII. Announcement
XIV. Adjournment (10 minute break)
XV. Transition Ceremony / Seating of New Board
XVI. Call to Order
XVII. Roll Call
XVIII. Action Items
   A. Election of Chair
   B. Election of Vice Chair
   C. USU BOD Meeting Schedule 2015-16*
XIX. Announcements
XX. Adjournment

*denotes attachment
** distributed at the meeting