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. Action Items  
  A. Committee Chair Appointments  
  B. *Position Approval – Assistant Director, Resource Centers  
  C. *Position Approval – Special Assistant, Administration  
XI. Discussion Items  
  A. *Strategic Priorities PowerPoint Presentation - Status Report  
  B. *Administrative Work Plan – Status Report  
  C. *BOD Goals, Brainstorm  
  D. Catching a Star Initiative  
  E. USU BOD - How To Connect  
XII. Announcements  
XIII. Adjournment  

*denotes attachment  
**denotes hand-outs at meeting