AGENDA

This meeting is being facilitated through an online Zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes 01/24/2022*
V. Open Forum
VI. BOD Mid-Year Report*
VII. Executive Director’s Report*
VIII. A.S. Report*
IX. Committee Mid-Year Reports
   A. Diversity & Inclusion*
   B. Facilities & Operations*
   C. Finance*
   D. Personnel*
   E. Retirement
X. Action Items
   A. Student Representative Appointment #1
   B. Student Representative Appointment #2
   C. Format for Board of Directors March 2022 Meeting*
XI. Discussion Items
   A. 2021-22 Strategic Priorities / Administrative Work Plan Status Report**
   B. USU Project, Renovation Allocation*
XII. Announcements
XIII. Adjournment
*denotes attachment
** will be distributed later this week