I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes 03/04/2024*
V. Open Forum
VI. Chair’s Report*
VII. Vice Chair’s Report*
VIII. Executive Director’s Report*
IX. A.S. Report
X. Committee Reports
   A. Diversity & Inclusion*
   B. Facilities & Operations*
   C. Finance*
   D. Personnel*
   E. Retirement*
XI. Action Items
   A. Acceptance of Form 99 Return of Organization Exempt from Income Tax (2022-23)* - (Time Certain 12:45 p.m.)
   B. 2023-24 Capital Outlay Re-Allocation Request*
   C. 2023-24 Major Purchase, Repair, & Replacement De- Allocation Request*
   D. Proposed Casual, Non-Student Wage Schedule (Effective 6/23/24) (Personnel Committee) *
   E. Proposed Student Assistant Employees Classification & Wage Schedule (Effective 6/23/24) (Personnel Committee) *
   F. USU Fee Proposal*
   G. Year-End Celebration Anonymous Vote
   H. Executive Session – Executive Director Search Process
XII. Discussion Items

XIII. Announcements

XIV. Adjournment

*denotes attachment