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 05/09/2022*
V. Open Forum
VI. Action Items
   A. New Regular Position - Productions Supervisor*
   B. 2022-23 Capital Outlay Allocation Proposal*
   C. 2022-23 Major R&R Allocation Proposal*
   D. 2022-23 Designated Reserves Allocation Proposal*
   E. 2022-23 Operating Budget Proposal*
   F. 9&3 Budget Report*
   G. Alumni Representative Appointment
VII. Discussion Items
   A. USU Project Update
VIII. Announcements
IX. Adjournment
*denotes attachment