I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Open Forum

V. BOD Year-End Report*

VI. Executive Director’s Report*

VII. A.S. Report

VIII. Committee Year-End Reports
   A. Diversity & Inclusion*
   B. Facilities & Operations*
   C. Finance*
   D. Personnel*
   E. Retirement Plan*

IX. Action Items
   A. Money Purchase Pension Plan (MPPP) Restatement*
   B. Student Representative Appointment #1
   C. Student Representative Appointment #2
   D. Staff Bonuses / General Salary Increases**

X. Announcements

XI. Adjournment (5-minute break)

XII. Transition Ceremony / Seating of New Board

XIII. Action Items
   A. Election of Chair
   B. Election of Vice Chair
   C. USU BOD Meeting Schedule 2022-2023*
   D. Format for the July Board of Directors Meeting*

XIV. Adjournment

*denotes attachment

**will be distributed at a later date