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. AS Report
VIII. Committee Year-End Reports
   A. Diversity & Inclusion*
   B. Facilities & Operations*
   C. Finance*
   D. Personnel*
   E. Retirement Plan*
IX. Action Items
   A. New Position – Manager, Equity & Diversity Initiatives*
   B. Student Representative Appointment – Lisa Teng
   C. Staff Representative Appointment
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 2023-24*
XIV. Adjournment
*denotes attachment