



Agenda for the Board of Trustees

Thursday, December 11, 2014

10:00 a.m. – 12:00 noon

Noyes Building • Ephraim, Utah

1. Welcome..... Theresa Alder
Chair of the Board
2. Action Item: Meeting Minutes (Tab H)..... Chair Alder
3. Board Training – Open Meeting Act Morris Haggerty
Assistant Attorney General
4. Closed Session..... Chair Alder
5. College Highlight: Public Safety..... Craig Mathie
Vice President for Student Success
6. Academic Calendar (Tab I)..... Vice President Mathie
7. Internal Auditor Position..... Spencer Hill
Vice President for Administrative Services
8. USHE Faculty Teaching Load (Tab J)..... Steve Hood
Vice President for Academic Affairs
9. Action Item: R-401 Proposal – Automotive (Tab K)..... Vice President Hood
10. Mission-Based Funding Gary Carlson
President
11. Legislative Preview (Tab L) President Carlston
12. Report from the Student Body President..... Chris Jenkins
Student Body President
13. Report from the Chair Chair Alder
14. Report from the President..... President Carlston