



## **Agenda for the Board of Trustees**

Friday, February 14, 2014 • 9:00 a.m.

Electronic Meeting – Call in number 435.283.7500

Anchor Location – Centennial Room, Noyes Building

1. Welcome..... Theresa Alder
2. Action Item: Early Retirement Requests.....Gary Carlston
3. Legislative Update .....Gary Carlston