



Agenda for the Board of Trustees

Friday, May 18, 2012 * 9:30 a.m.

Karen H. Huntsman Library

Ephraim Campus

1. WelcomeTheresa Alder
2. Action Item: Approval of Minutes.....Theresa Alder
3. Academic Affairs Items..... Gary Smith
 - a. Action Item: B.M. in Commercial Music – Latest Version of Proposal
 - b. Accreditation Update
4. Business Office ItemsMarvin Dodge
 - a. Action Item: Student Account Write-Offs, 2012
 - b. Review of FY 2012-2013 Proposed Budget
5. College Highlight: State Board of Regents Meeting on Campus