



Agenda for the Board of Trustees

Friday, February 10, 2012 * 2:00 p.m.
Murray School District Offices
147 East 5065 South * Murray

1. WelcomeTheresa Alder
2. Action Item: Approval of.....Theresa Alder
3. Action Item: Blueprint Document.....Scott Wyatt
4. Action Item: Honorary Degree Recipient.....Scott Wyatt
5. Action Item: Foundation Board MOU.....Scott Wyatt
6. Action Item: Retirement RequestsScott Wyatt
7. Review of Student FeesMarvin Dodge
8. Action Item: Investment Reports.....Marvin Dodge
9. Report from the Audit Committee..... Dan Jorgensen & Marvin Dodge
 - a. Meeting with Regent Audit Committee
 - b. Action Item: Financial Audit
10. Report from the Academic Committee.....Jim Shank & Gary Smith
 - a. Update on Program Proposals
 - b. Action Item: Natural Resources Technology AAS Degree
11. Report from the Alumni Association.....DeVere Day
12. Report from the Student Body President.....Joshua Burt
13. Report from the ChairTheresa Alder
14. Report from the PresidentScott Wyatt