



Agenda for the Board of Trustees

Friday, April 13, 2012 * 3:00 p.m.
Administration Building * Richfield Campus
800 West 200 South * Richfield

1. WelcomeTheresa Alder
2. Action Item: Approval of Minutes.....Theresa Alder
3. Action Item: Investment Reports.....Marvin Dodge
4. Preliminary Budget Discussion, FY 2012-13Marvin Dodge
5. Action Item: College Branding.....Scott Wyatt
6. Report from the Audit Committee..... Dan Jorgensen & Marvin Dodge
7. Report from the Academic CommitteeJim Shank & Gary Smith
 - a. Update on Program Proposals
 - b. Action Item: New Programs
 - c. Accreditation
8. Report from the Alumni Association.....DeVere Day
9. Report from the Student Body President.....Joshua Burt
10. Report from the ChairTheresa Alder
11. Report from the PresidentScott Wyatt