

## Agenda for the Board of Trustees

Friday, June 12, 2015 • 12:30 p.m. Noyes Building • Ephraim, Utah

	1. Welcome		Theressa Alder Board Chair
	College Highlight: Wellness Center		Craig Mathie
	2. College Highlight. Weilness Center		Student Services Vice President
Action Items	3. Meeting Minutes	Tab H	Chair Alder
	4. 2015-2016 Budget	Booklet	Spencer Hill Finance & Admin Services Vice President
	5. Investment Reports	Tab I	Vice President Hill
	6. Endowment Loan Proposal	Tab J	Vice President Hill
	7. R-401: GIS Program	Tab K	Steve Hood Academic Affairs Vice President
Informational Items	8. Board Committees	Tab L	Chair Alder
	9. Report from the Alumni Association		Jeff Olson Association President
	10. Report from the Student Association		McCall Grajek Student Body President
	11. Report from the Chair		Chair Alder
	12. Report from the President		President Carlston
	13. Recognition and Appreciation: Trustee Jorgensen, Trustee Olson, VP Hill		Chair Alder