



Agenda for the Board of Trustees

Wednesday, July 22, 2009

Executive Session – 11:30 a.m.

Public Meeting – 1:00 p.m.

Lorenzo & Erastus Snow Conference Room

Noyes Building

- I. Welcome (3 minutes).....Eddie Cox
- II. Oath of Office/Swearing In of New Trustees (5 minutes)
- III. Action Item: Approval of Minutes (2 minutes)Eddie Cox
- IV. Action Item: 2009-2010 Proposed Budget (25 minutes).....Marvin Dodge
- V. Report from the Chair (5 minutes)Eddie Cox
- VI. Report from the Student Body President (5 minutes)..... Brittany Hughes
- VII. Report from the Audit Committee Chair (5 minutes)..... Dan Jorgensen
- VIII. Report from the President (10 minutes) Scott Wyatt
- IX. Action Item: Election of Officers (5 minutes)Eddie Cox
- X. Meeting Schedule for 2009-2010 (5 minutes).....
- XI. College Highlight: Heritage Plaza and Karen H. Huntsman Library Construction Tour