

BOARD OF TRUSTEES MEETING AGENDA SORENSEN ADMINISTRATION BUILDING • RICHFIELD, UTAH FRIDAY, APRIL 28, 2017

11:00 AM – 12:00 PM COMMITTEE OF THE WHOLE Location: Board Room

1.	Welcome	Theressa	Alder.	Chair of the Board
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ACTION:

1.	Class of 2017 Candidates for Graduation (Tab 8)	Gary Carlston, President
2.	Proposed New Building	President Carlston
3.	A.A.S. Degree – Agriculture Mechanics (Tab 9)	Melanie Jenkins, Academic Affairs Officer

CALENDAR ITEMS:

- April 28, 2017 Commencement (Richfield)
- April 29, 2017 Commencement (Ephraim)
- May 5, 2017 Leadercast (Ephraim)
- June 23, 2017 Board of Trustees Meeting (Ephraim)
- July TBA, 2017 Trustee Retreat (Ephraim)
- July 20, 2017 Trustee Training (Cedar City)

Friday, August 25, 2017 - Board of Trustees Meeting (Ephraim)