

BOARD OF TRUSTEE MEETING AGENDA TUESDAY, APRIL 16, 2019 • 2:00 PM CONFERENCE CALL • 435-283-7500 ANCHOR LOCATION: NOYES BUILDING

1.	Welcome	Scott Bushnell, Chair of the Board
2.	Action Item: Honorary Degree for Commencement (Attached)	Gary Carlston, President
3.	Action Item: Advancement and Tenure Recommendation	President Carlston
4.	Action Item: Institutional Residence Remodel Funding	Jake Dettinger, Vice President for Finance & Admin Services
5.	Financial Audit Follow-Up	Vice President Dettinger
6.	Report from the President	President Carlston

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