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|--------------|-----------------------------------------------------------------------------------|-----------------------|
| 1            | Welcome and Call to Order (Chair Wilson)                                          |                       |
| 2            | Oath of Office for Trustee Derral Eves                                            |                       |
| ACTION ITEMS |                                                                                   |                       |
| 3            | Tuition Proposal (President Benson & VP Mary Pearson)                             | <a href="#">Tab A</a> |
| 4            | General Student Fee Recommendations<br>(Trustee Carson Brown & VP Jared Tippetts) | <a href="#">Tab B</a> |
| 5            | Course and Program Fee Proposal (Provost Jon Anderson)                            | <a href="#">Tab C</a> |
| ADJOURN      |                                                                                   |                       |