

## Board of State History Retreat Agenda

Thursday, October 16, 2014

9:00 a.m. – 3:00 p.m.

### Alta Club, Board Room, 100 East South Temple, Salt Lake City

- 9:00 a.m. WELCOME -- Michael Homer, Chair
- Breakfast
  - Thank for Service Exiting Board Members
  - Introduce New Board Members
- 9:30 a.m. ACTION ITEMS:
1. [Approval of the July 17, 2014 Minutes](#) – Michael Homer
  2. National Register Nominations – Cory Jensen/Michael Homer
    - a) [Rawsel Bradford House](#)
    - b) [James Miller House](#)
    - c) [Murray Power Plant](#)
    - d) [Wayman House](#)
    - e) [John Price House](#)
  3. Approval of Library & Collections [Development Policy](#) – Doug Misner
  4. Approval of Library & Collections [Digitization Policy](#) – Doug Misner
  5. Five-Year Reviews of Administrative Rules – Brad Westwood
    - [R455-11](#) - Historic Preservation Tax Credit
    - [R455-13](#) - Capital Funds Request Prioritization
  6. Approval of 2015 Board dates – Michel Homer
    - January 15<sup>th</sup>, April 16<sup>th</sup>, July 16<sup>th</sup>, October 15<sup>th</sup>
- 11:00 a.m. Break
- 11:15 a.m. Division of State History Programs and Key Accomplishments - Brad, Kevin, Wendy, Barbara, Derinna, Doug, Holly
- 11:35 a.m. Board Photo – Kevin Fayles
- 11:40 a.m. [Budget Review](#) – Kevin Fayles
- 11:50 Discussion/Lunch
- State of History in Utah and a Vision for the Future – Brad Westwood
- Trends in Public History
  - Major activities (HPF grant strategic plan, new facility, collections survey, conference themes, events, etc.)
  - Division Goals (annual and five-year)
  - The state of history in Utah
  - How do we widen community and legislative support of UDSH? How would you advise us?

- 1:30 p.m. April 2015 Turnover (5 Board members) – Suggestions for replacements?
- Gregory C. Thompson, professional historian, not eligible for reappointment
  - Yvette Donosso, public member, eligible for reappointment
  - Maria Garciaz, public member, not eligible for reappointment
  - Robert S. McPherson, professional historian, not eligible for reappointment
  - Patty Timbimboo-Madsen, public member, eligible for reappointment
- 1:40 p.m. [Board Duties, Bylaws and Statutory Authority](#) – Brad Westwood
- 2:00 p.m. Further Discussion Items/Final Comments
- 3:00 ADJOURN