

1	Welcome and Call to Order (Trustee Chair Eric Schmutz)	
ACTION ITEMS		
2	Approval of Minutes: August 25, 2025	Tab A
3	Policy 5.69 Employee Pregnancy or Pregnancy-Related Conditions (Mary Pearson)	Tab B
4	Grant South Hangar Purchase (Mary Pearson)	Tab C
CONSENT ITEMS		
5	Investment Report (Mary Pearson) - August 2025	Tab D
6	Personnel Report-Early Retirement (Shauna Mendini)	Tab E
INFORMATION ITEMS		
7	Policy 12.3 Abusive Coaching	Tab F
8	Finance Reports - CEO Discretionary Proposed Budget (Mary Pearson) - FY2025 Auxiliary Annual Report (Mary Pearson)	Tab G Tab H
9	Trustees College Liaison and Committee Assignments—Updated List	Handout
REPORTS		
10	Trustee Reports - Trustee Sydney Nakken—CPVA & Library - Trustee Landon Lee—Student Association - Trustee Jamie Shaw—Alumni	Verbal
11	Faculty Senate Report	Verbal
12	Staff Association Report	Verbal
13	President’s Report	Verbal
ADJOURN		

ZOOM WEBINAR: <https://suu-edu.zoom.us/j/93925630806>

SAVE THE DATES:

OCTOBER 6-8 One Utah Summit
OCTOBER 10-11 Fly Iron County