

Meeting to be conducted by Lori Chillingworth, Chair (ZOOM)
➤ **Executive Session is (is not) anticipated in connection with this meeting**

I.	BOARD BUSINESS: Lori Chillingworth, Chair	
	A. Mission Fulfillment Committee	
	B. Finance Committee	
II.	CONSENT CALENDAR:	
	A. ACTION: It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:	
	Minutes of Previous Meeting	TAB A
	Personnel Report	TAB B
	Government Funding Report	TAB C
	Interim Financial Report	TAB D
	Cash Flow Report	TAB E
III.	PRESIDENT’S REPORT:	TAB F
	A. President’s Report – Provost Jamie Cooper	
	INFORMATION: Tuition and Fee Presentation update	
	Utah Board of Higher Education meeting update	
	Utah SkillsUSA Update	
	End of Year celebrations (Chief of Staff Mair)	
	B. ACTION: Policy Review	
	1. Unethical Conduct Reporting Policy (1 st Read)	TAB G
	2. Human Subjects Research Policy (1 st Read)	TAB H
	3. Early Retirement Policy (1 st Read)	TAB I
	4. Reproduction and Use of Copyrighted Materials Policy (1 st Read)	TAB J
	5. Internal Audit (2 nd Read)	TAB K
	C. Academic & Student Affairs Report – Provost Jamie Cooper	
	1. Program Proposal Substantive Revision: Biology (AS)	TAB L
	2. Program Proposal Substantive Revision: Welding Fabrication and Inspections (AS)	TAB M
	3. Program Proposal Substantive Revision: Exercise Science/Kinesiology (AS)	TAB N
	4. Program Proposal Degree Consolidation: Fashion Design (AAS)	TAB O
	5. Program Proposal Degree Consolidation: Visual Arts (AAS)	TAB P
	D. Campus-based & Constituents Reports:	TAB Q
	1. INFORMATION: Staff Senate Report – Zack Schafer, Interim President	
IV.	<u>ADJOURNMENT:</u>	