

1	Welcome and Call to Order (Trustee Chair Eric Schmutz)	Verbal
ACTION ITEMS		
2	Approval of Minutes: August 31, 2026	Tab A
3	Policy 5.46 Amendment Classification of Gifts and Sponsored Projects (Mary Pearson and Stuart Jones)	Tab B
4	Policy 6.25 Academic Returning to Full-time Faculty Appointments (Mary Pearson)	Tab F
CONSENT ITEMS		
5	Investment Report (Mary Jo Anderson) - July 2026 - August 2026	Tab C Tab D
6	Personnel (Jared Tippetts) - Early Retirement	Tab E
REPORTS		
7	Trustee Jamie Shaw Alumni Report	Verbal
8	Trustee Kenzie Porter Student Report	Verbal
9	Faculty Senate Report (Brandon Wiggins)	Verbal
10	Staff Association Report (Adam Wilcock)	Verbal
11	Strategic Plan Pillar #5 Discussion (Stuart Jones)	Verbal
12	President's Report (President Benson)	Verbal
ADJOURN		

Zoom Webinar Link for Trustees Meeting – <https://suu-edu.zoom.us/j/88462648377>