



Board of the USTAR Governing Authority

**Location: Would Trade Center at City Creek
60 East So Temple, Salt Lake City, Utah
3rd Floor Canyonlands Conference Room**

**Thursday, May 19th
2:30-3:00 PM**

AGENDA

TIME	ITEM	ACTION	MATERIALS	PRESENTER
2:30 p.m.	Welcome	Information		Greg Bell
2:35 p.m.	Approval of Meeting Minutes	Vote	Handout 1	Greg Bell
	Budget Amendments/Adjustments			
2:40 p.m.	TOIP North	Vote		Budget Sub-Committee
2:40 p.m.	Admin/TOIP adjustments	Vote		Budget Sub-Committee
2:45 p.m.	Utah State University	Vote		Budget Sub-Committee
2:45 p.m.	University of Utah	Vote		Budget Sub-Committee
	Other Business			
2:50 p.m.	Telephonic/Electronic Meeting Policy	Vote		Ivy Estabrooke
2:55 p.m.	KU Leuven University on Trade Mission	Information		Ivy Estabrooke
3:00 p.m.	Meeting Adjourn			Greg Bell