



## USTAR Governing Authority Board Meeting

Location: World Trade Center at City Creek  
 60 East South Temple, Salt Lake City, UT  
 3rd Floor Canyonlands Conference Room

Thursday, June 4, 2015  
 3:00 – 5:00 PM

### AGENDA

TIME	ITEM	ACTION	MATERIALS	PRESENTER
3:00 p.m.	<b>Welcome</b>			Greg Bell
3:05 p.m.	<b>Approval of Meeting Minutes</b>	Vote	Handout 1	Greg Bell
3:10 p.m.	<b>Branding and Logo Presentation</b>	Information		Justin Berry
3:15 p.m.	<b>Utah State University FY16 Budget</b> -USU FY16 Budget Proposal -Recommendations from the GA Budget Subcommittee -GA vote on USU Budget	Vote	Handout 2	
3:30 p.m.	<b>Recap of the SRI Report</b>	Information	Handout 3	Ivy Estabrooke
3:45 p.m.	<b>USTAR Governing Authority Responsibilities</b>	Information	Handout 4	Koa Perlac
3:50 p.m.	<b>Conflict of Interest Training</b> -Training to address conflicts of interest for public employees and public agency boards.	Information	Handout 5	AG's Office
4:10 p.m.	<b>Open Public Meetings Act Training</b> -Annual required OPMA training	Information	Handout 6	AG's Office
4:30 p.m.	<b>Trade Mission/University of Leuven Partnership</b>	Information		Ivy Estabrooke
4:40 p.m.	<b>TOIP Strategy Discussion</b>	Information		Mary Cardon
5:00 p.m.	<b>Adjourn</b>			Greg Bell