



**Tuesday, January 28, 2014  
Board Executive Session & Study Session**

**280 West 940 North  
Provo, UT  
7:30 - 9:00 a.m.**

**A. 7:30 a.m. Study Session**

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1. Welcome: Pres. Michelle Kaufusi
2. Roll Call
3. Motion to Enter Executive Session

**B. 7:30- 8:15 Executive Session for the Purpose of Discussing Personnel and Collective Bargaining.  
Utah Code 52.4.205**

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1. Motion to Adjourn Executive Session

**C. 8:15 Study Session**

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1. Roll Call
2. 8:15 - 8:45 Recreation Programs
3. 8:45 - 9:00 PUPs Program

**D. Adjourn**

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1. Motion to Adjourn