



# Board Meeting Agenda

**12 December 2022 | 5PM | 1091 N. Bluff, St George | ZOOM**

-This meeting will be available over Zoom for remote board members all others may attend in person.

**Welcome:** Nelson Hafen, Interim Board Chair

**Roll Call:** Sadie Best, Board Secretary

**Approval of Minutes:** 14 November 2022

**Student Performance:** TBD

## **Public Comment:**

- Meeting open to public comment, public comments limited to 2 minutes each. Sign up for public comment upon arrival.

## **Discussion Items:**

- Directors Report/Construction Report: Drew Williams (ED UAA)
- Budget/Finance review: Kent Brown (CFO/HR Director of UAA)
- Artistic Report- Kyle Lewis (AD UAA)
- Student Activity Report: Nate Keith (UAA Dean of Students)
- Student Services Report: Chris Andrus (UAA Dir. of Support Services)
- Board Wiser Training #3: Nelson Hafen (Interim Board Chair)

## **Action/Ratification Items:**

- Dr. Brian Carpenter's Board Training Proposal: Nelson Hafen (Interim Board Chair)

## **Adjournment:**

- Meeting will Adjourn:

**Next Meeting:** 9 January 2023 | 5PM | 1091 N. Bluff, St George

