



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

