

Proposed change to FY 2024 meeting schedule

To: UHEAA Board of Directors
From: Richard Ellis (801.321.7134)
Date: March 9, 2023
Subject: Proposed change to Fiscal Year 2024 meeting schedule
Action: **For Action**

The Utah Board of Higher Education Policy R601 requires the UHEAA Board of Directors to meet at least once each quarter. It is proposed the UHEAA Board of Directors meeting previously scheduled on Thursday, September 21, 2023, be changed to Thursday, September 28, 2023, from 10:00 a.m. to approximately 12:30 p.m. at the Utah Board of Higher Education Building.

Thursday, March 9, 2023	<i>previously approved</i>
Thursday, June 22, 2023 (Budget Meeting)	<i>previously approved</i>
Thursday, September 28, 2023	<i>proposed change</i>
Thursday, December 7, 2023	<i>previously approved</i>
Thursday, March 7, 2024	<i>previously approved</i>
Thursday, June 13, 2024 (Budget Meeting)	<i>previously approved</i>

Recommendation

Staff recommends the approval of the proposed change to Fiscal Year 2024 meeting schedule for the UHEAA Board of Directors as presented.