

August 3, 2023 Agenda

Location: 585 East Center, Ivins, UT 84738

<https://uetn-org.webex.com/uetn-org/j.php?MTID=mbf98d2822171b301847f68dfd0200420>

Board members present:

Others present:

CALL TO ORDER: Michelle Walter

APPROVAL OF MINUTES Jun 29, 2023 & Jul 19, 2023

PUBLIC COMMENTS

BOARD CALENDAR

Next Board Meeting - August 24 @ 6 pm

REPORTS

Director's Report - Justin Blasko

Enrollment and Lottery Update

Academic Progress

Faculty/Staff Changes

Upcoming and Past Events

Financial Report - Troy Bradshaw

Committee Reports - Finance, Audit, Governance

Survey Results

DISCUSSION/ACTION ITEMS

Amendments to 2023 Budget

Attendance Policy

Board Goals

COMMENTS FROM THE ADMINISTRATION TEAM

CLOSED SESSION - Closed session for reasons stated in Utah Code 54-4-204. To discuss the character or competence of an individual. Requires Roll call vote.

ADJOURN