



Board of Trustees Meeting

October 26, 2009

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes September 28, 2009 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| IV. Annual Financial Report FY 2009
Annual Program Report FY 2009 | (information) | 7:55 am – 8:15 am | * |
| V. Student Enrollment Audit | (information) | 8:15 am – 8:25 am | * |
| VI. Guidance
SEOP Process
UBSCT Report
Recruiting
Utah Futures | (information) | 8:25 am – 8:35 am | |
| VII. Annual Northwest Report
Accreditation | (information) | 8:35 am – 8:45 am | * |
| VIII. Mid-Year Budget Revisions FY2009-10 | (information) | 8:45 am – 9:00 am | * |

- IX. Budget Proposal FY2010-11 (information) 9:00 am – 9:10 am *
- X. New Century Scholarship (information) 9:10 am – 9:20 am
- XI. Other Business (discussion) 9:20 am – 9:30 am