

BOARD OF TRUSTEES MEETING

June 26, 2025

C. Brent Wallis Student Services Building
Harold W Ritchey Board Room
4:00 p.m.

Meetings will be in person and electronically. This meeting will be provided via teleconference/telephone for Board of Trustees members only by prior arrangement with board secretary.

AGENDA

1. [Approval of the Board of Trustees Meeting Minutes Held April 24, 2025](#)
2. [Board Leadership Election](#)
3. [Approval of FY26 Operating Budget](#)
4. [Approval of FY26 Strategic Plan Objectives and Strategies](#)
5. [Governor's Appointment of Trustees](#)
6. Information/Discussion
 - [FY25 Certificates ROI - May 2025](#)
 - [Revenue/Expenditure Report](#)
 - [Outcome Report](#)
 - [Custom Fit Report](#)
7. Executive Session: *The board may elect to go into closed session which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, sections 204, 205, and 206.*
8. Open Discussion
9. Next Meeting – August 28, 2024, 4:00 p.m.
Upcoming College Events - Student Success Golf Tournament, Tuesday, August 20, 2024, 7:30 a.m. – 3:00 p.m., The Barn Golf Course
10. Adjourn