



Board of Trustees Meeting
Tuesday, November 12, 2024
8:30 a.m.
Price Family Conference Room
(201 Presidents Circle Room 203)

<u>8:30 a.m.</u>	<u>Welcome and Call to Order</u>
1.01	Call to Order
<u>8:35 a.m.</u>	<u>General Consent</u>
2.01	Minutes
2.02	Faculty and Staff Matters
2.03	Sponsored Projects Report
2.04	Report of Investments Portfolio for the Month of September
2.05	Revise – Policy 3-019 Internal Audit
2.06	Revise – Policy 3-044 Museum and Library Collections and Non-Museum Decorative Items
2.07	Revise – Policy 6-406 Special Student Course Fees
2.08	The Utah State Prison Education Project
<u>8:40 a.m.</u>	<u>Chair's Report</u>
3.01	Current Events and Announcements
<u>8:45 a.m.</u>	<u>Adjourn</u>