

STATE BOARD OF REGENTS MEETING  
DIXIE STATE UNIVERSITY, ST. GEORGE, UTAH  
KENNETH N. GARDNER STUDENT CENTER / JEFFREY R. HOLLAND CENTENNIAL COMMONS  
JULY 17, 2014

AGENDA

- 6:30 – 7:00 a.m.            **BREAKFAST**  
Location: Gardner Student Center, Conference Room B
- 7:00 – 7:05 a.m.            **COMMITTEE OF THE WHOLE**  
Location: Gardner Student Center, Conference Room B
1. Oath of Office – Brady Harris
- 7:05 a.m. – 3:00 p.m.      **EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)**  
Location: Gardner Student Center, Conference Room B
- 3:00 – 3:30 p.m.            **BREAK**
- 3:30 – 4:00 p.m.            **COMMITTEE OF THE WHOLE**  
Location: Holland Building, Zion Room (537)
1. Acknowledgements  
    2. Dixie State University Presidential Appointment
- 4:00 – 5:00 p.m.            **RECEPTION (Hosted by Dixie State University)**  
Location: Holland Building, Zion Room (537)

**Projected times for the various meetings are estimates only.** The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.