

STATE BOARD OF REGENTS MEETING
UTAH STATE UNIVERSITY, LOGAN UTAH
ECCLES CONFERENCE CENTER
OCTOBER 26, 2016

AGENDA

- 7:30 – 8:00 a.m. BREAKFAST
 Location: Alumni House
- 8:00 – 8:05 a.m. COMMITTEE OF THE WHOLE
 Location: Alumni House
1. Oath of Office – Spencer F. Stokes
- 8:05 a.m. – 4:15 p.m. EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)
 Location: Alumni House
- 4:15 – 5:30 p.m. BREAK
- 5:30 – 6:00 p.m. COMMITTEE OF THE WHOLE
 Location: Eccles Conference Center
1. Acknowledgements
2. Utah State University Presidential Appointment
- 6:00 – 7:00 p.m. RECEPTION (Hosted by Utah State University)

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.