



**Meeting of
BOARD OF DIRECTORS**

**Thursday, September 14, 2017
9:00 a.m. – 10:30 a.m.
President's Conference Room**

Agenda

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| I. | WELCOME AND CALL TO ORDER | JUNN |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Board Meeting June 15, 2017
(<i>Attachment II-A</i>) | JUNN |
| III. | DISCUSSION & REPORTS | |
| | A. Morgan Stanley Smith Barney Investment Report as of June 30, 2017
(<i>Attachment III-A</i>) | PRICE |
| | B. Audit Committee Report | BUCHELI |
| | C. USU Expansion Presentation | HAYDON |
| IV. | INFORMATIONAL ITEMS | |
| | A. Audited Financial Statements for Fiscal Year Ended June 30, 2017
(<i>Attachment IV-A</i>) | |
| V. | NEXT MEETING DATE: Thursday, December 7, 2017 – 9:00am to 10:30am | JUNN |
| VI. | ADJOURNMENT | JUNN |