



Dr. David Aguilar-Alvarez, Assistant Professor/Nutrition, College of Education

The meeting of the Board of Trustees convened at 9:30 a.m. via Zoom digital platform.

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| Welcome                                     | I.   | Vice Chair, Ms. Kearston Cutrubus, welcomed those in attendance.   |
| Approval of Meeting Minutes (Nov. 18, 2020) | II.  | Upon a motion from Mr. Don Salazar, with a second by Mr. Nolan Karras, the Board of Trustees unanimously approved the meeting minutes from November 18, 2020.  |
| Approval of Meeting Minutes (Dec. 7, 2020)  | III. | Upon a motion from Ms. Louenda Downs, with a second by Mr. Don Salazar, the Board of Trustees unanimously approved the meeting minutes from December 7, 2020.  |
| Installation of New Trustee                 | IV.  | Mr. Curtis Funk was introduced as the new Alumni Association President and installed as a new trustee by taking the oath of office led by Ms. Sherri Cox.  |
| Board of Trustees College Liaison Report    | V.   | A report on the College of Education was presented by Ms. Louenda Downs and Dean Kristin Hadley. Their report included an introduction of the different programs offered, the buildings, and outstanding faculty, staff and students. Challenges, recruitment efforts, development and opportunities in the college were also discussed.                                 |
| USHE Directions                             | VI.  | A presentation on USHE Directions was given by Ms. Jesselie Anderson, representative from the Utah Board of Higher Education. Her report included a brief summary from the Dual Mission Summit in Nov. 2020, the benefits of dual mission institutions, and plans going forward.   |
| Faculty Presentation – College of Education | VII. | A presentation on “Peer Retention Mentors” was given by Dr. Kristin Hadley, Dean of Education, Dr. Cass Morgan, Associate Professor of Recreation, Dr. Andrea Martinez, Assistant Professor of Teacher Education, Dr. David Aguilar-Alvarez, Assistant Professor/Nutrition, and Ms. Natalie Struhs, Advisor. Their report included effort, -0 (c)4 (he)4 (r)3 (lie)6 ( S |

WSUSA Report

Written Reports

Upcoming Events  
Calendar

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Consent Calendar

**ACTION**

Closed Meeting

**ACTION**

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