

AGENDA
REGULAR MEETING OF THE
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
VIA ZOOM VIDEOCONFERENCE

<https://usu-edu.zoom.us/j/81602016567?pwd=RW5FNHU4ZzE2U3NrazZobkJCbVBHZz09>

April 8, 2022 – 9:00 a.m.

- 9:00 a.m. Regular Meeting
1. Welcome and Introductory Items, Chair Kent Alder
 2. Explanation of Promotion and Tenure process, Provost Frank Galey
- 9:10 a.m. 3. Closed Session
- 9:50 a.m. Regular Meeting (continued)
4. Chair's Report, Chair Kent Alder
 - 4.1. Commencement information - RSVPs needed.
- 9:55 a.m. 5. Committee Reports, Committee Chairs
- 5.1. Recruitment, Retention, and Completion Committee - Chair Gina Gagon
 - 5.2. Student Health, Safety and Well-being Committee - Chair David Huntsman
- 10:05 a.m. 6. Consent Agenda
- 6.1. Minutes from Regular Meeting held March 4, 2022
 - 6.2. Minutes from Closed Meeting held March 4, 2022
- 10:10 a.m. 7. Action Agenda
- 7.1. Tenure and Promotion 2022
- 10:15 a.m. Adjourn