



## Board Agenda

Utah Military Academy, Hill Field and Valdez Peterson Campuses  
**Saturday September 23, 2017**

**\*\*OPEN TO THE PUBLIC\*\***

**\*\* VP Campus, and Virtual\*\***

704 South 600 East – American Fork, Utah 84003

1500 - 1600 hours

**Dial:** (312) 757-3129 or toll free (877) 568-4106

**Code:** 283-175-573

**GoToMeeting Code:** 283-175-573

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**Call to Order**    **Chuck Williams 1500 hours**

Quorum determination, Opening

1. Review of Minutes (Page 2)
2. No review of Financials
3. General Update
4. Discussion of CMO
5. Discussion of possible future design for additional campuses
6. **\*\*Executive Session\*\***
7. Set regular board meetings
8. Other items

**Adjourn**            **1600 hours**

# Minutes of 23 Sept 2017 Board Meeting

**Present:** Chuck Williams, Curt Oda, Merlynn Newbold, Matt Throckmorton

**Excused:** Vickie McCall

**Pending:** Sherrain Weber, Chris Herrod

**Guest:** Katie Williams

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Call to Order, Chuck Williams (3:05)

1. Review of Minutes – Did not recall nature of Executive Session. Merlynn moves approval, Curt seconds. Need to update on Codes; A brief Title on why going into Executive Session.
2. No Financials
3. Generate Update: Average starting salaries. Adding a canvas banner to the building. Basics military lingo for Merlynn. Curt, do a breakdown between both schools budget and academic. Two clear budget.
4. Discussion on the CMO: Update governance structure for multiple campuses. More detailed presentation on CMOs. A progress update on CMO.
5. Discussion of Possible future design for additional campuses. Beginning research on St George and new building for Hill HF.
6. Set regular board meetings: **Dec 7 HF, April 5 VP, June 7 HF, and Sept 6 VP. First Thursday. 4PM**
7. **\*\*Executive Session\*\*** Motion – Salary
8. Move out of ES and adjourn: 554pm Merlyn Newbold, second Curt Oda