



**USA Meeting Agenda**  
**Utah Leadership Academy Conference**  
**August 29, 2023 8:00 am**  
**Zoom meeting**

1. Call to Order
2. Approval of last meeting minutes (filed in the USA google folder)
3. Approval and introduction of Chief of Staff
4. Budget and Fees
  - o USA Fee discussion
  - o Budget approval – Go Daddy Website Renewal \$199.98
5. USA networking and projects discussion
6. Constitution / House Rules
7. Day of Service update
8. USA Future Meetings
  - o Tuesday, Sept 19 (8AM - Zoom)
  - o Tuesday, Oct. 10 (8AM - Zoom)
  - o Tuesday, Nov 7 (8AM - Zoom)
  - o Tuesday, Dec 5 (8AM - Zoom)
  - o Tuesday, Jan 9 (8AM - Zoom)
  - o Tuesday, Feb 6 (8AM - Zoom)
  - o Thursday, April 11 - New presidents training (in-person) 6pm
  - o Friday, April 12 - Student Regent Interviews – Board of Regents Building? (In-person) 8am
9. Board of Higher Education Updates – Holly
10. Campus Updates
11. Adjourn



**USA Meeting Agenda**  
**Utah Leadership Academy Conference**  
**September 19, 2023 8:00 am**  
**Zoom meeting**

1. Call to Order
2. Approval of last meeting minutes (filed in the USA google folder)
3. Budget and Fees
  - USA Fee – Invoices were sent out  
USU – only institution that has paid to date
  - Go Daddy Domain Renewal –\$30.00ish/year
  - Linda needs to start a contract for the hotel rooms for the USA training/Student Board member on April 11/12 meetings. Deposit may be needed
4. Board of Higher Education Updates – Holly
5. Commissioner Office Update - Katie Mazzie
6. Constitution
7. House Rules
8. Day of Service update
9. USA networking and projects discussion
10. USA Future Meetings
  - Tuesday, Oct. 10 (8AM - Zoom)
  - Tuesday, Nov 7 (8AM - Zoom)
  - Tuesday, Dec 5 (8AM - Zoom)
  - Tuesday, Jan 9 (8AM - Zoom)
  - Tuesday, Feb 6 (8AM - Zoom)
  - Thursday, April 11 - New presidents training (in-person) 6pm
  - Friday, April 12 - Student Regent Interviews – Board of Regents Building (In-person) 8am
11. Campus Updates
12. Adjourn



**USA Meeting Agenda**  
**October 10, 2023 8:00 am**  
**Zoom meeting**

1. Call to Order
  2. Approval of last meeting minutes (filed in the USA google folder)
  3. Budget and Fees
    - o Budget is updated in the google drive (10.9.2023)
    - o Contract has been signed for USA/Student Board member hotel (Hyatt Place) for the April 11/12 meetings (no deposited was needed)
    - o BYU, Snow and UofU has not paid the USA fee (copies of invoices are in the google drive)
    - o SUU payment is on its way
  4. Day of Service update (Fritz)
  5. Board of Higher Education Updates – Holly
  6. Commissioner Office Update - Katie Mazzie
  7. Day of Higher Education on Capitol Hill - Feb. 21,2023
  8. Constitution update (Jack)
  9. USA Future Meetings
    - o Tuesday, Nov 7 (8AM - Zoom)
    - o Tuesday, Dec 5 (8AM - Zoom)
    - o Tuesday, Jan 9 (8AM - Zoom)
    - o Tuesday, Feb 6 (8AM - Zoom)
    - o Thursday, April 11 - New presidents training (in-person) 6pm
    - o Friday, April 12 - Student Board Member Interviews – Board of Regents Building (In-person) 8am
- NOTE:** All presidents must stay the entire time for the Board of higher Education Student Interviews – no one should leave early. Plan accordingly.
10. Campus Updates
  11. Adjourn



**USA Meeting Agenda**  
**November 7, 2023 8:00 am**  
**Zoom meeting**

1. Call to Order
2. Approval of last meeting minutes (filed in the USA google folder)
3. Budget and Fees
  - a. BYU, Snow and UofU have not paid the USA fee (copies of invoices are in the google drive)
4. USA networking and projects discussion
5. General education discussion
6. USA Future Meetings
  - o Tuesday, Dec 5 (8AM - Zoom)
  - o Tuesday, Jan 9 (8AM - Zoom)
  - o Tuesday, Feb 6 (8AM - Zoom)
  - o Thursday, April 11 - New presidents training (in-person) 6pm
  - o Friday, April 12 - Student Board Member Interviews – Board of Regents Building (In-person) 8am
7. Campus Updates
8. Adjourn



**USA Meeting Agenda**  
**December 5, 2023 8:00 am**  
**Zoom meeting**

1. Call to Order
2. Approval of last meeting minutes (filed in the USA google folder)
3. Budget and Fees
4. USA networking and projects discussion
5. Legacy project discussion
6. USA Future Meetings
  - Tuesday, Jan 9 (8AM - Zoom)
  - Tuesday, Feb 6 (8AM - Zoom)
  - Thursday, April 11 - New presidents training (in-person) 6pm
  - Friday, April 12 - Student Board Member Interviews – Board of Regents Building (In-person) 8am
7. Campus Updates
8. Adjourn



**USA Meeting Agenda**  
**January 9, 2024 8:00 am**  
**Zoom meeting**

1. Call to Order
2. Approval of last meeting minutes (filed in the USA google folder)
3. Introduction of USHE Student Representative
4. Budget and Fees
5. USA projects discussion
6. Campus updates
7. USA Future Meetings
  - Tuesday, Feb 6 (8AM - Zoom)
  - Thursday, April 11 - New presidents training (in-person) 6pm
  - Friday, April 12 - Student Board Member Interviews – Board of Regents Building (In-person) 8am
8. Adjourn



**USA Meeting Agenda**  
**February 6, 2024 8:00 am**  
**Zoom meeting**

1. Call to Order
2. Approval of last meeting minutes (filed in the USA google folder)
3. Budget and Fees
4. USA projects discussion
5. Campus updates
6. USA Future Meetings
  - Thursday, April 11 - New presidents training (in-person) 6pm
  - Friday, April 12 - Student Board Member Interviews – Board of Regents Building (In-person) 8am
7. Adjourn