



# Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT  
*Governor*

SPENCER COX  
*Lieutenant Governor*

Q. Val Hale  
*Executive Director*

## MEMORANDUM

To: STEM Action Center Board Members  
From: Val Hale, Vice-Chair  
Date: Wednesday, January 18, 2017  
Time: 2:00 pm to 4:00 pm  
Subject: STEM Action Center Board Meeting  
Location: STEM Action Center: 60 East South Temple, Suite 850, Salt Lake City

2:00 pm

### **WELCOME AND RELATED BUSINESS**

**Val Hale**

- 1) Swear-in Dr. David Woolstenhulme, UCAT President
- 2) Approve November Meeting Minutes

2:05 pm

### **PRESENTATION**

- 1) Utah Valley University and Utah Education Policy Center
  - a. 3<sup>rd</sup> Party Evaluation Next Steps

2:45 pm

### **BOARD DISCUSSION**

**Dr. Tamara Goetz**

- 1) Board Membership Overview
- 2) Legislative Session Activities
  - a. K-16 Computing Initiative
  - b. Key Foundation Language
- 3) Legislative Auditor's Update
- 4) Program Budget Report

4:00 pm

### **ADJOURNMENT**

