



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, March 22, 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 Kathleen Riebe, State Board of Education
- 2) Approve January Meeting Minutes
- 3) Welcome Chuck Keeler- STEM Bus Manager

2:05 pm

BOARD DISCUSSION

Dr. Tamara Goetz

- 1) New Math Proposal
- 2) Board Membership Overview
- 3) Next steps for industry engagement
- 4) Legislative Session Outcomes
 - a. K-16 Computing Initiative
 - b. Key Foundation Language
- 5) Legislative Auditor's Update
- 6) Utah STEM Bus Update
- 7) Orbital ATK Donation and Press Event

4:00 pm

ADJOURNMENT

