



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 AC Board Members
From: Jeffery R. Nelson, Chairman
Date: Wednesday, April 8, 2015
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: Capitol Board Room: Utah State Capitol Building, 350 S State St, Salt Lake City, UT 84111

3:00 pm **WELCOME AND RELATED BUSINESS** **Jeffery R. Nelson**
1) Approve Minutes

3:05 pm **BOARD DISCUSSION** **Dr. Tamara Goetz**
1) HB 150 project updates
2) Legislative strategy
3) Higher education partnership
4) HJR 26: possible audit of STEM AC contracts
5) Sponsorship approvals
6) Event updates and/or reports
a) STEM Fest
b) Upcoming events (golf tournament, Best Practices conference, NDIA STEM conference)

4:45 pm **CLOSE MEETING TO THE PUBLIC**
Discuss new office space recommendation

5:00 pm **ADJOURNMENT**

