



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, December 2, 2015
Time: 9:30 am to 11:30 am
Subject: STEM Action Center Board Meeting
Location: STEM Action Center: 60 East South Temple, Suite 850, Salt Lake City

9:30 am **WELCOME AND RELATED BUSINESS** **Jeffery R. Nelson**

- 1) Approve minutes
- 2) Welcome newest board member, Jon Pierpont

9:40 am **PRESENTATION** **Sarah Young**

Code.org Computer Science Partnership

10:00 am **PRESENTATION** **Rick Gaisford, USOE**

Digital Teaching and Learning Master Plan

10:25 am **BOARD DISCUSSION** **Dr. Tamara Goetz**

- 1) STEM AC budget update
- 2) Legislative update
 - a) Executive Appropriations Committee, audit discussion
 - b) Public Education Appropriations Subcommittee
 - c) Clean-up bill passed
 - d) Recap: Davis District Legislative Site Visit
 - e) Southern Utah Legislative Site Visit
- 3) New board member suggestions

11:30 am **ADJOURNMENT**

