



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: Friday, June 5, 2015
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: GOED: 60 East South Temple, 3rd Floor, Salt Lake City

3:00 pm **WELCOME AND RELATED BUSINESS** **Jeffery R. Nelson**

- 1) Introduce Allison Spencer and Jackie Moynihan
- 2) Approve minutes

3:10 pm **PRESENTATION** **David Smith, USOE**
Approval of STEM Schools Designation Criteria

3:20 pm **BOARD DISCUSSION** **Dr. Tamara Goetz**

- 1) STEM Action Center budget for FY 2016
- 2) Project updates
- 3) DWS liaison (*Melisa Stark, DWS*)
- 4) Retreat with Utah State Board of Education (*Superintendent Smith*)
- 5) Best Practices Conference
- 6) Legislative site visit highlights
- 7) Grants (*Allison Spencer*)

5:00 pm **ADJOURNMENT**

