



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, January 14, 2015
Time: 3:00 pm to 5:00 pm
Subject: STEM Action Center Board Meeting
Location: UTC: 2755 East Cottonwood Pkwy, Suite 500, Salt Lake City

3:00 pm	WELCOME AND RELATED BUSINESS 1) Approve Minutes	Jeffery R. Nelson
3:05 pm	BOARD DISCUSSION 1) Legislative Session discussion 2) STEM AC policies and procedures 3) HB 150 project updates and priorities	Dr. Tamara Goetz
4:00 pm	PRESENTATION Math Technologies & Usage Data	Dr. Sarah Brasiel
4:40 pm	PRESENTATION 2-Year Robotics/Engineering Degrees	Tami Pyfer
4:50 pm	CLOSE THE MEETING TO THE PUBLIC	
5:00 pm	ADJOURNMENT	

