



# Governor's Office of Economic Development

BUSINESS • TOURISM • FILM

State of Utah

GARY R. HERBERT  
*Governor*

SPENCER COX  
*Lieutenant Governor*

SPENCER P. ECCLES  
*Executive Director*

## MEMORANDUM

To: STEM AC Board Members  
From: Jeffery R. Nelson, Chairman  
Date: Monday, May 12, 2014  
Time: 3:00 pm to 5:00 pm  
Subject: STEM Action Center Board Meeting  
Location: Goldman Sachs offices: 222 S. Main Street, 14<sup>th</sup> floor, SLC

3:00 pm	<b>Welcome and Related Business</b> 1. Approve Minutes	<b>Jeffery R. Nelson</b>
3:05 pm	<b>Board Discussion</b> 1. HB150 2. Grant Project 3. Center Updates	<b>Dr. Tamara Goetz</b>
4:15 pm	<b>STEM Equity Pipeline Update</b>	<b>Susan Thackeray</b>
4:30 pm	<b>Closed Session</b>	
4:45 pm	<b>Adjournment</b>	

