



Governor's Office of Economic Development

BUSINESS • TOURISM • FILM

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

VINCENT E. MIKOLAY
Managing Director, Business Outreach and International Trade

STEM AC Board Meeting AGENDA Aug 6, 2013

- | | |
|----------------------------------|------------------------------|
| I. Welcome | (3:00 p.m. – 3:05 p.m.) |
| II. Approve Minutes | (3:05 p.m. – 3:10 p.m.) |
| a. June 03, 2013 | |
| III. Progress Report | (3:10 p.m. – 4:30 p.m.) |
| a. Project Plan Review | |
| i. RFI | |
| ii. RFP | |
| iii. School Selection | |
| b. Working groups report | GOED Staff
Working groups |
| IV. FY 14 and FY 15 Operations | |
| a. Mission/Vision Statement | |
| b. Budget | |
| c. Structure | |
| d. Target/Goals | |
| V. Discussion and Other Business | (4:30p.m. – 5:00 p.m.) |
| a. UTC | |
| b. Board Meeting Schedule | |
| VI. Adjournment | (5:00 p.m.) |