

AISU Board Meeting Agenda

AISU Board Room (2nd Floor Conference Room)
4998 S 360 W, Murray

April 24, 2015, 11:00 a.m.

- I. Welcome and Call to Order
- II. Approval of Minutes from March 20, 2015 and April 20, 2015
- III. Public Comment
- IV. Financial Report and Work Session
 - a. Cash Flow Status, Projections & Updated Strategies for 2014-15
 - b. Contingency Plans
 - c. Monthly Reports
 - d. Current Debts
 - e. Kimball Investment Company commissions
 - f. Restructuring debts with Schoolhouse Development
 - g. Budgetary parameters for 2015-16 budget
- V. On-site billboard issue – Indemnification Agreement for REIT
- VI. Schoolhouse Development, LLC bridge loan and Kimball liability
- VII. Kirton McConkie retainer proposal (review for vote in May)
- VIII. Superintendent's Report
 - a. Accreditation / Program Development for 2015-16 (with Nate Justis)
 - b. Facility Improvements Update (with Mark Smith)
 - c. International Student Retention and Recruitment (with Marcia Evans)
 - d. International Student Tuition and Operational Cash Flow
 - e. EB5 Prospects
 - f. Calendar Items
 - g. Other
- IX. Executive Session
- X. Action items resulting from executive session (if necessary)
- XI. Other Business
- XII. Adjourn