

**AISU Board Meeting Agenda**  
AISU Board Room (2<sup>nd</sup> Floor Conference Room)  
4998 S 360 W, Murray

May 15, 2015, 12:00 p.m.

- I. Welcome and Call to Order
- II. Approval of Minutes from April 24, 2015
- III. Public Comment
- IV. STEM at AISU – Kate Youmans
- V. Program Development and Implementation Overview for 2015-16 – Mark Smith
- VI. Facility Proposal Overview for 2015-16 & 2016-17 – Mark Smith / Mike Farley
- VII. Financial Report and Work Session
  - a. EB5 Status Report
  - b. Cash Flow
  - c. Monthly Budget Reports
  - d. Current Debts
  - e. Five-Year Pro Forma
- VIII. Superintendent's Report
- IX. REIT Financing: Consideration of Raising Project Cap by \$2,000,000
- X. Potential partnership with University of Utah
- XI. Independent Consultant Proposals – Project Review
- XII. Executive Session (if needed)
- XIII. Action items resulting from executive session, if necessary
- XIV. Set Agenda for May 22 Board Meeting / Other Business
- XV. Adjourn