

**AISU Board of Directors Meeting Agenda**  
3:20 p.m., Friday, February 5, 2016  
AISU Board Room (2nd Floor Conference Room)

- I. Welcome and Call to Order
- II. Approval of Minutes from January 6, 2016
- III. Public Comment
- IV. Financial Report (15 minutes)
  - a. Budget Reports & Cash Flow
  - b. AIS-China Investment Proceeds
- V. Superintendent's Report
- VI. Policy Updates - Overview
- VII. Program Improvement Update and Discussion
- VIII. Discussion/Work Session: Organizational considerations, general strategies for AIS-China and other AIS initiatives outside of Utah
- IX. Executive Session (if needed)
- X. Other Business
- XI. Adjourn