

AISU Board of Directors Meeting Agenda
10:00 a.m., Monday, October 31, 2016
AISU Board Room (2nd Floor Conference Room)

- I. Welcome
- II. Approval of Minutes
- III. Site Plan Status Report
- IV. Board Membership considerations
- V. Financial Status - Red Apple & Administration
 - a. Partnership with 51Talk
 - b. EB5 update
 - c. AISU/AIS restructuring consideration (discussion only)
- VI. Program Improvement Report
 - a. Data for year-to-year progress
- VII. Utah Consolidated Application
- VIII. State Audit status
- IX. International Coalition Event Report
- X. Board Training Opportunities
- XI. Other Business
- XII. Adjourn