Welcome

Minutes from Previous Meeting*

Governance
  Past
  1 – Steering Committee Structure *
  2 – Meetings and Materials
  3 – Subcommittees

  Present
  1 – Governing Board Structure
  2 – Meetings and Materials
  3 – Subcommittees
  **please refer to http://www.uen.org/board/materials/index.shtml

Future
  1 – Governing Board Responsibilities *
  2 – Open Meetings Law Guest Presenter
  3 – MOU with University of Utah *
  4 – Draft Bylaws for Future Discussion *

Finance
  Past
  1 – Historical Funding Summary
  2 – eRate History
  3 – Annual External Audit

  Present
  1 – FY2012 Budget
  2 – Booklet
Future
1 – Budget Timeline for the coming Months
2 – Service Based Budget
3 – Capital Budget

Planning
Past
1 – UEN Organizational History
2 – Prior Strategic Plans and Formats
**please refer to http://www.uen.org/board/materials/index.shtml

Present
1 – FY2012 Strategic Plan Update*
2 – Top 5 Priorities Update
3 – Technical Services Independent Report

Future
1 – Discussion of the Five Strategic Planning Questions
• Whom do we serve and what do they need to do?
• What services do we provide so that they can do what they need to do?
• How do we know we are doing a great job?
• How do we provide the service?
• How do we organize?

*This information will be emailed out prior to the retreat