

UEN Board Retreat
Utah Valley University, Library, Rm323G
<http://www.uvu.edu/parking/parkingmap.html>
April 16, 2012
9:00am to 4:00pm

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