



## **USU Board of Trustees Retreat**

Thursday, August 21, 2025, at 9:15 AM to 2:15 PM MDT

Maverik West Stadium Center (WSC): Founder's Suite Room 16

[Dress Code: USU Athletic Gear]

### **Agenda**

#### **1. Welcome**

**9:15 AM**

Presenter: Chair Tessa White

#### **2. Role of Trustees and Priorities Panel Discussion**

**9:30 AM**

Presenters: UBHE Chair Amanda Covington, USHE Associate Commissioner TJ Bliss, Commissioner Geoff Landward

#### **3. Campus Master Plan Review**

**10:15 AM**

##### **3.1. Data Overview**

Presenter: Chief Data Analytics Officer Jeff Aird

##### **3.2. Brigham City**

Presenter: AVP Dan Black

##### **3.3. Moab**

Presenter: AVP Samantha Campbell

##### **3.4. Uintah Basin**

Presenter: AVP David Law

##### **3.5. Blanding**

Presenter: AVP Donna Blake

##### **3.6. Tooele**

Presenter: AVP Jen Cowburn

##### **3.7. Salt Lake and Southwest**

Presenter: AVP David Vernon

##### **3.8. USU Eastern**

Presenter: VP Kristian Olsen

##### **3.9. Statewide Summary**

Presenter: SVP Ken White

#### **4. University Landscape**

**11:45 AM**

Presenter: President Al Smith

#### **5. LUNCH – Trustee lunch will be served on the 5th floor of the WSC**

**12:30 PM**

#### **6. Trustee Principles and Perspectives**

**1:15 PM**

Presenter: Chair Tessa White

#### **7. University Insights Exchange**

**1:30 PM**

Presenters: Provost Larry Smith, Executive Vice Provost Paul Barr, EVP John O'Neil, VP Lisa Berreau, Coach Bronco Mendenhall, Dean Douglas Anderson

#### **8. ADJOURN**

**2:15 PM**