

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Tuesday, May 5, 2020
@ UHSAA Offices/Virtual
10:00 AM**

*****Meetings*****

Constitution/By-Laws Committee Meeting – Thursday, May 14 @ 11:00 AM @ UHSAA Offices
Board of Trustees Meeting – Thursday, May 21 @ 9:00 AM @ UHSAA Offices

*****Agenda*****

- | | |
|--|----------------------|
| 1. Welcome & Chairperson Business | Chair Dale Whitlock |
| A. Chair's General Observations | |
| B. Approval of Board Agenda | |
|
 | |
| 2. UHSAA Spring Sports and Activities | Chair Whitlock |
| A. COVID-19 Pandemic | |
| B. Discussion/Action Item | |
|
 | |
| 3. Legal Report (possible executive session) | Mr. Mark Van Wagoner |