

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
Tuesday, February 28, 2017  
@ UHSAA Offices  
9:00 AM**

**\*\*\*Meetings\*\*\***

**\*\*\*Agenda\*\*\***

- |  |   |
|--|---|
| <p>1. Welcome &amp; Chairperson Business</p> <p style="padding-left: 20px;">A. Chair's General Observations</p> <p style="padding-left: 20px;">B. Pledge of Allegiance / Patriotic Thought</p> <p style="padding-left: 20px;">C. Reverence / Thought</p> <p style="padding-left: 20px;">D. Additional Agenda Items for Today's Meeting</p> | <p>Chair Kristen Betts</p><br><p>Mr. Bryan Durst</p> <p>Mr. Blaik Baird</p> |
| <p>2. State Board Rule R277-409</p> <p style="padding-left: 20px;">A. Constitution/By-Laws Committee Meeting Report</p> <p style="padding-left: 20px;">B. Discussion/action items</p>  | <p>Chair Betts/Mr. Rob Cuff</p>   |
| <p>3. Legislative items</p> <p style="padding-left: 20px;">A. House Bill 413</p> <p style="padding-left: 20px;">B. Discussion/action items</p>   | <p>Chair Betts/Mr. Dave Spatafore</p>                                       |
| <p>4. Legal Items (possible executive session)</p> <p style="padding-left: 20px;">A. Discussion/action items</p>   | <p>Chair Betts/Mr. Mark Van Wagoner</p>                                     |
| <p>5. Other</p> <p style="padding-left: 20px;">A.</p> <p style="padding-left: 20px;">B.</p>  |   |