

**UTAH ATHLETIC FOUNDATION
BOARD OF DIRECTORS
MEETING**

WEDNESDAY, JANUARY 31, 2006 at 3:00 p.m.
Board Room
SLC Chamber of Commerce Building
175 E. 400S Suite 600
Salt Lake City, Utah

AGENDA

1. Declaration of a Quorum
2. Review and approval of minutes of the October 25, 2006 Board Meeting
3. Audit Committee Report
 - A. Review of Completed Performance Audit
 - B. Report on Audit Committee Work Plan for 2007
4. Fiscal Year'07 Progress Report
 - A. Report on recent Sport & Event Highlights
 - B. Update on Facility Operating Budgets and Notable Activities
 - C. Review Endowment Performance
5. Investment Committee Report
 - A. Update / Review Recommendations
6. Major Item Updates
 - A. UAF Legislation Update
 - B. Sport Partnerships & Support Measures
6. Closed Session
 - A. Contract Negotiations
7. Adjournment