

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Wednesday, December 4, 2024
@UHSAA Offices
9:00 AM**

*****Meetings*****

Realignment Public Hearing—Wednesday, December 11, 6:30 pm (Zoom Meeting)
Board of Trustees Meeting – Thursday, December 12, 9:00 am @UHSAA Offices
Board of Trustees Meeting – Thursday, December 19, 9:00 am @UHSAA Offices

*****Agenda*****

1. Welcome & Chairperson Business Chair Jerre Holmes
 - A. Chair's General Observations
 - B. Reverence/Thought Mr. Zack McKee
 - C. Pledge of Allegiance/Patriotic Thought Mr. Luke Rasmussen
 - D. Approval of Minutes – November 19, 2024 (summary on UHSAA website)
 - E. Approval of Board Agenda

2. Realignment 2025-2027 Chair Holmes/Mr. Rob Cuff
 - A. Timetable (pp. 69-70)
 - B. Letters to Districts and Schools (pp. 71-72)
 - C. Current 2024-25 Classifications and Regions (meeting handout)
 - D. First Consideration of Classifications (meeting handout)
 - E. Format and Procedures (pp. 73-74)
 - F. Member School Profile (meeting handout)
 - G. Second Consideration of Classifications
 - H. First Consideration of Region Placement
 - I. Discussion/Action Items

3. Legal Report Mr. Mark Van Wagoner

4. UHSAA Items Mr. Cuff
 - A. Student Visa Eligibility Rule
 - B. Discussion/Action Items