

UHSAA BOARD OF TRUSTEES MEETING

PUBLIC HEARING

****Public Hearing – Format & Procedures for the 2027-2029 Realignment of UHSAA Member Schools****

Thursday, August 20, 2026 UHSAA Offices

Lunch will be catered and served at 12:00 p.m. by The Hub, Heber City, Utah.

Guest: Haynie & Company (Auditor) – 11:00 a.m.

AGENDA

A. Call to Order/Welcome – Chair Rasmussen

- Welcome & Opening Remarks (Ryan)
- Reverence (Patrick Lambert)
- Pledge of Allegiance (Gina Butters)
- Introductions UHSAA Staff / Recognition of Board Members (Ryan)

B. Approval of Minutes / Previous Board Business

- Approval of Previous Meeting Minutes
- Follow-up Items as Needed
- EC Meeting Summary/Update – (Josh LeRoy / Ryan)

C. Realignment 2027–2029 (Handout)

- Second Consideration of 2027–2029 Realignment Format & Procedures
- Review of Executive Committee Recommendations
- Board Discussion
- **Action of Second Consideration of Realignment Format & Procedures**

D. Realignment Calendar / December Meetings (Handout)

- Tentative/Proposed December 1, 8, 9, 17
- Board Availability
- **Action Item Finalize December BOT Meeting Dates including Public Hearing**

E. Independent Auditor Report / Auditor (Conference Call) (11:00 a.m.)

- Presentation by Auditor (Handout)
- Board Questions & Discussion
- **Action Item Acceptance of Audit**

F. 2026–2027 UHSAA Budget (Handout)

- Budget Presentation
- Financial Overview / Key Changes
- Board Discussion
- **Action Item Budget Approval**

G. Utah State Board of Education Report

- USBE Update (Carol Lear)
- Board Discussion

H. Executive Director Report – Ryan Bishop

- Opening of the 2026–2027 School Year (EC/Region Meetings) (Handout)
- Committees and Assignments (Handout)

I. Directors / Staff Items

- Jeff
- Brenan
- Jan
- Chris
- Audrey
- Jennifer

J. Compliance Training (Staff/Ryan/Jeff)

K. Finance Committee Items (Chair Rasmussen)

- Staff Considerations
- Discussion/Action Items

L. Action Items / Follow-Up

- Review Board Actions and Assignments
- Items for Next Meeting – November 19th
- Adjournment