

**STATE BOARD OF REGENTS MEETING  
UTAH STATE UNIVERSITY, LOGAN, UTAH  
TAGGART STUDENT CENTER (TSC)  
THURSDAY, SEPTEMBER 12, 2013**

**AGENDA**

12:15 – 1:00 PM            LUNCH (East Ballroom)

**1:00 – 3:45 PM            COMMITTEE OF THE WHOLE (West Ballroom)**

1. Commissioner's Overview
  2. Review of Regents' Role in the Prioritization Process for Capital Development Projects TAB A
  3. USHE – Institutional State-funded Capital Development Projects for 2014-15 TAB B
    - State Funded
      - 1:30 - 1:40    **Salt Lake Community College** – Career and Technical Education (CTE) Classroom and Learning Resource Space Expansion (Meadowbrook Campus)
      - 1:40 - 1:50    **University of Utah** – Crocker Science Center (George Thomas Building Renovation, Addition and Seismic Upgrade)
      - 1:50 - 2:00    **Utah State University** – Statewide Instructional Initiative (USU Eastern and USU Brigham City Campus)
      - 2:00 - 2:10    **Weber State University** – New Science Laboratory Building
      - 2:10 - 2:20    **Southern Utah University** – New Business Building and Partial Remodel of Existing Business Building)
      - 2:20 - 2:30    **Snow College** – New Science Building
      - 2:30 - 2:45    [Break]
      - 2:45 - 2:55    **Dixie State College** – Physical Education/Student Wellness Center
      - 2:55 - 3:05    **Utah Valley University** – Performing Arts Building 1
      - 3:05 - 3:10    Closing Comments
    - 4. USHE – Institutional Non-state Funded Projects and Land Bank Requests for 2014-15 TAB C
      - Non-state Funded
        - 3:15 - 3:30    **University of Utah**
          - Utility Distribution Infrastructure Replacement Phase II
          - Lassonde Living Learning Center
          - Alumni House Expansion and Renovation
      - Land Bank Requests
        - 3:30 - 3:35    **Dixie State University**
          - East Elementary School Purchase
        - 3:35 - 3:40    Closing Comments
- 4:00 – 5:30 PM            CAPITAL FACILITIES COMMITTEE (Committee Members Only)  
(TSC 220)
- 6:00 PM                    RECEPTION / DINNER  
(President's Home – By Invitation Only)

**STATE BOARD OF REGENTS MEETING  
UTAH STATE UNIVERSITY, LOGAN, UTAH  
TAGGART STUDENT CENTER (TSC)  
FRIDAY, SEPTEMBER 13, 2013**

**AGENDA**

**7:30 – 8:50 AM**                    **BREAKFAST MEETING – STATE BOARD OF REGENTS, USU BOARD OF TRUSTEES, PRESIDENT ALBRECHT, COMMISSIONER BUHLER**  
(Alumni House (located southwest of the Taggart Student Center))

9:00 – 9:30 AM                    Pictures of Individual Board of Regent Members (West Ballroom)

9:00 AM                            CONTINENTAL BREAKFAST (East Ballroom)

**9:30 – 11:00 AM**                **MEETINGS OF BOARD COMMITTEES**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Regent France A. Davis, Chair**

Location: TSC Center Colony, Room 221

**ACTION:**

1. Snow College – Associate of Arts and Associate of Science in Outdoor Leadership and Entrepreneurship      TAB D
2. Snow College – Certificate of Proficiency / Certificate of Completion / Associate of Applied Science in Industrial Manufacturing Technology      TAB E
3. Regents' Policy R315, Service Area Designations and Coordination of Off-Campus Courses and Programs      TAB F

**CONSENT:**

Please see the General Consent Calendar at TAB V.

**INFORMATION:**

1. StepUp to Higher Education Update and College Guide      TAB G
2. Utah Scholars Initiative Annual Report      TAB H

**FINANCE/FACILITIES COMMITTEE**

**Regent Robert S. Marquardt, Chair**

Location: TSC Senate Chamber, Room 336

**ACTION:**

1. USHE 2020 Financial Forecast      TAB I
2. Utah State University – Campus Master Plan Approval      TAB J
3. University of Utah – Environmental Humanities Education Center [Lakeview, Montana] Property      TAB K

**CONSENT:**

Please see the General Consent Calendar at TAB V.

INFORMATION:

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| 1. Annual Report on Foreign Gifts and/or Donations   | TAB L |
| 2. University of Utah – Series 2013 Bond & Commercial Paper Sales  | TAB M |
| 3. Utah State University – Aggie Life & Wellness Center and Athletic Complex/Training Center Revenue Bond Sale | TAB N |
| 4. Southern Utah University – New Markets Tax Credit Financing for the Shakespeare Festival Project            | TAB O |
| 5. Bonded Debt Summary   | TAB P |
| 6. University of Utah – University Student Apartments Replacement  | TAB Q |
| 7. Salt Lake Community College – South City Campus Property Purchase   | TAB R |
| 8. Legislative Audit of Higher Education’s Competition with the Private Sector – An Update                     | TAB S |
| 9. Review of Regents’ Role in the Prioritization Process for Capital Development Projects                      | TAB T |
| 10. Federal Direct Student Loan Interest Rates   | TAB U |

11:00 – 11:15 AM REFRESHMENT BREAK (East Ballroom)

**11:15 AM – 12:30 PM COMMITTEE OF THE WHOLE** (West Ballroom)

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| 1. General Consent Calendar  | TAB V |
| 2. Utah State Board of Regents 2014-2015 Meeting Schedule Approval | TAB W |
| 3. Reports of Board Committees                                     |       |
| 4. Fiscal Year 2015 USHE Budget Request                            | TAB X |
| 5. Capital Development Project Prioritization and Approval         | TAB Y |

**12:30 – 1:00 PM STATE OF THE UNIVERSITY – PRESIDENT ALBRECHT** (West Ballroom)

**1:00 – 1:30 PM LUNCH** (East Ballroom)

**1:30 – 2:30 PM EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)**  
***IF NEEDED*** (TSC Center Colony, Room 221)

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.