

STATE BOARD OF REGENTS MEETING  
SOUTHERN UTAH UNIVERSITY, CEDAR CITY, UTAH  
H. HAZE HUNTER CONFERENCE CENTER  
NOVEMBER 22, 2013

AGENDA

- 6:30 – 7:00 a.m.            BREAKFAST  
                                  Location: Whiting Room
- 7:00 – 7:05 a.m.            COMMITTEE OF THE WHOLE  
                                  Location: Charles Hunter Conference Room
- 7:05 a.m. – 3:30 p.m.      EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)  
                                  Location: Charles Hunter Conference Room
- 3:30 – 4:00 p.m.            BREAK
- 4:00 – 4:30 p.m.            COMMITTEE OF THE WHOLE  
                                  Location: The Great Hall
1. Acknowledgements  
                                  2. Southern Utah University Presidential Appointment
- 4:30 – 5:30 p.m.            RECEPTION (Hosted by Southern Utah University)

**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.