1. Approval of actions items from Board Meeting, Friday, November 14, 2014

A. ACADEMIC AND STUDENT AFFAIRS COMMITTEE
   ACTION ITEMS
   1. Salt Lake Community College – Associate of Applied Science Degree in Business Administration TAB A*

B. FINANCE/FACILITIES COMMITTEE
   ACTION ITEMS
   1. Utah Valley University – Campus Master Plan Approval TAB G
   2. Utah State University – Acquisition of Properties Contiguous to the Logan Campus TAB H
   3. Utah State University – Uintah Basin Regional Campus Ground Lease Approval TAB I
   4. Utah State University – Long-term Ground Lease on USU Eastern Campus TAB J
   5. Utah State University – Kaysville Education Center Addition TAB K
   7. University of Utah – Property Renovation (525 East 100 South) TAB M
   8. Weber State University – Purchase of WSU Downtown Building TAB N
   10. Revision of Policy R512, Determination of Resident Status TAB P
   11. Revision of Policy R561, Accounting and Financial Controls TAB Q
   12. Revision of Policy R712, Nontraditional Arrangements for Development of Facilities on Campuses TAB R

C. COMMITTEE OF THE WHOLE
   ACTION ITEMS
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   2. 2015-16 Meeting Schedule TAB AA
   3. New USHE Performance Funding Model TAB BB

*For Tab attachments, please see: http://higheredutah.org/agendas/november-2014-regents-meeting-agenda/