

STATE BOARD OF REGENTS
UNIVERSITY OF UTAH, SALT LAKE CITY, UTAH
COMMANDER'S HOUSE / UNIVERSITY GUEST HOUSE
FRIDAY, JANUARY 23, 2015

AGENDA

7:30 – 8:50 AM **BREAKFAST MEETING – STATE BOARD OF REGENTS, UNIVERSITY OF UTAH
BOARD OF TRUSTEES, PRESIDENT PERSHING, COMMISSIONER BUHLER**
Location: Commander's House

9:00 – 9:01 AM **COMMITTEE OF THE WHOLE (motion for closed session)**
Location: Commander's House

9:01 – 10:00 AM **EXECUTIVE SESSION**
Location: Commander's House

9:45 – 10:15 AM **REFRESHMENTS**
Location: University Guest House, City Creek Room

10:15 – 11:45 AM **MEETINGS OF BOARD COMMITTEES**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Regent Robert W. Prince, Chair

Location: University Guest House, Bonneville Room

ACTION:

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|--|-------|
| 1. Utah Valley University – Bachelor of Arts in Art History | TAB A |
| 2. Utah Valley University – Bachelor of Fine Arts in Theatre Arts | TAB B |
| 3. Snow College – Certificate of Completion in Agribusiness and Associate of Applied Science Degree in
Agribusiness with Emphases in Agribusiness and Management, Animal Science, Agronomy, and Range | TAB C |
| 4. Revision of Policy R461, Access, Admission, and Articulation | TAB D |
| 5. Institutional Completion Goals | TAB E |

CONSENT:

Please see the General Consent Calendar at TAB Z.

INFORMATION:

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| 1. Report of the Technology Initiative Advisory Board to the Utah State Board of Regents | TAB F |
| 2. "Expect the Great" African/African American Leadership and College Fair Event | TAB G |
| 3. Utah College Application Week | TAB H |

FINANCE/FACILITIES COMMITTEE

Regent Robert S. Marquardt, Chair

Location: University Guest House, Alpine Room

ACTION:

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| 1. New USHE Performance Funding Model Proposal | TAB I |
| 2. 2015-16 Mission Based Funding Initiatives | TAB J |
| 3. FY 2016 Capital Development Projects Changes | TAB K |
| 4. Weber State University – Renovation of Davis Campus Northrup Grumman Building | TAB L |

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| 5. Weber State University – Miller Administrative Building Systems Renovation | TAB M |
| 6. Weber State University – Series 2015 Bond Issue to Refund Student Facilities System Revenue Bonds | TAB N |
| 7. UHEAA - Proposed Student Loan Portfolio Purchase and Financing | TAB O |

CONSENT:

Please see the General Consent Calendar at TAB Z.

INFORMATION:

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| 1. Update on Institutional Audit Reports to the Regents' Audit Committee | TAB P |
| 2. USHE – 2015 Data Book | TAB Q |
| 3. Securities Exchange Commission (SEC) Municipalities Continuing Disclosure Cooperation (MCDC) Initiative | TAB R |
| 4. Utah State University – Donation of Caine Home Contiguous Property to the Logan Campus | TAB S |
| 5. University of Utah Health Care System Remodeling Projects | TAB T |
| 6. University of Utah – Series 2015A General Revenue and Refunding Bonds | TAB U |
| 7. USHE – Annual Report on Institutional and Revenue Bonded Indebtedness | TAB V |
| 8. USHE – Report of Auxiliary Funds | TAB W |

11:45 AM – 12:30 PM

LUNCH

Location: University Guest House, City Creek Room

12:30 – 1:00 PM

STATE OF THE UNIVERSITY – PRESIDENT PERSHING

Location: University Guest House, Douglas Ballroom

1:00 – 1:45 PM

COMMITTEE OF THE WHOLE

Location: University Guest House, Douglas Ballroom

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| 1. Updated Strategic Direction and Goals | TAB X |
| 2. Institutional Completion Goals | TAB E* |
| 3. New USHE Performance Funding Model Proposal | TAB I* |
| 4. 2015 Legislative Priorities | TAB Y |
| 5. General Consent Calendar | TAB Z |
| 6. Reports of Board Committees | |
| 7. Resolutions | |

*Tab E and I are also listed under board committee items.

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.