

**STATE BOARD OF REGENTS
DIXIE STATE UNIVERSITY, ST GEORGE, UTAH
GARDNER CENTER
FRIDAY, MARCH 31, 2017**

AGENDA

7:30 – 8:50 AM **BREAKFAST MEETING – STATE BOARD OF REGENTS, DIXIE STATE UNIVERSITY BOARD OF TRUSTEES, PRESIDENT WILLIAMS, COMMISSIONER BUHLER**
Location: Zion Room

9:00 – 10:30 AM **DISCUSSION – Regents, Commissioner, Presidents**
(Topic: High Impact Practices that Enhance Learning, Retention, and Completion)
Location: Zion Room

10:40 – 12:00 PM **MEETINGS OF BOARD COMMITTEES**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Regent Robert W. Prince, Chair

Location: Cottam Room

INFORMATION:

- | | |
|---|-------|
| 1. Institutional Completion Update – Dixie State University | TAB A |
| 2. Statewide Completion Initiative | TAB B |

ACTION:

- | | |
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| 1. Revision of R315, Service Area Designations and Coordination of Off-Campus Courses and Programs | TAB C |
| 2. Revision of R470, General Education Common Course Numbering, Lower-Division, Pre-Major Requirements, Transfer of Credits, and Credit by Examination | TAB D |
| 3. New Century and Regents' Scholarship Award Amounts for 2017-2018 | TAB E |
| 4. Dixie State University – Bachelor of Science in Bioinformatics | TAB F |
| 5. Dixie State University – Bachelor of Arts/Science in Applied Sociology | TAB G |
| 6. Southern Utah University – Master of Interdisciplinary Studies | TAB H |
| 7. Southern Utah University – Master of Athletic Training | TAB I |
| 8. Southern Utah University – Associate of Art/Science in Legal Studies (online) | TAB J |
| 9. Weber State University – Associate of Science in Business and Economics | TAB K |
| 10. Utah State University – Master of Public Health | TAB L |
| 11. Utah State University – Bachelor of Science in Nursing | TAB M |
| 12. University of Utah – Master of Arts in Teaching in Fine Arts | TAB N |

CONSENT:

Please see the General Consent Calendar at TAB DD

FINANCE/FACILITIES COMMITTEE

Regent Robert S. Marquardt, Chair

Location: Conference Room B

DISCUSSION:

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| 1. USHE – Review of Financial Statements | TAB O |
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ACTION:

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| 1. Dixie State University – Campus Master Plan | TAB P |
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| 2. University of Utah – Long-term Lease | TAB Q |
| 3. University of Utah – Burbidge Athletic Academic Center Non-State Funded Project | TAB R |
| 4. Weber State University – Stewart Stadium Addition (Non-State Funded) | TAB S |
| 5. USHE – Proposed Fee Increase | TAB T |
| 6. USHE – Revision of Internal Audit Policies R212, R541, R548, R550, R553, R557, R565, R567 | TAB U |

INFORMATION:

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|---|--------|
| 1. Weber State University – Series 2017 Student Facilities Revenue Bond Refunding Results | TAB V |
| 2. Southern Utah University – Aircraft Lease-Purchase for the Aviation Program | TAB W |
| 3. Utah Higher Education Assistance Authority – Series 2017-1 Student Loan Backed Notes | TAB X |
| 4. 2017 Legislative Report Including Budget & Capital Facilities Update | TAB Y |
| 5. USHE – Proposed Tuition Adjustments 2017-2018 | TAB Z |
| 6. USHE – Annual Money Management Report for Fiscal Year Ending June 30, 2016 | TAB AA |
| 7. USHE – Debt Ratio Analysis | TAB BB |
| 8. USHE – Fall 2016 & Spring 2017 Enrollment Report | TAB CC |

12:00 – 1:00 PM **LUNCH**
Location: Ballroom

1:00 – 1:30 PM **STATE OF THE UNIVERSITY – PRESIDENT WILLIAMS**
Location: Ballroom

1:30 – 2:30 PM **COMMITTEE OF THE WHOLE**
Location: Ballroom

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| 1. General Consent Calendar | TAB DD |
| 2. 2017 Legislative Report Including Budget & Capital Facilities Update | TAB Y |
| 3. USHE – Proposed Tuition Adjustments 2017-2018 | TAB Z |
| 4. Reports from Board Committees | |

2:30 – 2:45 PM **TRANSITIONAL BREAK**

2:45 – 4:00 PM **EXECUTIVE SESSION**
Location: Conference Room B

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.