

STATE BOARD OF REGENTS
WEBER STATE UNIVERSITY
STUDENT UNION BUILDING
THURSDAY/FRIDAY SEPTEMBER 14/15, 2017

AGENDA
Thursday September 14, 2017

- 12:00 – 1:00 PM **LUNCH**
Location: Ballroom C
- 1:00 – 3:30 PM **COMMITTEE OF THE WHOLE**
Location: Ballrooms A & B
1. Presentation of State Funded Capital Development Projects
 2. Presentation of Non-State Funded Capital Development Projects
- 6:00 P.M. **DINNER**
Location: Browning Center

AGENDA
Friday September 15, 2017

- 8:00 – 9:20AM **BREAKFAST MEETING – STATE BOARD OF REGENTS, WEBER STATE UNIVERSITY
BOARD OF TRUSTEES, PRESIDENT WIGHT, COMMISSIONER BUHLER**
Location: Room 404B
- 9:30 – 10:30 AM **DISCUSSION – REGENTS, COMMISSIONER, PRESIDENTS**
(Topic:) Tuition Waivers
Location: Room 404B
- 10:30 AM – 10:45 AM **TRANSITIONAL BREAK**
- 10:45 AM – 11:45 AM **MEETINGS OF BOARD COMMITTEES**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Regent Teresa L. Theurer, Chair
Location: Room 404A

ACTION:

1. Regents' Scholarship Changes for 2019 Graduates and Beyond TAB A

CONSENT: See TAB M

Please see the General Consent Calendar at TAB M

INFORMATION:

1. Institutional Completion Update: Weber State University TAB B

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| 2. Step Up Utah Scholars Training | TAB C |
| 3. High Impact Practices Update | TAB D |
| 4. Affordable Participation and Timely Completion Grants | TAB E |

FINANCE/FACILITIES COMMITTEE

Regent Mark R. Stoddard, Chair

Location: Room 404B

ACTION:

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|---|-------|
| 1. Weber State University – Campus Master Plan Approval | TAB F |
| 2. University of Utah – Non-State Funded Project: Orthopaedic Center Addition | TAB G |
| 3. Utah Valley University – Endowment Asset Policy Exception | TAB H |

INFORMATION:

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|---|-------|
| 1. University of Utah – Series 2017A General Revenue and Refunding Bond Results | TAB I |
| 2. Dixie State University – Series 2017 General Revenue Bond Results | TAB J |
| 3. USHE – 2015-16 End-of-year Enrollment Report | TAB K |
| 4. USHE – Annual Report on Foreign Gifts and/or Donations | TAB L |

11:45 – 12:30 PM LUNCH
Location: Ballroom C

12:30 – 1:00 PM STATE OF THE UNIVERSITY – PRESIDENT WIGHT
Location: Ballrooms A & B

1:00 – 3:00 PM COMMITTEE OF THE WHOLE
Location: Ballrooms A & B

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| 1. Oath of Office (Ron Jibson, Thomas Wright) | |
| 2. General Consent Calendar | TAB M |
| 3. Report on Mental Health Working Group | |
| 4. Approval of Calendar for 2018-19 Board of Regent Meetings | TAB N |
| 5. USHE – FY 2019 Operating Budget Request | TAB O |
| 6. USHE – Institutional State – Funded Capital Development Projects for 2018-19 | TAB P |
| 7. USHE – Institutional Non-State Funded Capital Development Projects for 2018-19 | TAB Q |
| 8. Reports of Board Committees | |

3:00 – 3:15 PM TRANSITION BREAK

3:15 – 4:15 PM EXECUTIVE SESSION (if needed)
Location: Room 320

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.