

STATE BOARD OF REGENTS
UTAH STATE UNIVERSITY
TAGGART STUDENT BUILDING
FRIDAY NOVEMBER 17, 2017

AGENDA
Friday November 17, 2017

8:00 – 9:20AM BREAKFAST MEETING – STATE BOARD OF REGENTS, UTAH STATE UNIVERSITY
BOARD OF TRUSTEES, PRESIDENT COCKETT, COMMISSIONER BUHLER
Location: Alumni House

9:30 – 11:00 AM DISCUSSION – REGENTS, COMMISSIONER, PRESIDENTS
Topic: Communication and Strategic Planning
Location: Alumni House

11:00 AM – 11:15 AM TRANSITION BREAK

11:15 AM – 12:15 AM MEETINGS OF BOARD COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Regent Teresa L. Theurer, Chair
Location: Center Colony 221

DISCUSSION:

- | | |
|--|-------|
| 1. Utah Medical Education Council Recommendations | TAB A |
| 2. Institutional Completion Report – Utah State University | TAB B |

ACTION:

- | | |
|---|-------|
| 1. High Impact Practices Goal, Assessment and Reporting | TAB C |
| 2. Revision of Regent Policy R312, <i>Configuration of the Utah System of Higher Education and Institutional Missions and Roles</i> | TAB D |
| 3. Repeal Regent Policy R424, <i>Public Colleges of Education and Centennial Schools</i> | TAB E |
| 4. Revision of Regent Policy R609, <i>Regents' Scholarship</i> | TAB F |

CONSENT: Please see the General Consent Calendar at TAB R

FINANCE/FACILITIES COMMITTEE
Regent Mark R. Stoddard, Chair
Location: Senate Chambers 336

ACTION:

- | | |
|---|-------|
| 1. Utah State University – Campus Master Plan Approval | TAB G |
| 2. Utah State University – Property Acquisition | TAB H |
| 3. Utah State University – Series 2017 Refunding Bond Issue | TAB I |
| 4. University of Utah – Property Purchase | TAB J |
| 5. USHE – 2018-2019 Performance Based Funding Modifications | TAB K |

INFORMATION:

- | | |
|--|-------|
| 1. USHE – Fiscal Health Dashboard Update | TAB L |
| 2. USHE – FY2019 Institutional Budget Request Detail | TAB M |
| 3. USHE – Annual Institutional Residences Expense Report | TAB N |
| 4. USHE – Annual Report on Leased Space | TAB O |
| 5. USHE – Annual Contracts and Grants Report | TAB P |
| 6. USHE – Fall 2017 Third-week Enrollment Report | TAB Q |

12:15 – 1:00 PM

LUNCH

Location: East Ballroom

1:00 – 1:30 PM

STATE OF THE UNIVERSITY – PRESIDENT COCKETT

Location: West Ballroom

1:30 – 3:00 PM

COMMITTEE OF THE WHOLE

Location: West Ballroom

1. Resolution
2. Tristan Denley - presentation
3. General Consent Calendar
4. Reports of Board Committees

TAB R

3:00 – 3:15 PM

TRANSITION BREAK

3:15 – 4:15 PM

EXECUTIVE SESSION (if needed)

Location: Center Colony 221

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.