

STATE BOARD OF REGENTS EXECUTIVE COMMITTEE MEETING
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL DIAL: 888-337-0215 ACCESS CODE: 1521323
FRIDAY, FEBRUARY 9, 2:00 – 3:00 PM

Agenda

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| 1. | Revision of Policy R208, <i>Resource and Review Teams</i> | TAB A |
| 2. | Revision of Policy R209, <i>Evaluation of Presidents</i> | TAB 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.