

STATE BOARD OF REGENTS
DIXIE STATE UNIVERSITY
GARDNER CENTER & HOLLAND CENTENNIAL COMMONS
FRIDAY MARCH 30, 2018

AGENDA
Friday March 30, 2018

- 8:00 AM – 9:20 AM **BREAKFAST MEETING – STATE BOARD OF REGENTS, DIXIE STATE UNIVERSITY BOARD OF TRUSTEES, PRESIDENT WILLIAMS, COMMISSIONER BUHLER**
Location: Cottam Room (Gardner Center)
- 9:20 AM – 9:30 AM **TRANSITION BREAK**
- 9:30 AM – 10:00 AM **POLICY R208 TRAINING – REGENTS, COMMISSIONER AND PRESIDENTS**
Location: Cottam Room (Gardner Center)
- 10:00 AM – 11:30 AM **DISCUSSION – REGENTS, COMMISSIONER, AND PRESIDENTS**
Topics: Space Utilization, Tuition and Fees
Location: Cottam Room (Gardner Center)
- 11:30 AM – 12:30 PM **LUNCH**
Location: Gardner Ballroom A (Gardner Center)
- 12:30 PM – 1:00 PM **PRESIDENT’S REPORT – PRESIDENT RICHARD B. WILLIAMS**
Location: Zion Room (Holland Centennial Commons Rm 537)
- 1:00 PM – 3:00 PM **COMMITTEE OF THE WHOLE**
Location: Zion Room (Holland Centennial Commons Rm 537)

ACTION:

1. Resolutions
2. General Consent Calendar TAB A
3. USHE – 2018 Legislative Session Report including Budget & Capital Update TAB B
4. USHE – Proposed Tuition Adjustments for 2018-2019 TAB C
5. USHE – Proposed Fee Adjustments for 2018-2019 TAB D
6. Revision of Policy R120, *Bylaws of the State Board of Regents* TAB E
7. Revision of Policy R203, *Search Committee Appointment and Function, and Regents’ Selection of Presidents* TAB F

INFORMATION:

1. Updates from Working Groups

ACADEMIC AND STUDENT AFFAIRS

ACTION:

1. New Century and Regents’ Scholarship Award Amounts for 2018-19 College Academic Year TAB G

FINANCE AND FACILITIES

ACTION:

1. University of Utah – Series 2018 General Revenue Bond issue TAB H
2. University of Utah – Soccer and Lacrosse Field Non-State Funded Project TAB I
3. Utah State University – Swenson House Non-State Funded Project TAB J

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| 4. Weber State University – Outdoor Recreation Center Non-State Funded Project | TAB K |
| 5. Adoption of Policy R751, <i>Institutional Facilitates Space Utilization</i> | TAB L |
| INFORMATION: | |
| 1. University of Utah – Student Housing Lease Update | TAB M |
| 2. Snow College – Capital Facility Funding Update | TAB N |
| 3. USHE – Regent Audit Subcommittee Annual Report | TAB O |
| 4. USHE – Review of 2017 Financial Statements | TAB P |
| 5. USHE – Debt Ratio Analysis | TAB Q |
| 6. USHE – Annual Money Management Report for the Fiscal Year Ending June 30, 2017 | TAB R |
| 7. USHE – Fall 2017 & Spring 2018 Enrollment Report | TAB S |
| 8. USHE – USU Bond Final Details | TAB T |

3:00 PM – 3:15 PM TRANSITION BREAK

3:15 PM – 4:15 PM EXECUTIVE SESSION (if needed)
Location: Last Conference Room, Rm 535 (Holland Centennial Commons)

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.