

STATE BOARD OF REGENTS  
SALT LAKE COMMUNITY COLLEGE – SALT LAKE CITY, UTAH  
SOUTH CITY CAMPUS, 1575 S STATE STREET  
FRIDAY MAY 18, 2018

8:00 AM – 9:20 AM	BREAKFAST MEETING – STATE BOARD OF REGENTS, SALT LAKE COMMUNITY COLLEGE BOARD OF TRUSTEES, PRESIDENT HUFTALIN, COMMISSIONER BUHLER <u>Location: Room 1-010</u>
9:20 AM – 9:30 AM	TRANSITION BREAK
9:30 AM – 10:30 AM	DISCUSSION – REGENTS, COMMISSIONER, AND PRESIDENTS Topics: Providing Community College Services in Utah <u>Location: Room 1-010</u>
10:30 – 10:45 AM	TRANSITION BREAK
10:45 AM – 11:15 AM	PRESIDENT’S REPORT – PRESIDENT DENECE HUFTALIN <u>Location: Room 1-030 &amp; 1-032</u>
11:15 – 11:45 PM	REPORT ON GOVERNOR’S OFFICE OF MANAGEMENT AND BUDGET PILOT PROJECTS – KRISTEN COX, EXECUTIVE DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, UTAH <u>Location: Room 1-030 &amp; 1-032</u>
11:45 PM – 12:45 PM	LUNCH <u>Location: Atrium – 1-019</u>
12:45 PM – 2:15 PM	COMMITTEE OF THE WHOLE <u>Location: Room 1-030 &amp; 1-032</u>

**ACTION:**

- |   |       |
|---|-------|
| 1. Resolution   |       |
| 2. General Consent Calendar   | TAB A |
| 3. Report from the Nomination Committee and Election of Chair and Vice Chair        |       |
| 4. Adoption of Policy R211, <i>President Emeritus Designation</i>                   | TAB B |
| 5. Designation of David W. Pershing as President Emeritus of the University of Utah |       |

**DISCUSSION:**

- |                               |       |
|-------------------------------|-------|
| 1. 2018 Strategic Initiatives | TAB C |
|-------------------------------|-------|

**ACADEMIC AND STUDENT AFFAIRS**

Regent Marlin K. Jensen, Vice Chair

**ACTION:**

- |  |       |
|--|-------|
| 1. Revision of Policy R312, <i>Configuration of the Utah System of Higher Education and Institutional Missions and Roles</i> | TAB D |
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**FINANCE AND FACILITIES**

Regent Mark R. Stoddard, Chair

**ACTION:**

- |   |       |
|---|-------|
| 1. University of Utah – Property Disposal | TAB E |
|---|-------|

- |   |       |
|---|-------|
| 2. University of Utah – Lease Renewal   | TAB F |
| 3. Utah State University – Series 2018 Research Revenue Bonds                                       | TAB G |
| 4. Dixie State University – Property Acquisition  | TAB H |
| 5. Utah Valley University – Institutional Residence Repurposing                                     | TAB I |
| 6. Utah Valley University – Non-Traditional Arrangement   | TAB J |
| 7. Salt Lake Community College – Series 2018 Student Building Fee Revenue Bonds                     | TAB K |
| 8. Snow College – Tuition Schedule Implementation for 2018-2019                                     | TAB L |
| 9. USHE – Enrollment Forecasts  | TAB M |
| 10. USHE – 2018-19 Performance Funding Model and Allocations  | TAB N |
| 11. USHE - Revision of Policy R513, <i>Tuition Waivers and Reductions</i>                           | TAB O |
| 12. USHE – Capital Development Prioritization (CDP) Cycle 2019-20 – Adoption of Priority Guidelines | TAB P |

INFORMATION:

- |   |       |
|---|-------|
| 1. Salt Lake Community College – Trustee Property Actions | TAB Q |
| 2. USHE – Capital Improvement Update for 2018-19          | TAB R |
| 3. USHE – Institutions’ Health Plan Changes 2018-19       | TAB S |

**2:15 PM – 2:30 PM      TRANSITION BREAK**

**2:30 PM – 3:30 PM      EXECUTIVE SESSION (if needed)**  
Location: Room 1-010

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.