

**STATE BOARD OF REGENTS  
SALT LAKE COMMUNITY COLLEGE  
MILLER CAMPUS – 9750 S 300 W, Sandy, UT  
KAREN GAIL MILLER CONFERENCE CENTER  
THURSDAY/FRIDAY, MARCH 28 & 29, 2019**

**AGENDA  
Thursday, March 28, 2019**

- 11:00 AM – 12:45 PM      COMMITTEE OF THE WHOLE**  
Location: Conference Room ABGH
1. Institutional Presentations on Tuition and Student Fee Proposals for FY2020 (materials found in TAB U)
- 12:45 PM – 1:30 PM                      LUNCH**  
Location: Conference Room EF
- 1:30 PM – 5:30 PM                      COMMITTEE OF THE WHOLE**  
Location: Conference Room ABGH
1. Institutional Presentations on Tuition and Student Fee Proposals for FY2020 (continued)

**AGENDA  
Friday, March 29, 2019**

- 8:00 AM – 9:20AM                      BREAKFAST MEETING – STATE BOARD OF REGENTS, SALT LAKE COMMUNITY COLLEGE BOARD OF TRUSTEES, PRESIDENT HUFTALIN, COMMISSIONER BUHLER**  
Discussion and Executive Session (if needed)  
Location: Conference Room CD
- 9:30 AM – 10:00 AM                      DISCUSSION – REGENTS, COMMISSIONER, PRESIDENTS**  
Topic: Tuition  
Location: Conference Room ABGH
- 10:00 AM – 10:15 AM                      TRANSITIONAL BREAK**
- 10:15 AM – 11:30 AM                      MEETINGS OF BOARD COMMITTEES**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**  
Regent Teresa L. Theurer, Chair  
Location: Room 224/220

**ACTION:**

1. USHE – Revision of Policy R805, *Women and Minorities in Faculty and Administrative Positions* TAB A
2. Weber State University – Doctor of Nursing Practice with Family Nurse Practitioner and Leadership Emphases TAB B
3. USHE – Plan for Moving Forward on the Mental Health Recommendations: Formation of the Regents' Mental Health Advisory Committee TAB C
4. New Century and Regents' Scholarship Award Amounts for 2019-2020 College Academic Year TAB D

**INFORMATION:**

1. Utah Futures Partnership Update TAB E

DISCUSSION:

1. Continued Discussion and Input on Goals and Membership of Proposed Regent Transfer Council TAB F

**FINANCE/FACILITIES COMMITTEE**

**Regent Mark R. Stoddard, Chair**

Location: Room 213/209

DISCUSSION:

1. USHE – Impact of Senate Bill 102 and Proposed Metrics TAB G

ACTION:

1. Salt Lake Community College – Campus Master Plan TAB H
2. Snow College – Campus Master Plan TAB I
3. University of Utah – Research Lab Remodel Non-State Funded Project TAB J
4. USHE – 2019-2020 Performance Based Funding Model Modifications TAB K
5. USHE – Adoption of Policy R840, *Institution Business Communications* TAB L
6. USHE – Proposed Differential Tuition Rates for 2019-2020 TAB M

INFORMATION:

1. USHE – Regent Audit Committee Report TAB N
2. USHE – Review of 2018 Financial Statements TAB O
3. USHE – Debt Ratio Analysis TAB P
4. USHE – Annual Money Management Report TAB Q
5. USHE – Fall 2018 End-of-Term & Spring 2019 Third Week Enrollment Reports TAB R
6. University of Utah – Trustee Property Disposal TAB S

**11:30 AM – 12:15 PM LUNCH**  
Location: Conference Room EF

**12:15 PM – 12:45 PM PRESIDENT'S REPORT**  
Location: Conference Room ABGH

**12:45 PM – 2:15 PM COMMITTEE OF THE WHOLE**  
Location: Conference Room ABGH

1. General Consent Calendar TAB T
2. USHE – Proposed Tuition Adjustments for 2019-2020 TAB U
3. USHE – Proposed Student Fee Adjustments for 2019-2020 TAB V
4. USHE – Finalization of USHE Metrics and Goals TAB W
5. USHE – 2019 Legislative Session Report Including Budget & Capital Updates TAB X
6. Update on Implementation of SafeUT App
7. Reports of Board Committees

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

**2:30 PM – 3:30 PM EXECUTIVE SESSION (if needed)**  
Location: Conference Room CD

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.