



July 26, 2019

Proposed Adjustments to Board of Regents Meetings

Objective: Connect Board discussion time directly to potential policy action, with opportunity to formally provide instruction and direction *before* Commissioner’s staff engages in policy development/revisions.

Proposed Procedural Changes:

- Academic & Student Affairs (ASA), Finance & Facilities (FF) and the *proposed* Workforce & Advocacy Committees (WA) meet monthly. Those months in which Committee of the Whole does not meet at a USHE institution, committees will meet on the 2nd Friday, 10 AM –Noon at the SBR offices.
- Other Regents’ committees should meet as much as possible the same day as committee-only meetings.
- ASA, WA and FF committees may advance items to consent calendar for subsequent meeting of the full Board.
- The Board must approve proposals for new Board policies and policy revisions before Commissioner and staff commence policy development/revisions.
- The Board will meet twice during the Legislative Session to review legislative proposals that directly impact higher education.
- Virtual participation (web/phone) is available for Board meetings not held on USHE campuses (committee-only and legislative session meetings)
- November board meeting will be a 2-day meeting with USBE and UTECH participation on 1st day.
- July meeting will continue to be a 2-day meeting with trustees invited on 1st day.

Proposed Committee Changes:

- Academic & Student Affairs committee = Roles & Mission/Transfer of courses
- Finance & Facilities committee = Budget/metrics/System Efficiencies /Performance Funding
- Workforce, Access & Advocacy committee = Workforce, data services, access strategies and advocacy messaging

Proposed 2019-20 Schedule

2019:

August	1-2*	SUU	
September	12-13*	USU	
October	11	SBR	Committees Only
November	14-15	UVU	Combined with K-20 event, 50 th anniversary event
December	13	SBR	Committees Only

2020:

January	24*	UU	
February	13	State Capitol (tentative, Noon-2PM)	
February	27	State Capitol (tentative, Noon-2PM)	
March	26-27*	DSU	
April	10	SBR	Committees Only
May	15*	WSU	
June	12	SBR	Committees Only

*Previously scheduled