

**USHE BOARD OF REGENTS  
UTAH STATE UNIVERSITY  
THURSDAY/FRIDAY, SEPTEMBER 12 & 13, 2019  
TAGGART STUDENT CENTER**

**THURSDAY AGENDA**

- |                            |  |       |
|----------------------------|--|-------|
| <b>11:00 AM – 12:40 PM</b> | <b>COMMITTEE OF THE WHOLE</b><br><u>Location: West Ballroom (2<sup>nd</sup> floor)</u> |       |
|                            | 1. FY 2020-21 State Funded Operational Budget Requests                                 | TAB P |
| <b>12:40 PM – 1:30 PM</b>  | <b>LUNCH</b><br><u>Location: East Ballroom (2<sup>nd</sup> floor)</u>                  |       |
| <b>1:30 PM – 3:30 PM</b>   | <b>COMMITTEE OF THE WHOLE</b><br><u>Location: West Ballroom (2<sup>nd</sup> floor)</u> |       |
|                            | 2. FY 2020-21 State Funded Capital Facility Requests                                   | TAB O |
|                            | 3. FY 2020-21 Land Bank Request  | TAB O |

**FRIDAY AGENDA**

- |                            |   |       |
|----------------------------|---|-------|
| <b>8:00 AM – 9:00 AM</b>   | <b>BREAKFAST MEETING – STATE BOARD OF REGENTS,<br/>UTAH STATE UNIVERSITY BOARD OF TRUSTEES,<br/>PRESIDENT COCKETT, COMMISSIONER WOOLSTENHULME</b><br>Discussion<br><u>Location: David B. Haight Alumni Center</u> |       |
| <b>9:00 AM – 9:50 AM</b>   | <b>Executive Session</b> (if needed)<br><u>Location: David B. Haight Alumni Center</u>  |       |
| <b>9:50 AM – 10:00 AM</b>  | <b>TRANSITIONAL BREAK</b>   |       |
| <b>10:00 AM – 12:00 PM</b> | <b>COMMITTEE OF THE WHOLE</b><br><u>Location: West Ballroom (2<sup>nd</sup> floor)</u>  |       |
|                            | 1. Welcome – President Cockett  |       |
|                            | 2. Resolutions  |       |
|                            | 3. Appointment of Director of My529   |       |
|                            | 4. Board Workflow   | TAB A |
|                            | 5. Committee Priorities   | TAB B |
|                            | 6. System Transfer and Articulation   | TAB C |
|                            | 7. State Scholarship Redesign Task Force Report   | TAB D |
|                            | 8. Spring 2019 System-wide Mental Health Survey   | TAB E |
|                            | 9. Overview of USHE Advocacy Strategy   | TAB F |
| <b>12:00 PM – 12:45 PM</b> | <b>LUNCH</b><br><u>Location: East Ballroom (2<sup>nd</sup> floor)</u>   |       |
| <b>12:45 PM – 2:15 PM</b>  | <b>MEETINGS OF BOARD COMMITTEES</b>   |       |

## **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Regent Patricia Jones, Chair**

Location: USUSA Senate Chambers (3<sup>rd</sup> floor)

### **DISCUSSION**

- |   |       |
|---|-------|
| 1. Prior Learning Assessment Priorities and Timelines | TAB G |
|---|-------|

### **ACTION:**

- |                          |       |
|--------------------------|-------|
| Regents Transfer Council | TAB H |
|--------------------------|-------|

### **INFORMATION:**

- |  |       |
|--|-------|
| 1. Academic and Student Affairs Committee Priorities, Goals, and Timelines | TAB I |
| 2. Future Committee Meeting Dates  |       |

## **FINANCE AND FACILITIES COMMITTEE**

**Regent Wilford W. Clyde, Chair**

Location: Center/West Colony Rooms (2<sup>nd</sup> floor)

### **DISCUSSION:**

- |                              |  |
|------------------------------|--|
| 1. Growth Funding Task Force |  |
|------------------------------|--|

### **ACTION:**

- |  |       |
|--|-------|
| 1. Utah State University – Master Plan   | TAB J |
| 2. Utah State University – Refunding Bonds   | TAB K |
| 3. Snow College – Refunding Bonds  | TAB L |
| 4. Utah Valley University - Revenue and Refunding Bonds                              | TAB M |
| 5. University of Utah – Non-state Funded Projects                                    | TAB N |
| 6. USHE – FY 2020-21 Prioritization of Non-Dedicated Projects and Land Bank Requests | TAB O |
| 7. USHE – FY 2020-21 Operating Budget Request  | TAB P |

### **INFORMATION:**

- |  |       |
|--|-------|
| 1. USHE – 2019-20 Budget Initiatives Use of Funds Received | TAB Q |
| 2. USHE – 2019-20 Cyber Security Funding                   | TAB R |
| 3. USHE – Revenue Bond Results                             | TAB S |
| 4. USHE - Annual Report on Foreign Gifts and/or Donations  | TAB T |

## **WORKFORCE, ACCESS, AND ADVOCACY COMMITTEE**

**Regent Jesselie B. Anderson, Chair**

Location: Sunburst Lounge (2<sup>nd</sup> floor)

### **DISCUSSION:**

- |  |       |
|--|-------|
| 1. Career & Technical Education Overview   |       |
| 2. Opportunity Gap Update  |       |
| 3. K-20 Summit Draft Agenda  | TAB U |
| 4. Strategic Workforce Initiative Update – Governor's Office of Economic Development | TAB V |
| 5. Advocacy Strategy Overview  | TAB W |

## **2:15 PM – 3:15 PM COMMITTEE OF THE WHOLE**

Location: West Ballroom (2<sup>nd</sup> floor)

- |  |       |
|--|-------|
| 1. General Consent Calendar  | TAB X |
| 2. Utah State Board of Regents 2019-2020 Amendment to Meeting Schedule | TAB Y |
| 3. Utah State Board of Regents 2020-2021 Meeting Schedule Approval     | TAB Z |
| 4. Reports of the Board Committees                                     |       |

5. USHE – FY 2020-21 Prioritization of Non-Dedicated Projects and Land Bank Requests    TAB O
6. USHE – FY 2020-21 Operating Budget Request    TAB P
7. Review of Upcoming Dates

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.