



**USHE BOARD OF REGENTS
UTAH VALLEY UNIVERSITY
SORENSEN STUDENT CENTER
FRIDAY, November 15, 2019**

AGENDA

- | | | |
|----------------------------|--|----------------------|
| 8:30 AM – 9:00 AM | FINANCE AND FACILITY COMMITTEE MEETING | TAB L |
| | <u>Location: SC-206C</u> | |
| 9:00 AM – 10:00 AM | BREAKFAST MEETING – STATE BOARD OF REGENTS,
UTAH VALLEY UNIVERSITY BOARD OF TRUSTEES,
PRESIDENT TUMINEZ, COMMISSIONER WOOLSTENHULME | |
| | <u>Location: SC-213-C</u> | |
| 10:00 AM – 10:50 AM | Executive Session (if needed) | |
| | <u>Location: SC-213-C</u> | |
| 10:50 AM – 11:00 AM | TRANSITIONAL BREAK | |
| 11:00 AM – 12:30 PM | COMMITTEE OF THE WHOLE | |
| | <u>Location: SC-Centre Stage</u> | |
| | 1. Welcome – President Tuminez | |
| | 2. Resolution – University of Utah | |
| | 3. Committee Reports | TAB A |
| | 4. College Access Advising Program Update | TAB B |
| | 5. K-20 Summit Follow-up and Joint Board Resolution – ACTION | TAB C |
| | 6. NCHEMS Report | TAB D |
| | 7. New Agenda Item Discussion | |
| 12:30 PM – 1:15 PM | LUNCH | |
| | <u>Location: SC-213-A&B</u> | |
| 1:15 PM – 3:30 PM | COMMITTEE OF THE WHOLE | |
| | <u>Location: SC-Centre Stage</u> | |
| | 1. USHE – Non-State Funded Legislative Requests for 2020-21 – ACTION | TAB E |
| | 2. USHE – Growth Funding Task Force – ACTION | TAB F |
| | 3. Transfer Project Update | |
| | 4. Prior Learning Assessment Policy R472 – ACTION | TAB G |
| | 5. State Scholarship Redesign – ACTION | TAB H |
| | 6. Legislative Advocacy | TAB I |
| | 7. Campus Safety Summit Discussion | |
| | 8. Entrepreneurial Summit Report | TAB J |
| | 9. General Consent Calendar – ACTION | TAB K & L |

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.