Utah Board of Higher Education
Finance and Facilities Committee
Friday, September 18, 2020

Agenda

8:00 AM - 8:05 AM  Welcome

8:05 AM - 8:35 AM  Action items
  1. USHE – FY 2021-22 Capital Facilities Review and Recommendations  TAB A

8:35 AM - 9:00 AM  Discussion items
  1. USHE – Finance and Facilities Committee Statutory Duties  TAB B
  2. USHE – Student Fees Workgroup  TAB C
  3. USHE – Shared Services  TAB D
  4. USHE – Equity Work  TAB E
  5. USHE – Committee Priorities

9:00 AM - 9:55 AM  Information items
  1. USHE – Legislative Intent Language  TAB F
  2. USHE – Annual Report on Foreign Gifts and Donations  TAB G
  3. USHE – Annual Institutional Residence Expense Report  TAB H
  4. USHE – Revenue Bond Results  TAB I

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.