



**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.