



**Utah Board of Higher Education  
Academic Education Committee  
Friday, November 20, 2019**

**Agenda**

**10:00 AM – 10:05 AM Welcome**

*Chair Pat Jones*

**10:05 AM – 10:15 AM Committee Priorities Updates**

*Associate Commissioner Julie Hartley*

- a. Transfer
- b. Credit for Prior Learning

TAB A

**10:15 AM – 12:00 PM Strategic Plan: Completion Goals, Definitions**

TAB B

- a. Overview of the strategic planning process  
*Commissioner David Woolstenhulme*
- b. Equity Framework  
*Laís Martinez, State Director for Equity & Advocacy*  
*Dr. Tasha Toy, Chief Diversity Officer, Dixie State University*
- c. Discussion of the attainment goals and appropriate measures

*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 (801-321-7200), at least three working days prior to the meeting. TDD # 801-321-7130.*