



**Utah Board of Higher Education  
Finance and Facilities Committee  
Teleconference  
Friday, November 20, 2020**

**Agenda**

**8:00 AM – 9:40 AM**

**Discussion:**

- |  |       |
|--|-------|
| 1. Institutional Finances Update         | TAB A |
| 2. Strategic Plan Affordability Priority | TAB B |
| 3. Internal Audits on Tuition and Fees   | TAB C |
| 4. UETN CARES Act Funding                | TAB D |
| 5. Shared Services Update                |       |

**9:40 AM – 9:45 AM**

**Action:**

- |   |       |
|---|-------|
| 1. Elimination of Policy R504, <i>Budget Adjustments for Declining Enrollment</i> | TAB E |
|---|-------|

**9:45 AM – 10:00 AM**

**Information:**

- |  |       |
|--|-------|
| 1. Annual Auxiliary Enterprise Operations Report                     | TAB F |
| 2. Annual Contracts and Grants Report                                | TAB G |
| 3. Annual Report on Leased Space                                     | TAB H |
| 4. OCHE – Quarterly Budget Update – 1 <sup>st</sup> Quarter, FY 2021 | TAB I |
| 5. Moral Obligation Certificate                                      | TAB J |
| 6. Revenue Bond Results  | TAB K |

*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.*