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, Budget Adjustments for Declining Enrollment 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 – 1st 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.