



**UTAH BOARD OF HIGHER EDUCATION  
TELECONFERENCE  
Friday, December 18, 2020**

AGENDA

10:00 AM – 12:00 PM COMMITTEE OF THE WHOLE

1. Call to Order
2. Student Presentation
  - a. Anna Lighthouse - Surgical Technology
  - b. Ish Magalei – Welding
  - c. Bryce Krieger – Utah Valley University
  - d. Aarushi Rohaj – University of Utah
3. Committee Updates TAB A
  - a. Lisa-Michele Church
  - b. Pat Jones
  - c. Wilford Clyde
  - d. Shawn Newell

**ACTION ITEMS:**

1. Equity Lens Framework TAB B
2. Scholarship Discussion TAB C
3. General Consent Calendar TAB D
4. Cicero Report TAB E

**INFORMATION ITEMS**

1. Campus Safety Baseline Report TAB F
2. Innovation Task Force TAB G
3. COVID – 19 Update

*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 (801-646-4783), at least three working days prior to the meeting. TDD # 801-321-7130.*