



**UTAH BOARD OF HIGHER EDUCATION  
FINANCE AND FACILITIES COMMITTEE  
TELECONFERENCE  
Thursday, January 14, 2021**

**Agenda**

**2:00 PM – 2:45 PM**

**ACTION:**

- |  |       |
|--|-------|
| 1. Salt Lake Community College – Non-Traditional Arrangement | TAB A |
| 2. University of Utah – Non-State Funded Project             | TAB B |
| 3. Utah State University – Non-State Funded Project          | TAB C |
| 4. Capital and Property Policy Adjustments                   | TAB D |

**2:45 PM – 4:00 PM**

**DISCUSSION:**

- |                                    |       |
|------------------------------------|-------|
| 1. Strategic Goal of Affordability | TAB E |
| 2. Shared Services RFP             | TAB F |
| 3. Performance Funding Revisions   | TAB G |

**4:00 PM – 4:30 PM**

**INFORMATION:**

- |   |       |
|---|-------|
| 1. USHE – Institutional Legislative Summaries | TAB H |
|---|-------|

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.