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.