



**UTAH BOARD OF HIGHER EDUCATION
TELECONFERENCE
Friday, January 15, 2020**

AGENDA

9:00 AM – 12:00 PM COMMITTEE OF THE WHOLE

1. Call to Order
2. Closed Session
3. Student Update
 - a. Joshua Gardner, Ogden-Weber Technical College
 - b. Marcela Rodriguez, Weber State University
 - c. Kamryn Price, Davis Technical College

ACTION ITEMS:

- | | |
|---|-------|
| 1. J. Willard and Alice S. Marriott Foundation Resolution | TAB A |
| 2. Prior Learning Assessment Policy | TAB B |
| 3. Legislative Summary | TAB C |
| 4. General Consent Calendar | TAB D |
| 5. System Strategic plan | TAB E |

INFORMATION ITEMS:

- | | |
|--------------------------|-------|
| 1. Innovation Task Force | TAB F |
| 2. 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.