



**Utah Board of Higher Education
Academic Education Committee
Friday, February 19, 2021**

Agenda

10:00 AM – 10:05 AM	Welcome Committee Chair Pat Jones	
10:05 AM – 10:30 AM	Action Item: Committee Priority—Transfer Recommendations from the Board Transfer Council Committee Co-Chairs Nina Barnes and Candyce Damron; Dr. Ann Darling; and Associate Commissioner Dr. Julie Hartley	TAB A
10:30 AM – 11:10 AM	Discussion Item: Board Strategic Plan Commissioner Dr. David Woolstenhulme; Assistant Commissioner Melanie Heath; and Senior Diversity Officer Lais Martinez	TAB B
11:10 AM – 11:30 PM	Discussion Item: Committee Priority—Credit for Prior Learning Associate Commissioner Dr. Jess Gilmore	TAB C
11:30 PM – 11:40 PM	Information Item: Utah Women’s Leadership Exchange Dr. Nancy Hauck, Dixie State University; Dr. Jessica C. Hill, Utah Valley University	TAB D
11:40 PM – 11:50 PM	Information Item: Engineering and Computer Technology Initiative Annual Report from the Technology Initiative Advisory Board Dr. John Sutherland	TAB E

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.