



**UTAH BOARD OF HIGHER EDUCATION
FINANCE AND FACILITIES COMMITTEE
TELECONFERENCE
Thursday, May 20, 2021**

AGENDA

2:00 p.m.

ACTION:

- | | |
|--|-------|
| 1. Weber State University – Series 2021 Revenue Bonds | TAB A |
| 2. University of Utah – Series 2021C Revenue Bonds | TAB B |
| 3. Southern Utah University – Property Transactions | TAB C |
| 4. 2022-23 Capital Development Priority Guidelines | TAB D |
| 5. Revision to Policy R741, <i>Nondedicated Capital Project Prioritization Process</i> | TAB E |
| 6. Revision to Policy R567, <i>Internal Audit Program</i> | TAB F |
| 7. Adoption of Policy R517, <i>Course Fees and Program Fees</i> | TAB G |
| 8. Adoption of Policy R743, <i>Process of Use of Dedicated Capital Project Funds</i> | TAB H |

DISCUSSION:

- | | |
|-------------------|-------|
| 1. Strategic Plan | TAB I |
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INFORMATION:

- | | |
|--|-------|
| 1. Health Plan Changes | TAB J |
| 2. Capital Improvement Update for 2021-22 | TAB K |
| 3. Office of the Commissioner Quarterly Budget Update – 3 rd Quarter FY2021 | TAB L |

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.