



**Utah Board of Higher Education
Cottonwood Country Club
Friday, May 21, 2021**

8:00–8:30 AM
8:30–10:30 AM

**Closed Session
Committee of the Whole**

8:30–8:45 AM
8:45–9:15 AM
9:15–9:20 AM
9:20–9:40 AM
9:40–9:50 AM
9:50–10:05 AM
10:05–10:20 AM
10:20–10:35 AM

Welcome and Resolutions – Chair Simmons
Committee Update – Committee Chairs TAB A
Audit Committee Report – Vice-Chair Barnes TAB B
Performance Funding – Rich Amon and Carrie Mayne TAB C
Strategic Plan Adoption – Commissioner Woolstenhulme TAB D
UHEAA Update – Dave Schwanke TAB E
my529 Update - Richard Ellis TAB F

Action Items:

1. Dixie State University’s University College Proposal –
Board member Arthur Newell and Julie Hartley TAB G
2. Tech Education Credit Policy – Kim Ziebarth TAB H
3. Scholarship Policy – Board member Church TAB I
4. Custom Fit – Jared Haines TAB J
5. Emerging Tech – Jessica Gilmore TAB K
6. Recommendation for Online Instruction
7. Consent Calendar TAB L

10:35–11:05 AM

Dixie State University Discussion – President Williams

11:05 AM–4:00 PM

Board Retreat

11:05–12:00 PM

Missions and Roles Discussion TAB M

- Review of Mission and Roles, and financial summaries – Dave Woolstenhulme and Rich Amon
- Technical Education and Career & Technical Education – Jessica Gilmore
- Technical Education Deep Dive – Kim Ziebarth and Jared Haines

12:00–12:30 PM Lunch

12:30–1:15 PM Statutory responsibilities – Geoff Landward TAB N

1:15–1:45 PM Board Workflow/Committees Roles – Geoff Landward and Dave Woolstenhulme TAB O

1:45–2:10 PM Understanding the Research/Analysis Board Lever – Carrie Mayne, Laura Zemp, and Zachary Barrus

2:10–3:00 PM Fostering our Equity Lens Framework Towards Action – Kilo Zamora and Laís Martinez

3:00–3:20 PM OneUtah –Education Advisor Brittney Cummins

3:20–4:00 PM Utah’s Demographic Transformation: Implications for Higher Education – Pam Perlich and Carrie Mayne

4:00 PM The Road Ahead – Chair Harris Simmons

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.