



**UTAH BOARD OF HIGHER EDUCATION  
STUDENT AFFAIRS COMMITTEE  
TELECONFERENCE  
Friday, August 20, 2021  
1:00 PM**

AGENDA

WELCOME:

1. Introduction of New Student Board Members 1:00-1:10  
*Lisa Michele Church, Committee Chair*

INFORMATION:

- USHE Strategic Plan Strategies 1:10-1:30
2. Strategic Plan Update: Assigning Strategies to Specific Board Committees TAB A  
*Melanie Heath, Associate Commissioner for Access*
3. Equity, Diversity, and Inclusion 2020-2021 TAB B  
*Lais Martinez, Assistant Commissioner for Equity, Diversity, Inclusion*

ACTION:

4. Mental Health Funding Request 1:30-1:55 TAB C
  - 1) After-hours crisis response pilot expansion  
*Dr. Mark Rapaport, CEO Huntsman Mental Health Institute; Dr. Torrence Wimbish; Lori McDonald, Vice President for Student Affairs*
  - 2) Peer Coaching  
*Jeremiah Riley and Rick Atkin, Trula Foundation*
5. Statewide Training for Campus Law Enforcement 1:55-2:10 TAB D  
*Lais Martinez; Blair Barfuss, Chief of Public Safety, Dixie State University*

DISCUSSION:

6. Campus Safety and Equity Commission 2:10-2:25  
*Tanner Marcum, Student Board Member*
7. Equity Practices in Admissions Processes 2:25-2:45  
Next Steps in reducing barriers to admissions:
  - 1) Gathering information on application fee waiver processes
  - 2) Pilot K-12 data service to USHE students systems
  - 3) Streamline residency policies and procedures
8. Follow-up from Student Services Leadership Meeting 2:45-3:00  
*Julie Blake; Brett Perozzi*

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.