



**UTAH BOARD OF HIGHER EDUCATION
FINANCE AND FACILITIES COMMITTEE
TELECONFERENCE
Thursday, September 16, 2021**

AGENDA

10:00 a.m.

ACTION:

- | | |
|---|-------|
| 1. UHEAA – Consent Solicitation Amendment | TAB A |
| 2. Utah State University – Series 2021 Revenue Bonds | TAB B |
| 3. Revision and Renaming of Policy R205, <i>Presidential Appointment, Term of Office, and Compensation and Benefits</i> | TAB C |
| 4. Revision and Renaming of Policy R207, <i>Institutional Residences for Colleges and Universities in the Utah System of Higher Education</i> | TAB D |
| 5. Appointment of Institution New Audit Committee Members | TAB E |
| 6. FY2022-23 USHE Operating Budget Request | TAB F |

DISCUSSION:

- | | |
|--------------------------|-------|
| 1. Strategic Plan Update | TAB G |
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INFORMATION:

- | | |
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| 1. Annual Institutional Residence Report | TAB H |
| 2. Annual Report on Foreign Gifts and Donations Report | TAB I |

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.