



**Utah Board of Higher Education
Virtual Meeting
Friday, September 17, 2021**

7:30 – 8:50 AM	Board of Trustees Report and Closed Session	
8:50 – 9:00 AM	Break	
9:00 – 12:30 AM	Committee of the Whole	
9:00 – 9:05 AM	Welcome – Chair Simmons	
9:05 – 9:10 AM	New Student Board Members	
9:10 – 9:20 AM	Student Report	
	<ul style="list-style-type: none"> • Southwest Tech • Southern Utah University 	
9:20 – 10:00 AM	Committee Report – Committee Chairs	TAB A
10:00 – 10:05 AM	Annual Report – Commissioner Woolstenhulme	TAB B
10:05 – 10:10 AM	COVID-19 Update – Commissioner Woolstenhulme	
10:10 – 10:20 AM	Break	
10:20 – 10:50 AM	Strategic Plan Update – Melanie Heath	TAB C
10:50 – 11:05 AM	Statewide Marketing Campaign – Trisha Dugovic	TAB D
11:05 – 11:10 AM	Adult Education – Melanie Heath	TAB E
11:10 – 11:15 AM	Performance Funding Review – Rich Amon	
11:15 – 11:20 AM	Student Equity Commission – Board member Marcum	
11:20 – 11:50 AM	EDI Training: New Leadership Academy – Amy Fulton	TAB F
11:50 – 12:05 AM	State Online Program – Scott Wyatt	
12:05 – 12:30 PM	Action Items	
	FY2022-23 USHE Operating Budget Request – Rich Amon	TAB G
	Presidential Salary Policy – Geoff Landward	TAB H
	Talent Ready Utah – Commissioner Woolstenhulme	
	Student Safety – Spencer Jenkins	TAB I
	Consent Calendar	TAB J
	Meeting Updates	

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.