



**Utah Board of Higher Education  
Salt Lake Community College  
Friday, January 14, 2022**

7:30 – 8:50 AM	Board of Trustees Report and Closed Session <ul style="list-style-type: none"> <li>• Deneece Huftalin, President</li> <li>• Maria Farrington, Board of Trustees Chair</li> </ul>	
Closed Session		
8:50 – 9:00 AM	Break	
<b>9:00 AM – 12:45 PM</b>	<b>Committee of the Whole</b>	
9:00 – 9:05 AM	Welcome – Vice-Chair Osmond	
9:05 – 9:15 AM	Student Report <ul style="list-style-type: none"> <li>• Sabah Sial, University of Utah</li> <li>• Sebastian Medina, Salt Lake Community College</li> </ul>	
9:15 – 9:25 AM	Student Affairs Committee Report – Chair Church	TAB A
9:25 – 9:35 AM	Academic Affairs Committee Report (Board Transfer Council Updates) – Vice-Chair Barnes	TAB B
9:35 – 9:45 AM	Finance & Facilities Committee Report – Chair Clyde <i>(Academic Education &amp; Technical Education Committees did not meet)</i>	
<b>9:45 – 10:40 AM</b>	<b>Information Items:</b>	
9:45 – 9:50 AM	<a href="#">Strategic Plan Update</a> – Melanie Heath	
9:50 – 9:55 AM	Legislative Session Update – Spencer Jenkins	
9:55 – 10:05 AM	Vet School at USU – Noelle Cockett	TAB C
10:05 – 10:15 AM	Equity, Diversity, and Inclusion Policy Review – Alison Adams-Perlac	TAB D
10:15-10:25 AM	Title IX Discussion – Board member Church	
10:25 – 10:40 AM	UHealth Presentation – Dr. Mike Good	
<b>10:40 – 11:30 AM</b>	<b>Action Items:</b>	
	Board Statewide Online Education Task Force Report – Chair Osmond & Scott Wyatt	TAB E
	Revisions to R120 and R141– Alison Adams-Perlac	TAB F
	UVU State Funded Building Project Revision – Chair Clyde, Astrid Tuminez & Val Peterson	TAB G
	UofU Tuition Increase – Chair Clyde, Taylor Randall & Christian Gardner	TAB H
	SUU Non-State Funded Project – Chair Clyde & Mindy Benson	TAB I
	Snow College Long-term Lease for Richfield Housing – Chair Clyde & Brad Cook	TAB J
	Consent Calendar	TAB K
<b>11:30 AM – 12:15 PM</b>	<b>Lunch</b>	

**12:15 – 12:45 PM**  
12:15 – 12:45 PM

**Information Items:**

Silicon Slopes Workforce/Talent Solutions Discussion –  
Will Clive - Pluralsight  
Todd Taylor - Adobe  
Erin Casale - Qualtrics  
Derek Adams - Brainstorm

*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.*