



**Utah Board of Higher Education  
Friday, February 18, 2022  
Academic Education Committee**

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|---------------------------|---|
| <b>8:00 AM – 8:05 AM</b>  | Welcome— <b>Arthur Newell</b>   |
| <b>8:05 AM – 8:15 AM</b>  | Action Item: Southern Utah University Revised Faculty Workload Policy (SUU Policy #6.27)— <b>Julie Hartley</b> .....TAB A |
| <b>8:15 AM – 8:45 AM</b>  | Discussion of strategic plan tactic progress— <b>Julie Hartley</b> .....TAB B   |
| <b>8:45 AM – 9:45 AM</b>  | Discussion: Follow up of January Board of Higher Education conversation with Silicon Slopes CEOs— <b>Arthur Newell</b>    |
| <b>9:45 AM – 10:00 AM</b> | Other items and announcements   |