



**UTAH BOARD OF HIGHER EDUCATION  
FINANCE AND FACILITIES COMMITTEE  
TELECONFERENCE  
Thursday, March 24, 2022**

**AGENDA**

2:00 p.m.

**INFORMATION:**

- |   |       |
|---|-------|
| 1. Utah State University – Disposition of Property                                | TAB A |
| 2. Utah State University – Non-Traditional Arrangement – Encircle House           | TAB B |
| 3. Utah State University – Acquisition of Property                                | TAB C |
| 4. Utah State University – Non-Traditional Arrangement – City of Logan Substation | TAB D |
| 5. Financial Ratio Report   | TAB E |
| 6. Annual Money Management Report   | TAB F |
| 7. Quarterly Budget Update – 2nd Quarter FY2022                                   | TAB G |

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.