



**Utah Board of Higher Education
Utah System of Higher Education
Friday, May 20, 2022**

8:00 – 8:50 AM	Board of Trustees Report and Closed Session	
	<ul style="list-style-type: none"> • Leslie Keisel, Snow College Board of Trustees Chair • Rick Robinson, Snow College Board of Trustees Vice-Chair 	
	Closed Session	
8:50 – 9:00 AM	Break	
9:00 AM – 12:00 PM	Committee of the Whole	
9:00 – 9:05 AM	Welcome – Chair Simmons	
9:05 – 9:08 AM	Introduction of the Governor – Shawn Newell	
9:08 – 9:25 AM	Speaker, Governor Spencer Cox	
9:25 – 9:45 AM	Q&A with the Governor, moderated by Laís Martinez	
9:45 – 11:00 AM	New Leadership Academy Workshop	TAB A
11:00 – 11:10 AM	Break	
11:10 – 11:55 AM	Information Item:	
11:10 – 11:55 AM	Workforce/Talent Solutions Manufacturing Sector Discussion	TAB B
	<u>Panelists:</u> Rick Allen & Scotty Nowlin, BAE Systems Jeff Nelson, Nelson Labs Bretty Tingey, Cytiva Matt Wardle, JD Machine Chuck Taylor, SyberJet	
11:55 AM – 12:40 PM	Lunch	
12:40 – 1:55 PM	Information Items:	
12:40 – 1:10 PM	Committee Reports – Committee Chairs	TAB C
1:10 – 1:30 PM	Higher Education Advocacy and Awareness Campaign Update – Trisha Dugovic	TAB D
1:30 – 1:40 PM	Attainment Goal Dashboard (password protected) – Carrie Mayne	
1:40 – 1:45 PM	Ivory University House Lease for the University of Utah – Chair Simmons	TAB E
1:45 – 1:55 PM	Strategic Plan Update – Taylor Adams	
1:55 – 2:05 PM	Break	
2:05 – 3:45 PM	Action Items:	
	Resolution of Appreciation for Chair Simmons – Shawn Newell	TAB F
	Resolution of Appreciation for Vice-Chair Barnes – Chair Simmons	TAB G
	Resolution of Appreciation for Vice-Chair Osmond – Chair Simmons	TAB H

Resolution of Appreciation for Mike Angus – Chair Simmons	TAB I
Resolution of Appreciation for Crystal Maggelet – Chair Simmons	TAB J
Resolution of Appreciation for Tanner Marcum – Lisa Michele Church	TAB K
Resolution of Appreciation for Valirie Serawop – Vice-Chair Barnes	TAB L
R821, Employee Benefits (Juneteenth) – Alison Adams-Perlac & Laís Martinez	TAB M
Private Activity Bond Volume Cap Relinquishment – Juliette Tennert	TAB N
UofU Non-State Funded Project – Mike Angus	TAB O
UofU Lease Agreement for 102 Tower – Mike Angus	TAB P
UofU Lease Renewal for American Plaza – Mike Angus	TAB Q
SUU Disposal of Real Property – Mike Angus	TAB R
UB Tech Architectural Programming – Mike Angus	TAB S
Tooele Tech Differential Tuition Rate – Juliette Tennert	TAB T
Bond Authorizing Resolutions – Juliette Tennert	
• Dixie State	TAB U
• Southern Utah University	TAB V
• Utah State University	TAB W
• University of Utah	TAB X
State Aid Program Policy Revisions – Spencer Jenkins	TAB Y
Earn to Learn Participation Intent – Commissioner	TAB Z
Terrel H. Bell Incentive Loan Program Forgiveness – Commissioner	TAB AA
Student Success Endowment Investment Policy – Commissioner	TAB BB
Consent Calendar	TAB CC
Board Leadership Appointments – Chair Simmons	

Additional Reports

Credit for Military Service and Training Report for Fiscal Year 2021	TAB DD
Credit for Prior Learning Initiatives at USHE Degree-Granting Institutions	TAB EE
Institutions' Health Plan Changes	TAB FF
Capital Improvement Update for 2022-23	TAB GG

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. To ensure availability, individuals needing accommodations under the Americans with Disabilities Act (including auxiliary communicative aids and services) for this meeting or the materials should notify Brynn Fronk at brynn.fronk@ushe.edu, 60 South 400 West, Salt Lake City, UT 84180 (801-646-4783), at least three working days prior to the meeting.

