

Utah Board of Higher Education Southern Utah University Thursday, July 14, 2022

3:00 PM – 4:05 PM	Committee of the Whole	
3:00 PM – 3:05 PM 3:05 PM – 3:10 PM	 Welcome – Chair Church New Board Member Oath of Office Stan Albrecht Julie Beck Rich Christiansen Steve Starks 	
3:10 PM – 3:15 PM	Information Item:	
3:10 PM – 3:15 PM 3:15 PM – 3:25 PM	2022-23 Budget Initiatives Use of Funds Received – Juliette Tennert 2023-24 Budget Process Guidelines	TAB A TAB B
3:25 PM – 4:20 PM	Action Items:	
3:25 PM – 3:30 PM 3:30 PM – 3:35 PM 3:35 PM – 3:45 PM 3:45 PM – 4:00 PM 4:00 PM – 4:05 PM	Resolution of Appreciation for Jera Bailey – Chair Church Resolution of Appreciation for Bradley J. Cook Occupational Therapy Doctorate from Utah Tech – Arthur Newell Capitol Facilities Request Priority Guideline – Juliette Tennert Ogden Weber Technical College – Nontraditional Arrangement with Ogden School District – Juliette Tennert	TAB C TAB D TAB E TAB F TAB G
4:05 PM – 4:15 PM 4:15 PM – 4:20 PM	Promise Partnership Proposal – Juliette Tennert Consent Calendar – Chair Church	TAB H TAB I

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 <u>brynn.fronk@ushe.edu</u>, 60 South 400 West, Salt Lake City, UT 84180 (801-646-4783), at least three working days prior to the meeting.