



**Utah Board of Higher Education
Board & Trustee Training
Southern Utah University
Thursday, July 14, 2022**

10:00 – 11:45 AM

10:00 – 10:15 AM

General Session

Welcome & Introductions – Chair Church and Vice Chair Anderson

10:15 – 10:30 AM

How do the Strategic Plan and Statute Work Together?

1. Geoff Landward, Deputy Commissioner & General Counsel

10:30 – 11:00 AM

Update of Progress on Strategic Plan

1. Dave Woolstenhulme, Commissioner
2. Taylor Adams, Associate Commissioner for Strategic Initiatives

11:00 – 11:30 AM

Using Committees to Advance the Board's Work

1. Chair Church
2. Julie Hartley, Associate Commissioner for Academic Education
3. Melanie Heath, Associate Commissioner for Student Affairs and Access
4. Juliette Tennert, Chief Financial Officer
5. Kim Ziebarth, Associate Commissioner for Technical Education

11:30 – 11:45 AM

Opportunity for All Utahns

1. Chair Church
2. Lais Martinez, Special Assistant to the Commissioner for Equity, Diversity, and Inclusion

11:45 AM – 1:00 PM

Working Lunch – Crisis Communications – Kelsey Richardson & Matthew Driscoll, R&R Partners

1:00 – 2:45 PM

Breakout Sessions

Board of Higher Education

- a. How does the Board Govern to Foster a Successful System of Higher Education– Chair Church & Vice Chair Anderson
 1. What are the Levers the Board Can Use?
 2. How Can the Board Partner with Presidents and Institutions?
 3. How Can the Board Improve the Process of Setting Tuition & Fees to Remove Barriers of Affordability and Access?
 4. How can the Board be a Better Steward Over Taxpayer Funds Through the Capital Facilities Process?
 5. What Goals Do We Set as a Board for 2022-2023?
- b. What are the Next Steps for Our Board as We Plan for the Year? – Chair Church & Vice Chair Anderson
 1. What Are the Strengths and Challenges for Higher Education Locally and Nationally?
 2. How Do We Articulate and Communicate the Value Proposition of Higher Education?
 3. How Do We Better Align Our Work to Truly Meet Workforce and Industry Needs?
 4. How Do We Use Performance Measures as a Tool to Reach Our Goals for Higher Education?
- c. Conclusion—Chair Church
 1. What Does the System Look Like at the End of Your Term?

Boards of Trustees

1:00 – 1:20 PM	Trustee Statutory and Delegated Responsibilities – Geoff Landward
1:20 – 1:35 PM	Tuition & Fees Due Diligence and Recommendations –Juliette Tennert
1:35 – 1:50 PM	Performance Funding Goal Setting – Juliette Tennert
1:50 – 2:05 PM	Program Approval – Julie Hartley & Kim Ziebarth
2:05 – 2:45 PM	Facilitated Discussion Regarding Trustees’ Role in a System – What is Working and What is Not? – Geoff Landward

Presidents

- a. Roundtable Discussion Common Challenges, Solutions, and How State and Local Boards can Better Support Presidents – Commissioner Woolstenhulme

2:45 – 3:00 PM Concluding Remarks – Chair Church

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.