



**UTAH BOARD OF HIGHER EDUCATION
FINANCE AND FACILITIES COMMITTEE
TELECONFERENCE
Thursday, July 14, 2022
8:00 AM**

AGENDA

ACTION:

- | | |
|-------------------------------------------------------------------------------------------|-------|
| 1. Ogden-Weber Technical College – Non-traditional Arrangement with Ogden School District | TAB A |
| 2. Promise Partner Proposal | TAB C |
| 3. Technical Education Policy Revisions | TAB D |
| 4. Capital Facilities Project Process Realignment | TAB E |
| 5. 2023-24 Capital Request Priority Guidelines | TAB F |
| 6. 2023-24 Budget Process Guidelines | TAB G |
| 7. FY 2023 Board of Higher Education Budget | TAB H |
| 8. Utah State Procurement Policy Board Appointments | TAB I |

DISCUSSION:

1. Capital Facilities Tour

INFORMATION:

- | | |
|------------------------------------------------------------|-------|
| 1. Utah Valley University – Non-state Funded Project | TAB B |
| 2. 2022-23 Budget Initiatives Use of Funds Received Report | TAB J |

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.