



**UTAH BOARD OF HIGHER EDUCATION
FINANCE AND FACILITIES COMMITTEE
TELECONFERENCE
Wednesday, September 14, 2022
2:00 PM**

AGENDA

ACTION:

- | | |
|--|-------|
| 1. Utah State University – Acquisition of Property by Exchange | TAB A |
| 2. University of Utah – Series 2022C Revenue Bonds | TAB B |
| 3. Technical Education Tuition Related Policy Revisions | TAB C |
| 4. Strategic Plan Updates | TAB D |
| 5. USHE FY 2024 Budget Request | TAB E |
| 6. Capital Facilities Dedicated Projects Policy Revision | TAB F |
| 7. Land Bank Requests | TAB G |
| 8. Shared Services | TAB H |
| 9. Mountainland Technical College – Acquisition of Property | TAB I |

DISCUSSION:

1. Capital Facilities Dedicated and Nondedicated Requests
2. UHEAA and My529 Updates
3. Finance and Facilities Schedule

INFORMATION:

- | | |
|--|-------|
| 1. Annual Contracts and Grants Report | TAB J |
| 2. Annual Institutional Residences Expense Report | TAB K |
| 3. Annual Report on Foreign Gifts and Donations | TAB L |
| 4. Utah State University – Blanding Property Acquisition | TAB M |

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.