



**Utah Board of Higher Education
Utah Tech University
Friday, September 16, 2022**

7:30 AM – 8:50 AM	Board of Trustees Report and Closed Session <u>Location: Wittwer Conference Room (Room 550), Holland Centennial Commons</u>	
	<ul style="list-style-type: none"> • Richard Williams, President • Tiffany Wilson, Board of Trustees Chair 	
	Closed Session	
8:50 AM – 9:00 AM	Break	
9:00 AM	Committee of the Whole <u>Location: Zions Bank Room (Room 537), Holland Centennial Commons</u>	
9:00 AM – 9:05 AM 9:05 AM – 9:10 AM	Welcome – Chair Church New Board Member Oath of Office – Brynn Fronk <ul style="list-style-type: none"> • Grace Acosta • Hope Eccles • Xitlalli Villanueva • Rick Wheeler 	
9:10 AM – 9:20 AM	Student Report <ul style="list-style-type: none"> • Tyson Ayoso, Dixie Technical College • Chayse Daugherty, Utah Tech University 	
9:20 AM – 10:00 AM	Committee Discussion	TAB A
10:00 AM – 12:00 PM	Information Items:	
10:00 AM – 10:10 AM	Data Training – Carrie Mayne	
10:10 AM – 10:15 AM	Building Prioritization Review – Chair Church & Arthur Newell	TAB B
10:15 AM – 10:30 AM	State Board of Higher Education Building Update – Commissioner & Juliette Tennert	TAB C
10:30 AM – 10:35 AM 10:35 AM – 10:40 AM	Community College Study Update – Commissioner Overview of Fall R&R Visits – Alison Adams-Perlac	
10:40 AM – 10:50 AM	Break	
10:50 AM – 11:10 AM	Statewide Online Education Initiative – Brad Mortensen	TAB D
11:10 AM – 11:20 AM	Hispanic-Serving Institutions Discussion – Brad Mortensen	TAB E
11:20 AM – 11:35 AM	Council of Presidents – Paul Hacking & Richard Williams	
11:35 AM – 11:45 AM	Campus Safety & Equity Advisory Council Update – Xitlalli Villanueva	TAB F
11:45 AM – 12:00 PM	OnBoard Training – Brynn Fronk & Andrew Sompels	
12:00 PM – 1:30 PM	Lunch (Board Photos & IT Assistance) <u>Location: 4th Floor, Holland Centennial Commons</u>	
1:30 PM – 3:10 PM	Action Items:	
1:30 PM – 2:00 PM	Strategic Plan Updates – Commissioner & Taylor Adams	TAB G
2:00 PM – 2:20 PM	USHE FY2023-24 Operating Budget Request – Juliette Tennert	TAB H

2:20 PM – 2:25 PM	Utah State University Acquisition of Property by Exchange – Juliette Tennert	TAB I
2:25 PM – 2:30 PM	University of Utah Series 2022C Revenue Bonds – Juliette Tennert	TAB J
2:30 PM – 2:35 PM	Technical Education Tuition Related Policy Revisions – Juliette Tennert	TAB K
2:35 PM – 3:05 PM	Huron Study & Shared Services – Commissioner & Juliette Tennert	TAB L
3:05 PM – 3:10 PM	Consent Calendar – Chair Church	TAB M

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.