

STATE BOARD OF REGENTS MEETING
UNIVERSITY OF UTAH, SALT LAKE CITY, UTAH
JANUARY 20, 2012

AGENDA

- 8:30 – 8:35 a.m. **COMMITTEE OF THE WHOLE** (Rice-Eccles Stadium)
- 8:35 a.m. – 1:45 p.m. **EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)**
(Rice-Eccles Stadium)
- 1:45 – 2:00 p.m. Break
- 2:00 – 2:30 p.m. **COMMITTEE OF THE WHOLE** (Rice-Eccles Stadium, 4th Floor)
1. Acknowledgements
 2. University of Utah Presidential Appointment

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.

