

**STATE BOARD OF REGENTS MEETING  
WEBER STATE UNIVERSITY, OGDEN, UTAH  
SHEPHERD UNION BUILDING  
FRIDAY, MAY 16, 2014**

**AGENDA**

**7:30 – 8:50 AM**                    **BREAKFAST MEETING – STATE BOARD OF REGENTS, WSU BOARD OF TRUSTEES, PRESIDENT WIGHT, COMMISSIONER BUHLER**  
Location: Shepherd Union Skyroom (Room 404)

**8:30 – 9:00 AM**                    **CONTINENTAL BREAKFAST FOR OTHERS (Shepherd Union Room 321)**

**9:00 – 10:30 AM**                    **MEETINGS OF BOARD COMMITTEES**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Regent France A. Davis, Chair**

Location: Shepherd Union Ballroom C

**ACTION:**

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|---|-------|
| 1. Revision of Policy R165, Concurrent Enrollment   | TAB A |
| 2. Revision of Policy R470, General Education, Common Course Numbering, Lower-Division Pre-Major Requirements, Transfer of Credits, and Credit by Examination | TAB B |
| 3. Salt Lake Community College – Associate of Applied Science Degree in Collision, Maintenance, and Light Repair  | TAB C |
| 4. Salt Lake Community College – Associate of Applied Science in Health Information Technology  | TAB D |
| 5. StepUP Ready Grants  | TAB E |

**CONSENT:**

Please see the General Consent Calendar at Tab HH.

**INFORMATION:**

- |  |       |
|--|-------|
| 1. Report: The Multi-State Collaborative to Advance Learning Outcomes Assessment | TAB F |
| 2. College Access Challenge Grant Annual Report                                  | TAB G |
| 3. StepUp College Open Houses  | TAB H |
| 4. Utah Scholars Coaches Pilot   | TAB I |

**FINANCE/FACILITIES COMMITTEE**

**Regent Robert S. Marquardt, Chair**

Location: Shepherd Union Ballroom A

**ACTION:**

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|---|-------|
| 1. USHE – Guidelines for Performance Funding, 2014-15                                 | TAB J |
| 2. Capital Development Prioritization (CDP) Cycle – Adoption of Priority Guidelines   | TAB K |
| 3. Regent Policy R503, “Soft” to “Hard” Money and Report of Faculty on “Soft” Money   | TAB L |
| 4. Revision of Policy R510, Tuition and Fees  | TAB M |
| 5. Revision of Policy R511, Tuition Disclosure and Consultation                       | TAB N |
| 6. Revision of Policy R512, Determination of Resident Status                          | TAB O |
| 7. Revision of Policy R543, Commercial Banking Services                               | TAB P |
| 8. UHEAA – Authorizing Resolution, SBR Student Loan Revenue Bonds                     | TAB Q |
| 9. University of Utah Request for Exception to R555 – Competition with Private Sector | TAB R |

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|--|-------|
| 10. University of Utah – Bonding Authorization for Construction of the Lassonde Living Learning Center, a Health Sciences Parking Structure, Replacement of Auxiliary Related Utilities Infrastructure, and for Refunding Outstanding Commercial Paper Notes and Revenue Bonds | TAB S |
| 11. University of Utah – Outdoor Tennis Court Project Approval   | TAB T |
| 12. Utah State University – Acquisition of Property in Moab, Utah  | TAB U |
| 13. Utah State University – Real Property Acquisition in Montezuma Creek, Utah   | TAB V |
| 14. Utah State University – Design Approval for Romney Stadium Renovation  | TAB W |
| 15. UESP – Line of Credit  | TAB X |
| 16. USHE – Refining Degree Allocation Within the 2020 Goal   | TAB Y |
| 17. USHE – Enrollment Forecasts  | TAB Z |

**CONSENT:**

Please see the General Consent Calendar at TAB HH.

**INFORMATION:**

- |   |        |
|---|--------|
| 1. Online Costs for Undergraduates                                      | TAB AA |
| 2. USHE – FY 2015 Capital Improvement Funding Update                    | TAB BB |
| 3. USHE – Institutions’ Health Plan Changes 2014-15                     | TAB CC |
| 4. USHE – Building Utah’s Future Through Higher Education Report        | TAB DD |
| 5. USHE – Budget Framework for FY16                                     | TAB EE |
| 6. University of Utah – Health Sciences Center (HSC) Master Plan        | TAB FF |
| 7. Salt Lake Community College – Westpointe Center Property Acquisition | TAB GG |

**10:30 AM – 11:30 PM COMMITTEE OF THE WHOLE**  
Location: Shepherd Union Ballroom B

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|--------------------------------|--------|
| 1. Governor Gary Herbert       |        |
| 2. General Consent Calendar    | TAB HH |
| 3. Reports of Board Committees |        |
| 4. Resolution                  |        |
| 5. Board Elections             |        |

**11:30 AM – 12:00 PM STATE OF THE UNIVERSITY – PRESIDENT WIGHT**  
Location: Shepherd Union Ballroom B

**12:00 PM – 12:30 PM TRACY HALL SCIENCE CENTER CELEBRATION & GROUNDBREAKING**  
Location: Stewart Bell Tower Plaza

**12:30 – 1:30 PM LUNCH**  
Location: Stewart Bell Tower Plaza

**1:30 – 3:00 PM EXECUTIVE SESSION (Closed Meeting – State Board of Regents)**  
Location: Shepherd Union Student Senate Room (Room 320)

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.