

**STATE BOARD OF REGENTS MEETING
UTAH STATE UNIVERSITY, LOGAN, UTAH
ALUMNI HOUSE & TAGGART STUDENT CENTER (TSC)
FRIDAY, SEPTEMBER 26, 2014**

AGENDA

8:00 – 9:20 AM **BREAKFAST MEETING – STATE BOARD OF REGENTS, UTAH STATE UNIVERSITY
BOARD OF TRUSTEES, PRESIDENT ALBRECHT, COMMISSIONER BUHLER**
Location: Alumni House

9:30 – 10:30 AM **INFORMAL DISCUSSION (Presidents & Regents)**
Location: Alumni House

10:10 – 10:40 AM **CONTINENTAL BREAKFAST**
Location: TSC Ballroom East (2ND Floor)

10:40 – 12:00 AM **MEETINGS OF BOARD COMMITTEES**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Regent Robert W. Prince, Chair

Location: TSC Center Colony (2ND Floor)

ACTION:

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| 1. Utah State University – Bachelor of Arts in Music | TAB A |
| 2. Utah State University – Bachelor of Science Degree in Business Education | TAB B |
| 3. Southern Utah University – Bachelor of Science in Exercise Science and Discontinuation of Bachelor of Science in Physical Education with Emphasis in Exercise Science | TAB C |
| 4. Southern Utah University – Masters of Music Education | TAB D |
| 5. Dixie State University – Bachelor of Science in Chemistry | TAB E |
| 6. Feasibility Study for Walk-in Centers and Services for Veterans | TAB F |

CONSENT:

Please see the General Consent Calendar at Tab V.

INFORMATION:

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| 1. USHE – Concurrent Enrollment (CE) Update: Enrollment Summary, Technology-Intensive Concurrent Enrollment (TICE) Update, Snow College Concurrent Education Program (CEP) Initial Report | TAB G |
| 2. Utah Scholars Initiative Annual Report | TAB H |
| 3. StepUp to Higher Education Update and College Guide | TAB I |
| 4. USHE College Application Portal Feasibility Study (Gates Grant) | TAB J |
| 5. College Opportunity Agenda | TAB K |

FINANCE/FACILITIES COMMITTEE

Regent Robert S. Marquardt, Chair

Location: TSC Senate Chambers, Room 336 (3RD Floor)

ACTION:

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| 1. Utah State University – Campus Master Plan Progress Report | TAB L |
| 2. Utah Valley University – Request for approval to create the position of General Counsel | TAB M |

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| 3. Revision of Policy R501, Budgeting Definitions and Guidelines | TAB N |
| 4. Revision of Policy R506, Inventory of Budget Related and Self Supporting Courses | TAB O |
| 5. Weber State University – Property Acquisitions | TAB P |
| 6. Weber State University – Stewart Library Infrastructure Systems Renovation | TAB Q |
| 7. University of Utah – Red Butte Gardens Water Conservation Garden Project | TAB R |

CONSENT:

Please see the General Consent Calendar at Tab V.

INFORMATION:

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| 1. University of Utah – Non-state Funded Ski Team Facility | TAB S |
| 2. Annual Report on Foreign Gifts and/or Donations | TAB T |

12:00 – 12:30 PM **REGENT PHOTOGRAPHS**
Location: TSC West Ballroom (2NDFloor)

12:00 – 12:45 PM **LUNCH**
Location: TSC East Ballroom (2NDFloor)

12:45 – 1:15 PM **STATE OF THE UNIVERSITY – PRESIDENT ALBRECHT**
Location: TSC West Ballroom (2NDFloor)

1:15 – 4:00 PM **COMMITTEE OF THE WHOLE**
Location: TSC West Ballroom (2NDFloor)

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| 1. Fiscal Year 2016 USHE Budget Request | TAB U |
| 2. General Consent Calendar | TAB V |
| 3. Reports of Board Committees | |
| 4. Resolution of Appreciation | |

2:30 – 2:45 PM *BREAK*

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| 5. USHE – Institutional Non-state-funded Projects and Land Bank Requests for 2015-16 | TAB W |
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4:00 – 5:00 PM **EXECUTIVE SESSION (Closed Meeting – State Board of Regents)**
Location: TSC Center Colony (2NDFloor)

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.