



## FINANCE COMMITTEE

Regent Nolan E. Karras, Chair  
Charles Hunter Room

### ACTION:

1. Southern Utah University – Campus Master Plan Tab D
2. Utah Valley University – Campus Master Plan Tab E
3. Utah Valley University – Student Life and Wellness Center (Programming/Design Approval) Tab F
4. University of Utah – Extension of Standby Bond Purchase Agreement (SBPA) for Rice Eccles Stadium Reconstruction Bond, Series 1997 Tab G
5. Dixie State College – Peer Institutions List Tab H
6. UHEAA – Approving Resolution for Student Loan Revenue Bond Series 1993A Replacement Letter of Credit Tab I
7. Utah Valley University – Purchase of Geneva Steel Property Tab J

### CONSENT:

8. Weber State University – Belka Property Purchase Tab K

### INFORMATION:

9. Utah State University – Summary of Series 2010 Research Revenue Refunding Bonds Tab L
10. University of Utah – Sale of Bonds to Refinance the Existing Debt on the Ambassador Building and Orthopaedic Center Tab M
11. Utah Valley University – Property Purchase Update – Business Resource Center (Former Saturn Dealership/Small Business Resource Center) Tab N
12. Executive Summary of Strategic Information Technology Plan Tab O

## PLANNING COMMITTEE

Regent John H. Zenger, Chair  
Yankee Meadows Room

### ACTION:

1. 2010 Enrollment Projections Tab P
2. Proposed Revisions to Policy R203, *Search Committee Appointment and Function, and Regents' Selection of Presidents of Institutions* Tab Q
3. Roles and Authority Task Force Tab R
  - A. Final Report
  - B. USHE Roles and Authority Guidebook and Training Materials

### DISCUSSION:

4. College Access Grant – Update Tab S
5. Utah's 2020 Plan for Higher Education Tab T
  - A. Plan Document (Case Statement)
  - B. Action Plan (Strategies)
6. 2010-2011 High School and Junior High School College Preparation Publications Tab U

10:45 - 11:00 a.m.

Break

11:00 a.m. - 12:00 noon

COMMITTEE OF THE WHOLE  
Great Hall

1. Reports of Board Committees
2. General Consent Calendar Tab V
3. Approval of the 2011-2012 Operating Budget Request Tab W

12:00 noon - 1:00 p.m.

LUNCH  
Upper Lobby (Outside Great Hall)

State of the University Report – President Benson

1:00 p.m. - 4:30 p.m.

COMMITTEE OF THE WHOLE (continued)  
Great Hall

4. Proposed Revisions to Policy R741, *Capital Development* Tab X
5. 2011-2012 State-Funded Capital Development Projects Tab Y
  - A. Legislative/Campus Update
  - B. Institutional Presentations
    - Utah State University-College of Eastern Utah
    - Snow College
    - Southern Utah University
    - Weber State University
    - Utah State University
    - University of Utah
6. 2011-2012 Non-State Funded Capital Projects and Land Bank Requests Tab Z
  - Institutional Presentations
    - University of Utah
    - Utah State University
    - Southern Utah University
    - Utah Valley University
    - Dixie State College
    - Salt Lake Community College
    - Snow College
7. Discussion of Capital Development Projects (CDP)

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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.