

STATE BOARD OF REGENTS
SALT LAKE COMMUNITY COLLEGE, SALT LAKE CITY, UTAH
TAYLORSVILLE REDWOOD CAMPUS, STUDENT CENTER (STC)
FRIDAY, MAY 15, 2015

AGENDA

7:30 – 8:50 AM **BREAKFAST MEETING – STATE BOARD OF REGENTS, SALT LAKE COMMUNITY COLLEGE BOARD OF TRUSTEES, PRESIDENT HUFTALIN, COMMISSIONER BUHLER**
Location: Corner Room (219)

9:00 – 10:30 AM **INFORMAL DISCUSSION (Presidents & Regents)**
Location: Corner Room (219)

10:00 – 10:30 AM **REFRESHMENTS**
Location: President's Room (225)

10:30 AM – 12:00 PM **MEETINGS OF BOARD COMMITTEES**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Regent Robert W. Prince, Chair

Location: Rooms 221/223

ACTION:

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|---|-------|
| 1. Utah State University – Doctor of Philosophy in Aerospace Engineering | TAB A |
| 2. Weber State University – Bachelor of Science in International Business Economics | TAB B |
| 3. Southern Utah University – Bachelor of Arts/Bachelor of Science in Anthropology | TAB C |
| 4. Dixie State University – Bachelor of Science in Communication Studies | TAB D |
| 5. Dixie State University – Bachelor of Science in Media Studies | TAB E |
| 6. Revision to Policy R513, Tuition Waivers and Reductions | TAB F |

CONSENT:

Please see the General Consent Calendar at TAB Z.

INFORMATION:

- | | |
|---|-------|
| 1. Institutional Completion Update: Salt Lake Community College | TAB G |
| 2. Alan E. Hall Innovation for Undergraduate Student Success Awardees for 2014-15 | TAB H |
| 3. Report on USHE College Application Portal Feasibility Study and Recommended Next Steps (Gates Grant) | TAB I |
| 4. College Access Challenge Grant Annual Report | TAB J |

FINANCE/FACILITIES COMMITTEE

Regent Robert S. Marquardt, Chair

Location: Rooms 207/213

ACTION:

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|--|-------|
| 1. Salt Lake Community College – Campus Master Plan Approval | TAB K |
| 2. Salt Lake Community College – Westpointe Campus Property Purchase | TAB L |
| 3. Utah State University – Series 2015 Romney Stadium Westside Renovation Revenue Bond | TAB M |

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|---|-------|
| 4. Southern Utah University – Sale of Noncontiguous Property | TAB N |
| 5. Revision to Policy R512, Determination of Resident Status | TAB O |
| 6. Revision to Policy R571, Delegation of Purchasing Authority | TAB P |
| 7. Revision to Policy R590, Issuance of Revenue Bonds for Facilities Construction, Facilities Acquisition, or Equipment | TAB Q |
| 8. Revision to Policy R710, Capital Facilities | TAB R |
| 9. Revision to Policy R803, Students and Employees Called to Active Military Service | TAB S |
| 10. Capital Development Prioritization (CDP) Cycle – Adoption of Priority Guidelines | TAB T |
| 11. USHE – Enrollment Forecasts | TAB U |

INFORMATION:

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|---|-------|
| 1. University of Utah – Sale of Gifted Property in Layton, Utah | TAB V |
| 2. University of Utah – Sale of Series 2015B General Revenue and Refunding Bond | TAB W |
| 3. USHE – 2015-16 Capital Improvement Funding Update | TAB X |
| 4. USHE – Institutions’ Health Plan Changes 2015-16 | TAB Y |

12:00 – 1:00 PM LUNCH
Location: Carnahan Lounge (outside Oak Room)

1:00 – 1:30 PM STATE OF THE COLLEGE – PRESIDENT HUFTALIN
Location: Oak Room

1:30 – 2:15 PM COMMITTEE OF THE WHOLE
Location: Oak Room

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| 1. General Consent Calendar | TAB Z |
| 2. Reports of Board Committees | |
| 3. Resolutions | |

2:15 – 3:15 PM EXECUTIVE SESSION
Location: Corner Room (219)

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.