

STATE BOARD OF REGENTS MEETING
UNIVERSITY OF UTAH, SALT LAKE CITY, UTAH
OLPIN STUDENT UNION
OCTOBER 29, 2010

Agenda

7:30 a.m. - BREAKFAST MEETING – STATE BOARD OF REGENTS,
9:00 a.m. UNIVERSITY OF UTAH BOARD OF TRUSTEES, PRESIDENT YOUNG
AND COMMISSIONER SEDERBURG
Parlor A

8:30 a.m. - Presidents' Meeting re Department of Labor Grant
9:00 a.m. Collegiate Room

9:15 a.m. - COMMITTEE OF THE WHOLE
10:45 a.m. Saltair Room

1. Report of the Commissioner
2. 2010 Report of the 2020 Higher Education Plan Tab A
3. Information Technology Task Force Report Tab B

11:00 a.m. - MEETINGS OF BOARD COMMITTEES
12:15 p.m.

PROGRAMMING AND PLANNING COMMITTEE
Regent John H. Zenger, Chair
West Ballroom

NEW DEGREE PROPOSALS:

1. Dixie State College – Bachelor of Science Degree in Music Education Tab C

THREE-YEAR FOLLOW-UP REPORTS Tab D

2. Utah State University
 - A. Bachelor of Science Program in Agricultural Communication and Journalism
 - B. Bachelor of Arts/Bachelor of Science Programs in International Business
3. Dixie State College
 - A. Bachelor of Arts/Bachelor of Science Programs in English
 - B. Associate of Applied Science Degree in Medical Radiography

ACTION:

4. USHE – Participation Task Force Report Tab E

INFORMATION/DISCUSSION:

5. Community College Task Force Recommendations Tab F

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| 6. | College and Career Readiness Statement | Tab G |
| 7. | USHE – Secondary Counselor Conference | Tab H |
| 8. | Utah Scholars Annual Report | Tab I |
| 9. | Report to Legislature on New Century and Regents’ Scholarships | Tab J |
| 10. | Legislative Outreach – Regional Briefings | Tab K |
| 11. | Third-Week Enrollment Report | Tab L |

FINANCE AND FACILITIES COMMITTEE

Regent Nolan E. Karras, Chair

Saltair Room

ACTION:

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| 1. | Dixie State College – Housing Project | Tab M |
| 2. | University of Utah – Campus Master Plan | Tab N |
| 3. | Proposed Revisions to Policy R565, <i>Audit Committees</i> | Tab O |
| 4. | Utah State University – Property Purchase (Tremonton) | Tab P |
| 5. | University of Utah – Series 2010 Auxiliary and Campus Facilities System Revenue Bonds | Tab Q |
| 6. | UHEAA – Approving Resolution, SBR Student Loan Revenue Bonds | Tab R |
| 7. | University of Utah – 2010 Series Hospital Refunding Revenue Bonds | Tab S |
| 8. | University of Utah – Request for Bonding Authorization (South Jordan Health Center) | Tab T |

CONSENT:

- | | | |
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| 9. | Snow College – Sale of Property | Tab U |
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INFORMATION:

- | | | |
|-----|--|-------|
| 10. | Southern Utah University – Property Purchase | Tab V |
| 11. | USHE – Annual Leased Space Report | Tab W |
| 12. | USHE – Annual Report on Institutional Residences | Tab X |
| 13. | UHEAA – Student Loan Default Rates – Lowest in UHEAA History | Tab Y |

12:30 p.m. -
1:30 p.m.

LUNCH
Ballroom

State of the University Presentation – President Young

1:45 p.m. -
3:00 p.m.

COMMITTEE OF THE WHOLE AND REGULAR
BUSINESS MEETING OF THE BOARD
Saltair Room

1. General Consent Calendar
2. Adoption of 2011 Meeting Schedule
3. Reports of Board Committees
4. Resolutions
5. Report of the Chair
6. Discussion

Tab Z

3:00 p.m. -
4:00 p.m.

CLOSED SESSION MEETING OF THE BOARD
Parlor A

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.