

STATE BOARD OF REGENTS  
UTAH STATE UNIVERSITY  
TAGGART STUDENT CENTER  
THURSDAY/FRIDAY SEPTEMBER 17/18, 2015

AGENDA  
Thursday September 17, 2015

- 12:00 – 1:00 PM      LUNCH  
Location: East Ballroom
- 1:00 – 3:00 PM      COMMITTEE OF THE WHOLE  
Location: West Ballroom
1. Presentation of State Funded Capital Development Projects
  2. Presentation of Non-State Funded Capital Development Projects
- 6:00 PM              Dinner for Regents and Presidents  
Location: Performance Hall

AGENDA  
Friday September 18, 2015

- 8:00 – 9:20 AM      BREAKFAST MEETING – STATE BOARD OF REGENTS, UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES, PRESIDENT ALBRECHT, COMMISSIONER BUHLER  
Location: Alumni House
- 9:20 – 9:30 AM      TRANSITION BREAK
- 9:30 – 10:30 AM     INFORMAL DISCUSSION (PRESIDENTS & REGENTS)  
Location: Alumni House
- 9:45 – 10:30 AM     CONTINENTAL BREAKFAST – ALL  
Location: East Ballroom
- 10:30 AM – 12:00 PM   MEETINGS OF BOARD COMMITTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
Regent Robert W. Prince, Chair  
Location: Center Colony 221

ACTION:

1. Southern Utah University – Master of Music in Music Technology with Emphases in Performance  
Technology and Studio Technology      TAB A
2. Policy R401, *Approval of New Programs, Program Changes, Discontinued Programs, and  
Program Reports*      TAB B

CONSENT:

Please see the General Consent Calendar at TAB T.

**INFORMATION:**

- |   |       |
|---|-------|
| 1. Institutional Completion Update: Utah State University | TAB C |
| 2. Utah Scholars Initiative Annual Report                 | TAB D |
| 3. StepUP to Higher Education Website Update              | TAB E |
| 4. The New College Guide                                  | TAB F |
| 5. Benchmarks for Graduate Level Programming              | TAB G |

**FINANCE/FACILITIES COMMITTEE**

**Regent Robert S. Marquardt, Chair**

Location: Senate Chambers 336

**ACTION:**

- |  |       |
|--|-------|
| 1. Utah State University – Campus Master Plan  | TAB H |
| 2. Revision of Policy R541, <i>Management and Reporting of Institutional Investments</i> | TAB I |
| 3. University of Utah – Endowment Pool Investment Guidelines and Implementation Strategy | TAB J |
| 4. University of Utah – Rio Mesa Center Property Gift                                    | TAB K |
| 5. University of Utah – Red Butte Garden Horticulture Compound                           | TAB L |
| 6. Utah Valley University – Autism Building and Basketball Practice Facility             | TAB M |
| 7. USHE – 2016-17 Operating Budget Request   | TAB N |

**INFORMATION:**

- |   |       |
|---|-------|
| 1. Programming and Design of USHE Facilities Prior to Funding   | TAB O |
| 2. Follow-up Audit of Higher Education's Management Practices for Operation and Maintenance Funding       | TAB P |
| 3. University of Utah – Report on Savings Accrued from Consolidation into the General Revenue Bond System | TAB Q |
| 4. USHE – 2014-15 End-of-Term Enrollments   | TAB R |
| 5. USHE – Annual Report of Foreign Gifts and/or Donations to USHE Institutions                            | TAB S |

**12:00 – 12:45 PM**

**LUNCH**

Location: East Ballroom

**12:00 – 12:45 PM**

**PHOTOGRAPHS FOR NEW REGENTS**

Location: East Colony 223

**1:00 – 1:30 PM**

**STATE OF THE UNIVERSITY – PRESIDENT ALBRECHT**

Location: West Ballroom

**1:30 – 3:00 PM**

**COMMITTEE OF THE WHOLE**

Location: West Ballroom

- |   |       |
|---|-------|
| 1. Oath of Office (Steven Lund)   |       |
| 2. General Consent Calendar   | TAB T |
| 3. Approval of Calendar for 2016-17 Board of Regent Meetings  | TAB U |
| 4. USHE – Institutional State Funded Capital Development Projects for 2016-17                           | TAB V |
| 5. USHE –Institutional Non-State Funded Capital Development Projects and Land Bank Requests for 2016-17 | TAB W |
| 6. USHE - 2016-17 Operating Budget Request  | TAB N |
| 7. Reports of Board Committees  |       |

3:00 – 4:00 PM

**EXECUTIVE SESSION (if needed)**

Location: Center Colony 221

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.