

STATE BOARD OF REGENTS MEETING  
SNOW COLLEGE, EPHRAIM, UTAH  
KAREN H. HUNTSMAN LIBRARY & NOYES BUILDING  
FRIDAY, NOVEMBER 15, 2013

AGENDA

8:00 – 9:15 AM            **BREAKFAST MEETING – STATE BOARD OF REGENTS, SNOW COLLEGE BOARD OF TRUSTEES, PRESIDENT WYATT, COMMISSIONER BUHLER**  
Location: Noyes Building - Founders Hall

9:30 – 9:31 AM            COMMITTEE OF THE WHOLE (Motion for Closed Session)  
Location: Noyes Building – Heritage Room

9:31 – 10:55 AM           **EXECUTIVE SESSION (CLOSED MEETING – STATE BOARD OF REGENTS)**  
Location: Noyes Building – Heritage Room

10:45 – 11:00 AM           REFRESHMENTS (In Committee Rooms)

11:00 AM – NOON           MEETINGS OF BOARD COMMITTEES

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Regent France A. Davis, Chair**

Location: Huntsman Library – Room 307

**ACTION:**

- |  |       |
|--|-------|
| 1. Utah Valley University – Bachelor of Science in Physics Education | TAB A |
| 2. Utah Valley University – Bachelor of Science in Statistics        | TAB B |

**CONSENT:**

Please see the General Consent Calendar at TAB R.

**INFORMATION:**

- |   |       |
|---|-------|
| 1. USHE Counselor Conference for Secondary School Administrators and Counselors | TAB C |
| 2. Report to the Legislature on the New Century and Regents' Scholarships       | TAB D |

**FINANCE/FACILITIES COMMITTEE**

**Regent Robert S. Marquardt, Chair**

Location: Noyes Building – Heritage Room

**ACTION:**

- |   |       |
|---|-------|
| 1. Utah State University – Non-state Funded Science and Technology Classroom Building (Tooele Campus) | TAB E |
| 2. Dixie State University – Refinancing of Energy Savings Performance Contracting Project             | TAB F |
| 3. USHE – 2020 Financial Forecast   | TAB G |
| 4. Snow – Campus Master Plan Approval   | TAB H |

**CONSENT:**

Please see the General Consent Calendar at TAB R.

**INFORMATION:**

- |   |       |
|---|-------|
| 1. Southern Utah University – New Market Tax Credits Funding Update   | TAB I |
| 2. Utah Valley University – Institution Residence Expansion   | TAB J |
| 3. USHE – Fall 2013 Enrollment Report   | TAB K |
| 4. USHE – Annual Report on Leased Space   | TAB L |
| 5. USHE – Institutional Residences Annual Report  | TAB M |
| 6. Building Board Action on State-funded Capital Development Projects Recommended by the Board of Regents for Funding | TAB N |
| 7. Summary of Statewide General Obligation Bonded Indebtedness  | TAB O |
| 8. Square Feet per FTE Student Charts   | TAB P |
| 9. R555, Competition with Private Sector Policy Revisions   | TAB Q |

**NOON – 12:45 PM**

**LUNCH**

Location: Huntsman Library – 2<sup>nd</sup> Floor

**12:45 – 1:15 PM**

**STATE OF THE COLLEGE – PRESIDENT WYATT**

Location: Huntsman Library – 3<sup>rd</sup> Floor

**1:15 – 2:45 PM**

**COMMITTEE OF THE WHOLE**

Location: Huntsman Library – 3<sup>rd</sup> Floor

- |   |       |
|---|-------|
| 1. Governor Gary R. Herbert   |       |
| 2. General Consent Calendar   | TAB R |
| 3. Reports of Board Committees  |       |
| 4. Board Training on Open Meetings  |       |
| 5. Appointment of Search Committees for Dixie State University (DSU) and Salt Lake Community College (SLCC) | TAB S |
| 6. Appointment of Interim President of Salt Lake Community College  | TAB T |
| 7. Resolution of Appreciation   |       |

**2:45 – 3:30 PM**

**EXECUTIVE SESSION (Closed Meeting – State Board of Regents) (If Needed)**

Location: Huntsman Library – Room 102

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.