

**STATE BOARD OF REGENTS MEETING
UNIVERSITY OF UTAH, SALT LAKE CITY, UTAH
UNIVERSITY GUEST HOUSE
FRIDAY, JANUARY 24, 2014**

AGENDA

7:30 – 8:50 AM **BREAKFAST MEETING – STATE BOARD OF REGENTS, UNIVERSITY OF UTAH
BOARD OF TRUSTEES, PRESIDENT PERSHING, COMMISSIONER BUHLER**
Location: City Creek

8:30 – 9:00 AM REFRESHMENTS (Douglas Ballroom, East)

9:00 – 10:30 AM **MEETINGS OF BOARD COMMITTEES**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Regent France A. Davis, Chair

Location: Alpine

ACTION:

1. Utah Valley University – Bachelor of Arts/Bachelor of Science in University Studies TAB A

CONSENT:

Please see the General Consent Calendar at TAB CC.

INFORMATION:

1. University of Utah – School of Dentistry and Doctor of Dental Surgery (One-Year Report) TAB B
2. USHE – Web-based Student Resources: www.TransferUtah.org and www.UtahMajors.org TAB C
3. Utah College Application Week Pilot TAB D
4. "Expect the Great" African/African American Leadership and College Fair Event TAB E
5. College Access Challenge Grant 2014 ImPACT Subgrantees TAB F

FINANCE/FACILITIES COMMITTEE

Regent Robert S. Marquardt, Chair

Location: Bonneville

ACTION:

1. Utah Valley University – Purchase of Geneva Steel Property TAB G
2. Salt Lake Community College – Sale of Institutional Residence TAB H
3. University of Utah – Campus Master Plan Approval TAB I
4. Revision of R710, Capital Facilities TAB J
5. Revision of R491, University Research Parks TAB K
6. Adoption of Revised Policy R587, Contract or Lease Purchase Financing TAB L
7. Revision of R207, Institutional Residences for Colleges and Universities in Utah System of Higher Education TAB M
8. Policy R550, Auxiliary Enterprises Operation and Accountability TAB N
9. Revision of R555, Competition with Private Sector Policy Revisions TAB O
10. Approving Resolution: UHEAA Student Loan Financing TAB P
11. 2014-15 Mission Based Funding Initiatives TAB Q
12. USHE – 2020 Financial Forecast (25-35 Year Olds) TAB R
13. University of Utah – MBA Online Program Tuition 2014-15 TAB S
14. Southern Utah University – New Markets Tax Credit Financing for the Shakespeare Festival Project TAB T

CONSENT:
There are no consent items.

INFORMATION:

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| 1. USHE – Annual Contracts and Grants Report | TAB U |
| 2. USHE – Report of Auxiliary Funds | TAB V |
| 3. USHE – Annual Report of Institutional Revenue Bonded Indebtedness | TAB W |
| 4. USHE – 2014 Data Book | TAB X |
| 5. Update on Institutional Audit Reports to the Regents' Audit Committee | TAB Y |
| 6. Dixie State University – Transfer of City of St. George Streets to the University | TAB Z |

10:30 – 11:00 AM **STATE OF THE UNIVERSITY – PRESIDENT PERSHING**
Location: Douglas Ballroom

11:00 AM – 12:30 PM **COMMITTEE OF THE WHOLE**
Location: Douglas Ballroom

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| 1. Commissioner's Report | |
| 2. USHE – Legislative Priorities for 2014 | TAB AA |
| 3. Completion Initiatives and "15 to Finish" | TAB BB |
| 4. General Consent Calendar | TAB CC |
| 5. Reports of Board Committees | |
| 6. Presentation on "UESP on Campus" | |
| 7. Report on the Technology Initiative Advisory Board to the Utah State Board of Regents | TAB DD |
| 8. Resolution of Appreciation | |

12:30 – 1:30 PM **LUNCH**
Location: City Creek

1:30 – 2:30 PM **EXECUTIVE SESSION (Closed Meeting – State Board of Regents) (If Needed)**
Location: Alpine

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.