
FOR IMMEDIATE RELEASE

Contact: Amanda Covington, (801) 321-7110

December 13, 2007

UPDATED AGENDA
Board of Regents to Meet December 14 in SLC

The State Board of Regents will meet tomorrow, **Dec. 14** from 9 a.m. to noon in the Regents' Board Room at 60 S. 400 W. in Salt Lake City, Utah.

An updated agenda is attached. The Programs Committee added an action item regarding Weber State University and the approval of its Associate of Applied Science Degree in Apprenticeship.

A downloadable copy of the agenda is available at www.utahsbr.edu under "Board of Regents, Agenda for Next Board of Regents' Meeting."

**The updated agenda also follows – three (3) pages.*

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**STATE BOARD OF REGENTS MEETING
DECEMBER 14, 2007
BOARD OF REGENTS BUILDING, SALT LAKE CITY, UTAH**

Revised Agenda

8:00 a.m. - REGENTS' PHOTOS – 5TH Floor
8:45 a.m.

Individual Photos of New Regents – Library (8:00 - 8:20)
Group Photo – Commissioner's Board Room (8:20-8:45)

9:00 a.m. - COMMITTEE OF THE WHOLE
9:15 a.m. Regents' Board Room, Lobby Level

Welcome and Overview
Appointment of Interim Commissioner

9:15 a.m. - MEETINGS OF BOARD COMMITTEES
10:15 a.m.

Programs Committee
Commissioner's Board Room, 5th floor

ACTION:

1. Southern Utah University – Associate of Applied Science Degree in Equine Studies Tab A
2. Dixie State College Tab B
 - A. Secondary Licensure
 - i. Biology and Integrated Science
 - ii. English
3. Utah Valley State College – Mission and Roles Statement Tab C
4. Proposed Revisions to Policy R401, *Approval of New Programs, Program Additions or Program Changes* Tab D
5. **Weber State University – Associate of Applied Science Degree in Apprenticeship** **New**

CONSENT:

6. Consent Calendar, Programs Committee Tab E
 - A. University of Utah – Asia Center
 - B. Utah State University – Elimination of Business Information Technology and Education And Marketing Education Programs
 - C. College of Eastern Utah – Fast-Track Approval of Medical Assistant Certificate of Completion
 - D. Utah Valley State College – Fast-Track Approval of Water and Waste Water Operations Certificate
 - E. Utah College of Applied Technology – Fast-Track Approval of Barbering Certificate of Completion (multiple campuses)

INFORMATION/DISCUSSION:

7. Information Calendar, Programs Committee Tab F
 - A. Weber State University – Program Reviews
 - B. Southern Utah University – Strategic Plan and Partnerships
 - C. Utah State University – Name Change: Jon M. Huntsman School of Business

Finance Committee
Regents' Board Room, Lobby Level

ACTION:

1. USHE – Proposed Revisions to Policy R541, *Management and Reporting of Institutional Investments* Tab G
2. USHE – Proposed Revisions to Policy R510, *Tuition and Fees* Tab H

CONSENT:

3. Consent Calendar, Finance Committee Tab I
 - A. University of Utah and Utah State University – Capital Facilities Delegation Reports
 - B. University of Utah – Property Sale
 - C. Utah State University – Property Purchase
 - D. Dixie State College – Property Purchase

INFORMATION:

4. USHE – 2006-2007 CTE Report Tab J
5. Legislative Audit – Follow-up Report Tab K

Planning Committee
Small Board Room, Lobby Level

ACTION:

1. Proposed Amendments to Policy R208, *Resource and Review Teams* Tab L
2. 2008 Legislative Priorities Tab M

DISCUSSION:

3. Copyrighting and Trademarking of Logos/Taglines Tab N
4. K-16 Alliances, Part II: Increasing Participation Through Rigorous College-Prep Curricula Tab O
5. Legislative Update – Report on Higher Education Task Force Tab P

10:30 a.m. -
12:00 noon

COMMITTEE OF THE WHOLE AND
REGULAR MEETING OF THE BOARD OF REGENTS
Regents' Board Room, Lobby Level

1. USTAR Presentation Tab Q
2. Progress Report on the College of Eastern Utah/Southeast ATC Merger Tab R
3. Salt Lake Community College/Salt Lake-Tooele Applied Technology College Report Tab S
4. Career Pathways Tab T
5. General Consent Calendar Tab U
6. Reports of Board Committees
 - Programs Committee (Tabs A - F)
 - Finance Committee (Tabs G - K)
 - Planning Committee (Tabs L - P)
7. Report of the Commissioner
8. Report of the Chair

12:00 noon -
1:30 p.m.

LUNCHEON MEETINGS

STATE BOARD OF REGENTS (Closed meeting) – Executive Conference Room, 4th Floor
Chief Academic Officers – EdNet Room, 5th Floor
Business Officers – Library, 5th Floor
Legislative Representatives – Small Board Room, Lobby Level
Others – Regents’ Board Room, Lobby Level

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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.

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