

FOR IMMEDIATE RELEASE

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August 29, 2008

Board of Regents to Meet September 5 in Price, Utah for Regularly Scheduled Meeting

The State Board of Regents will meet on **Friday, September 5, from 9:00 a.m. to 3:30 p.m.** The meeting will take place at the College of Eastern Utah, Price, Utah in the Jennifer Leavitt Student Center.

Items of Interest:

- Commissioner Sederburg will outline initial plans as the new Commissioner of Higher Education.
- The Regents will hear institutional presentations on capital facilities needs and are expected to approve a prioritized list of capital projects for consideration by the State Building Board, Governor, and Legislature. The Regents will consider approval of USHE Long-term Enrollment Scenarios, which would then be implemented into the Board's strategic plan and also assist state-level policy makers in mid to long-range planning.
- The Regents will review and discuss and are expected to approve their budget request to be considered by the Governor and Legislature for the 2009-2010 legislative session.
- A luncheon will be held recognizing state Senator Michael Dmitrich who is retiring after 40 years of service in the Utah Legislature.

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

The next scheduled Board of Regents meeting is Friday, October 24 at Utah Valley University.

Agenda follows – 3 pages

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STATE BOARD OF REGENTS MEETING
COLLEGE OF EASTERN UTAH
JENNIFER LEAVITT STUDENT CENTER
SEPTEMBER 5, 2008

Agenda

7:30 a.m. - BREAKFAST MEETING – STATE BOARD OF REGENTS,
9:00 a.m. CEU BOARD OF TRUSTEES, COMMISSIONER, PRESIDENT KING
Geary Theatre/Stage

9:00 a.m. - COMMITTEE OF THE WHOLE
9:15 a.m. Regent Jed H. Pitcher, Chair
Alumni Room

1. Welcome and Overview
2. Administration of Oath of Office to Regents Teresa Theurer and Bob Marquardt

9:15 a.m. - MEETINGS OF BOARD COMMITTEES
10:45 a.m.

ACADEMIC, CTE, AND STUDENT SUCCESS (PROGRAMS) COMMITTEE
Regent David J. Jordan, Acting Chair
Alumni Room

ACTION:

1. Utah State University – B.S. Degree in Residential Landscape Design and Construction Tab A
2. Utah State University – Ph.D. Degree in Engineering Education Tab B
3. Dixie State College – A.A.S. Degree in Physical Therapist Assistant Tab C

CONSENT:

4. Consent Calendar, Programs Committee Tab D
UCAT – Fast-Track Approval:
 - A. DATC – Certificates of Completion in Managing Bookkeeper, Barbering; Certificates of Proficiency in Bookkeeper, Accounts Payable Management Clerk, Accounts Receivable Management Clerk, eBusiness, Entrepreneurship, Inventory Management Clerk, Payroll Management Clerk, Project Management Technician, Purchasing Management Clerk
 - B. BATC – Certificates of Proficiency in Veterinarian Assistant/Pre-Technician, Esthetician (Basic and Master)

INFORMATION/DISCUSSION:

- 5. Information Calendar, Programs Committee..... Tab E
 - A. Utah State University
 - i. Implementation of K-16 Licensure Program in the School of Teacher Education and Leadership
 - ii. Name Change: Interior Design
 - B. Utah Valley University – Minor in Classical Studies

FINANCE, FACILITIES AND ACCOUNTABILITY COMMITTEE

Regent Nolan E. Karras, Acting Chair

Lee Family Study Room/Library

ACTION:

- 1. USHE – Long-term Enrollment Scenarios..... Tab F
- 2. USHE – Proposed Range for First-tier Tuition, 2009-2010 Tab G
- 3. USHE – Proposed Revision of Policy R558, *Surplus Property* Tab H
- 4. University of Utah – Campus Master Plan Update..... Tab I
- 5. College of Eastern Utah – Campus Master Plan..... Tab J

CONSENT:

- 6. Consent Calendar, Finance Committee..... Tab K
 - A. USHE – Proposed Revisions to Policy R932, *Vacation Leave*
 - B. Utah Valley University – Sale of Property to Utah Transit Authority

INFORMATION:

- 7. UHEAA Update..... Tab L
- 8. Utah College of Applied Technology – 2009-2010 Budget Request Tab M
- 9. Utah Education Network – 2009-2010 Budget Request..... Tab N

STRATEGIC PLANNING AND COMMUNICATIONS COMMITTEE

Regent Meghan Z. Holbrook, Chair

Board Room

INFORMATION:

- 1. Retention Reports – The College of Eastern Utah and Snow College Tab O
- 2. Progress Report: Legislative Higher Education and Applied Technology Governance Committee.. Tab P
- 3. Update on Regents’ Scholarship, 2008..... Tab Q
- 4. Report on Utah Scholars Program, 2009-2010..... Tab R
- 5. Report on ACT Test Results for Utah Students Tab S

CONSENT:

- 6. Proposed Revisions to Policy R203, *Search Committee Appointment and Function, and Regents’ Selection of Presidents of Institutions* Tab T

10:45 a.m. - BLACKBERRY / REFRESHMENT BREAK
11:00 a.m. Foyer

11:00 a.m. - COMMITTEE OF THE WHOLE
12:00 noon AND REGULAR BUSINESS MEETING OF THE BOARD
Regent Jed H. Pitcher, Chair
Alumni Room

1. State of the College – President King
2. Presentation by Commissioner Sederburg: Initial Plan
3. General Consent Calendar Tab U
4. Resolution of Appreciation for Senator Mike Dmitrich

12:00 noon - LUNCHEON TO RECOGNIZE SENATOR MIKE DMITRICH
1:30 p.m. Multipurpose Room
(Everyone is invited)

1:30 p.m. - COMMITTEE OF THE WHOLE
3:30 p.m. Alumni Room

1. USHE – Proposed 2009-2010 Budget Request Tab V
2. USHE – Institutional Capital Development Projects for 2009-2010..... Tab W
3. USHE – Non-State Funds Capital Projects for 2009-2010..... Tab X
4. Reports of Board Committees
 Programs Committee (Tabs A - E)
 Finance Committee (Tabs F - N)
 Planning Committee (Tabs O - T)
5. Report of the Chair
6. Report of the Commissioner
7. Summary – Commissioner Sederburg

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.