

**FOR IMMEDIATE RELEASE**

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**October 20, 2008**

## Board of Regents to Meet Friday, October 24 at Utah Valley University for Regularly Scheduled Meeting

The State Board of Regents will meet on **Friday, October 24, at 9:00 a.m.** The meeting will take place at Utah Valley University, Orem, Utah in the Digital Learning Center.

### Items of Interest

- Utah Valley University – Campus Master Plan
- Regents' Scholarship Annual Report
- An update from the Utah Higher Education Assistance Authority (UHEAA)
- Campus Reports on Retention—Utah Valley University and the Utah College of Applied Technology

A downloadable copy of the agenda is available at [www.utahsbr.edu](http://www.utahsbr.edu). Live Streaming Audio is offered during the Committee of the Whole Sessions at <http://www.utahsbr.edu/SBRWebcast.html>.

The next scheduled Board of Regents meeting is Friday, December 5 at the University of Utah.

Agenda follows – 3 pages

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STATE BOARD OF REGENTS MEETING  
UTAH VALLEY UNIVERSITY, OREM, UTAH  
ALL MEETINGS WILL BE HELD IN THE LIBRARY  
OCTOBER 24, 2008

Agenda

7:30 a.m. - BREAKFAST MEETING – REGENTS, UVU TRUSTEES,  
9:00 a.m. PRESIDENT HITCH, COMMISSIONER SEDERBURG  
Timpanogos Room (4<sup>th</sup> floor)

9:00 a.m. - COMMITTEE OF THE WHOLE  
11:00 a.m. Lakeview Room (4<sup>th</sup> floor)

1. Report of the Commissioner’s Campus Visits
  2. Jim Phelps’ Report
  3. Planning Exercise
- Breakout Groups: Rooms 502, 303, 211 and 213

11:00 a.m. - MEETINGS OF BOARD COMMITTEES  
12:00 noon

Academic, CTE and Student Success (“Programs”) Committee  
Regent Kathryn B. Garff, Chair  
Room 303 (3<sup>rd</sup> floor)

ACTION:

1. Utah State University – Latin Teaching Minor .....Tab A
2. Utah State University – Bachelor of Science Degree in Family Life Studies .....Tab B
3. Utah State University – Master of Science Degree in Anthropology .....Tab C

CONSENT:

4. Weber State University – Rename Composite Elementary/Special Education Major  
to  
Special Education Tab D

INFORMATION/DISCUSSION:

5. Information Calendar, Programs Committee .....Tab E
  - A. Utah Valley University – Business Management Department: Division into  
Department of  
Management and Department of Marketing
  - B. Weber State University
    - i. Creation of Emphases in Automotive Technology Bachelor’s Degree: Field  
Service  
Operations, Advanced Vehicle Systems, Collision Repair, Insurance  
Management

- ii. Name Change: Mammography Emphasis in the Radiologic Sciences Program to Women's Imaging
- C. Dixie State College – Bachelor of Communication Emphasis in Organization and Leadership in an Adult Degree Completion Format

Finance, Facilities and Accountability Committee

Regent Jerry C. Atkin, Chair

Room 211 (2<sup>nd</sup> floor)

ACTION:

- 1. Proposed Revision of Policy R685, *Utah Educational Savings Plan Trust*.....Tab F
- 2. Utah Valley University – Campus Master Plan .....Tab G

CONSENT:

- 3. University of Utah Hospitals and Clinics – Proposed Budget for FY 2009 .....Tab H

INFORMATION/DISCUSSION:

- 4. USHE – Report of State Building Board Prioritization of Capital Projects Tab I
- 5. USHE – Update on Budget Cuts Tab J
- 6. USHE – Annual Report of Leased Space Tab K
- 7. USHE – Annual Report of Institutional Residences Tab L
- 8. USHE – Fall 2008 Enrollment Report Tab M

Strategic Planning and Communications Committee

Regent Meghan Z. Holbrook, Chair

Room 213 (2<sup>nd</sup> floor)

INFORMATION/DISCUSSION:

- 1. Retention Reports – Utah Valley University and Utah College of Applied Technology Tab N
- 2. Regents' Scholars Program – Annual Report and Update Tab O
- 3. Legislative Update Tab P

12:00 noon -

REGULAR BUSINESS MEETING OF THE BOARD

1:00 p.m.

Lakeview Room

- 1. State of the University Report – President Hitch
- 2. UHEAA Update Tab Q
- 3. Reports of Board Committees
  - Programs Committee – Tabs A - E
  - Finance Committee – Tabs F - M
  - Planning Committee – Tabs N - P
- 4. General Consent Calendar Tab R
- 5. Resolutions
- 6. Report of the Chair

1:00 p.m. -  
2:00 p.m.

LUNCHEON MEETINGS

STATE BOARD OF REGENTS (Closed session)  
Timpanogos Room

Chief Academic Officers – Room 303  
Business Officers – Room 211  
Legislative Liaisons – Room 213  
All Others – Lakeview Room

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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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