

Contact: Spencer Jenkins, (801) 321-7110, cell (801) 755-2997

December 2, 2008

Board of Regents to Meet Friday, December 5 at the University of Utah for Regularly Scheduled Meeting

The State Board of Regents will meet on **Friday, December 5, at 9:00 a.m.** The meeting will take place at the University of Utah, Salt Lake City, Utah in the A. Ray Olpin Student Union.

Items of Interest

- Utah State Board of Regents Organizational Plan
- Financial Aid Update (Utah Higher Education Assistance Authority)
- 2009 Legislative Update
- Sale of Salt Lake Community College Property to the Utah Transit Authority

A downloadable copy of the agenda is available at www.utahsbr.edu. Live streaming audio is offered during the Committee of the Whole at <http://www.utahsbr.edu/SBRWebcast.html>.

The next scheduled Board of Regents meeting is Friday, January 16 at the Salt Lake Community College.

Agenda follows – 3 pages

-more-

**UTAH STATE BOARD OF REGENTS MEETING
A. RAY OLPIN STUDENT UNION, UNIVERSITY OF UTAH, SALT LAKE CITY, UTAH
DECEMBER 5, 2008**

Agenda

7:30 a.m. - BREAKFAST MEETING – STATE BOARD OF REGENTS, UNIVERSITY OF UTAH
9:00 a.m. BOARD OF TRUSTEES, PRESIDENT YOUNG, COMMISSIONER SEDERBURG
(Parlor A)

9:00 a.m. - GROUP PHOTOS– STATE BOARD OF REGENTS, PRESIDENTS
9:15 a.m. (Saltair Room)

9:15 a.m. - COMMITTEE OF THE WHOLE
11:00 a.m. (Saltair Room)
Report of the Commissioner
State Board of Regents Organizational Plan

Tab A

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

Academic, CTE and Student Success (Programs) Committee

Regent Katharine B. Garff, Chair
(Collegiate Room)

ACTION:

1. University of Utah – Bachelor of Science Degree in Athletic Training Tab B
2. University of Utah – Doctoral Program in Rehabilitation Science Tab C

CONSENT:

3. Consent Calendar, Programs Committee Tab D
 - Southern Utah University
 - i. Utah Center for Arts Administration (UCAA)
 - ii. Speech Writing Certificate (SWC)
 - iii. New Education Endorsements: Gifted and Talented Education, Elementary Mathematics, and Educational Technology

INFORMATION/DISCUSSION:

4. Information Calendar, Programs Committee Tab E
 - A. Utah State University
 - i. Restructure the Huntsman School of Business
 - ii. Name Change: Bachelor of Science Degree in Computer Science with Emphasis in Information Systems to Bachelor of Science Degree in Computer Science with Emphasis in Software Development
 - B. Utah Valley University –Name Change: Committee on Interdisciplinary Studies COIS) To the Interdisciplinary Studies Program (IDST) with three additional emphases: American Studies, Cinema Studies, Classical Studies
5. Utah State University/College of Eastern Utah – Consultants’ Final Report Tab F
6. Weber State University – Progress Report, Bachelor of Science Degree in Engineering Tab G

Finance, Facilities and Accountability Committee

Regent Jerry C. Atkin, Chair

(West Ballroom)

ACTION:

- 1. University of Utah – Non-state Funded Capital Development Projects Tab H
- 2. University of Utah – Approval to Pursue Issuance of Revenue Bonds Tab I
- 3. UHEAA – Approving Resolution, SBR Student Loan Revenue Bonds, Senior Series 2008A Tab J
- ** **Salt Lake Community College – Sale of Property to Utah Transit Authority** **New**

INFORMATION/DISCUSSION:

- 4. UHEAA Update Tab K

Strategic Planning and Communications Committee

Regent Meghan Holbrook, Chair

(Saltair Room)

INFORMATION/DISCUSSION:

- 1. Retention Reports – University of Utah and Salt Lake Community College Tab L

ACTION:

- 2. 2009 Legislative Priorities Tab M
- 3. 2009 Legislative Advocacy Plan Tab N

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

LUNCHEON MEETINGS
(Buffet in Central Ballroom)

STATE BOARD OF REGENTS (Closed session) – Parlor A

Chief Academic Officers – Collegiate Room
Business Affairs Committee – West Ballroom
Legislative Liaisons – Parlor B
All Others – Central Ballroom

1:30 p.m. -
2:30 p.m.

COMMITTEE OF THE WHOLE
(Saltair Room)

- 1. State of the University – President Michael K. Young
- 2. Utah Business Roundtable Update – President F. Ann Millner
- 3. General Consent Calendar Tab O
- 4. Reports of Board Committees
- 5. Report of the Chair

~~~~~

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.

###