
FOR IMMEDIATE RELEASE

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April 11, 2008

Board of Regents to Meet April 18 in Salt Lake City

The State Board of Regents will meet on **Friday, April 18** from 9:30 a.m. to noon at the Board of Regents' Offices at 60 S. 400 W. in Salt Lake City, UT.

Items of Interest:

- The public may listen to the meeting online at <http://www.utahsbr.edu/bor01e.html>.
- The Interim Commissioner of Higher Education and his staff will present a proposed policy for the newly created Regents' Scholarship, which was established and funded under S.B. 180 during the 2008 General Legislative Session.
- The Regents will revisit and discuss Policy R312, which configures the Utah System of Higher Education and recognizes each institution's unique mission and role. The discussion is a result of new Carnegie classifications and changing circumstances for USHE institutions.
- The Regents will review a report of the first annual Regional Undergraduate Student Philosophical Conference. Salt Lake Community College hosted the conference on April 4 and recognized students who engage in critical exploration of different ways to understand, challenge and interpret moral philosophy.

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

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

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**STATE BOARD OF REGENTS MEETING
REGENTS' OFFICES, SALT LAKE CITY, UTAH**

April 18, 2008

Agenda

9:30 a.m. - COMMITTEE OF THE WHOLE
9:45 a.m. Regents' Board Room, Lobby Level

Welcome and Overview

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

ACADEMIC, CTE AND STUDENT SUCCESS ("PROGRAMS") COMMITTEE
Regent Katharine B. Garff, Chair
Commissioner's Board Room, 5th Floor

ACTION:

- | | |
|---|-------|
| 1. University of Utah – Master of Science Degree in Clinical Investigation | Tab A |
| 2. Dixie State College – Associate of Applied Science Degree in Respiratory Therapy | Tab B |
| 3. Utah Valley State College – Associate of Applied Science Degree in Construction Management | Tab C |

CONSENT:

- | | |
|---|-------|
| 4. Utah College of Applied Technology – Fast-track Approval | Tab D |
| A. Davis ATC – Certificate of Completion in American Sign Language/Interpreting | |
| B. Dixie ATC | |
| i. Certificate of Completion in Medical Assisting | |
| ii. Certificate of Proficiency in Pharmacy Technician | |
| C. Mountainland ATC | |
| i. Certificate of Completion in Practical Nursing | |
| ii. Certificate of Proficiency in Pharmacy Technician | |

INFORMATION/DISCUSSION:

- | | |
|---|-------|
| 5. University of Utah – Graduation Guarantee | Tab E |
| 6. Regional Undergraduate Philosophy Conference | Tab F |
| 7. Proposed Revisions to Policy R312, <i>Configuration of the Utah System of Higher Education and Institutional Missions and Roles</i> (Joint discussion with Planning Committee) | Tab G |

FINANCE, FACILITIES AND ACCOUNTABILITY COMMITTEE

Regent Jerry C. Atkin, Chair

Regents' Board Room, Lobby Level

ACTION:

1. USHE – Proposed Revisions to Policy R710, *Capital Facilities*, and R711, *State Buildin Board Delegation of Capital Facilities Projects*

Tab H

CONSENT:

2. Consent Calendar, Finance Committee
 - A. UofU and USU – Capital Facilities Delegation Reports
 - B. Utah State University – Purchase of Property Adjacent to Tooele Campus
 - C. Southern Utah University – Charter School Lease

Tab I

INFORMATION:

3. USHE – Capital Improvement Projects for 2008-2009
4. USHE – Follow-up Report: Removing State Sales Tax on Textbooks
5. UHEAA – Report of the March 27, 2008 Board of Directors Meeting

Tab J

Tab K

Tab L

STRATEGIC PLANNING AND COMMUNICATIONS COMMITTEE

Regent James S. Jardine, Chair

Small Board Room, Lobby Level

INFORMATION/DISCUSSION:

1. New Policy R609, *Regents' Scholarship*
2. Report of Strategic Planning Group
3. Institutional Retention Reports
4. Proposed Revisions to Policy R312, *Configuration of the Utah System of Higher Education and Institutional Missions and Roles* (Joint discussion with Programs Committee)

Tab M

Tab N

Tab O

(Tab G)

10:45 a.m. -

REFRESHMENT BREAK

11:00 a.m.

Foyer, Lobby Level

11:00 a.m. -

COMMITTEE OF THE WHOLE AND REGULAR BOARD MEETING

12:00 noon

OF THE STATE BOARD OF REGENTS

Regents' Board Room, Lobby Level

1. Commemorative Resolutions (if any)
2. Reports of the Board Committees
 - Programs Committee (Tabs A - G)
 - Finance Committee (Tabs H - L)
 - Planning Committee (Tabs M - O and Tab G)
3. General Consent Calendar
4. Report of the Commissioner
5. Report of the Chair

Tab P

12:00 noon

LUNCHEON MEETINGS

State Board of Regents (closed session) – Executive Board Room, 4th floor
Chief Academic Officers – Commissioner’s Board Room, 5th floor
All 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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