

**FOR IMMEDIATE RELEASE**

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**July 8, 2008**

## Board of Regents to Meet July 10-11 in Cedar City, Utah for Regularly Scheduled Meeting

The State Board of Regents will meet on **Friday, July 11, from 9:00 a.m. to noon**. The meeting will take place at Southern Utah University, Cedar City, Utah in the Great Hall.

This meeting is in conjunction with the scheduled joint meeting on Thursday July 10, of the Utah State Board of Education and Legislative Committees to which Regents are invited. Dr. Kim Clark, President, Brigham Young University – Idaho is the featured keynote speaker at the luncheon meeting on July 10.

A downloadable copy of the agenda is available at [www.utahsbr.edu](http://www.utahsbr.edu) under "Board of Regents, Agenda for Next Board of Regents' Meeting."

More information on the Joint Legislative Public and Higher Education Meeting is available at [www.le.state.ut.us](http://www.le.state.ut.us).

The next scheduled Board of Regents meeting is Friday, September 5 at the College of Eastern Utah.

Agenda follows – 3 pages

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9:00 a.m. -  
10:00 a.m.

COMMITTEE OF THE WHOLE  
Regent Jed H. Pitcher, Chair  
Great Hall

1. Welcome and Overview – Chair Pitcher
2. Administration of Oath of Office to Regents France Davis and Basim Motiwala
3. Assignments for Board Committees
4. Review of Joint Meetings with State Board of Education and Legislators

10:00 a.m. -  
11:00 a.m.

MEETINGS OF BOARD COMMITTEES

ACADEMIC, CTE AND STUDENT SUCCESS (PROGRAMS) COMMITTEE  
Charles Hunter Room

ACTION:

1. Weber State University – Bachelor of Science Degree in Athletic Therapy Tab B
2. Weber State University – Bachelor of Arts/Bachelor of Science Degree in Dance Education Tab C
3. Salt Lake Community College – Associate of Applied Science Degree in Interior Design Tab D

CONSENT:

4. Consent Calendar, Programs Committee Tab E
  - A. Dixie State College – Student Media Center
  - B. Salt Lake Community College – Fast-track Approval: Certificate of Completion – Fashion Design

INFORMATION/DISCUSSION:

5. Information Calendar, Programs Committee Tab F
  - A. Utah State University – Restructuring and Name Changes
  - B. Weber State University
    - i. Minor in International Politics
    - ii. Minor in Public Administration

FINANCE, FACILITIES AND ACCOUNTABILITY COMMITTEE  
Shooting Star Room

ACTION:

1. Proposed Policy R562, *Non-Lapsing Balances* Tab G
2. University of Utah – Resolution Approving the Issuance of Hospital Revenue Refunding Bonds, Series 2008A Tab H
3. Southern Utah University – Campus Master Plan Tab I
4. College of Eastern Utah – Sale of Institutional Residence Tab J

CONSENT:

- 5. Consent Calendar, Finance Committee Tab K
  - A. USHE – 2008-2009 Operating Budgets
  - B. Snow College – Purchase of Property Contiguous to Campus

INFORMATION:

- 6. USHE – 2008-2009 Information Technology Strategic Plan Tab L
- 7. USHE – Update on Institutional Health Plan Changes for 2008-2009 Tab M
- 8. USHE – Scope, Definitions and Schedule for Campus IT Audits (Year Two) Tab N
- 9. USHE – Annual Research Grants Report Tab O
- 10. Dixie State College – Report of the Regents’ Executive Committee (Property Purchase) Tab P

STRATEGIC PLANNING AND COMMUNICATIONS COMMITTEE

Sage Valley Room

INFORMATION/DISCUSSION:

- 1. Retention Reports – Southern Utah University and Dixie State College Tab Q
- 2. Amendments to Policy R609, *Regents’ Scholarship* Tab R
- 3. Report on Legislative Higher Education and Applied Technology Governance Committee Tab S
- 4. Report on Governor’s 21<sup>st</sup> Century Workforce Steering Committee Tab T

11:00 a.m. -

COMMITTEE OF THE WHOLE AND

12:00 noon

REGULAR BUSINESS MEETING OF THE BOARD

Great Hall

- 1. State of the University – President Michael T. Benson
- 2. Funding Recommendations of the Technology Initiative Advisory Board Tab U
- 3. General Consent Calendar Tab V
- 4. Reports of Board Committees
- 5. Resolutions
- 6. Report of the Commissioner
- 7. Report of the Chair

12:00 noon -

LUNCH FOR REGENTS ONLY (Closed session, if needed)

Shooting Star Room

Box lunches provided for all others – Whiting 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 t