

FOR IMMEDIATE RELEASE

Contact: Spencer Jenkins, (801) 321-7110

May, 23, 2008

Board of Regents to Meet May 30

The State Board of Regents will meet on **Friday, May 30 from 9 a.m. to 11:45 a.m.** The meeting will take place in the Regents Building, 60 S. 400 W., Salt Lake City, Utah.

Items of Interest

- Approval of *Utah Valley University* name change
 - The Board is expected to ratify the proposed name change of Utah Valley State College to *Utah Valley University*, effective July 1, 2008.
- Proposed Revisions to Regents Scholarship
- Proposed Revisions to Policy R512, Determination of Resident Student Status
- Campus Reports on Retention—Weber State University and Utah State University

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 July 10-11.

Agenda follows – 3 pages

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

May 30, 2008
Agenda

9:00 a.m. - MEETINGS OF BOARD COMMITTEES
10:30 a.m.

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

ACTION:

- | | |
|--|-------|
| 1. Utah State University – Master of Music with Specializations | Tab A |
| 2. Southern Utah University - Bachelor of Fine Arts in Theatre with Emphases | Tab B |
| 3. Southern Utah University - Bachelor of Music with Emphases | Tab C |
| 4. Proposed Revisions to Policy R312 (UVU Change in Classification) | Tab D |

CONSENT:

- | | |
|--|-------|
| 5. Consent Calendar, Programs Committee | Tab E |
| A. University of Utah - Discontinuance of the Physical Therapy BS | |
| B. Utah State University - Bachelor of Science in Economics Degrees in China | |
| C. Weber State University - Linguistics Minor | |
| D. Southern Utah University - Discontinued Minors | |
| E. Utah Valley State College - Cinema Studies Minor | |

INFORMATION/DISCUSSION:

- | | |
|--|-------|
| 6. Utah State University - Restructure of Elementary and Secondary Education into New Unit | Tab F |
| 7. Southern Utah University | Tab G |
| A. Discontinued Emphases | |
| B. Name Changes | |
| 8. Dixie State College – Program Review Reports | Tab H |
| A. Developmental Studies | |
| B. Social Services | |
| 9. Utah Valley State College – Name Changes | Tab I |

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FINANCE, FACILITIES AND ACCOUNTABILITY COMMITTEE

Regent Jerry C. Atkin, Chair

Regents' Board Room, Lobby Level

ACTION:

- 1. USHE – Proposed Presidential Salaries for 2008-2009 Tab J
- 2. Utah Valley State College – Property Purchase Tab K

CONSENT:

- 3. Consent Calendar, Finance Committee Tab L
 - A. UofU and USU – Capital Facilities Delegation Reports
 - B. Utah State University – Purchase of Property Adjacent to Tooele Campus
 - C. Utah State University – Sale of Leasehold Interest in Buildings at Innovation Campus
 - D. USHE – Prison Education Programs
 - E. Proposed Revisions to Policy R926, *Use of Office-owned IT Resources*
 - F. Proposed Revisions to Policy R992, *Information and Technology Resource Security*

DISCUSSION:

- 4. Preview of Upcoming Issues Tab M

INFORMATION:

- 5. UHEAA - Student Loan Update Tab N
- 6. Southern Utah University - Outsourcing of Food Services Tab O
- 7. Southern Utah University - Update on Plan of Financing for New Residence Hall Tab P

STRATEGIC PLANNING AND COMMUNICATIONS COMMITTEE

Regent James S. Jardine, Chair

Small Board Room, Lobby Level

ACTION:

- 1. Proposed Revisions to Policy R512, *Determination of Resident Student Status* Tab Q
- 2. Proposed Revisions to Policy R609, *Regents Scholarship* Tab R

INFORMATION/DISCUSSION:

- 3. Campus Reports on Retention - Weber State University and Utah State University Tab S
- 4. Report on Legislative Task Force Tab T
- 5. Report on Governor's Globally Competitive Workforce Steering Committee Tab U
- 6. Report from Strategic Planning Working Group Tab V

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10:30 a.m. - REFRESHMENTS / BLACKBERRY BREAK
10:40 a.m. Foyer, Lobby Level

10:40 a.m. - COMMITTEE OF THE WHOLE AND REGULAR BOARD MEETING
11:40 a.m. OF THE STATE BOARD OF REGENTS
Regents' Board Room, Lobby Level

1. Election of Chair and Vice Chair

2. Commemorative Resolutions

3. Reports of the Board Committees

Programs Committee (Tabs A - I)

Finance Committee (Tabs J - P)

Planning Committee (Tabs Q - V)

4. General Consent Calendar

Tab W

5. Report of the Commissioner

6. Report of the Chair

11:45 a.m. LUNCHEON MEETINGS

State Board of Regents – Executive Board Room, 4th floor
(Closed session to hear Resource & Review Team Reports)

Chief Academic Officers – Commissioner's Board Room, 5th floor
Chief Business Officers - EdNet 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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