



**Utah Board of Higher Education
Utah System of Higher Education
Thursday, November 30, 2023**

5:30 PM	Committee of the Whole <i>Location: USHE Office</i>
5:30 PM – 5:35 PM	Welcome <ul style="list-style-type: none">• Chair Amanda Covington
5:35 PM – 6:05 PM	Presentation & Discussion of Institution Tuition and Fees Analysis <ul style="list-style-type: none">• Presenter: Nate Talley• Action Item
6:05 PM – 6:10 PM	R522 Policy Amendments <ul style="list-style-type: none">• Presenter: Nate Talley• Action Item
6:10 PM – 6:25 PM	Academic Year 2022-23 Institution Performance Goal Evaluation <ul style="list-style-type: none">• Presenter: Nate Talley• Action Item
6:25 PM – 6:45 PM	Academic Year 2023-24 Institution Performance Goal Setting <ul style="list-style-type: none">• Presenter: Nate Talley• Action Item
6:45 PM – 7:00 PM	Break
7:00 PM – 7:30 PM	FY 2024-2025 Prioritization of External Requests for Appropriation <ul style="list-style-type: none">• Presenter: Nate Talley• Action Item
7:30 PM – 8:00 PM	Shared Services Update <ul style="list-style-type: none">• Presenter: Nate Talley• Action Item
8:00 PM – 8:30 PM	Closed Session

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. To ensure availability, individuals needing accommodations under the Americans with Disabilities Act (including auxiliary communicative aids and services) for this meeting or the materials should notify Melissa Van Hien at melissa.vanhien@ushe.edu, 60 South 400 West, Salt Lake City, UT 84180 (801-213-7491), at least three working days prior to the meeting.