



**Utah Board of Higher Education
Virtual Meeting
Friday, August 30, 2024**

8:00 AM	Committee of the Whole
8:00 AM – 8:01 AM	Welcome <ul style="list-style-type: none">• Chair Amanda Covington
8:01 AM – 8:07 AM	In Memoriam of Former Commissioner Dave Buhler <ul style="list-style-type: none">• Chair Covington & Commissioner Landward
8:07 AM – 8:10 AM	New Student Board Member Oath of Office (3 min) <ul style="list-style-type: none">• Presenter: Brynn Fronk
8:10 AM – 8:25 AM	Strategic Plan (5 min intro, 10 min discussion) <ul style="list-style-type: none">• Presenters: Commissioner Landward & Katie Mazzie• Action Item
8:25 AM – 8:35 AM	Land Acknowledgments (5 min intro, 5 min discussion) <ul style="list-style-type: none">• Presenters: Commissioner Landward• Action Item
8:35 AM – 8:50 AM	Board Priority Dashboard (5 min intro, 10 min discussion) <ul style="list-style-type: none">• Presenter: Carrie Mayne• Information Item
8:50 AM – 9:10 AM	Program Review Dashboard Update (5 min intro, 15 min discussion) <ul style="list-style-type: none">• Presenter: Carrie Mayne• Information Only
9:10 AM – 9:15 AM	Consent Calendar (5 min) <ul style="list-style-type: none">• Presenter: Chair Covington• Action Item
9:15 AM – 9:25 AM	BREAK
9:25 AM – 10:25 AM	Work-Based Learning Initiatives <ul style="list-style-type: none">• Talent Ready Utah Work-Based Learning Initiatives (5 min)<ul style="list-style-type: none">▪ Presenter: Vic Hockett▪ Information Item• Work-Based Learning Industry Panel (10 min intro, 10 min discussion)<ul style="list-style-type: none">▪ Presenters:<ul style="list-style-type: none">• Brad Robeson, Clean Machine• Kathy Bennett, Tanner Clinic• Berton Earnshaw, Recursion• Jordan Hill, Boeing▪ Information Item• TRAC Advanced Manufacturing Apprenticeship at Stadler Rail (10 min intro, 20 min discussion)

- Presenters:
 - Rachelle Ackley, Talent Ready Utah
 - Lucy Andre, Stadler Rail
 - Elizabeth Grant, Salt Lake City School District Superintendent
 - Laura Deshazo, Salt Lake City School District
 - Jennifer Saunders, Salt Lake Technical College
 - Jorge Martinez, Stadler Apprenticeship
 - Amy Andre, Talent Ready Utah
- Information Item

10:25 AM – 11:00 AM Closed Session (35 min)

Reports for Board’s Review

- Information Only
 - USHE - Annual Report on Foreign Gifts and Donations
 - University of Utah Series 2024A-1, 2024-2 & Series 2024B Bond Issuance

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 Brynn Fronk at brynn.fronk@ushe.edu, 60 South 400 West, Salt Lake City, UT 84180 (801-646-4784), at least three working days prior to the meeting.