



**Utah Board of Higher Education  
Utah System of Higher Education  
Thursday, March 21, 2024**

12:00 PM – 12:30 PM	<b>Closed Session</b>
12:30 PM – 12:40 PM	<b>Break</b>
12:40 PM	<b>Committee of the Whole</b> <i>Location: USHE Office- Level 5</i>
12:40 PM – 12:45 PM	Welcome <ul style="list-style-type: none"><li>• Chair Amanda Covington</li></ul>
12:45 PM – 12:50 PM	Oath of Office <ul style="list-style-type: none"><li>• Presenter: Brynn Fronk</li><li>• Information Only</li></ul>
12:50 PM – 1:00 PM	Administrative Appointments <ul style="list-style-type: none"><li>• Presenter: Chair Covington</li><li>• Action Item</li></ul>
1:00 PM – 1:05 PM	Utah Tech Interim President – Chair Covington <ul style="list-style-type: none"><li>• Presenter: Chair Covington</li><li>• Information Only</li></ul>
1:05 PM – 1:20 PM	Institutional Highlights <ul style="list-style-type: none"><li>• Presenters: Presidents Jim Taggart, Brad Mortensen &amp; Darin Brush</li><li>• Information Only</li></ul>
1:20 PM – 1:50 PM	2024 Legislative Session Report <ul style="list-style-type: none"><li>• Presenters: Interim Commissioner Geoff Landward, Nate Talley &amp; Katie Mazzie</li><li>• Information Only</li></ul>
1:50 PM – 2:20 PM	DEI Update <ul style="list-style-type: none"><li>• Presenter: Interim Commissioner Landward</li><li>• Action Item</li></ul>
2:20 PM – 3:20 PM	Strategic Plan <ul style="list-style-type: none"><li>• Presenters: Chair Covington &amp; Interim Commissioner Landward</li><li>• Action Item</li></ul>
<b>3:20 PM – 3:35 PM</b>	<b>Break</b>
3:35 PM – 3:45 PM	Workforce Preparedness Study Update

	<ul style="list-style-type: none"> <li>• Presenter: Vic Hockett</li> <li>• Information Only</li> </ul>
3:45 PM – 4:05 PM	<p>Admissions Task Force Update</p> <ul style="list-style-type: none"> <li>• Presenters: Board member Tetro, President Brad Mortensen &amp; Taylor Adams</li> <li>• Action Item</li> </ul>
4:05 PM – 4:25 PM	<p>Community College Study Task Force Update</p> <ul style="list-style-type: none"> <li>• Presenter: Taylor Adams &amp; Task Force Presidents</li> <li>• Action Item</li> </ul>
4:25 PM – 4:45 PM	<p>Report from the Shortened Bachelor Degree Task Force</p> <ul style="list-style-type: none"> <li>• Presenter: Board member Skonnard</li> <li>• Action Item</li> </ul>
4:45 PM – 5:05 PM	<p>Communications Group Strike Team Update</p> <ul style="list-style-type: none"> <li>• Presenter: Trisha Dugovic</li> <li>• Information Only</li> </ul>
5:05 PM – 5:15 PM	<p>Annual Report on Credit for Prior Learning at USHE Degree-Granting Institutions</p> <ul style="list-style-type: none"> <li>• Presenter: Julie Hartley</li> <li>• Information Only</li> </ul>
5:15 PM – 5:30 PM	<p>Program Review Processes</p> <ul style="list-style-type: none"> <li>• Presenters: Interim Commissioner Landward, Carrie Mayne &amp; Julie Hartley</li> <li>• Information Only</li> </ul>
5:30 PM – 5:45 PM	<p>Shared Services</p> <ul style="list-style-type: none"> <li>• Presenters: Interim Commissioner Landward, Nate Talley &amp; Jefferson Moss</li> <li>• Action Item</li> </ul>
5:45 PM – 6:00 PM	<p>University of Utah – Series 2024A Revenue Bonds</p> <ul style="list-style-type: none"> <li>• Presenters: Nate Talley &amp; Cathy Anderson</li> <li>• Action Item</li> </ul>
6:00 PM – 6:05 PM	<p>Consent Calendar</p> <ul style="list-style-type: none"> <li>• Presenter: Chair Covington</li> <li>• Action Item</li> </ul>
<b>6:05 PM – 6:15 PM</b>	<b>Break</b>
<b>6:15 PM</b>	<b>Dinner &amp; Closed Session</b>

*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](mailto: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.*