



**Utah Board of Higher Education  
Utah System of Higher Education  
Friday, December 1, 2023**

8:30 AM	<b>Committee of the Whole</b> <i>Location: USHE Office- Level 5</i>
8:30 AM – 8:35 AM	Welcome <ul style="list-style-type: none"><li>• Chair Amanda Covington</li></ul>
8:35 AM – 8:45 AM	Institutional Highlights <ul style="list-style-type: none"><li>• Presenters: President Huftalin &amp; Provost Montoya</li><li>• Information Only</li></ul>
8:45 AM – 9:45 AM	Community College Study <ul style="list-style-type: none"><li>• Presenter: NCHEMS</li><li>• Information Only</li></ul>
9:45 AM – 10:05 AM	Legislative Affairs <ul style="list-style-type: none"><li>• Presenter: Interim Commissioner Landward</li><li>• Information Only</li></ul>
10:05 AM – 10:30 AM	November 3 <sup>rd</sup> Board Meeting Follow-Up Items <ul style="list-style-type: none"><li>• Admissions Application<ul style="list-style-type: none"><li>• Presenter: Kris Coles</li><li>• Information Only</li></ul></li><li>• Sub 120 Bachelor Degrees - Internal Process Review<ul style="list-style-type: none"><li>• Presenter: Julie Hartley</li><li>• Information Only</li></ul></li><li>• Program Alignment Revisions<ul style="list-style-type: none"><li>• Presenter: Kim Ziebarth</li><li>• Information Only</li></ul></li></ul>
10:30 AM – 10:50 AM	Corrections Council Report <ul style="list-style-type: none"><li>• Presenter: Jared Haines</li><li>• Action Item</li></ul>
10:50 AM – 11:00 AM	<b>Break</b>
11:00 AM – 12:00 PM	Free Speech Resolution <ul style="list-style-type: none"><li>• Presenter: Board Member Cox and Interim Commissioner Landward</li><li>• Action Item</li></ul>
12:00 PM – 12:30 PM	Endowment Report-Out and Policy Approvals <ul style="list-style-type: none"><li>• Presenters: Nate Talley, Treasurer’s Office &amp; Investment Manager</li><li>• Action Item</li></ul>

12:30 PM – 1:15 PM	<p><b>Lunch</b>  <u>Location: USHE Office-Level 1</u></p>
1:30 PM – 2:00 PM	<p><b>Press Conference</b>  <u>Location: USHE Office – Level 4</u></p>
2:00 PM – 2:45 PM	<p>University of Utah Baseball Facilities Approval</p> <ul style="list-style-type: none"> <li>• Presenters: Nate Talley &amp; Cathy Anderson</li> <li>• Action Item</li> </ul> <p>University of Utah Biomedical Polymers Research Building Renovation</p> <ul style="list-style-type: none"> <li>• Presenters: Nate Talley &amp; Cathy Anderson</li> <li>• Action Item</li> </ul> <p>University of Utah 310 Wakara Way Renovation</p> <ul style="list-style-type: none"> <li>• Presenters: Nate Talley &amp; Cathy Anderson</li> <li>• Action Item</li> </ul> <p>University of Utah Myriad Genetics Facility</p> <ul style="list-style-type: none"> <li>• Presenters: Nate Talley &amp; Cathy Anderson</li> <li>• Action Item</li> </ul>
2:45 PM – 2:55 PM	<p>Academic Policy Updates</p> <ul style="list-style-type: none"> <li>• Presenter: Julie Hartley</li> <li>• Action Item</li> </ul>
2:55 PM – 3:10 PM	<p>Data Privacy Items</p> <ul style="list-style-type: none"> <li>• Data Protection Standards for Contractors</li> <li>• Significant Data Breach Definition <ul style="list-style-type: none"> <li>• Presenter: Jeff Johnson</li> <li>• Action Item</li> </ul> </li> </ul>
3:10 PM – 3:30 PM	<p>Consent Calendar</p> <ul style="list-style-type: none"> <li>• Information <ul style="list-style-type: none"> <li>• Custom Fit Report – Jared Haines</li> <li>• Deep Tech Report – Vic Hockett</li> <li>• USHE Internal Audits- Wayne Bushman</li> </ul> </li> <li>• Action Item <ul style="list-style-type: none"> <li>• Resolution on Campus Police Independence – Interim Commissioner Landward</li> <li>• Presidential Evaluation Consultant – Jared Haines</li> <li>• Private Activity Bond Volume Cap Relinquishment – Nate Talley</li> <li>• USU Conflict of Interest Policy R545 – Russ Price</li> <li>• Amendments to Policy R532 – Nate Talley</li> <li>• Board Policy Updates – Hilary Renshaw</li> </ul> </li> </ul>

*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 [melissa.vanhien@ushe.edu](mailto: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.*