

## Utah Board of Higher Education Meetings Long-term Plan

| Meeting   | Pillar Focus                                    | Set One-year Goal & Report on Previous Goal |
|-----------|---|---|
| July      | System Leadership (Board, Trustees, Presidents) |   |
| September | Budget Priorities/Capital Facilities            |   |
| November  | Completion/Performance Goals                    |   |
| January   | Affordability/Prepare for Tuition Setting       |   |
| March     | Access  |   |
| May       | Workforce Alignment                             |   |

### Guiding Principles for Board Meetings

- **Decisions are Data and Research-Informed**
  - The long-term plan will allow the Commissioner’s Staff to prepare data and information for the Board that will support informed policy discussions and decision-making
- **Discussions are Focused on Established Solutions and Best Practices**
- **Meetings Include the Student Voice, the President Voice, and the Industry Voice**
- **Agendas are Devoted to the Pillar Focus**
  - This will require a disciplined approach to agenda planning, with many items not making the cut or being postponed to the appropriate month
- **Committee Meetings are Focused on Preparing Items for the Upcoming Pillar**
  - Committees identify which strategies and tactics they will accomplish for the upcoming year based on the pillar and will develop a one-year timeline and plan for discussion