

UTAH BOARD OF HIGHER EDUCATION
Utah System of Higher Education
Thursday, March 27, 2025

AGENDA

VISION: Utah is an innovative global leader in providing world-class higher education and advancing research that enhances the quality of life in the state.

MISSION: USHE operates cohesively across the state's 16 public colleges and universities to provide valuable education that meets workforce needs and enhances the wellbeing and prosperity of all Utahns.

8:30 AM	COMMITTEE OF THE WHOLE <u>Location: USHE Office - Level 1</u>
8:30 AM – 8:31 AM	Welcome <ul style="list-style-type: none">Chair Amanda Covington
8:31 AM – 8:33 AM	Resolution of Appreciation for Richard Ellis <ul style="list-style-type: none">Presenter: Chair CovingtonAction Item
8:33 AM – 8:35 AM	Resolution of Appreciation for President Elizabeth R. Cantwell <ul style="list-style-type: none">Presenter: Chair CovingtonAction Item
8:35 AM – 8:45 AM	Institutional Highlights (10 min) <ul style="list-style-type: none">Presenters: Presidents Mindy Benson and Brennan WoodInformation Only
8:45 AM – 9:30 AM	Legislative Update (30 min intro, 15 min questions) <ul style="list-style-type: none">Presenters: Commissioner Geoff Landward, Nate Talley and Katie MazzieAction Item
9:30 AM – 10:30 AM	Fiscal Year 2026 Institutional Strategic Reinvestment Guidelines & Resources (30 min presentation, 30 min questions) <ul style="list-style-type: none">Presenter: Commissioner Landward, Nate Talley, Carrie Mayne, and Vic HockettAction Item
10:30 AM – 11:30 AM	Economic Opportunity: Utah Insights (50 min presentation, 10 min questions) <ul style="list-style-type: none">Presenter: Carrie Mayne and Raj ChettyInformation Only
11:30 AM – 12:30 PM	LUNCH <u>Location: Zion Board Room (Level 5)</u>
12:30 PM – 12:35 PM	Financial Ratio Report (5 min) <ul style="list-style-type: none">Presenter: Nate TalleyInformation Only

12:35 PM – 12:40 PM	Annual Money Management Report – FY 2024 (5 min) <ul style="list-style-type: none"> • Presenter: Nate Talley • Information Only
12:40 PM – 12:55 PM	Mountainland Technical College Request for Approval of Instruction at the Payson Extension Campus (10 min presentation, 5 min questions) <ul style="list-style-type: none"> • Presenters: Kim Ziebarth and Kirt Michaelis • Action Item
12:55 PM – 1:10 PM	New Board Policy R252, Institutional Statements Acknowledging Relationships with Tribes and Ancestral Lands (5 min intro, 10 min discussion) <ul style="list-style-type: none"> • Presenter: Alison Adams • Action item
1:10 PM – 1:20 PM	Federal Executive Order on Improving Education Outcomes by Empowering Parents, States, and Communities (5 min intro, 5 min discussion) <ul style="list-style-type: none"> • Presenter: Commissioner Landward and Angie Stallings • Information Only
1:20 PM – 1:25 PM	Consent Calendar (5 min) <ul style="list-style-type: none"> • Presenter: Chair Covington • Action Item
1:25 PM	CLOSED SESSION

Reports for Board's Review

- Information Only
 - Strategic Plan Update
 - Review of Technical Education Program Modifications and Discontinuances
 - Financial Ratio Report
 - Annual Money Management Report – FY 2024
 - 2024 my529 Year in Review
 - Academic Program and Administrative Unit Approvals and Discontinuances

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.