



UTAH SYSTEM OF  
HIGHER EDUCATION

# MEMORANDUM

March 27, 2025

## General Consent Calendar

### A. MINUTES

1. January 9, 2025, Committee of the Whole Minutes – (Attachment)
2. January 29, 2025, Committee of the Whole Minutes – (Attachment)
3. February 10, 2025, Committee of the Whole Minutes – (Attachment)
4. February 12, 2025, Committee of the Whole Minutes – (Attachment)
5. February 18, 2025, Executive Committee Meeting Minutes – (Attachment)
6. February 26, 2025, Committee of the Whole Minutes – (Attachment)

### B. BOARD ADMINISTRATION

1. Board Policy Updates – (Attachment)

### C. FINANCE AND FACILITIES

1. Utah State University Property Acquisition – (Attachment)
2. Utah State University – Revision to Institutional Investment Policies – (Attachment)
3. Salt Lake Community College Capital Project Programming Request – (Attachment)

### D. TECHNICAL EDUCATION

1. Technical Education Program Alignment – New Aligned Program Proposals and Substantive Changes – (Attachment)
2. Approval of New Technical Education Programs – (Attachment)