



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

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.

8:00 AM

Committee of the Whole

Location: 1st Floor Large Conference Room

8:00 AM – 8:05 AM

Welcome

- Chair Amanda Covington

8:05 AM – 8:15 AM

Institutional Updates (10 min)

- Presenters: President Stacey McIff and President Aaron Weight
- Information Item

8:15 AM – 8:30 AM

Academic Year 2023-24 Performance Goal Evaluation (5 min intro, 10 min discussion)

- Presenter: Nate Talley
- Action Item

8:30 AM – 8:45 AM

Academic Year 2024-25 Annual Performance Goal Setting (5 min intro, 10 min discussion)

- Presenter: Nate Talley
- Action Item

8:45 AM – 8:50 AM

Utah State University Summer Tuition and Fee Schedule (5 min intro)

- Presenter: Nate Talley
- Information Item (Action Item on Consent Calendar)

8:50 AM – 9:05 AM

Weber State University – Public-Private Partnership for Student Housing (5 min intro, 10 min discussion)

- Presenter: Nate Talley
- Action Item

9:05 AM – 9:20 AM

Non-State Funded Projects (5 min intro, 10 min discussion)

- Presenter: Nate Talley
- Action Item

9:20 AM – 9:40 AM

Higher Education Student Success Endowment Financial Record Review & Fiscal Year 2026 Budget Adoption (10 min intro, 10 min discussion)

- Presenter: Nate Talley
- Action Item

9:40 AM – 9:50 AM

BREAK

- 9:50 AM – 10:35 AM Higher Education Space Utilization – SmithGroup Analysis 2024 (30 min presentation, 15 min discussion)
- Presenters: Nate Talley and Sara Mathov, Frank Markley, and Paul Leef (SmithGroup)
 - Information Item
- 10:35 AM – 10:45 AM Academic Year 2025-26 Guidelines for Institutional Review and Recommendation of Tuition and General Fee Adjustments (5 min intro, 5 min discussion)
- Presenter: Nate Talley
 - Action Item
- 10:45 AM – 11:00 AM Southern Utah University – Revision to Institutional Endowment Investment Policy (5 min intro, 10 min discussion)
- Presenter: Nate Talley
 - Action Item
- 11:00 AM – 11:30 AM Cicero’s Workforce Preparedness Study (15 min presentation, 15 min discussion)
- Presenters: Aaron Andersen, Ben Aplanalp, and George Wong (Cicero)
 - Information Item
- 11:30 AM – 11:50 AM Board Policy R404, Technical Education Program Alignment and Initiative Update (5 min intro, 15 min discussion)
- Presenter: Kim Ziebarth
 - Action Item
- 11:50 AM – 11:55 AM Program Review by Discipline (5 min)
- Presenter: Carrie Mayne
 - Information Item
- 11:55 AM – 12:00 PM Consent Calendar (5 min)
- Presenter: Chair Covington
 - Action Item
- 12:00 PM – 12:20 PM SHORT BREAK TO GET FOOD BEFORE WORKING LUNCH
- 12:20 PM – 1:20 PM Role of the Research Institution (40 min presentation, 20 min discussion)
- Presenters: Commissioner Geoff Landward (10 min), President Taylor Randall (15 min), and President Betsy Cantwell (15 min)
 - Information Item
- 1:20 PM – 1:45 PM **CLOSED SESSION**

Reports for Board’s Review

- Information Only
 - my529 Honored with Top Industry Rating for 14th Year
 - Program Alignment – Non-Substantive Changes to Existing Aligned Technical Education Programs
 - Academic Program and Administrative Unit Approvals and Discontinuances
 - Custom Fit Report – FY 2024
 - 2024 Deep Tech Talent Initiative Annual Report

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.