



UTAH SYSTEM OF
HIGHER EDUCATION

MEMORANDUM

October 4, 2024

General Consent Calendar

A. MINUTES

1. August 28, 2024, Executive Committee Minutes – (Attachment)
2. August 30, 2024, Committee of the Whole Minutes – (Attachment)

B. BOARD ADMINISTRATION

1. Board Policy Updates – (Attachment)
2. 2023-24 Annual Report – (Attachment)