



UTAH SYSTEM OF
HIGHER EDUCATION

MEMORANDUM

January 9, 2025

General Consent Calendar

A. MINUTES

1. November 21, 2024, Committee of the Whole Minutes – (Attachment)
2. December 5, 2024, Committee of the Whole Minutes – (Attachment)

B. BOARD ADMINISTRATION

1. 2025-2026 Board Meeting Schedule – (Attachment)
2. Board Policy Updates – (Attachment)
3. Institutional Mission Updates – (Attachment)
 - i. Southwest Technical College
 - ii. Weber State University

C. FINANCE AND FACILITIES

1. Utah Valley University Property Acquisition – (Attachment)
2. Utah Valley University Nontraditional Lease Arrangement – (Attachment)
3. Utah State Procurement Policy Board Appointment – (Attachment)

D. TECHNICAL EDUCATION

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