



**Utah Board of Higher Education
Virtual Meeting
Thursday, January 9, 2025**

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
8:00 AM – 8:05 AM	Welcome <ul style="list-style-type: none">• Chair Amanda Covington
8:05 AM – 8:25 AM	Strategic Plan Update (10 min presentation, 10 min discussion) <ul style="list-style-type: none">• Presenter: Katie Mazzie• Action Item
8:25 PM – 8:35 AM	Utah Tech Presidential Search Update (10 min) <ul style="list-style-type: none">• Presenter: Chair Covington• Information Only
8:35 AM – 8:50 AM	Davis Technical College Request for Approval of Freeport West Extension Campus (5 min presentation, 10 min discussion) <ul style="list-style-type: none">• Presenters: Kim Ziebarth and President Darin Brush• Action Item
8:50 AM – 9:10 AM	Legislative Preview (20 min) <ul style="list-style-type: none">• Presenter: Commissioner Landward• Information Only
9:10 AM – 9:30 AM	Shared Services Update (10 min presentation, 10 min discussion) <ul style="list-style-type: none">• Presenters: Nate Talley, Angela Smith, and Hilary Renshaw• Information Only
9:30 AM – 10:00 AM	Commissioner Review of Higher Education Space Utilization – SmithGroup Analysis 2024 (15 min presentation, 15 min discussion) <ul style="list-style-type: none">• Presenter: Nate Talley• Information Item
10:00 AM – 10:05 AM	Tuition and Fees Preview (5 min) <ul style="list-style-type: none">• Presenters: Chair Covington and Nate Talley• Information Only
10:05 AM – 10:10 AM	my529 Update (5 min) <ul style="list-style-type: none">• Presenter: Commissioner Landward• Information Only

10:10 AM – 10:15 AM Consent Calendar (5 min)

- Presenter: Chair Covington
- Action Item

10:15 AM – 10:25 AM BREAK

10:25 AM CLOSED SESSION

Reports for Board’s Review

- Information Only
 - 2023-2024 Annual Report of Institutional Revenue Bond Indebtedness
 - 2023-2024 Concurrent Enrollment Annual Legislative Report and Math Initiatives Annual Legislative Report
 - 2023-2024 Utah Higher Education and Corrections Council Annual Report
 - Technical Education Program Alignment – Non-Substantive Changes
 - Utah State University Property Exchange
 - USHE Workforce Preparedness and Alignment Study
 - 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.