

BOARD OF REGENTS EXECUTIVE/PLANNING COMMITTEE
BOARD OF REGENTS BUILDING, COMMISSIONER'S OFFICE
CONFERENCE CALL DIAL: 888-337-0215 ACCESS CODE: 2270877
MONDAY, NOVEMBER 17, 2014, 11:30-12:00 PM

Agenda

1. Approval of actions items from Board Meeting, Friday, November 14, 2014

A. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACTION ITEMS

1. Salt Lake Community College – Associate of Applied Science Degree in Business Administration TAB A*

B. FINANCE/FACILITIES COMMITTEE

ACTION ITEMS

1. Utah Valley University – Campus Master Plan Approval TAB G
2. Utah State University – Acquisition of Properties Contiguous to the Logan Campus TAB H
3. Utah State University – Uintah Basin Regional Campus Ground Lease Approval TAB I
4. Utah State University – Long-term Ground Lease on USU Eastern Campus TAB J
5. Utah State University – Kaysville Education Center Addition TAB K
6. University of Utah – Sale of Gifted Residential Property in Arizona TAB L
7. University of Utah – Property Renovation (525 East 100 South) TAB M
8. Weber State University – Purchase of WSU Downtown Building TAB N
9. Revision of Policy R508, Guidelines for Approving Lists of Comparable Institutions TAB O
10. Revision of Policy R512, Determination of Resident Status TAB P
11. Revision of Policy R561, Accounting and Financial Controls TAB Q
12. Revision of Policy R712, Nontraditional Arrangements for Development of Facilities on Campuses TAB R
13. Revision of Policy R741, Capital Development Prioritization – CDP TAB S

C. COMMITTEE OF THE WHOLE

ACTION ITEMS

1. General Consent Calendar TAB Z
2. 2015-16 Meeting Schedule TAB AA
3. New USHE Performance Funding Model TAB BB

*For Tab attachments, please see: <http://higher.utah.gov/agendas/november-2014-regents-meeting-agenda/>