

# **MEMORANDUM**

November 21, 2024

## **General Consent Calendar**

### A. MINUTES

- 1. October 4, 2024, Committee of the Whole Minutes (Attachment)
- 2. November 6, 2024, Executive Committee Meeting Minutes (Attachment)

#### B. BOARD ADMINISTRATION

- 1. Board Policy Updates (Attachment)
- 2. Student Resource Cultural Center Approval (Attachment)

#### C. FINANCE AND FACILITIES

- 1. Private Activity Bond Volume Cap Relinquishment (Attachment)
- 2. Utah State University Summer Tuition and Fee Schedule (Attachment)

#### D. ACADEMIC EDUCATION

 Updates to Minimum Scores and Equivalent Credits for Assessment of Prior Learning – (Attachment)

#### E. TECHNICAL EDUCATION

 Program Alignment – New Aligned Program Proposals and Substantive Changes to Existing Aligned Technical Education Programs – (Attachment)