



**Utah Board of Higher Education  
Utah System of Higher Education  
Friday, October 4, 2024**

*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.*

<b>7:30 AM – 8:10 AM</b>	<b>Closed Session</b>
8:10 AM – 8:15 AM	BREAK
<b>8:15 AM</b>	<b>Committee of the Whole</b>
8:15 AM – 8:16 AM	Welcome <ul style="list-style-type: none"><li>• Chair Amanda Covington</li></ul>
8:16 AM – 8:25 AM	Institutional Updates (10 min) <ul style="list-style-type: none"><li>• Presenters: Presidents Betsy Cantwell &amp; Chad Campbell</li><li>• Information Item</li></ul>
8:25 AM – 8:35 AM	Office of the Commissioner Updates (5 min intro, 5 min discussion) <ul style="list-style-type: none"><li>• Presenter: Commissioner Landward</li><li>• Information Item</li></ul>
8:35 AM – 8:45 AM	Strategic Plan Update (5 min intro, 5 min discussion) <ul style="list-style-type: none"><li>• Presenters: Commissioner Landward &amp; Katie Mazzie</li><li>• Information Item</li></ul>
8:45 AM – 9:10 AM	Simplified Admissions Update <ul style="list-style-type: none"><li>• Presenters: Board member Cydni Tetro &amp; Kris Coles (10 min intro)</li><li>• Presenter: Carrie Mayne (5 min intro, 10 min discussion)</li><li>• Information Item</li></ul>
9:10 AM – 9:25 AM	FAFSA Completion Updates (5 min intro, 10 min discussion) <ul style="list-style-type: none"><li>• Presenter: Taylor Adams</li><li>• Information Item</li></ul>
9:25 AM – 9:40 AM	U of U Public Private Partnership for Student Housing (5 min intro, 10 min discussion) <ul style="list-style-type: none"><li>• Presenter: Nate Talley</li><li>• Action Item</li></ul>
9:40 AM – 9:45 AM	Consent Calendar (5 min) <ul style="list-style-type: none"><li>• Presenter: Chair Covington</li><li>• Action Item</li></ul>

**9:45 AM – 10:00 AM**

**BREAK**

**10:00 AM – 12:30 PM**

**Fiscal Year 2025-26 USHE Capital Budget Recommendation**

- Presenter: Nate Talley (15 min intro)
- Action Item

*Institutions will each present for 10 minutes, followed by 5 minutes of discussion.*

10:15 AM – 10:30 AM

Salt Lake Community College – President Greg Peterson

10:30 AM – 10:45 AM

Snow College – President Stacey McIff

10:45 AM – 11:00 AM

Weber State University – President Brad Mortensen

11:00 AM – 11:15 AM

Utah State University – President Betsy Cantwell

11:15 AM – 11:30 AM

Southern Utah University – President Mindy Benson

11:30 AM – 11:45 AM

Utah Tech University – Interim President Courtney White

11:45 AM – 12:00 PM

Utah Valley University – President Astrid Tuminez

12:00 PM – 12:15 PM

University of Utah – President Taylor Randall

12:15 PM – 12:45 PM

Board Deliberations – Vice Chair Neeleman

**12:45 PM – 1:30 PM**

**LUNCH**

**1:30 PM – 2:45 PM**

**Fiscal Year 2025-26 USHE Capital Budget Recommendation Continued**

1:30 PM – 1:45 PM

Tooele Technical College – President Paul Hacking

1:45 PM – 2:00 PM

Southwest Technical College – President Brennan Wood

2:00 PM – 2:15 PM

Dixie Technical College – President Jordan Rushton

2:15 PM – 2:30 PM

Uintah Basin Technical College – President Aaron Weight

2:30 PM – 2:45 PM

Board Deliberations – Chair Covington

**2:45 PM – 3:45 PM**

**Fiscal Year 2025-26 USHE Operating Budget Recommendation**

- Presenter: Nate Talley (30 min intro)
- Action Item

3:15 PM – 3:45 PM

Board Deliberation – Chair Covington

**Reports for Board's Review**

- Information Only
  - Annual Institutional Residences Expense Report
  - Annual Contracts and Grants Report

*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](mailto: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.