Utah Board of Higher Education
Virtual Meeting
Friday, July 12, 2024

1:00 PM	**Committee of the Whole**
1:00 PM – 1:05 PM	Welcome (5 mins) • Chair Amanda Covington
1:05 PM – 1:10 PM	President Greg Peterson Welcome (5 min) • Chair Amanda Covington • Information Only
1:10 PM – 1:50 PM	Capital and Operational Budget Guidance (20 min intro, 20 min discussion) • Presenter: Nate Talley • Action Item
1:50 PM – 2:05 PM	Shared Services Update (5 min intro, 10 min discussion) • Presenter: Nate Talley • Information Only
2:05 PM – 2:25 PM	Innovation/Commercialization as a Shared Service (10 min intro, 10 min discussion) • Presenter: Jefferson Moss • Action Item
2:25 PM – 2:40 PM	USU - Non-Traditional Arrangement Monument Valley Campus (5 min intro, 10 min discussion) • Presenter: Nate Talley • Action Item
2:40 PM – 2:50 PM	USU – Non-State Funded Project (5 min intro, 5 min discussion) • Presenter: Nate Talley • Action Item
2:50 PM – 3:10 PM	**BREAK**
3:10 PM – 3:30 PM	UU – Property Acquisition (10 min intro, 10 min discussion) • Presenters: Nate Talley, John Creer & Danny Wall • Action Item
3:30 PM – 4:15 PM	Strategic Plan Task Force Update (45 min) • Presenters: Commissioner Landward, Katie Mazzie & Carrie Mayne • Action Item
4:15 PM – 4:40 PM	Annual Open and Public Meetings Act Training (15 min presentation, 10 min questions) • Presenter: Burke Nazer • Information Only

4:40 PM – 4:55 PM   Cicero Update (5 min presentation, 10 min discussion)
- Presenters: Vic Hockett, George Wong, Ben Aplanalp & Aaron Andersen
- Information Only

4:55 PM – 5:00 PM   Consent Calendar (5 mins)
- Presenter: Chair Covington
- Action Item

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.