
FOR IMMEDIATE RELEASE

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January 10, 2008

Board of Regents to Meet January 18 at SLCC

The State Board of Regents will meet on **Friday, Jan. 18** from 9 a.m. to 11:30 a.m. at the Salt Lake Community College Redwood Campus in the Student Center.

Items of Interest:

- Salt Lake Community College will present its campus master plan and will seek the Board of Regents' approval to address future campus sites, building locations, campus capacity and vehicle/pedestrian circulation.
- Utah Valley State College will lead a discussion on how it plans to implement its new mission as Utah Valley University under the Board of Regents' strategic goal to improve college preparation, participation and completion.
- The Office of the Commissioner will present its updated *Measuring Utah Higher Education* report to the Board. The report was redesigned for publication in 2007 to better align the office's measures of progress with the Regents' and System's goals. The report will be distributed at the meeting and can also be found online with the full agenda.

A downloadable copy of the agenda is available at www.utahsbr.edu under "Board of Regents, Agenda for Next Board of Regents' Meeting."

**The agenda also follows – two (2) pages.*

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**STATE BOARD OF REGENTS MEETING
SALT LAKE COMMUNITY COLLEGE, STUDENT CENTER
4445 SOUTH REDWOOD ROAD, SALT LAKE CITY, UTAH
JANUARY 18, 2008**

Agenda

7:30 a.m. - BREAKFAST MEETING – STATE BOARD OF REGENTS,
9:00 a.m. SLCC TRUSTEES, PRESIDENT BIOTEAU, COMMISSIONER BUHLER
Room 219 (Corner Room)

9:00 a.m. - MEETINGS OF BOARD COMMITTEES
10:30 a.m.

Programs Committee

Regent Katharine B. Garff, Chair
Room 221

ACTION:

1. University of Utah – Interdisciplinary Master of Arts Degree in Asian Studies Tab A
2. University of Utah – Master of Occupational Health/Master of Science and Occupational Health Tab B
3. Utah Valley State College – Bachelor of Science Degree in Dental Hygiene Tab C
4. Dixie State College – Bachelor of Arts/Bachelor of Science Degrees in Integrated Studies Tab D

CONSENT:

5. Consent Calendar, Programs Committee Tab E
 - A. University of Utah
 - i. Bachelor of Arts/Bachelor of Science Degree in Economics or Political Science
And Master of Public Policy
 - ii. Discontinuance of Medical Biology Degree
 - B. Southern Utah University – Strategic Plan
 - C. Salt Lake Community College
 - i. Discontinued Associate of Applied Science Degree in Medical Laboratory Technician
 - ii. Discontinued Program: Architectural Technology/Structural/Civil Design

Finance Committee

Regent Jerry C. Atkin, Chair
Queen Anne Rooms I & II (207/213)

ACTION:

1. Proposed New Policy R345, *Information Technology Resource Security* Tab F
2. Salt Lake Community College – Campus Master Plan Tab G

CONSENT:

3. Consent Calendar, Finance Committee Tab H
 - A. UofU and USU – Delegation Reports
 - B. University of Utah – Property Sale
 - C. USHE – Annual Report, Commissioner’s Discretionary Account

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- D. USHE – Proposed Revisions to Policy R561, *Accounting and Financial Controls*
- E. Utah State University – Approval to Seek Bond Authority

INFORMATION:

- 4. USHE – Report of Institutional and System Bonded Indebtedness Tab I
- 5. USHE – Report of the Audit Review Subcommittee Tab J
- 6. USHE – Report of Auxiliary Funds Tab K
- 7. USHE – “Impact of Technology” Briefing Tab L
- 8. USHE – Actions of Regents’ Executive Committee – Follow-up Report Tab M
- 9. UHEAA – Update on Student Loan Bonds and Current Market Conditions Tab N

Planning Committee

Regent James S. Jardine, Chair
Room 223

INFORMATION/DISCUSSION:

- 1. Minority Reports – Snow College and College of Eastern Utah Tab O
- 2. Utah Valley State College – Mission Implementation Tab P
- 3. Measuring Utah Higher Education 2008 Tab Q

10:30 a.m. - COMMITTEE OF THE WHOLE AND
 11:30 a.m. REGULAR BUSINESS MEETING OF THE BOARD
Oak Room

- 1. State of the College – President Cynthia A. Bioteau
- 2. Preview of 2008 Legislative General Session Tab R
- 3. K-16 Alliance Report Tab S
- 4. General Consent Calendar Tab T
- 5. Reports of Board Committees
- 6. Report of the Commissioner
- 7. Report of the Chair

11:30 a.m. - LUNCHEON MEETINGS
 2:00 p.m. Buffet in Nelson Lounge

STATE BOARD OF REGENTS (closed session) – Room 219 (Corner Room)
 Chief Academic Officers – Room 223
 Legislative Representatives – Room 221
 Utah Campus Compact Board – Room 225
 Business Officers – Queen Anne I & II (Rooms 207/213)
 Others – Oak Room

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Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.