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**FOR IMMEDIATE RELEASE**

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**March 14, 2008**

## **Board of Regents to Meet March 20-21 at DSC**

The State Board of Regents will host its annual planning meeting on **Thursday, March 20** and its regular business meeting on **Friday, March 21** at Dixie State College in St. George.

Items of Interest:

- Annual Strategic Planning Session – Discussion of institutional progress in Regents’ three focus areas: preparation, participation and completion. A significant portion of the session will center on retaining students and ensuring their graduation. A historical context will be presented as well as proposals for future improvement. (March 20, noon to 5 p.m.)
- Review and discussion of the fiscal and policy impacts from the 2008 General Legislative Session
- Approval of potential tuition and fee increases for Utah’s public colleges and universities
- Review and consideration for approval of Dixie State College’s Campus Master Plan

A downloadable copy of the agenda (including supplemental materials) is available at [www.utahsbr.edu](http://www.utahsbr.edu) under “Board of Regents, Agenda for Next Board of Regents’ Meeting.”

*\*The agenda also follows – three (3) pages.*

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INFORMATION/DISCUSSION:

6. Information Calendar, Programs Committee Tab H
  - A. University of Utah
    - i. Name Change: Comparative Literary and Cultural Studies
    - ii. Transfer American West Center from Social and Behavioral Science to Humanities
    - iii. Change Division of Physical Therapy to Department Status
    - iv. Change in Administrative Structure in College of Architecture and Planning
  - B. Utah State University – Name Change: Expert and Applied Psych Science
  - C. Utah Valley State College – Name Change: Woodbury School of Business
7. Undergraduate Research Report Tab I

**Finance, Facilities and Accountability Committee**

Regent Jerry C. Atkin, Chair

Conference Room B

ACTION:

1. USHE – Proposed Fee Increases for 2008-2009 Tab J
2. USHE – Proposed Policy R345, *Information Technology Resource Security* Tab K
3. University of Utah – Approving Resolutions for the Issuance and Sale (Refunding/ Refinancing) of Specified Revenue Bonds Tab L
4. University of Utah – Authorization to Establish Differential Tuition for Graduate Programs in Public Health Tab M
5. Southern Utah University – Approving Resolutions, Auxiliary System, and Student Building Fee Revenue Bonds Tab N
6. Dixie State College – Campus Master Plan Tab O

CONSENT:

7. Consent Calendar, Finance Committee Tab P
  - A. USHE – Money Management Reports
  - B. UofU and USU – Capital Facilities Delegation Reports
  - C. Utah State University – Property Sale
  - D. Dixie State College – Reciprocal Tuition Waiver Agreement with College of Southern Nevada
  - E. Utah Valley State College – Utah County Academy of Science Lease
  - F. Utah Valley State College – Purchase of Property Contiguous to Campus (“the Orchard)
  - G. Utah Valley State College – Proposed Library Remodel

INFORMATION:

8. USHE – Spring Enrollment Reports Tab Q
9. UHEAA – Report of Action of the Board of Regents Executive Committee, 3/11/08 Tab R

**Strategic Planning and Communications Committee**

Regent Meghan Holbrook, Acting Chair

Private Dining Room

INFORMATION/DISCUSSION:

1. Utah Scholars Update Tab S
2. CAO White Paper on Student Retention Tab T
3. Campus Retention Plan Reports Tab U

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11:15 a.m. -  
12:30 p.m.

**REGULAR BUSINESS MEETING OF THE BOARD**

Regent Jed H. Pitcher, Chair  
(Ballroom)

1. Commemorative Resolutions (if any)
3. Tuition Increases for 2008-2009 (1<sup>st</sup>- and 2<sup>nd</sup>-Tier)
4. General Consent Calendar
5. Reports of Board Committees
  - Programs Committee (Tabs C – I)
  - Finance Committee (Tabs J – R)
  - Planning Committee (Tabs S – U)
6. Report of the Commissioner
7. Report of the Chair

Tab V  
Tab W

12:30 p.m.

**LUNCHEON MEETINGS**

Regents (Closed session) – Private Dining Room  
Chief Academic Officers – Conference Room B  
Others – Ballroom

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.

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