



Report of the Chair January 19, 2007

- **Campus Visits:** Regent Pitcher has visited all of the USHE campuses since he was named Chair of the Board of Regents. The presidents and their staffs were cooperative and have presented important issues surrounding each campus.
- **Resource and Review Team:** The Resource and Review teams completed and reported on their work in the December 2006 Executive Session. Vice Chair Bonnie Jean Beesley did a tremendous job coordinating this important work.
- **Regent Outreach Efforts:** Amanda Covington has e-mailed each Regent a list of prospective groups/individuals we would like to visit. Please send her any additional names as well as your preference on groups you'd like to present to.
- **Audit Committee:** Members of the Regents Audit Review Subcommittee, Regents Pitcher and Reid, eight Trustee audit committee chairs, and the UHEAA audit committee chair met on January 12. Also in attendance were Board of Trustees chairs or vice chairs and presidents or other senior staff. The remaining two institutions are scheduled to meet later this month. They have presented a list of nine general observations and three specific observations to the Board of Regents. A complete list is in your agenda packet.
- **Legislative Update:** Please coordinate legislative efforts with Associate Commissioner Dave Buhler. He has provided a schedule of upcoming meetings and important dates in the agenda packet.
 - The Higher Education Day Luncheon will be on Friday, February 9, from 11:30 a.m. to 1 p.m. in the Utah State Office Building Auditorium. More information will be sent to Regents, Presidents and Trustee Chairs within the week.