

Joint Meeting of the
Utah State Board of Regents and Utah State Building Board
Salt Lake Community College
Student Center – Multi-purpose Room
4600 South Redwood Road, Salt Lake City
Friday, September 12, 2003
8:00 B 10:00 A.M.

Agenda

1. USHE Capital Development Request Process
 - Summary of Current Space
 - Long-Term Enrollment Projections
 - 20-year Space Projection for the USHE
 - Review of AQ&P≅ Process
 - Impact of R312: Configuration of the USHE and Institutional Missions and Roles
 - Regents Capital Development Priorities for 2004-2005

Discussion questions:

How well does recent capital funding match up with recent enrollment growth?

To what degree are constraints in Health Science (especially Nursing) and Teacher Education driven by the need for additional faculty versus the need for additional space?

How does the revised R312 guide the Regents when considering the duplication of programs at USHE institutions?

2. Operations and Maintenance / Capital Improvements
 - Only half of O&M request funded for FY 2004
 - Capital Improvements only funded at .9 percent (1.1 percent requested) for FY 2004

Discussion questions:

What is the impact of reducing Capital Improvement funding? How do reductions in Capital Improvements affect Operations and Maintenance?

3. Opportunities for Corporate Partnerships and Private Funding

Discussion questions:

What is the current environment for attracting private funding for capital projects?

What recent efforts have been made to engage in corporate partnerships for capital development?

4. Other?