

UVU BOARD OF TRUSTEES MEETING

January 10, 2013

7:00 p.m.

SC 213c

I. INFORMATION

- A. Campus Report
President Matthew S. Holland
- B. Foundation Report
Joel Kincart, *Foundation Senior Director*
- C. AGB Conference, April 21-23, 2013 San Francisco *
Karen Olsen, Secretary to the Board

II. ACTION

- A. Academic Calendar for 2014-15, and 2015-16
Ian Wilson, Vice President Academic Affairs
- B. Tenure *
Ian Wilson, Vice President Academic Affairs

III. CONSENT CALENDAR

- A. Minutes of December 6, 2012 Board of Trustees meeting
- B. Human Resources October 2012 *
- C. Investment Report for October and November 2012

IV. EXECUTIVE SESSION

* Enclosed separately

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ed Martinelli at (801) 863-8643(801) 863-8643, or at Utah Valley University, 800 West University Parkway, WB-146m at least three working days prior to this meeting.