

# January 2015 Agenda

## UVU BOARD OF TRUSTEES MEETING

January 15, 2015

4:30 p.m.

SC 213c

### I. ACTION

#### 1. Curriculum - *Jeffery E. Olson, Senior Vice President Academic Affairs*

1. Certificate of Proficiency in Entrepreneurship
2. Minor in Latin American Studies
3. Minor in Communication
4. Minor in Portuguese
5. Minor in Applied Data Analytics
6. Deletions in BA/BS Integrated Studies: Ballet, Modern Dance, Ballroom Dance
7. Restructure of AAS in Mechatronics

#### 2. Tenure - *Jeffery E. Olson, Senior Vice President Academic Affairs*

3. Honorary Degrees - President Matthew S. Holland & Cameron Martin, Vice President of University Relations
4. Awards of Excellence Subcommittee - Fidel Montero, Secretary to the Board

### II. CONSENT CALENDAR

1. Minutes of December 4, 2014 Board Meeting
2. Investment Report for November 2014

### III. INFORMATION

1. Campus Report - *President Matthew S. Holland*
2. Legislative Report - *Cameron Martin, Vice President University Relations*
3. Foundation Report - *James Clarke, Foundation Chair*
4. Faculty Senate Report - *David Connelly, Faculty Senate Chair*
5. 2015 AGB Conference, April 19-21, 1015, Phoenix, AZ - *Fidel Montero, Secretary to the Board*

### IV. EXECUTIVE SESSION

\* Attached separately

\*\* Sent separately

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