

UVU BOARD OF TRUSTEES MEETING

January 23, 2014

7:00 p.m.

SC 213c

I. INFORMATION

1. Campus/Legislative Report - *President Matthew S. Holland*
2. Foundation Report/UVU Foundation Affinity Credit Card Contract - *Marc Archambault, Vice President of Development*
3. Ratification of Student Life & Wellness Building Equipment Requisition - *Chair Steven Lund*

II. ACTION

1. Resolutions of Appreciation for Debbie Bingham and Ron Hawkins - *Chair Steven Lund*
2. Curriculum - *Ian Wilson, Senior Vice President, Academic Affairs*
 1. Certificate of Completion in Aviation Fire Officer
 2. Name Change: Department of Languages to Department of Languages and Cultures
 3. BS in Botany 3 year follow up report
3. Tenure Approval * - *Ian Wilson, Senior Vice President, Academic Affairs*
4. Land Purchase * - *Val Peterson, Vice President of Administration*
5. Naming Opportunity - *Marc Archambault, Vice President of Development*
6. Change in Trustees Meeting Time - *Chair Steven Lund*

III. CONSENT CALENDAR

1. Minutes of December 5, 2013 Board Meeting
2. Human Resources Report for November and December 2013*
3. Investment Report for October and November 2013

IV. DISCUSSION

1. 1. Satellite Campus Strategy

V. 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.