

October 2015 Agenda

UVU BOARD OF TRUSTEES MEETING

October 8, 2015

4:00 p.m.

SC 213c

I. ACTION

1. 1. Curriculum - *Jeffery E. Olson, Senior Vice President Academic Affairs*
 1. BA/BS/Minor in Human Resource Management
 2. BS in Digital Marketing
 3. BS in Special Education
 4. BA in Humanities
 5. AAS in Accounting. Deletion
 6. AAS/AS/Technology Management. Emphasis in Engineering Design Technology from Drafting Technology
 7. Certificate of Proficiency in Professional Sales
 8. Certificate of Proficiency in Financial Planning
 9. Certificate of Proficiency in Music Technology
 10. 3 year follow up report in Nursing
2. Building Naming - *Val Peterson, Vice President of Finance & Administration*
3. Naming Opportunity - *Nancy Smith, Senior Director for Donor Relations & Scholarships*

II. CONSENT CALENDAR

1. Minutes of September 10, 2015
2. Investment Report for July and August 2015

III. INFORMATION

1. 1. Training on Open and Public Meeting Act - *David Jones, Assistant Attorney General*
2. Campus Report - *President Matthew S. Holland*
3. Foundation Report - *Trustee James Clarke*
4. Policy Non-substantive Changes - *Linda Makin, Vice President Planning, Budgets, and HR*
5. Annual Tenure Report - *Jeffery E. Olson, Senior Vice President Academic Affairs*
6. Ethics and Conflict of Interest Trainings - *Karen Clemes, General Counsel*

IV. EXECUTIVE SESSION

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.