

# October 2014 Agenda

## UVU BOARD OF TRUSTEES MEETING

October 9, 2014

4:00 p.m.

SC 213c

### I. ACTION

1. Oath of Office for Trustee Taran K. Chun - *Chair Steven J. Lund*
2. Curriculum - *Jeffery E. Olson, Senior Vice President for Academic Affairs*
  1. Bachelor of Science in Entrepreneurship
  2. Certificate of Proficiency in Six Sigma Green Belt
  3. Three Year follow up reports:
    1. Technology Management Emphasis in Integrated Technology
    2. Technology Management Emphasis in Construction Management
    3. BS in Information Systems Emphasis in Geographic Information Systems
3. Naming Opportunity\* - *Marc Archambault, Vice President of Advancement & Development*

### II. INFORMATION

1. Campus Report - *President Matthew S. Holland*
2. Foundation Report - *James Clarke, Foundation Chair*
3. Training on Open and Public Meeting Act - *Eric Petersen, Assistant Attorney General*
4. 2015 AGB Conference - *Fidel A. Montero, Secretary to the Board*

### III. CONSENT CALENDAR

1. Minutes of September 4, 2014 Board Meeting
2. Investment Report for July 2014

### 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.*

