

**Utah Valley University Board of Trustees Meeting**  
**November 30, 2017**  
**4:00pm SC 213c**

<b>Tab</b>	<b>Agenda</b>	<b>Notes</b>
	<p><u>I. Information</u></p> <p>1. Presidential Transition, <i>Elaine Dalton, Chair</i></p> <p><u>II. Action</u></p>	
<b><u>A</u></b>	<p>1. Policy</p> <p style="padding-left: 20px;">a. Policy 641 Salaried Faculty Workload, <i>Jeff Olson, SVP, Academic Affairs</i></p>	
<b><u>B</u></b>	<p>2. SLWC Bond Refund, <i>Val Peterson, VP, Finance and Administration</i></p>	
<b><u>C</u></b>	<p>3. Academic Programs, <i>Paul Thompson, Chair, Academic Affairs Committee</i></p> <p style="padding-left: 20px;">a. Name change to Speech Communication BA/BS emphasis</p> <p style="padding-left: 20px;">b. Addition of Russian Studies emphasis in BA/BS Integrated Studies</p> <p><b>III. Executive Session</b></p> <p><u>II. Action (Continued)</u></p> <p>4. Naming Opportunity, <i>Scott Cooksey, VP, Development and Alumni Relations</i></p> <p><u>IV. Committee Reports</u></p> <p>1. Academic Affairs Committee, <i>Paul Thompson, Chair</i></p> <p style="padding-left: 20px;">a. Completion Update – Michelle Kearns, David Connelly</p> <p>2. Finance and Facilities Committee, <i>Jack Sunderlage, Chair</i></p>	
<b><u>D</u></b>	<p><u>V. Consent Calendar</u></p> <p>1. Minutes of October 26, 2017</p> <p>2. September 2017 Investment Reports</p> <p>3. UVU 2017 Fleet Report</p> <p><u>I. Information (Continued)</u></p> <p>2. President’s Report, <i>Matthew S. Holland, President</i></p> <p>3. Inclusion Training, <i>Kyle Reyes, VP, Student Affairs</i></p>	



**UVU BOARD OF TRUSTEES  
Agenda Item Coversheet**

<b>DATE:</b>	<b>November 30, 2017</b>
<b>TITLE:</b>	<b>UVU Policy 641 Salaried Faculty Workload—Academic Year</b>
<b>EXECUTIVE/RESPONSIBLE STAFF MEMBER:</b>	<b>Policy Sponsor: Jeff Olson, Senior Vice President of Academic Affairs</b>  <b>Kat Brown, Associate Vice President of Academic Administration and Academic IT</b>
<b>SUBJECT:</b>	<b>Approval of UVU Policy 641 <i>Salaried Faculty Workload—Academic Year</i></b>
<b>BACKGROUND:</b>	<p>This is a limited scope policy change. This policy outlines the dates and deadlines for arranging workload for each academic year. The recently passed Policy 633 <i>Annual Faculty Reviews</i> has a conflicting date with Policy 641’s May 10 deadline for planning faculty workload with faculty members. Faculty workload should be planned with the faculty members by the March 7 deadline for the face-to-face meeting between supervisors and faculty members.</p> <p><b>Suggested Changes:</b> Change “May 10” in section 5.3.2.1 to “March 7.”</p>
<b>ALTERNATIVES:</b>	<ul style="list-style-type: none"> <li>• <b>Approve</b> as presented, “I move to approve UVU Policy 641 as presented”</li> <li>• <b>Amend</b> and approve, “I move to approve UVU Policy 641, as amended”</li> <li>• <b>No action</b>, “I move that we go to the next agenda item”</li> </ul>
<b>FINANCIAL IMPACT:</b>	NA
<b>EXHIBITS:</b>	UVU Policy 641 <i>Salaried Faculty Workload—Academic Year</i> with revision



**UTAH VALLEY UNIVERSITY**  
Policies and Procedures

<b>Proposed Policy Number and Title:</b> 641 Salaried Faculty Workload—Academic Year		
Existing Policy Number and Title: 641 Salaried Faculty Workload—Academic Year		
Approval Process*		
<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Temporary Emergency	<input type="checkbox"/> Expedited
<input type="checkbox"/> New	<input type="checkbox"/> New	<input type="checkbox"/> New
<input checked="" type="checkbox"/> Revision	<input type="checkbox"/> Revision	<input type="checkbox"/> Revision
<input type="checkbox"/> Deletion	<input type="checkbox"/> Suspension	
<b>LIMITED SCOPE</b>	Anticipated Expiration Date:	
*See UVU Policy 101 <i>Policy Governing Policies</i> for process details.		

<b>Draft Number and Date:</b> <u>November 30, 2017, Stage 4</u>
<b>President’s Council Sponsor:</b> <u>Jeff Olson</u> Ext. _____
<b>Policy Steward:</b> <u>Kat Brown, Pilar Hays</u> Ext. _____

POLICY APPROVAL PROCESS DATES	
<p><b>Policy Drafting and Revision</b> Entrance Date: <u>8/1/2017</u></p> <p><b>University Entities Review</b> Entrance Date: <u>8/31/2017</u> Close Feedback: <u>10/31/2017</u></p> <p><b>University Community Review</b> Entrance Date: <u>11/16/2017</u> Open Feedback: <u>11/16/2017</u> Close Feedback: <u>11/28/2017</u></p> <p><b>Board of Trustees Review</b> Entrance Date: <u>11/30/2017</u> Approval Date: _____</p>	<p align="center"><b>POST APPROVAL PROCESS</b></p> <p>Verify:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Policy Number</li> <li><input type="checkbox"/> Section</li> <li><input type="checkbox"/> Title</li> <li><input type="checkbox"/> BOT approval</li> <li><input type="checkbox"/> Approval date</li> <li><input type="checkbox"/> Effective date</li> <li><input type="checkbox"/> Proper format of Policy Manual posting</li> <li><input type="checkbox"/> TOPS Pipeline and Archives update</li> </ul> <p><b>Policy Office personnel who verified and posted this policy to the University Policy Manual</b> Name: _____ Date posted and verified: _____</p>



<b>POLICY TITLE</b>	Salaried Faculty Workload—Academic Year	<b>Policy Number</b>	641
<b>Section</b>	Academics	<b>Approval Date</b>	August 15, 2007
<b>Subsection</b>	Faculty	<b>Effective Date</b>	August 15, 2007
<b>Responsible Office</b>	Office of the Senior Vice President of Academic Affairs		

### 1.0 PURPOSE

**1.1** This policy is intended to ensure consistency of faculty workload at Utah Valley University with Utah Board of Regents’ policy. This policy recognizes:

- 1) Teaching is a faculty member’s primary responsibility at the University, supported by professional activities, scholarship, public, and community service.
- 2) Providing a quality education for students is fundamental to the mission and goals of the University.
- 3) Managing faculty workload is a vital component of effective planning and resource allocation.

**1.2** In addition, this policy provides procedures for planning and reporting faculty workload.

### 2.0 REFERENCES

**2.1** Utah Board of Regents’ Policy R312 *Configuration of the Utah System of Higher Education and Institutional Missions and Roles*

**2.2** Utah Board of Regents’ Policy R485 *Faculty Workload Guidelines*

**2.3** UVU Policy 321 *Employment Classifications and Work Limitations*

### 3.0 DEFINITIONS

**3.1 Academic Credit Hour Equivalentents (ACHE):** ACHE is the unit of measure for academic activities as determined by the department, school, and Senior Vice President of Academic Affairs (SVPAA). ACHE establishes equivalentents for activities including but not limited to scholarship, research, creative activities, program development, and public and community service.



**3.2 Academic year:** Fall and Spring semesters combined. Summer-term work is excluded from this policy.

**3.3 Faculty workload—formally tracked:** Activities that are formally tracked are Instructional Credit Hour Equivalents (ICHE), Academic Credit Hour Equivalents (ACHE), and Governance Credit Hour Equivalents (GCHE). These activities contribute to the calculation of Workload Credit Hour Equivalents (WCHE), or the total of a faculty members formally tracked workload ( $ICHE + ACHE + GCHE = WCHE$ ).

**3.4 Faculty workload—not formally tracked:** Activities not formally tracked are those that establish the faculty member as a good citizen within the department, school, University, community, and discipline. Activities not formally tracked are an integral part of a faculty member’s workload, but do not contribute to the calculation of Workload Credit Hour Equivalents (WCHE).

**3.5 Governance Credit Hour Equivalents (GCHE):** The unit of measure for participating in academic and university governance as defined by the SVPAA and in accord with Regents’ guidelines. GCHE establishes equivalents for activities including, but not limited to, serving as a program coordinator, department chair, or senate officer. GCHE also establishes equivalents for committee loads beyond a reasonable level.

**3.6 Instructional Credit Hour Equivalents (ICHE):** The unit of measure for instructional activity as defined by Regents’ policy and guidelines. ICHE incorporates credit, lecture, and lab hours, plus factors including, but not limited to, mode of instructional delivery, class size, and individualized instruction.

**3.7 Salaried faculty:** A faculty position categorized as .75–1.00 full-time equivalent (FTE) that can reasonably be expected to last six consecutive months or longer, funded from salaried budgeted dollars, and provided a benefit package. In this policy the term “faculty” means a salaried faculty member.

**3.8 Workload Credit Hour Equivalents (WCHE):** WCHE is the total of a faculty member’s formally tracked workload as defined by this policy. WCHE is the total of Instructional Credit Hour Equivalents (ICHE) + Academic Credit Hour Equivalents (ACHE) + Governance Credit Hour Equivalents (GCHE).

## 4.0 POLICY

### 4.1 Faculty Workload

**4.1.1** Consistent with Regents’ policy, the primary workload activity of faculty members is teaching. Complementing this role are secondary workload activities that include, but are not limited to, scholarly, professional and creative activities, and public and community service.



**4.1.2** Faculty workload consists of activities that are formally tracked and those that are not formally tracked. Activities not formally tracked are those that establish the faculty member as a good citizen within the department, school/college, University, community, and discipline. Activities not formally tracked are an integral part of a faculty member's workload.

**4.1.3** A faculty member's formally tracked workload shall consist of 30 WCHE per academic year distributed among ICHE, ACHE, and GCHE. The standard ICHE for a faculty member will match the university guidelines established by the Board of Regents.

**4.1.4** Faculty members shall cooperatively plan individual workloads annually with their department chair in order to establish a distribution of ICHE, ACHE, and GCHE for the following academic year. Decisions concerning workload shall take into account departmental and school/college goals. Adjustments to the distribution of ICHE, ACHE, or GCHE in the annual workload plan may be made at midyear by mutual agreement of the department chair and faculty member.

**4.1.5** Faculty members are accountable for both formally tracked and not formally tracked workload. Faculty members shall annually report outcomes of their formally tracked workload (WCHE) of the previous academic year to their department chair. Faculty members shall not be required to perform ICHE, ACHE, or GCHE in excess of 30 WCHE per academic year. Faculty members with 30 ICHE shall not be required to perform ACHE or GCHE activities in that academic year.

**4.1.6** For purposes of tenure, promotion, and post-tenure review, expectations for ICHE, ACHE, and GCHE activities shall match the proportion of these activities in the faculty member's formally tracked workload. Successful completion of a faculty member's negotiated workload should facilitate achievement of tenure, promotion, and satisfactory post-tenure reviews.

## **4.2 University Management of Formally Tracked Workload (WCHE)**

**4.2.1** The office of the Senior Vice President of Academic Affairs (SVPAA) shall ensure university compliance with Regents' standards and guidelines for ICHE university averages.

**4.2.2** The SVPAA, in consultation with academic deans, shall annually establish individual school ICHE goals that allow the University to comply with Regents' guidelines for ICHE. Deans shall report their school/college's compliance to the VPAA annually.

**4.2.3** The dean, in consultation with department chairs, shall establish department ICHE goals that allow the school/college to meet its ICHE goal. Chairs shall report their department's ICHE compliance to the dean annually.

**4.2.4** The department chair shall establish annual faculty workload plans in cooperation with faculty members that allow the department to meet its ICHE goal.



**4.2.5** Deans and department chairs shall annually report on the outcomes of the workload activities of the previous academic year. This report shall include all segments of the formally tracked workload (ICHE, ACHE, and GCHE).

#### **4.2.6 Establishing Workload Equivalencies**

**4.2.6.1** ICHE are established by the Board of Regents and shall be published annually by the office of the SVPAA.

**4.2.6.2** ACHE shall be established annually by individual deans together with department chairs. The office of the SVPAA shall have oversight of such equivalencies and publish them annually.

**4.2.6.3** GCHE shall be established and published annually by the office of the SVPAA. These equivalents shall be established in consultation with deans and the faculty senate president and comply with Regents' standards.

### **5.0 PROCEDURES**

#### **5.1 Publishing Workload Equivalents**

**5.1.1** The office of the SVPAA shall publish ICHE, ACHE, and GCHE standards and goals for the coming academic year by January 15 for use in planning faculty workload for the next academic year.

#### **5.2 Establishing School/College and Department ICHE Goals**

**5.2.1** The SVPAA, in consultation with the academic deans, shall establish individual school ICHE goals by October 15.

**5.2.2** Deans, in consultation with department chairs, shall establish department ICHE goals by November 15.

#### **5.3 Reporting Formally Tracked Workload for the Academic Year**

**5.3.1** Internal reports of faculty workload shall use the faculty workload reporting form.

**5.3.2** Internal Report of Planned Faculty Workload (WCHE) for the Academic Year

**5.3.2.1** Department chairs shall plan faculty workloads with faculty members by ~~May 10~~ [March 7](#).

**5.3.2.2** Department chairs shall report planned faculty workload to the dean by May 30.



**5.3.2.3** Deans shall report planned faculty workload for schools/colleges to the SVPAA by August 15.

**5.3.3** External Report of Fall Semester Instructional Credit Hour Equivalents (ICHE) to Regents

**5.3.3.1** Department chairs shall report Fall semester faculty workload to their dean by October 15.

**5.3.3.2** Deans shall report Fall semester faculty workload to Institutional Research by November 15.

**5.3.3.3** Institutional Research shall report Fall semester ICHE to Regents by January 1.

**5.3.4** Internal Report of Realized Faculty Workload (WCHE) for the Current Academic Year

**5.3.4.1** Department chairs shall submit a report of faculty workload for the academic year to the dean by March 15.

**5.3.4.2** Deans shall report the faculty workload for the academic year to the SVPAA by April 1.

#### **5.4 Phased Implementation of Policy**

**5.4.1** Fall semester 2006, ICHE shall be used for tracking faculty teaching loads.

**5.4.2** Spring semester 2007, ICHE, ACHE, and GCHE shall be used for planning faculty workloads for the 2007–08 academic year.

**5.4.3** August 15, 2007, UVU Policy 641 *Salaried Faculty Workload—Academic Year* is fully implemented and UVU Policy 642 *Faculty Workload* is deleted.

<b>POLICY HISTORY</b>		
August 15, 2007	Approved for entrance into the Policy Manual	UVU Board of Trustees



**UVU BOARD OF TRUSTEES  
Agenda Item Coversheet**

<b>DATE:</b>	<b>November 30, 2017</b>
<b>TITLE:</b>	<b>SLWC Series 2012A Bond Refund Request</b>
<b>EXECUTIVE/RESPONSIBLE STAFF MEMBER:</b>	<b>Val Peterson</b>
<b>SUBJECT:</b>	<b>SLWC Series 2012A Bond Refund Request</b>
<b>BACKGROUND:</b>	<p>The State Board of Regents of the State of Utah issued Student Center Building Fee and Unified System Revenue Bonds, Series 2012A, in the amount of \$49,250,000 for and on behalf of the University on June 20, 2012. Given the current municipal market, the university has the opportunity to refund its Series 2012A bond with a potential savings of up to \$1,500,000 over the term of the bond. The proposed federal tax legislation, as currently constituted, would eliminate the university's one-time tax exempt advance refunding opportunity. If the legislation passes the Series 2012A bond must be refunded prior to December 31, 2017. The university requests approval to refund its outstanding revenue bonds.</p>
<b>ALTERNATIVES:</b>	<p><b>Approve</b> as presented, "I move to approve the request to refund the university's outstanding revenue bonds."</p> <ul style="list-style-type: none"> <li>• <b>Amend</b> and approve, "I move to approve, as amended..."</li> <li>• <b>No action</b>, "I move that we go to the next agenda item..."</li> </ul>
<b>FINANCIAL IMPACT:</b>	Potential interest savings of \$1,500,000 over the term of the refunded bond.
<b>EXHIBITS:</b>	None.



**UVU BOARD OF TRUSTEES  
Agenda Item Coversheet**

<b>DATE:</b>	<b>November 30, 2016</b>
<b>TITLE:</b>	<b>Academic Programs</b>
<b>EXECUTIVE/RESPONSIBLE STAFF MEMBER:</b>	<b>Paul Thompson, Chair, Academic Affairs Committee</b>
<b>SUBJECT:</b>	<b>Programmatic Approvals</b>
<b>BACKGROUND:</b>	<p>The Board of Trustees, as outlined in a 2017 Board of Regents policy, now has the responsibility to review the addition, modification, or deletion of programs that are in line with the university’s stated mission. The Trustees are being asked to approve the following degree programs:</p> <ul style="list-style-type: none"> <li>a.) Name change to Speech Communication BA/BS emphasis</li> <li>b.) Addition of an emphasis in Russian Studies in BA/BS Integrated Studies</li> </ul>
<b>ALTERNATIVES:</b>	<ul style="list-style-type: none"> <li>• <b>Approve</b> as presented, “I move to approve the following degree programs: <ul style="list-style-type: none"> <li>a.) Name change to Speech Communication BA/BS emphasis</li> <li>b.) Addition of an emphasis in Russian Studies in BA/BS integrated Studies.”</li> </ul> </li> <li>• <b>Amend</b> and approve, “I move to approve, as amended...”</li> <li>• <b>No action</b>, “I move that we go to the next agenda item...”</li> </ul>
<b>FINANCIAL IMPACT:</b>	Please see attached
<b>EXHIBITS:</b>	<p>A.) Name Change to Speech Communication BA/BS Emphasis  B.) Emphasis in Russian Studies in BA/BS Integrated Studies</p>

**Utah System of Higher Education  
Academic Program Change Proposal  
Cover/Signature Page—Abbreviated Template**

**Institution Submitting Request: Utah Valley University**

**Current Program Title: Speech Communication**

**Proposed Program Title (if applicable): Communication Studies**

**Sponsoring School, College, or Division: College of Humanities and Social Sciences**

**Sponsoring Academic Department(s) or Unit(s): Communication**

**Classification of Instructional Program Code (new and old if different):09.0101**

**Proposed Beginning Term: Fall 2018**

**Program Type (check all that apply):**

<input checked="" type="checkbox"/>	Name Change of Existing Program
<input type="checkbox"/>	Program Restructure with or without Consolidation
<input type="checkbox"/>	Program Transfer to a new academic department or unit
<input type="checkbox"/>	Program Suspension
<input type="checkbox"/>	Program Discontinuation
<input type="checkbox"/>	Reinstatement of Previously Suspended Program
<input type="checkbox"/>	Out of Service Area Delivery Program

**Chief Academic Officer (or Designee) Signature:**

I, the Chief Academic Officer or Designee, certify that all required institutional approvals have been obtained prior to submitting this request to the Office of the Commissioner.

Name:

Date:

## **Program Change Description—Abbreviated Template**

### **Section I: Change the name of the Speech Communication B.A./B.S. Emphasis**

The Communication Department in the College of Humanities and Social Sciences at Utah Valley University requests approval to rename the emphasis in Speech Communication to Communication Studies effective Fall 2018.

### **Section II: Program Proposal**

#### **Program Change Description/Rationale**

Speech Communication is the study of how we communicate face-to-face in a variety of situations. Students in this field are interested in the dynamics of conversations, the common pitfalls and how to avoid them, and how to make the most out of human interaction. Speech Communication practitioners feel confident in interpersonal exchanges, public speaking, small-group discussion, and specialized fields like argumentation and/or mediation and negotiation. Every industry needs people that can communicate effectively. Graduates often find use for their skills in professions like sales, corporate training and development, human resources, and various social services. Many students choose Speech Communication as a bachelor's degree program that will prepare them for law school and other graduate school work. For their upper division elective coursework, Speech Communication students are encouraged to take classes in Business Management and/or Behavioral Science (Psychology, Sociology, etc.).

No courses, delivery, or credits are changing. After years of confusion, the Speech Communication emphasis would like to change the emphasis name to Communication Studies. Students, Community members, and others outside the department often confuse the term “speech communication” with speech disorders. The department has discussed this and voted to change the title. The term Communication Studies more fully describes what is really happening in the emphasis.

#### **Consistency with Institutional Mission/Institutional Impact**

This action is consistent with the institution's Regents-approved mission, roles, and goals. No service areas, faculty or staff structures will be impacted by the proposed change other than possible clarification of what the Speech Communication is and does.

#### **Finances**

There should be no budgetary impact on other programs or units within the institution.

Utah System of Higher Education  
 New Academic Program Proposal  
 Cover/Signature Page—Abbreviated Template

Institution Submitting Request: Utah Valley University  
 Proposed Title: BA/BS in Integrated Studies: Emphasis in Russian Studies  
 Sponsoring School, College, or Division: College of Humanities and Social Sciences  
 Sponsoring Academic Department(s) or Unit(s): Languages and Cultures  
 Classification of Instructional Program Code: 05.0110  
 Min/Max Credit Hours Required of Full Program: 18  
 Proposed Beginning Term: Fall 2018  
 Institutional Board of Trustees' Approval Date: TBD

Program Type:

<input type="checkbox"/>	Certificate of Proficiency	<input type="checkbox"/>	Entry-level CTE CP	<input type="checkbox"/>	Mid-level CP
<input type="checkbox"/>	Certificate of Completion				
<input type="checkbox"/>	Minor				
<input type="checkbox"/>	Graduate Certificate				
<input type="checkbox"/>	K-12 Endorsement				
X	New Emphasis for Regent-Approved Program Credit Hours for NEW Emphasis Only: 18 Current Major CIP: 30.9999 Current Program Title: Current Program BOR Approval Date: April 1998				
<input type="checkbox"/>	Out of Service Area Delivery Program				

Chief Academic Officer (or Designee) Signature:

I, the Chief Academic Officer or Designee, certify that all required institutional approvals have been obtained prior to submitting this request to the Office of the Commissioner.

Name:

Date:

Utah System of Higher Education  
New Academic Program Proposal

Section I: The Request

The Department of Languages and Cultures in the College of Humanities and Social Sciences at Utah Valley University requests to offer an emphasis in Russian Studies in the BA/BS in Integrated Studies effective Fall 2018.

Section II: Program Proposal/Needs Assessment

Program Description/Rationale

The emphasis in Russian Studies provides students with cultural knowledge of Russia as well as a basic understanding of the Russian language. The emphasis focuses on essential aspects of Russian literature, language, and history, with a concentration on cultural studies. It is designed to provide students with a working knowledge of Russian as well as an understanding of the social, political, historical, and economic factors that make Russia one of the leading international powers today.

Students attain a general knowledge and understanding of Russian culture, society, and history from pre-historic times to the present, have a basic familiarity with Russia's position in and influence on world politics and economics, and demonstrate the ability to transcend the boundaries between national languages and disciplines by the use of comparative and collaborative approaches to scholarship.

A Russian Studies minor currently exists within the Department of Languages and Cultures. Minors in this Department have customarily had a parallel IS emphasis. This proposal brings Russian Studies into conformity with the other cultural studies minors.

Russian content courses attract a wide variety of students, including a relatively large contingent of LDS students returning from missions in Russian-speaking countries. Many of these students wish to continue their studies in this area and possibly gain university-level language and cultural competency. This represents a somewhat unique opportunity to allow these students to further their studies in Russian. Without this emphasis, the impetus to continue with these courses is diminished.

Labor Market Demand

Significantly, Russian is now one of the six languages supported by the State of Utah's Dual Language Immersion initiative. As a university, UVU must be prepared to integrate the dual language immersion students into its academic programs. The Russian emphasis within Integrated Studies will provide students with high language facility, but little (or no) in-country experience, the opportunity to expand their knowledge of Russian culture and society, while aligning this with other subject area emphases. According to the *Utah Language Roadmap for the 21<sup>st</sup> Century*, becoming

proficient in a foreign language is a critical skill for future business, government, and educational leaders in Utah (16). Further, it lists needs in the business sector that include: "Multiple language proficiency and cultural awareness in the workforce." Proficiency in the Russian language and culture is a logical choice when one considers the position of Russia in the world. Many multinational companies already have a strong business presence in Russia. Those companies include Marriott, Lilly, Procter & Gamble, Pepsi, Ford, Parker Drilling, Monitor, SPP Management Inc., APCO and many more. These companies employ Americans with not only a facility in the Russian language but an understanding of the cultural norms of the country. These companies will demand in the future a workforce that has ever greater global competencies in the Russian language and culture.

#### Consistency with Institutional Mission/Impact on Other USHE Institutions

Utah Valley University prepares professionally competent people of integrity who, as lifelong learners and leaders, serve as stewards of a globally interdependent community. Here, the emphasis is placed on the ability of students to participate in the global marketplace. In order to integrate their language facilities with their career goals, the two cannot be held in isolation. It is not intended that this emphasis will be offered outside of the designated service area.

#### Finances

The proposed emphasis will not significantly affect enrollments in other instructional areas, because the students who would take advantage of this emphasis would largely be the same as those who would currently minor in Russian Studies and combine this with another major. Since this emphasis will be offered within Integrated Studies, no change in administrative structures is needed. In addition, this emphasis will require no new faculty or facilities.

#### Section III: Curriculum

New Emphasis to an existing Regent approved program			
Required Emphasis Courses	New Courses	Course Title	Credit Hours
RUS 3050		Advanced Russian	3
Emphasis Core Credit Hour Subtotal:			3
Elective Emphasis Courses	New Courses	Course Title	Credit Hours
		Complete 15 credits from the following	15
HIST 3650		Imperial Russia--Autocracy to Opposition 1696-1917 (3)	
HIST 366G		The History of Modern Russia--1864 to Present (3)	
HIST 4170		The USSR Under Stalin (3)	
POLS 356G		Comparative Politics of Central Asia (3)	
RUS 266G		Introduction to Russian Culture (3)	
RUS 3200		Business Russian (3)	
RUS 3030		Russian Conversation and Composition I (3)	
RUS 3520		Russian Culture and Civilization (3)	
RUS 366G		Twentieth Century Russian Culture (3)	
RUS 367G		History of Russian Film (3)	
RUS 4110		Translation and Interpretation (3)	
RUS 416G		Post Soviet Russian Media and Film (3)	
		Or Other Advisor Approved Course(s)	
Emphasis Elective Credit Hour Subtotal:			15
Emphasis Total Credit Hours:			18

#### Program Curriculum Narrative

Pre-requisites for this emphasis included RUS 1010, RUS 1020, RUS 2010, RUS 202G. These courses will fill elective credits for the BS/BA in Integrated Studies. Complete 15 hours of advisor-approved electives, nine credits must be upper-division. Students will attain a general knowledge and understanding of Russian culture, society and history from pre-historic times to the present and have a basic familiarity with Russia's position in and influence on world politics and economics.

Upon successful completion of this program students should...

1. Demonstrate intermediate facility with the Russian language.
2. Identify social, political, historical, and economic factors that have influenced Russia's development as a nation.
3. Synthesize knowledge of Russian with other disciplines by the use of comparative and collaborative approaches to scholarship.



**UVU BOARD OF TRUSTEES  
Agenda Item Coversheet**

<b>DATE:</b>	<b>November 30, 2017</b>
<b>TITLE:</b>	<b>Consent Calendar</b>
<b>EXECUTIVE/RESPONSIBLE STAFF MEMBER:</b>	<b>Justin Jones, Chief of Staff</b>
<b>SUBJECT:</b>	<b>Consent Calendar</b>
<b>BACKGROUND:</b>	<p>The Trustees are being asked to review the following items for a consent vote:</p> <ul style="list-style-type: none"> <li>a.) Minutes of October 26, 2017</li> <li>b.) Investment Report for September 2017</li> <li>c.) UVU 2017 Fleet Report</li> </ul>
<b>ALTERNATIVES:</b>	<p><b>Approve</b> as presented, “I move to approve the Consent Calendar.”</p> <ul style="list-style-type: none"> <li>• <b>Amend</b> and approve, “I move to approve, as amended...”</li> <li>• <b>No action</b>, “I move that we go to the next agenda item...”</li> </ul>
<b>FINANCIAL IMPACT:</b>	N/A
<b>EXHIBITS:</b>	<ul style="list-style-type: none"> <li>a.) Minutes of October 26, 2017</li> <li>b.) Investment Reports for September 2017</li> <li>c.) UVU 2017 Fleet Report</li> </ul>

**UVU BOARD OF TRUSTEES**  
October 26, 2017  
4 p.m. – SC 213c, Utah Valley University

**Board of Trustee Members Present**

Elaine Thompson, Chair  
Karen L. Acerson  
James Clarke  
Rick Nielsen  
Rob Smith  
Jack Sunderlage  
Jill Taylor  
Paul Thompson  
R. Duff Thompson

**UVU Regular Attendees**

Karen Clemes, General Counsel  
Scott Cooksey, Vice President Development and Alumni  
Matthew S. Holland, President  
Linda Makin, Vice President Planning, Budget and HR  
Shalece Nuttall, PACE President  
Jeffery Olson, Senior Vice President Academic Affairs  
Val Peterson, Vice President Finance and Administration  
Kyle Reyes, Special Assistant to the President for Inclusion  
Katie Zabriskie, Assistant Associate

**Guests**

Jon Anderson  
Eddie Cadet  
Steven Clark  
Nate Coddle  
Braley Dodson  
Arthur Evans  
Parker Fawson  
Sarah Khelfa  
Barney Nye  
Scott Trotter

Trustee Chair Elaine Dalton welcomes everyone to the meeting and introduced those guests in attendance, including Barney Nye and Trustee Scholarship recipients Arthur Evans and Sarah Khelfa.

**I. ACTION**

**1. Trustee Scholarships**

2017 Trustee Scholarship recipients Arthur Evans and Sarah Khelfa provided the Trustees with updates on their individual research projects. Arthur detailed his progress in researching the impact destruction of weeds in Utah Lake has on levels of trace metals in the water, provided an update on team members, and discussed research activities going forward. Sarah discussed her activities researching breast cancer tissue samples, noted the ongoing development of tools to conduct analysis, and explained her research plans going forward. The Trustees expressed gratitude for their hard work and continued encouragement for their research and hopes for success.

The Trustees were presented with a proposal to modify the parameters of the Trustee Scholarship. At the recommendation of the Office of Engaged Learning, the Trustees were asked to make it possible to award scholarships to a group undertaking a research project. The Trustees thoughtfully discussed the proposal and expressed concerns about losing connection to individual students. Trustee Duff Thompson motioned to approve the proposed changes to the awards criteria for the Trustee Scholarship. Trustee Jack Sunderlage seconded. The motion carried without opposition. VP Scott Cooksey will follow-up with the formalized changes.

Chair Dalton briefly interrupted the action section to congratulate Trustee Jill Taylor on her career change and new position. Trustee Taylor detailed the new role she had assumed.

**2. Academic Programs**

The Trustees were presented with a request to ratify the decision of the Executive Committee on October 9, 2017, to approve several degree programs that were being decided upon during a transition of responsibility at the Board of Regents level regarding academic program approvals. The degrees were approved by the Trustees in June and August, reviewed by the Regents, and sent back to the Trustees for formal approval again. Because of timing with NWCCU, an executive committee vote was needed in the time between full Board of Trustee meetings. Trustee Paul

Thompson motioned to approve ratification of the Executive Committee decision on October 9, 2017. Trustee D. Thompson seconded. The motion carried without opposition.

The Trustees were presented with a request to approve the addition of the BA/BS/Minor in Family Sciences. The Trustees were informed that the Academic Affairs Committee was in favor of this programmatic addition and were very impressed with the preparation and analysis of need done. The Trustees discussed the job preparation and opportunities available to graduates of this program. Trustee P. Thompson motioned to approve the addition of the BA/BS/Minor in Family Sciences. Trustee James Clarke seconded. The motion carried without opposition.

The Trustees were then presented with a request to approve the addition of three engineering degrees – BS Mechanical Engineering, BS Electrical Engineering, BS Civil Engineering. The concerns of the Board of Regents program review committee were explained. UVU's arguments in favor of offering these programs were noted, with special attention given to the capacity of Dean Saeed Moaveni to support these programs, the strong demand for engineers in Utah Valley, and the preparation done to ensure UVU's program will be of the highest quality. Trustee P. Thompson motioned to approve the addition of the BS in Mechanical Engineering, BS in Electrical Engineering, and BS in Civil Engineering. Trustees Sunderlage and D. Thompson seconded. The motion carried without opposition. President Matthew Holland noted that this was an historic day for UVU, and he thanked the Trustees who championed this cause and Dean Moaveni for bringing it to fruition. It was noted that the final decision for approval rested with NWCCU.

## II. EXECUTIVE SESSION

Trustee Smith motioned to enter Executive Session to discuss issued related to the character of individuals and pending litigation. Trustee Acerson seconded. The motion carried without opposition.

## I. ACTION (CONTINUED)

### **3. Rank and Tenure**

Trustee Rick Nielsen motioned to approve the granting of tenure and full professorship to John Smith, Ph.D., in the Department of Elementary Education in the School of Education. Trustee Clarke seconded. The motion carried without opposition.

## III. COMMITTEE REPORTS

Chair Dalton asked Trustee P. Thompson to provide an update on the activities of the Academic Affairs Committee. Trustee P. Thompson reviewed their recent meeting noting that they approved recommendation of the four degree programs decided on minutes earlier. Trustee P. Thompson noted that they will not always be approving so many programs but the timing of the approval was critical.

Chair Dalton asked Trustee Acerson to provide an update on the activities of the Honorary Awards Committee. Trustee Acerson noted that during their meeting they reviewed the parameters of the Trustee and President's Awards. The desire is to accelerate the submission timing so that all nominations are received before the holiday break. Preliminary conversations about potential awardees for 2018 Commencement are underway.

Chair Dalton asked Trustee D. Thompson to provide an update on the activities of the Audit Committee. Trustee D. Thompson explained that during the most recent meeting cybersecurity efforts and technology infrastructure were thoroughly reviewed. The Audit Committee was very impressed and happy with these undertakings. Trustee D. Thompson noted the excitement surrounding the CFO report from VP Val Peterson, particularly the explanation of the positive flow of monies into Dining Services. Further, the Audit Committee was very impressed with the work of the Office of the General Counsel.

#### IV. CONSENT CALENDAR

The Trustees were asked to review the Consent Calendar which consisted of the minutes of August 24, 2017; the investment reports for the months of July and August 2017; the Institutional Discretionary Funds 2017-18 Budget Revision and 2016-17 Actuals; the 2016-17 Auxiliary Report; the 2016-17 Service Enterprise Report; and the Assistant General Counsel position request. Trustee Acerson motioned to approve the Consent Calendar and Trustee Sunderlage seconded. The motion carried without opposition.

#### V. INFORMATION

##### **1. President's Report**

President Holland provided the Trustees with a report on the university. He thanked the Trustees for their participation in accreditation and noted how impressed the evaluators were with the knowledge of the Trustees. One issue that President Holland did want to circle back on was the multipronged comprehensive planning initiative that UVU had undertaken; he explained what this was and the actions to date. President Holland then reviewed the success of the Scholarship Ball, the final enrollment numbers for fall 2017, and student successes in the last two months. The latter included Madeline Black's success in culinary, the Financial Planning Challenge victory, the "Toughest 24," and high impact internships in NYC/DC. Institutional successes were reviewed, among them the cybersecurity partnership with NCSA, the CODA award for the Roots of Knowledge, the K-16 Conference, and the Appomattox Project. President Holland noted that an agreement had been signed with UCCU to rename the ballpark. He also spoke to the attention that the dual mission model was receiving and thanked Trustee P. Thompson for his leadership at Weber in this regard – he set the path which UVU follows. President Holland then provided the Trustees with a review of UVU's legislative priorities and requests in the areas of compensation, student growth, completion, and workforce needs. He noted that the Woodbury School of Business will be presented as a major funding priority but it was not given high priority for funding by the Regents. Finally, President Holland reviewed transportation infrastructure developments including the pedestrian bridge and UVU's support for a Front Runner station in Vineyard. The Trustees were invited to attend the National Conference on Trusteeship in April in San Francisco.

##### **2. Open Meeting and Title IX Training**

General Counsel Karen Clemes provided the Trustees with training on the purposes and parameters for open meetings according to the Utah legislature. The ability to enter a closed/executive session was explained with details on expectations of minute recording provided. Implications for texting and emails because of open meeting law was noted.

General Counsel Clemes then provided the Trustees with Title IX training. Topics covered included purpose, definitions, obligation to report and respond, retaliation, decision-maker responsibility, and UVU policies and processes.

Note: Training materials are available upon request.

Trustee Acerson motioned to adjourn. The motion carried without opposition.



**CASH AND INVESTMENT  
REPORT  
September 2017**

# Monthly Composite Performance Review

## UTAH VALLEY UNIVERSITY

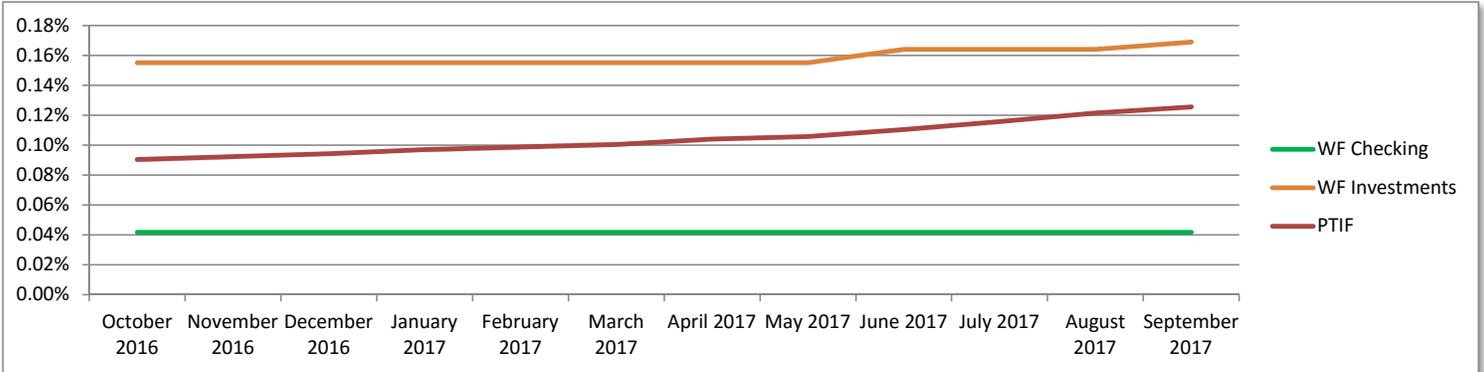
### September 2017



Account Activity	Checking/Sweep	Investments	PTIF	Total University Cash and Investments	Past Twelve Months of Activity
Beginning Balance	\$ 16,934,865	\$ 77,429,973	\$ 75,910,866	\$ 170,275,704	\$ 170,935,160
Interest/Earnings Credit	7,347	186,112	100,406	293,865	2,434,197
Acquisitions/Credits	-	3,000,000	8,684,845	11,684,845	238,684,370
Dispositions/Debits	(1,054,929)	-	(10,000,000)	(11,054,929)	(227,980,075)
Unrecognized Gain/Loss	-	27,120	-	27,120	105,833
Fees	(7,347)	-	-	(7,347)	(79,627)
Transfers *	-	(186,112)	(1,509,260)	(1,695,372)	(14,575,972)
Ending Balance	\$ 15,879,936	\$ 80,457,093	\$ 73,186,857	\$ 169,523,886	\$ 169,523,886

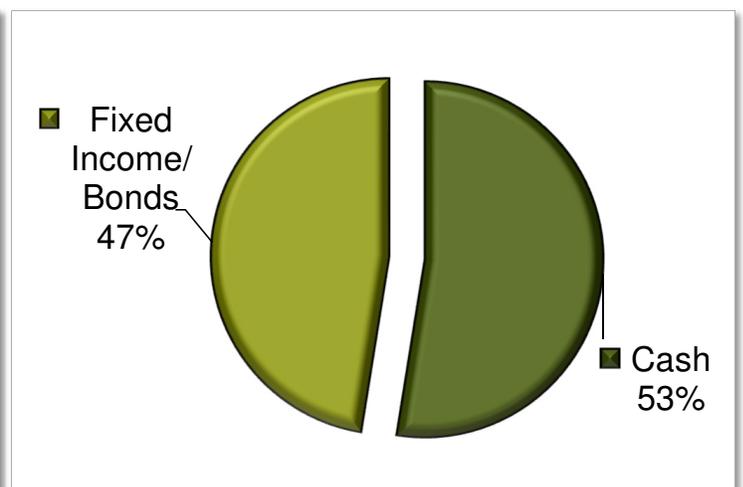
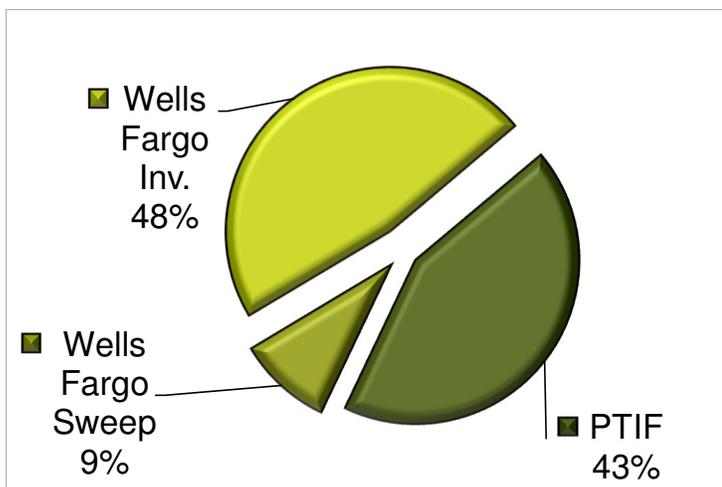
\* Transfers consist of activity between the UVU and the Foundation and interest transferred to UVU.

Performance Returns	Wells Fargo Checking/Sweep	Wells Fargo Investments	PTIF
October 2016	0.04%	0.16%	0.09%
November 2016	0.04%	0.16%	0.09%
December 2016	0.04%	0.16%	0.09%
January 2017	0.04%	0.16%	0.10%
February 2017	0.04%	0.16%	0.10%
March 2017	0.04%	0.16%	0.10%
April 2017	0.04%	0.16%	0.10%
May 2017	0.04%	0.16%	0.11%
June 2017	0.04%	0.16%	0.11%
July 2017	0.04%	0.16%	0.12%
August 2017	0.04%	0.16%	0.12%
September 2017	0.04%	0.17%	0.13%
Monthly Average	0.04%	0.16%	0.10%
12 Month Return	0.50%	1.90%	1.26%



UVU Cash and Investments as a Percent of Total

UVU Cash and Investments Investments by Type



**Monthly Composite Performance Review**  
**UVU Foundation**  
**September 2017**



UTAH VALLEY UNIVERSITY

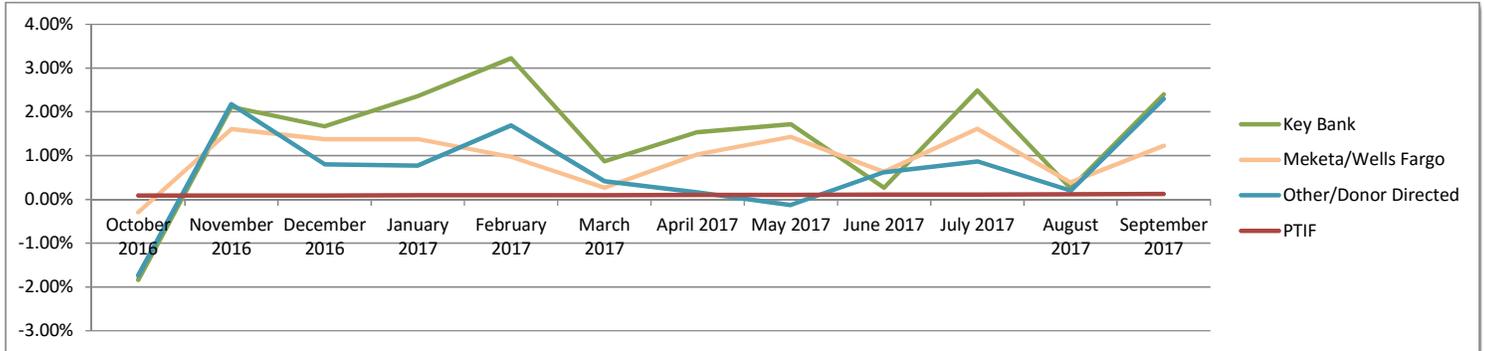
**Account Activity**

	Unrestricted	Temporarily Restricted	Permanently Restricted - Endowments	Total Foundation Investments	Past Twelve Months of Activity	Notes Due From University
Beginning Market Value	\$ 8,151,433	\$ 43,993,835	\$ 25,002,925	\$77,148,192.7	\$ 60,933,306	Beginning Balance \$ 8,585,565
Interest	10,921	56,331	28,526	95,778	700,066	Additional Notes -
Acquisitions	-	725,895	1,282,073	2,007,968	48,201,629	Principal Received (87,393)
Dispositions	-	(633,805)	(1,374,163)	(2,007,968)	(48,270,880)	Ending Balance \$ 8,498,171
Gain/Loss Rec & Unrec	39,895	121,680	390,261	551,836	4,554,706	Interest Received \$ 42,394
Fees	-	-	(90)	(90)	(123,792)	Rate 5.5%
Transfers *	(50,816)	1,886,683	(326,607)	1,509,260	13,309,942	Fiscal Year Activity
Ending Market Value	\$ 8,151,433	\$ 46,150,619	\$ 25,002,925	\$ 79,304,977	\$ 79,304,977	

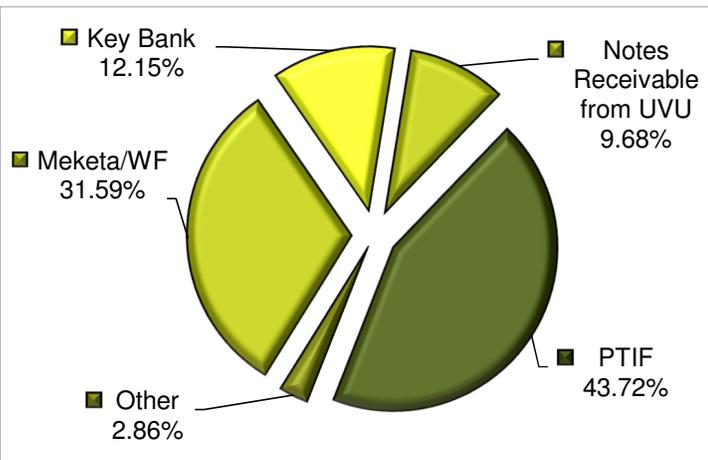
\* Transfers consist of activity between money market accounts and other investment accounts as well activity between the University and the Foundation.

**Performance Returns**

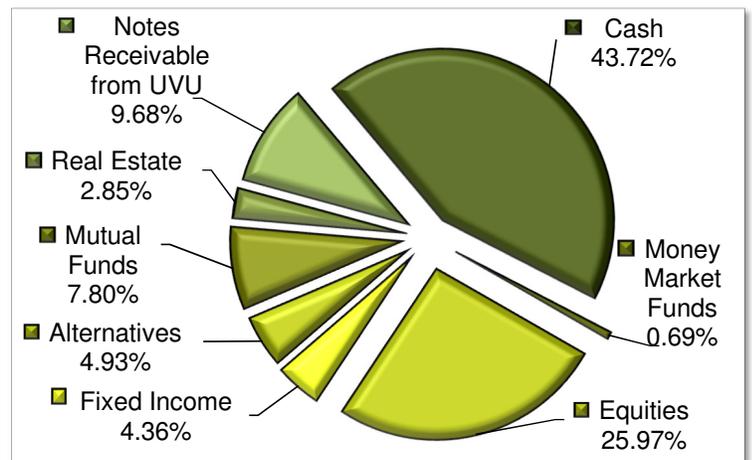
	Key Bank	Meketa/Wells Fargo	Other - Donor Directed	PTIF
October 2016	-1.84%	-0.29%	-1.74%	0.09%
November 2016	2.11%	1.61%	2.17%	0.09%
December 2016	1.67%	1.38%	0.81%	0.09%
January 2017	2.36%	1.38%	0.78%	0.10%
February 2017	3.23%	0.97%	1.69%	0.10%
March 2017	0.87%	0.27%	0.42%	0.10%
April 2017	1.54%	1.03%	0.17%	0.10%
May 2017	1.72%	1.43%	-0.13%	0.11%
June 2017	0.27%	0.63%	0.62%	0.11%
July 2017	2.49%	1.62%	0.87%	0.12%
August 2017	0.25%	0.39%	0.20%	0.12%
September 2017	2.40%	1.22%	2.30%	0.13%
Monthly Average	1.42%	0.97%	0.68%	0.10%
12 Month Return	15.75%	11.64%	8.15%	1.26%



**UVU Foundation Investments as a Percent of Total**



**UVU Foundation Investments by Type**



# Utah Valley University

## Investments and Investment Earnings

From 7/1/17 to 9/30/17

Description	Yield	Maturity Date	Principal	Accrued Interest	Net Amount	Par	Total Interest Received To Date	Less Accrued Interest	Interest Earnings
Bank of America Corp	6.40%	8/28/2017	2,116,340.00	41,244.44	2,157,584.44	2,000,000.00	64,000.00		64,000.00
Salt Lake City UT Sales & Ex	1.30%	10/1/2017	2,012,540.00	-	2,012,540.00	2,000,000.00			-
Bank of America Corp	2.00%	1/11/2018	1,506,495.00	12,000.00	1,518,495.00	1,500,000.00	15,000.00		15,000.00
Key Bank	1.65%	2/1/2018	3,007,140.00	1,787.50	3,008,927.50	3,000,000.00	24,750.00	(1,787.50)	22,962.50
Bank of America Corp	2.36%	3/22/2018	3,029,730.00	9,905.87	3,039,635.87	3,000,000.00	18,072.02		18,072.02
Goldman Sachs Group Inc SRNT	2.37%	4/30/2018	3,035,760.00	6,985.07	3,042,745.07	3,000,000.00	18,578.95		18,578.95
Goldman Sachs Group Inc SRNT	2.37%	4/30/2018	3,017,068.60	8,029.94	3,025,098.54	3,000,000.00	18,578.95		18,578.95
STATOIL ASA	1.47%	5/15/2018	2,456,775.00	567.63	2,457,342.63	2,500,000.00	9,403.04		9,403.04
Westpac Banking Corp	1.91%	7/30/2018	501,765.00	1,283.13	503,048.13	500,000.00	2,495.94		2,495.94
Suntrust Banks Inc	2.07%	7/30/2018	3,016,831.83	1,897.10	3,018,728.93	3,000,000.00	15,521.70		15,521.70
HSBC USA UNC	1.95%	8/7/2018	1,501,605.00	3,388.11	1,504,993.11	1,500,000.00	7,391.02		7,391.02
Capital One	2.35%	8/17/2018	1,006,181.00	6,462.50	1,012,643.50	1,000,000.00	11,750.00		11,750.00
Verizon Communications	2.99%	9/14/2018	2,060,509.70	8,228.11	2,068,737.81	2,000,000.00			-
HSBC USA UNC	2.18%	9/24/2018	1,600,652.08	3,284.85	1,603,936.93	1,600,000.00	8,798.93		8,798.93
HSBC USA UNC	2.18%	9/24/2018	2,011,500.00	3,087.50	2,014,587.50	2,000,000.00	10,998.67		10,998.67
Santander UK PLC	2.72%	3/14/2019	405,230.53	1,384.76	406,615.29	400,000.00	2,782.15		2,782.15
Bank of America Corp	2.02%	4/1/2019	2,482,991.76	415.31	2,483,407.07	2,500,000.00	12,750.17		12,750.17
Citigroup Inc	1.93%	4/8/2019	753,281.47	983.88	754,265.35	750,000.00	3,650.22		3,650.22
Citigroup Inc	2.15%	6/7/2019	1,512,795.00	146.95	1,512,941.95	1,500,000.00	8,239.98		8,239.98
Citigroup Inc	2.15%	6/7/2019	3,529,785.00	-	3,529,785.00	3,500,000.00	19,226.62		19,226.62
Citigroup Inc	2.15%	6/7/2019	4,031,138.24	4,506.57	4,035,644.81	4,000,000.00	21,973.28		21,973.28
Morgan Stanley	1.89%	7/23/2019	2,243,857.50	6,804.37	2,250,661.87	2,250,000.00	10,767.40		10,767.40
BK of Communications/HK	2.06%	8/16/2019	3,017,220.00	14,023.75	3,031,243.75	3,000,000.00	29,934.74	(14,023.75)	15,910.99
Capital One	2.00%	9/13/2019	4,027,885.08	9,004.01	4,036,889.09	4,000,000.00			-
Capital One	2.00%	9/13/2019	2,015,240.00	6,281.87	2,021,521.87	2,000,000.00			-
JPMorgan Chase & Co.	1.88%	9/23/2019	3,008,190.00	605.55	3,008,795.55	3,000,000.00	14,722.28		14,722.28
Goldman Sachs Group Inc SRNT	2.04%	12/13/2019	2,004,571.62	3,708.17	2,008,279.79	2,000,000.00	10,408.47		10,408.47
China Development Bank	1.77%	3/6/2020	1,000,662.47	2,560.28	1,003,222.75	1,000,000.00	4,529.72	(2,560.28)	1,969.44
Citizens Bank	1.77%	5/26/2020	2,004,720.00	982.01	2,005,702.01	2,000,000.00	9,329.05	(982.01)	8,347.04
Citizens Bank	1.77%	5/26/2020	3,010,590.00	8,690.75	3,019,280.75	3,000,000.00	13,993.58	(8,690.75)	5,302.83
UBS AG Stamford CT	2.17%	6/1/2020	3,038,334.36	5,054.26	3,043,388.62	3,000,000.00		(5,054.26)	(5,054.26)
Morgan Stanley	2.23%	6/16/2020	3,544,030.00	-	3,544,030.00	3,500,000.00	20,382.74		20,382.74
Barclays Bank	1.85%	6/16/2020	5,000,000.00	-	5,000,000.00	5,000,000.00	23,129.13		23,129.13
National Bank of Canada	1.79%	6/12/2020	4,024,000.00	14,503.56	4,038,503.56	4,000,000.00	18,278.46	(14,503.56)	3,774.90
National Bank of Canada	1.79%	6/12/2020	1,006,000.00	3,625.89	1,009,625.89	1,000,000.00	4,569.61	(3,625.89)	943.72
Wells Fargo	2.17%	7/22/2020	5,083,300.00	8,526.39	5,091,826.39	5,000,000.00		(8,526.39)	(8,526.39)
FHLB	1.75%	8/23/2022	3,000,000.00	-	3,000,000.00	3,000,000.00			-
			91,624,716.24	199,960.08	91,824,676.32	91,000,000.00	454,006.81	(59,754.39)	394,252.42
		Matured/Sold	(11,226,155.78)		(11,297,376.71)	(11,000,000.00)			
		<b>Total</b>	<b>80,398,560.46</b>		<b>80,527,299.61</b>	<b>80,000,000.00</b>			

# Annual Certification – Vehicle Fleet Report

**Background:**

Regent’s Policy R557 “Motor Vehicles” requires an annual certification of accuracy for the vehicle fleet report.

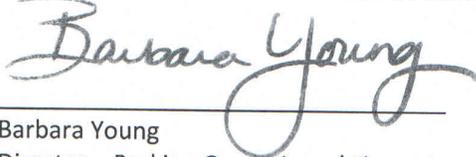
The University follows the standard, state-wide practice of utilizing the Division of Fleet Operations’ database, FleetFocus, for inventorying the fleet vehicles. To help ensure accurate reporting in FleetFocus, University purchasing and surplus procedures require the notification of fleet management before a vehicle purchase or sale can be made. When notified, the University’s Fleet Services updates the data in FleetFocus.

Utah’s Division of Fleet Operations annually publishes a State Vehicle Report for the entire state. This report includes maintenance and repair costs per mile, vehicle counts by agency, and various descriptive metrics such as year, make, and model. Utah Valley University’s fleet data is included in this report.

Fleet Management provided the Board of Trustees an annual Vehicle Fleet Report dated October 31, 2017, as required by Regent’s Policy R557.

**Certification:**

I certify that our data found in FleetFocus and the Annual Vehicle Fleet Report is accurate.



Barbara Young  
Director – Parking Operations / Fleet Management

10-17-17  
Date

**Utah Valley University Fleet Report**

Athletics	1	Sign Shop	1
Auto	1	Space	4
Aviation	4	Student Center	1
AVP Facilities	1	Student Govt	4
Bookstore	3	Studios	1
Capitol Reef	1	Surplus	1
Central Plant	5	Telephone	1
Concurrent Enroll	1	UFRA	19
Construction Tech	2	Univ Relations	1
Continuing Ed	1	Vice President	1
Culinary Arts	1	Warehouse	5
Events Center	1	Wasatch	2
Extended Studies	2	<b><u>TOTAL:</u></b>	<b>152</b>
Fire Marshal	1		
Fleet	22		
Food Services	3	<b>Authorized Commute privileges:</b>	
Gear Up	2 (Leasing 2)	Matt Pedersen, Police (unmarked vehicle)	
Grounds	15	Justin Sprague, Fire Marshal	
Legal Studies	2		
Mail Services	2		
Maintenance	23		
Media	1		
Parking	7		
Police	5 (Leasing 1)		
Prospective Students	1		
Rodeo	1		
School of the Arts	1		
SCUP	1 (Leasing 1)		

Department:	Equip No.	Year	Make	Model	License	Operator
ATHLETICS	UVSC512	2001	FORD	ECONOLINE	507833EX	NIKKIANN TANNER SCOTT
AUTOMOTIVE	UVSC521	2007	TOYOTA	PRIUS	510609EX	DON WILSON
AVIATION	UVSC0322	2001	FORD	F350	210741EX	MARIO MARKIDES
AVIATION	UVSC452	2005	CHEVROLET	SUBURBAN	96468EX	MARIO MARKIDES
AVIATION	UVSC459	2006	GMC	TK25943	41606EX	MARIO MARKIDES
AVIATION	UVSC486	2008	CHEVROLET	SUBURBAN	211831EX	MARIO MARKIDES
AVP FACILITIES	UVSC674	2015	TOYOTA	PRIUS	519613EX	FRANK YOUNG
BOOKSTORE	UVSC465	2006	FORD	E350 VAN	87826EX	TRAVIS WASHBURN STEWART
BOOKSTORE	UVSC491	2008	TOYOTA	SIENNA	504820EX	TRAVIS WASHBURN STEWART
BOOKSTORE	UVSC510	2010	FORD	E350 VAN	506883EX	TRAVIS WASHBURN STEWART
CAPITOL REEF	UVSC501	2009	CHEVROLET	SUBURBAN	506979EX	MICHAEL STEVENS
CENTRAL PLANT	UVSC344	2002	CHEVROLET	CC15903	83312EX	KEITH A. SABIN
CENTRAL PLANT	UVSC345	2002	CHEVROLET	CC15903	83313EX	KEITH A. SABIN
CENTRAL PLANT	UVSC363	2003	FORD	RANGER	86572EX	KEITH A. SABIN
CENTRAL PLANT	UVSC476	2007	TOYOTA	TUNDRA	101647EX	KEITH A. SABIN
CENTRAL PLANT	UVSC477	2008	CHEVROLET	C2500 4X4	102972EX	KEITH A. SABIN
CONCURRENT ENROLL	UVSC526	2011	GMC	TERRAIN	509906EX	REBECCA LYN ROTHEY
CONSTRUCTION TECH	UVSC268	1999	DODGE	RAM	72768EX	ERIC LINFIELD
CONSTRUCTION TECH	UVSC522	2011	CHEVROLET	SUBURBAN	509095EX	ERIC LINFIELD
CONTINUING ED	UVSC444	2006	TOYOTA	CAMRY	96025EX	ROBYN FARNSWORTH
CULINARY ARTS	UVSC493	2008	CHEVROLET	EXPRESS	504872EX	TROY WILSON
EVENTS CENTER	UVSC185	1996	DODGE	RAM 3500 PICKUP	63267EX	JARED J KEARNS
EXTENDED STUDIES	UVSC475	2007	DODGE	CARAVAN	101632EX	RUTH GOWANS
EXTENDED STUDIES	UVSC536	2012	TOYOTA	RAV4	511600EX	RUTH GOWANS
FIRE MARSHAL	UVSC697	2017	FORD	F150	522171EX	JUSTIN SPRAGUE
FLEET	UVSC433	2005	TOYOTA	CAMRY	94573EX	EMILY BROWN
FLEET	UVSC456	2006	CHEVROLET	EXPRESS	97028EX	EMILY BROWN
FLEET	UVSC448	2006	TOYOTA	CAMRY	95983EX	EMILY BROWN
FLEET	UVSC449	2006	TOYOTA	CAMRY	95985EX	EMILY BROWN
FLEET	UVSC482	2008	TOYOTA	PRIUS	103726EX	EMILY BROWN

FLEET	UVSC520	2009	CHEVROLET	BUS	509019EX	EMILY BROWN
FLEET	UVSC496	2009	TOYOTA	AVALON	514885EX	EMILY BROWN
FLEET	UVSC494	2009	TOYOTA	CAMRY	204795EX	EMILY BROWN
FLEET	UVSC508	2010	CHEVROLET	EXPRESS 2500	205434EX	EMILY BROWN
FLEET	UVSC509	2010	CHEVROLET	SUBURBAN LS	507531EX	EMILY BROWN
FLEET	UVSC505	2010	TOYOTA	SIENNA	521932EX	EMILY BROWN
FLEET	UVSC532	2011	BUICK	LACROSSE	209104EX	EMILY BROWN
FLEET	UVSC538	2012	CHEVROLET	SUBURBAN	207830EX	EMILY BROWN
FLEET	UVSC533	2012	TOYOTA	CAMRY	510744EX	EMILY BROWN
FLEET	UVSC546	2013	TOYOTA	AVALON	213320EX	EMILY BROWN
FLEET	UVSC554	2013	TOYOTA	SIENNA	513605EX	EMILY BROWN
FLEET	UVSC545	2013	TOYOTA	TUNDRA	512604EX	EMILY BROWN
FLEET	UVSC664	2015	CHEVROLET	SUBURBAN	516679EX	EMILY BROWN
FLEET	UVSC691	2017	TOYOTA	CAMRY LE HYBRID	522052EX	EMILY BROWN
FLEET	UVSC690	2017	TOYOTA	SIENNA LE	522053EX	EMILY BROWN
FLEET	UVSC706	2017	TOYOTA	SIENNA LE	523645EX	EMILY BROWN
FLEET	UVSC679	2015	NISSAN	NVP 3500 V8 S	519571EX	EMILY BROWN
FOOD SERVICES	UVSC424	1998	CHEVROLET	VENTURE	90432EX	CINDY ALVEY HATCH
FOOD SERVICES	UVSC373	2003	FORD	CLUB WAGON	85939EX	CINDY ALVEY HATCH
FOOD SERVICES	UVSC367	2003	SUBARU	FORESTER	86864EX	CINDY ALVEY HATCH
GEAR UP	FO17263	2015	TOYOTA	PRIUS II	517755EX	LAURIE MILLER
GEAR UP	FO17265	2015	TOYOTA	PRIUS II	517764EX	LAURIE MILLER
GROUNDS	UVSC403	1979	CASE	580C		JACK BOSWELL
GROUNDS	UVSC406	1980	MASSEY-	255		JACK BOSWELL
GROUNDS	UVSC453	2006	DODGE	RAM 3500 PICKUP	96803EX	JACK BOSWELL
GROUNDS	UVSC454	2006	DODGE	RAM 3500 PICKUP	96804EX	JACK BOSWELL
GROUNDS	UVSC468	2007	DODGE	RAM 2500 SLT	99683EX	JACK BOSWELL
GROUNDS	UVSC481	2008	DODGE	RAM 2500	102416EX	JACK BOSWELL
GROUNDS	UVSC500	2009	CHEVROLET	SILVER 2500 LT	205250EX	JACK BOSWELL
GROUNDS	UVSC495	2009	CHEVROLET	SILVERADO 2500	505634EX	JACK BOSWELL
GROUNDS	UVSC527	2011	CHEVROLET	3500	510366EX	JACK BOSWELL

GROUNDS	UVSC516	2011	CHEVROLET	SILVERADO 3500	508464EX	JACK BOSWELL
GROUNDS	UVSC540	2013	CHEVROLET	SILVERADO 2500	512783EX	JACK BOSWELL
GROUNDS	UVSC553	2013	CHEVROLET	SILVERADO 2500	210002EX	JACK BOSWELL
GROUNDS	UVSC665	2015	CHEVROLET	SILVER 3500	517379EX	JACK BOSWELL
GROUNDS	UVSC688	2016	CHEVROLET	SILVERADO 1500	521463EX	JACK BOSWELL
GROUNDS	UVSC683	2016	DODGE	RAM 2500 SLT	517542EX	JACK BOSWELL
LEGAL STUDIES	UVSC463	2006	DODGE	CHARGER	97777EX	STEVEN DEE DEMILLE
LEGAL STUDIES	UVSC507	2009	DODGE	CHARGER	205417EX	STEVEN DEE DEMILLE
MAIL SERVICES	UVSC327	2001	SUBARU	LEGACY	81509EX	GREG GAMMILL
MAIL SERVICES	UVSC380	2003	SUBARU	FORESTER	88933EX	GREG GAMMILL
MAINTENANCE	UVSC336	2001	DODGE	RAM 1500 PICKUP	82459EX	CORY JAMES FRALICK
MAINTENANCE	UVSC328	2001	FORD	F150	81141EX	CORY JAMES FRALICK
MAINTENANCE	UVSC343	2002	CHEVROLET	C1500	83314EX	CORY JAMES FRALICK
MAINTENANCE	UVSC347	2002	CHEVROLET	CC15903	83442EX	CORY JAMES FRALICK
MAINTENANCE	UVSC416	2003	FORD	CLUB WAGON	89345EX	CORY JAMES FRALICK
MAINTENANCE	UVSC417	2003	FORD	F450	89893EX	CORY JAMES FRALICK
MAINTENANCE	UVSC450	2006	CHEVROLET	SILVERADO 2500	96241EX	CORY JAMES FRALICK
MAINTENANCE	UVSC441	2006	FORD	ECONOLINE	96001EX	CORY JAMES FRALICK
MAINTENANCE	UVSC467	2007	CHEVROLET	K2500	98364EX	CORY JAMES FRALICK
MAINTENANCE	UVSC515	2011	TOYOTA	TACOMA	508762EX	CORY JAMES FRALICK
MAINTENANCE	UVSC531	2012	FORD	TRANSIT CONNECT	510728EX	CORY JAMES FRALICK
MAINTENANCE	UVSC541	2013	TOYOTA	TACOMA	512784EX	CORY JAMES FRALICK
MAINTENANCE	UVSC542	2013	TOYOTA	TACOMA	512785EX	CORY JAMES FRALICK
MAINTENANCE	UVSC660	2013	TOYOTA	TACOMA	203482EX	CORY JAMES FRALICK
MAINTENANCE	UVSC661	2013	TOYOTA	TACOMA	203483EX	CORY JAMES FRALICK
MAINTENANCE	UVSC666	2015	TOYOTA	TACOMA	517382EX	CORY JAMES FRALICK
MAINTENANCE	UVSC689	2016	DODGE	GRAND CARAVAN S	521471EX	CORY JAMES FRALICK
MAINTENANCE	UVSC682	2016	FORD	TRANSIT CONNECT	519490EX	CORY JAMES FRALICK
MAINTENANCE	UVSC681	2016	TOYOTA	TACOMA	519857EX	CORY JAMES FRALICK
MAINTENANCE	UVSC686	2016	TOYOTA	TACOMA	520450EX	CORY JAMES FRALICK
MAINTENANCE	UVSC702	2017	FORD	F150 4X4	522709EX	CORY JAMES FRALICK

MAINTENANCE	UVSC699	2017	GMC	SAVANA CARGO	521944EX	CORY JAMES FRALICK
MAINTENANCE-WASATCH	UVSC400	2003	CHEVROLET	SILVERADO 2500	89409EX	BRENT L KUMMER
MEDIA	UVSC684	2016	MERCEDES	SPRINTER 2500	520405EX	TRAVIS TASKER
PARKING SERVICES	UVSC401	1999	CASE	580 SUPER L		BARBARA YOUNG
PARKING SERVICES	UVSC337	2001	ISUZU	SWEEPER	82672EX	BARBARA YOUNG
PARKING SERVICES	UVSC381	2003	PETERBILT	DUMP TRUCK	88934EX	BARBARA YOUNG
PARKING SERVICES	UVSC462	2006	TOYOTA	TUNDRA	97688EX	BARBARA YOUNG
PARKING SERVICES	UVSC528	2011	TOYOTA	TACOMA	207205EX	BARBARA YOUNG
PARKING SERVICES	UVSC539	2013	CHEVROLET	SILVER 2500 LT	513203EX	BARBARA YOUNG
PARKING SERVICES	UVSC703	2017	TOYOTA	RAV4	522912EX	BARBARA YOUNG
POLICE	UVSC523	2011	CHEVROLET	TAHOE	509094EX	MATTHEW DARREL PEDERSEN
POLICE	UVSC544	2013	FORD	EXPLORER	509971EX	MATTHEW DARREL PEDERSEN
POLICE	UVSC3633	2014	FORD	EXPLORER	515357EX	MATTHEW DARREL PEDERSEN
POLICE	UVSC694	2017	FORD	EXPLORER	522056EX	MATTHEW DARREL PEDERSEN
POLICE	UVSC705	2017	FORD	EXPLORER XLT	W020YS	MATTHEW DARREL PEDERSEN
PROSEPECTIVE STUDENTS	UVSC464	2006	FORD	EXPEDITION XLT	87827EX	CHAD COOMBS JOHNSON
RODEO	UVSC559	2014	PETERBILT	TRACTOR	209786EX	SHANE DRAPER
SCHOOL OF THE ARTS	UVSC696	2015	FREIGHTLINER	SPRINTER	522351EX	CRISTIAN CHARLES BELL
SCUP	FO17264	2015	TOYOTA	PRIUS II	517756EX	LIZ ANDRUS
SIGN SHOP	UVSC209	1998	FORD	CLUB WAGON	69008EX	CHRISTOPHER MATA`U
SPACE	UVSC290	2000	FORD	RANGER	74642EX	KURT BAXTER
SPACE	UVSC315	2001	FORD	RANGER	79110EX	KURT BAXTER
SPACE	UVSC675	2015	TOYOTA	PRIUS	519612EX	KURT BAXTER
SPACE	UVSC700	2017	HONDA	CR-V	522444EX	KURT BAXTER
STUDENT CENTER	UVSC514	2010	CHEVROLET	SILVERADO 2500	508289EX	CLAY W ALLRED
STUDENT GOVT	UVSC490	2008	FORD	EXPEDITION	503988EX	LAUREL RIDING
STUDENT GOVT	UVSC488	2008	GOSHEN	GCII	501790EX	LAUREL RIDING
STUDENT GOVT	UVSC537	2012	FORD	EXPEDITION EL	207498EX	LAUREL RIDING
STUDENT GOVT	UVSC556	2014	FORD	SUPER DUTY F250	210109EX	LAUREL RIDING
STUDIOS	UVSC469	2002	GMC	C7H042	100328EX	WILLIAM MCKINNON
SURPLUS	UVSC349	2002	DODGE	RAM	84008EX	GREG GAMMILL

TELEPHONE	UVSC492	2008	FORD	F150	504844EX	KURTIS CHRISTIAN OLSEN
UFRA	UVSC530	1986	FMC	D35	510639EX	JOLENE CHAMBERLAIN
UFRA	UVSC480	1990	OTTAWA	FIRE ENGINE	103215EX	JOLENE CHAMBERLAIN
UFRA	UVSC451	1997	WHEELED COACH	E350	507399EX	JOLENE CHAMBERLAIN
UFRA	UVSC237	1998	LA FRANCE	PUMPER	27128EX	JOLENE CHAMBERLAIN
UFRA	UVSC379	2001	FREIGHTLINER	CENTURY	509316EX	JOLENE CHAMBERLAIN
UFRA	UVSC487	2008	FREIGHTLINER	SEMI	509317EX	JOLENE CHAMBERLAIN
UFRA	UVSC517	2011	INTERNATIONAL	4300	508908EX	JOLENE CHAMBERLAIN
UFRA	UVSC518	2011	INTERNATIONAL	4300	508909EX	JOLENE CHAMBERLAIN
UFRA	UVSC667	2015	KENWORTH	TRACTOR	517931EX	JOLENE CHAMBERLAIN
UFRA	UVSC438	2005	DODGE	RAM	95552EX	JOLENE CHAMBERLAIN
UFRA	UVSC458	2006	DODGE	RAM 2500 SLT	96837EX	JOLENE CHAMBERLAIN
UFRA	UVSC499	2009	DODGE	RAM	205124EX	JOLENE CHAMBERLAIN
UFRA	UVSC511	2010	TOYOTA	PRIUS	506890EX	JOLENE CHAMBERLAIN
UFRA	UVSC534	2012	SUBARU	OUTBACK	511561EX	JOLENE CHAMBERLAIN
UFRA	UVSC535	2012	SUBARU	OUTBACK	511560EX	JOLENE CHAMBERLAIN
UFRA	UVSC543	2013	SUBARU	OUTBACK	209179EX	JOLENE CHAMBERLAIN
UFRA	UVSC561	2014	CHEVROLET	SILVERADO 3500	201770EX	JOLENE CHAMBERLAIN
UFRA	UVSC663	2014	SUBARU	OUTBACK	210601EX	JOLENE CHAMBERLAIN
UFRA	UVSC668	2015	SUBARU	OUTBACK	518120EX	JOLENE CHAMBERLAIN
UNIVERSITY RELATIONS	UVSC555	2013	TOYOTA	VENZA	513604EX	CAMERON K MARTIN
VICE PRESIDENT	UVSC701	2017	TOYOTA	CAMRY LE	522708EX	VAL L. PETERSON
WAREHOUSE	UVSC210	1998	CHEVROLET	G3500 VAN	69038EX	GREG GAMMILL
WAREHOUSE	UVSC489	2001	FREIGHTLINER	FL50	501791EX	GREG GAMMILL
WAREHOUSE	UVSC374	2003	FORD	E150	87035EX	GREG GAMMILL
WAREHOUSE	UVSC436	2005	CHEVROLET	EXPRESS	94578EX	GREG GAMMILL
WAREHOUSE	UVSC440	2006	FORD	ECONOLINE	96002EX	GREG GAMMILL
WASATCH	UVSC483	2008	GMC	YUKON	103727EX	THOMAS MELVILLE
WASATCH	UVSC529	2012	FORD	ESCAPE LTD	207352EX	THOMAS G. MELVILLE