

December 2014 Agenda

UVU BOARD OF TRUSTEES MEETING

December 4, 2014

4:00 p.m.

SC 213c

I. ACTION

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

1. Bachelor of Science in Entrepreneurship
2. Bachelor of Science in Mechatronics Engineering Technology
3. Bachelor of Science in Animation and Games
4. Bachelor of Science in Digital Audio
5. Bachelor of Science in Digital Cinema
6. Bachelor of Science in Web Design and Development
 1. Emphasis in Web and App Development
 2. Emphasis in Interaction and Design
7. Bachelor of Science in Information Management
8. Deletion of Bachelor of Science in Digital Media (contingent on approval of four Digital Media BS degrees and BS in Information Management)
9. Minor in Geography
10. Split of Basic Composition/ESL Department into Departments of English Language Learning and Basic Composition
11. Three Year Review of BS in Environmental Science and Management

2. Policies

1. 115. Minors on Campus (temporary emergency), with deletion of Policy 159. Restrictions for Children Visiting Campus - *Val Peterson, Vice President Finance and Administration*
1. 141. Cost Transfers for Sponsored Programs - *Val Peterson, Vice President Finance and Administration*
2. 321. Employment Classifications and Work Limits - *Linda Makin, Vice President Planning, Budget and HR*
3. 639. Adjunct Faculty - *Linda Makin, Vice President Planning, Budget and HR*
4. 502. Determination of Utah Resident Status for Tuition Purposes - *Michelle Taylor, Vice President Student Affairs*
5. 522. Undergraduate Credit and Degrees - *Michelle Taylor, Vice President Student Affairs*

3. Approval of Trustee Stipend for Scholarship - *Fidel Montero, Secretary to the Board*

II. CONSENT CALENDAR

1. Minutes of October 9, 2014 Board Meeting
2. Investment Report for August, September, October 2014
3. Human Resources Report
4. Institutional Discretionary 2013-14 Actual Budget and 2014-15 Revision I
 1. 2013-14 Auxiliary Report & Service Enterprise Report

2. 2013-14 Appropriated Budget Variance Report

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.