

February 2016 Agenda

UVU BOARD OF TRUSTEES MEETING

February 11, 2016

4:00 p.m.

SC 213c

I. ACTION

1. 1. Policies

1. 403. Restrictions on the Use of Skateboards, Roller Blades, Roller Skates, Bicycles, Motorcycles and Hoverboards - *Val Peterson, Vice President Finance and Administration*
2. Student Affairs Policies - *Michelle Taylor, Vice President Student Affairs*
 1. 503. Adds, Drops and Withdrawals
 2. 531. Associated Student Ombuds Office
 3. 547. Priority of Service for Veterans
3. Academic Affairs Policies - *Jeffery Olson, Senior Vice President Academic Affairs*
 1. 524. Graduate Program Credit and Graduation Requirements
 2. 655. Graduate Faculty
4. Sabbaticals* - *Jeffery Olson, Senior Vice President Academic Affairs*
5. Trustee Awards of Excellence - *Chair Elaine Dalton*
6. Honorary Degrees* - *Cameron Martin, Vice President University Relations*

II. CONSENT CALENDAR

1. Minutes of January 14, 2016 Board Meeting
2. Investment Report for December 2015

III. INFORMATION

1. 1. Campus Report - *President Matthew S. Holland*
2. Legislative Update/75th Anniversary - *Cameron Martin, Vice President of University Relations*
3. Foundation Report - *Scott Cooksey, Vice President Development & Alumni*
4. Faculty Senate Report - *Mark Bracken, Faculty Senate President*

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.

