

UVU BOARD OF TRUSTEES MEETING

February 13, 2014

4:00 p.m.

SC 213c

I. INFORMATION

1. Campus/Legislative Report - *President Matthew S. Holland*
2. UVU Campus Group - Prospective Student Services - *Michelle Taylor, Vice President of Student Affairs; Kirk Young, Kris Coles, Whitney Wilkinson*
3. Foundation Report - *Marc Archambault, Vice President Development and Alumni*
4. Curriculum Processes - *Ian Wilson, Senior Vice President, Academic Affairs*
5. Non-Substantive Policy Changes - *Linda Makin, Vice President Policy, Budget and HR*

II. ACTION

1. Resolution of Appreciation for Debbie Bingham - *Chair Steven Lund*
2. Curriculum - *Ian Wilson, Senior Vice President, Academic Affairs*
 1. Graduate Certificate in Regulatory Affairs for Life Sciences
 2. Three Year Reports:
 1. Master of Business Administration
 2. Bachelor of Arts in Art Education
 3. Master of Science in Nursing
 4. AAS Wildland Fire Management
 3. Sabbatical Approval - *Ian Wilson, Senior Vice President, Academic Affairs*
 4. Endowment Naming - *Marc Archambault, Vice President of Development*
 5. Awards of Excellence - *Trustees Karen Acerson and Fidel Montero*
 6. Honorary Degrees - *Chair Steven Lund*

III. CONSENT CALENDAR

1. Minutes of January 23, 2014 Board Meeting
2. Investment Report for December 2013

IV. EXECUTIVE SESSION

* Enclosed 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.