

February 2015 Agenda

UVU BOARD OF TRUSTEES MEETING

February 19, 2015

4:00 p.m.

SC 213c

I. 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. PACE Report - *Brett McKeachnie, PACE President*

II. CONSENT CALENDAR

1. Minutes of January 15, 2015 Board Meeting
2. Investment Report for December 2014

III. ACTION

1. Policy 457. PCI Compliance - *Val Peterson, Vice President Finance and Administration*
2. Honorary Degrees - *President Matthew S. Holland*
3. Awards of Excellence - *Trustees Karen Acerson & Elaine Dalton*
4. Sabbatical* - *Jeffery E. Olson, Senior Vice President Academic Affairs*
5. Tenure* - *Jeffery E. Olson, Senior Vice President Academic Affairs*
6. Employment Action - *President Matthew S. Holland*

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.