

UVU BOARD OF TRUSTEES MEETING

February 7, 2013

7:00 p.m.

SC 213c

I. INFORMATION

- A. Campus Report
President Matthew S. Holland
- B. Foundation Report
Joel Kincart, Foundation Senior Director
- C. Audit Committee Report and Report from Investment Committee
Ron Hawkins, Chair, Trustee Audit Committee

II. ACTION

- A. Board of Trustee Awards of Excellence
Trustees Karen Acerson and Carolyn Merrill
- B. Trustee Resolution of Regent 66% Goal and Budget
Ron Hawkins and Doyle Mortimer, Trustee Executive Committee
- C. Faculty Sabbaticals *
Ian Wilson, Vice President Academic Affairs
- D. UTA Land Purchase
Val Peterson, Vice President Finance and Administration

III. CONSENT CALENDAR

- A. Minutes of January 10, 2013 Board of Trustees meeting
- B. Human Resources Report for November and December 2012
- C. Investment Report for December 2012
- D. Baseball Stadium Contract

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(801) 863-8643, or at Utah Valley University, 800 West University Parkway, WB-146m at least three working days prior to this meeting.