

March 2015 Agenda

UVU BOARD OF TRUSTEES MEETING

March 26, 2015

4:00 p.m.

SC 213c

I. ACTION

1. 1. Resolution of Appreciation for Tyler Brklacich - *Steven J. Lund, Board of Trustee Chair*
2. Policy 607. Course and Lab Fees (Temporary Emergency) - *Jeff Olson, Senior Vice President Academic Affairs*
3. 2015-16 Tuition - *Linda Makin, Vice President Planning, Budgets, & Human Resources*
4. 2015-16 General Student Fees - *Tyler Brklacich, UVUSA President*
5. 2014-15 Education and General Appropriated Revenue Revision One - *Linda Makin, Vice President Planning, Budgets, & Human Resources*
6. 2015-16 Compensation Changes - *Linda Makin, Vice President Planning, Budgets, & Human Resources; Mark Wiesenberg, Assoc. VP-Human Resources*
7. Self-Funded Benefits Plan Reduction of Reserve 2015-16 General Student Fees - *Linda Makin, Vice President Planning, Budgets, & Human Resources; Val Peterson, Vice President Finance & Administration*
8. Purchase of Water Shares - *Val Peterson, Vice President Finance & Administration*
9. Rank Advancements - 2015-16 Compensation Changes - *Jeff Olson, Senior Vice President Academic Affairs*

II. CONSENT CALENDAR

1. Minutes of February 19 and March 11, 2015 Board Meeting
2. Investment Report for January 2015

III. INFORMATION

1. 1. Campus Report - *President Matthew S. Holland*
2. Legislative Report - *Cameron Martin, Vice President University Relations*
3. Foundation Report - *James Clarke, Foundation Chair*
4. UVUSA Report - *Tyler Brklacich, UVUSA President*

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.