

UVU BOARD OF TRUSTEES MEETING

March 28, 2013

7:00 p.m.

SC 213c

I. INFORMATION

1. 1. Campus Report - *President Matthew S. Holland*
2. Legislative Report - *President Holland; Cameron Martin, VP University Relations*
3. Foundation Report - *Joel Kincart, Foundation Senior Director*
4. Athletic Report - *Michael Jacobsen, Assoc. VP/Director of Athletics*

II. ACTION

1. 1. Resolutions of Appreciation - *Chair Greg Butterfield*
2. Staff Holiday Calendar for 2014 and 2015 - *Alexis Palmer, PACE President*
3. Academic Calendar for 2014-15 and 2015-16 - *Ian Wilson, Vice President Academic Affairs*
4. 2013-14 Compensation ** - *President Matthew S. Holland*
5. Rank Advancements * - *Ian Wilson, Vice President Academic Affairs*
6. Curriculum

Additions:

- 1) BS Statistics
- 2) Certificate of Proficiency in Ethics
- 3) Certificate of Proficiency in Information Technology
- 4) Certificate of Proficiency in Technical Communication
- 5) Integrated Studies Emphasis in Ethics
- 6) Minor Art History
- 7) Minor Chinese Commerce
- 8) Minor in Ethics
- 9) Minor in Russian Studies

Discontinuations:

- 1) BS Computer Science: Computer Engineering emphasis
- 2) Bachelor of Technology Management Emphases: Air Conditioning and Refrigeration Technology, Carpenter Union (JACT), Electronic and Computer Technology, HVAC Apprentice, Industrial Maintenance Apprentice, Lineman Apprentice, Line Meter Apprentice, Lineman Substation Apprentice, Lineman Technology, Plumber Apprentice, Sheet Metal Apprentice, and Welding Technology

Name Change:

- 1) College Success Studies to Student Leadership and Success Studies

Restructures:

- 1) BS Chemistry/Physics Education program into two separate degrees:
 - 1a) BS in Physics Education
 - 1b) BS in Chemistry Education
- 2) Department of Engineering Graphics and Design Technology (EGDT)

Four-Year Follow-up Report:

- 1) BS Dental Hygiene - *Ian Wilson, Vice President Academic Affairs*
7. Ratification of Honorary Degrees - *President Matthew S. Holland*
8. 2nd Tier Tuition - *President Matthew S. Holland*
9. Administrative Leave Request/Update of Sabbatical Request - *Ian Wilson, Vice President Academic Affairs*
10. Policies - Val Peterson, Vice President Finance and Administration
403. Restrictions on the Use of Skateboards, Roller Blades, Roller Skates, Bicycles and Motorcycles
423. Space Assignment and Space Change

III. CONSENT CALENDAR

1. 1. Minutes of February 7, 2013 Board of Trustees meeting
2. Human Resources Report for January 2013 *
3. Investment Report for January 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(801) 863-8643, or at Utah Valley University, 800 West University Parkway, WB-146m at least three working days prior to this meeting.