

June 2014 Agenda

UVU BOARD OF TRUSTEES MEETING

June 19, 2014

4:00 p.m.

SC 213c

I. INFORMATION

1. Campus Report - President Matthew S. Holland
2. Foundation Report - *James Clarke, Foundation Chair*
3. Audit Committee Report - *R. Duff Thompson, Audit Committee Chair*
4. Honorary Degree and Commencement Speaker Process - Cameron Martin, Vice President University Relations

II. ACTION

1. Oath of Office for Tyler Brklacich - *Elaine Dalton, 1st Vice Chair*
2. Appointment for Trustee Secretary - President Matthew S. Holland
3. By-Law Revision - *Elaine Dalton, 1st Vice Chair*
4. Budget Approvals - *Linda Makin, Vice President of Planning, Budget, and Human Resources*
 1. 2013-14 Education and General Operating Revenue Revision
 2. 2013-14 Revision and 2014-15 Initial Institutional Residence Budget *
 3. 2014-15 Initial Operating Budget *
 1. Education and General
 2. Educational Disadvantaged
 3. Institutional Discretionary
 4. Auxiliaries
 5. Student Life
 6. Community and Continuing Education
5. Revision to Inclusive Core Theme Objective - Kyle Reyes, Assistant to the President and Vice President Linda Makin
6. Calendar Approvals
 1. 2016-17 Academic Calendar - *Ian Wilson, Senior Vice President Academic Affairs*
 2. 2016 Staff Holiday Calendar - *Brett McKeachnie, PACE President*
7. UTA Contract - Val Peterson - *Vice President Finance and Administration*
8. *Sabbatical Requests for Spring Semester 2015 ** - Ian Wilson, Senior Vice President Academic Affairs*

9. Rank Advancement **- *Ian Wilson, Senior Vice President Academic Affairs*

10. Policies - *Linda Makin, Vice President of Planning, Budget, and Human Resources*

1. *Linda Makin, Vice President of Planning, Budget, and Human Resources*
 302. *Hiring of Staff and Student Employees (revision)*
 303. *Hiring of Hourly and Contract Positions, Career Promotions, and Employee Reassignment (deletion)*
 305. *Non-Faculty Positions: Posting and Waiver of Posting (deletion)*
 307. *Criteria for In-house Applicants (deletion)*
2. *Michelle Taylor - Vice President Student Affairs*
 504. *Excessive Credit Hours Earned Tuition Surcharge*
 511. *General Student Fees*
3. *Val Peterson - Vice President Finance and Administration*
 546. *Student Consumer Complaints*
4. *Ian Wilson, Senior Vice President Academic Affairs*
 610. *Credit Hour*

III. CONSENT CALENDAR

1. Minutes of March 27, 2014 Board Meeting
2. Human Resources Report for March and April 2014**
3. Investment Report for March and April 2014

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.