

# UVU BOARD OF TRUSTEES MEETING

June 20, 2013

7:00 p.m.

SC 213c

## I. INFORMATION

1. Campus Report - *President Matthew S. Holland*
2. Foundation Report - *Joel Kincart, Foundation Senior Director*
3. University Indicators - *Linda Makin, Vice President Planning, Budget, and Human Resources*

## II. ACTION

1. Resolutions of Appreciation for Carolyn Merrill and Doyle Mortimer - *Chair Greg Butterfield*
2. Oath of Office for Jono Andrews and Curtis B. Blair - *Chair Greg Butterfield*
3. New Board Chair - *Chair Greg Butterfield*
4. Tenure Requests - *Ian Wilson, Vice President Academic Affairs\**
5. Sabbatical Requests for Spring 2014 - *Ian Wilson, Vice President Academic Affairs\**
6. Rank Appeal - *Ian Wilson, Vice President Academic Affairs\**
7. UDOT Lease Approval - *Val Peterson, Vice President of Finance and Administration*
8. Ratification of Taco Bell Franchise - *Val Peterson, Vice President of Finance and Administration*
9. Institutional Residence Remodel - *Val Peterson, Vice President of Finance and Administration\**
10. Budgets - *Linda Makin, Vice President Planning, Budgets, and Human Resources*
  1. 2012-2013 Education and General Operating Revenue Revision
  2. 2012-2013 Institutional Discretionary Budget Revision\*\*
  3. 2012-2013 Institutional Residence Budget Revision\*\*
  4. 2013-2014 Institutional Residence Initial Budget\*\*
  5. 2013-2014 Initial Operating Budget\*\*
    1. Educational and General
    2. Educational Disadvantaged
    3. Institutional Discretionary
    4. Auxiliaries
    5. Athletics
    6. Student Life
    7. Community and Continuing Education
11. Policies
  1. Review - *Val Peterson, Vice President of Finance and Administration*

1. 202 Payroll
2. 351 Annual Compensation
2. Review - *Val Peterson, Vice President of Finance and Administration*
  1. 203 Purchasing (deletion)
  2. 204 Appropriateness of Expenditures (limited scope)
  3. 241 University Procurement
  4. 242 Solicitation and Award of Procurement Contracts
  5. 243 Small Purchases
  6. 244 Requisition Preparation and Processing
  7. 245 Receipt of Commodities
  8. 246 Surplus Property
  9. 421 Property and Equipment (limited scope)
3. Review - *Ian Wilson, Vice President Academic Affairs*
  1. 631 Student Evaluations of Faculty and Courses
  2. 637 Faculty Time
4. Review - *Linda Makin, Vice President Planning, Budgets, and Human Resources*
  1. 546 Student Consumer Complaints (temporary emergency)

## **II. CONSENT CALENDAR**

1. Minutes of March 28, 2013 Board Meeting
2. Human Resources Report for February, March and April 2013\*
3. Investment Report for February, March and April 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.*