

# August 2016 Agenda

## UVU BOARD OF TRUSTEES MEETING

August 3, 2016

8:00 a.m.

SC 213c

### I. ACTION

#### 1. Oaths of Office

a. John Gappmayer, President, Alumni Board of Directors

#### 2. Trustee Engaged Learning Scholarship

#### 3. Curricula Approvals

a. Renaming the Department of Management

b. Creating the Department of Organizational Leadership and Operations

c. Dissolving the Department of Legal Studies

### II. EXECUTIVE SESSION

### III. CONSENT CALENDAR

#### 1. Minutes of June 16, 2016, Meeting

### VI. INFORMATION

#### 1. Trustee Meeting Schedule

*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.*