

# September 2015 Agenda

## UVU BOARD OF TRUSTEES MEETING

September 10, 2015

4:00 p.m.

SC 213c

### I. ACTION

1. 1. Resolution of Appreciation for Trustee Steven L. Lund - *Elaine Dalton, 1st Vice Chair and President Matthew S. Holland*
2. Oath of Office for Jill Taylor and Jack Sunderlage - *Elaine Dalton, 1st Vice Chair*
3. UVU Board of Trustees Bylaw Change - *Elaine Dalton, 1st Vice Chair*
4. Naming Opportunity- *Nancy Smith, Senior Director Donor Engagement and Scholarship*
5. *Foundation MOU - Nancy Smith, Senior Director Donor Engagement and Scholarship*
6. Sabbatical Request\*\* - *Jeffery E. Olson, Senior Vice President Academic Affairs*
7. Curriculum - *Jeffery E. Olson, Senior Vice President Academic Affairs*
  1. Graduate STEM Endorsement for School of Education
  2. Three Year Program Reviews
    1. Bachelor of Music in Performance
    2. Computer Engineering Bachelor of Science
  3. Policies (Temporary Emergency)
    1. Policy 103. Faculty Senate Constitution- *Mark Bracken, David Connelly, Faculty Senate President*
    2. Policy 104. Faculty Senate Bylaws (Deletion) - *Mark Bracken, David Connelly, Faculty Senate President*
    3. Policy 155. Sexual Harassment and Consensual Relationships and Grievance (Deletion)- *Vice Presidents Linda Makin, Michelle Taylor*
    4. Policy 162. Sexual Misconduct - *Vice Presidents Linda Makin, Michelle Taylor*
    5. Policy 407. Clery Act: Campus Safety and Security - *Karen Clemes, General Counsel*
    6. Policy 547. Priority of Service for Veterans - *Vice President Michelle Taylor*

### II. CONSENT CALENDAR

1. Minutes of June 25, 2015
2. Investment Report for May and June 2015
3. Ratification of Requisition for Restaurants in Classroom Building

### III. INFORMATION

1. 1. Campus Report - *President Matthew S. Holland*

2. Foundation Report - *Trustee James Clarke*
3. Athletics Annual Report - *Vince Otoupal, Associate Vice President/Athletics*
4. Annual Tenure Report - *Jeffery E. Olson, Senior Vice President Academic Affairs*
5. Open and Public Meeting Act, Ethics, and Conflict of Interest trainings - *Karen Clemes, General Counsel; David Jones, Assistant Attorney General*

#### **IV. EXECUTIVE SESSION**

**\* Sent separately**

**\*\* Attached 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.*