

September 2014 Agenda

UVU BOARD OF TRUSTEES MEETING

September 4, 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. Commencement Speaker - *Chair Steven J. Lund & President Matthew S. Holland*

II. ACTION

1. Curriculum - *Jeffery E. Olson, Senior Vice President for Academic Affairs*
 1. Art History Bachelor of Arts
 2. Theatre Bachelor of Fine Arts with Emphases in Acting, Musical Theatre, Theatre Design and Production
 3. Three Year Follow-up Reports
 1. Bachelor of Fine Arts Emphasis in Sculpture/Ceramics
 2. Bachelor of Fine Arts Emphasis in Drawing/Painting
 3. Bachelor of Science/Associate of Science in Geomatics
 4. Bachelor of Science in English Emphasis in Writing Studies
 5. Bachelor of Science in Personal Financial Planning
 6. Bachelor of Arts and Science/Minor in Marketing
 7. Bachelor of Science in Information Technology Emphasis in Computer Forensics and Security
 8. Bachelor of Science in Information Systems Emphasis in Business Intelligence Systems
 9. Bachelor of Science in Information Systems Emphasis in Healthcare Information Systems
2. Policy 162. Violence in the Workplace and Academic Environment - *Linda Makin, Vice President of Planning, Budget, and Human Resources*
3. Ratification of Executive Committee Actions - *Chair Steven J. Lund*
 1. General Counsel
 2. Workman's Compensation Requisition
4. 2015 Trustee Calendar - *Fidel Montero, Trustee Secretary*
5. Institutional Residence - *Linda Makin, Vice President of Planning, Budget, and Human Resources*
 1. 2013-14 Actuals
 2. 2014-15 Revised Budget

6. Tenure Request - *President Matthew S. Holland*

III. CONSENT CALENDAR

1. Minutes of June 19, 2014 Board Meeting
2. Investment Report for May and June 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.