UVSC BOARD OF TRUSTEES MEETING
Thursday, October 13, 2005
7 p.m. – SC213c

I. ACTION
7:00 A. Policy – Student Athlete Travel Attendance .......................................................... Tab 1
    Cory Duckworth, Vice President Student Affairs/Strategic Planning
7:10 B. Move of UMEP and SBDC .................................................................................. Tab 2
    Val Peterson, Vice President Administration and External Affairs
7:20 C. Campus Master Plan ........................................................................................... Tab 3
    Val Peterson, Vice President Administration and External Affairs

II. GENERAL CONSENT CALENDAR
7:50 A. Minutes of August 11, 2005, Board of Trustees Meeting ................................. Tab 4
B. Investment Reports for June 30, 2005 and July 31, 2005 ................................. Tab 5
C. Human Resources Report for July 2005* ................................................................. Tab 6
D. Annual Expenditure for Aviation Insurance .......................................................... Tab 6
E. 2005-06 Institutional Interest Income Budget Revision ................................. Tab 7

III. INFORMATION
8:05 A. Tenure Policy (Procedural Changes) ............................................................... Tab 8
    Brad Cook, Vice President Academic Affairs
8:15 B. President’s Report ** ............................................................................................ Tab 9
8:55 C. Dates to Schedule ............................................................................................... Tab 9
    Karen Olsen, Secretary to the Board

IV. EXECUTIVE SESSION
9:00

* Enclosed separately
** Distributed at meeting

In compliance with the Americans with disabilities Act, individuals needing special accommodations during this meeting should notify Michelle Lundell at 863-8747, or at BU-146, Utah Valley State College, 800 West University Parkway, at least three working days prior to this meeting.