UVU BOARD OF TRUSTEES MEETING
October 28, 2010
7 p.m. – SC213c

I. INFORMATION
A. Campus Update
B. Higher Ed Utah 2020 Plan Case Statement and Action Plan
   Commissioner Sederburg and Regent Vice-Chair, Bonnie Jean Beasley
C. Annual Report of Self-Funded Insurance Plan
   Val Peterson, Vice President for Administration and Legislative Affairs
D. Awards of Excellence Update

II. ACTION
A. Resolution of Appreciation for Ralph Yarro
   Steven Lund, Board of Trustees Chair
B. Curriculum
   Action Items
   - BS Environmental Science and Management - addition
   - BS Personal Financial Planning - addition
   - BS/BA/Minor Marketing - addition
   Information Items
   Discontinuations:
   - BA/BS Behavioral Science: Social Work emphasis
   - BA History: General History emphasis and Public History emphasis
   - AAS Apprentice Technology
   - Diploma/AAS Lineman Technology
   Additions:
   - BA/BS English: Writing Studies emphasis
   Name Changes:
   - BA/BS Political Science: International Relations changing to World Politics
   - AA/AS Pre-major/BA/BS/Minor Exercise Science and Outdoor Recreation
   - BA/BS in Integrated Studies with an emphasis in Physical Education changing to an
     emphasis in Exercise Science
   Ian Wilson, Vice President for Academic Affairs
C. Policy 647. Faculty Grievances
   Ian Wilson, Vice President for Academic Affairs
D. Naming Opportunity
   Marc Archambault, Vice President for Development and Alumni
E. Sabbatical Request
   Ian Wilson, Vice President for Academic Affairs

III. CONSENT CALENDAR
A. Minutes of September 9, 2010 Board of Trustees Meeting
B. Human Resources Report for July 2010
C. Investment Report for July and August 2010
D. 2009-10 Auxiliary Budget Annual Report
E. 2009-10 Service Enterprise Budget Annual Report
F. 2010-11 Institutional Interest Income Revised Budget

IV. EXECUTIVE SESSION

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ed Martinelli at 863-8643, or at WB-146m, Utah Valley University, 800 West University Parkway, at least three working days prior to this meeting.