I. ACTION
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   B. Staff Holiday Calendar 2010-2011 ...................................................... Tab 2
      Mark Wiesenberg, PACE President
   C. Curriculum .............................................................................................. Tab 3
      Emphases in Mathematics BS degree: Actuarial Science and Pure Mathematics
      Elizabeth Hitch, Academic Vice President
   D. Honorary Degrees*
      Val Hale, Vice President Advancement

II. GENERAL CONSENT CALENDAR
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   B. Human Resources Report for October 2009*
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      Val Peterson, Vice President Administration and Legislative Affairs

III. INFORMATION
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      President Holland
   B. 3-yr Follow-up Reports for the following degrees: .................................... Tab 7
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      c. BS in Information Systems
      d. BA/BS in Music
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   D. Trustee Assignment for Awards of Excellence
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IV. EXECUTIVE SESSION

* Enclosed separately
** Distributed at meeting

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.