AGENDA
UVU BOARD OF TRUSTEES MEETING
February 12, 2009
7 p.m.
SC 213c

I. ACTION
A. Trustee Awards of Excellence ................................................................. Tab 1
   Trustees Doyle Mortimer and Steve Lund

B. Policies
   326. Special Pay for Staff ................................................................. Tab 2
   Val Peterson, Vice President Administration and Legislative Affairs

   639. Adjunct Faculty ........................................................................... Tab 3
   644. Assignment & Responsibilities of Department Chairs ................ Tab 4
   366. Emeritus Status ........................................................................... Tab 5
   Karl Worthington, Vice President Academic Affairs

II. GENERAL CONSENT CALENDAR
A. Minutes of January 8, 2009 Board of Trustees Meeting ....................... Tab 6
B. Human Resources Report for December 2008*
C. Investment Report for December 2008 .............................................. Tab 7
D. Revision to 2008-09 Institutional Interest Income Budget .................. Tab 8
E. Revision to 2008-09 Operating Budget Revenue .............................. Tab 9

III. INFORMATION
A. Extended Education Compensation ....................................................... Tab 10
   Loretta Palmer, Associate Academic Vice President

B. K-16 Report
   Trustees Carolyn Merrill and Terry Shoemaker

C. President’s Report **

D. Presidential Search Update
   Trustee Chair Janette Hales Beckharr

IV. EXECUTIVE SESSION

* Enclosed separately
** Distributed at meeting

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