UVU BOARD OF TRUSTEES MEETING
March 19, 2009
7 p.m.
SC 213c

I. ACTION

A. Curriculum ........................................................................................................................................Tab 1
   Stand-alone Minor in French
   Stand-alone Minor in Languages
   Minor in Digital Media
   IS Emphasis in Art History
   IS Emphasis in Graphic Design
   IS Emphasis in Photography
   IS Emphasis in German
   Deletion of Recreation Emphasis from AA/AS Physical Education
   Name change of Communication Theory and Practice emphasis in BA/BS Communication to
   Speech Communication
   Name change of Database Administration emphasis in BS Information Technology to
   Database Administration and Security
   Name change of Enterprise Systems emphasis in BS Information Technology to Web
   Administration and Security
   Name change of Peer Tutoring to Academic Tutoring
   Name change of Academic Tutoring to Tutoring and Academic Skills Services (TASS)
   Name change of Learning Assistance to Learning Strategies Support Centre

   Dept name change from Community Health to Public and Community Health

   Dept name change from Physical Education and Recreation to Kinesiology and Outdoor
   Recreation

   Deletion of Electrical Automation emphasis and Semiconductor Instrumentation and
   Maintenance emphasis from AAS Electrical Automation and Robotics Technology

   Mohammed El-Saidi, Interim Academic Vice President

B. Student Fees **
   Joseph Watkins, Student body President

C. 2nd Tier Tuition Increase **
   Linda Makin, Executive Director of Planning and Budget

D. Policies..................................................................................................................................................Tab 2
   139. Cost Sharing
   640. Faculty Sabbatical Leave
   Mohammed El-Saidi, Interim Academic Vice President
II. **GENERAL CONSENT CALENDAR**
A. Minutes of February 12, 2009 Board of Trustees Meeting ........................... Tab 3
B. Human Resources Report for January 2009*
C. Investment Report for January 2009.............................................................. Tab 4
D. Sorensen Student Center Build Out .............................................................. Tab 5

III. **INFORMATION**
A. Audit Committee Yearly Report ................................................................. Tab 6
   Trustee Dan Campbell, Audit Committee Chair
B. 2008 Fund Raising
   Val Hale, Vice President Advancement and Marketing
C. Change in June Trustee Meeting
   Karen Olsen, Secretary to Board of Trustees

IV. **EXECUTIVE SESSION**
A. Rank Advancements
B. Sabbatical Requests
C. Naming of Honorary degrees

* Enclosed separately
** Distributed separately

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.