I. ACTION

A. Resolution of Appreciation for Trustee Joseph Watkins

B. Strategic Directions 2009-10
   KD Taylor and Val Hale – Co-Chairs Strategic Directions Advisory Committee

C. Policy 133.
   Compliance with Government Records Access and Management Act (GRAMA)
   Deletion of Policy 134. Schedule for GRAMA and Family Education Rights Privacy Act (FERPA)
   Val Peterson, Vice President Administration and Legislative Affairs

D. MBA in Business Administration
   with emphases in Accounting and Management

E. BA/BS, Minor, and Integrated Studies Emphasis in Finance
   Emphasis in Biochemistry added to the BS in Chemistry
   Five emphases added to the BS in Digital Media:
   i. Audio Production
   ii. Gaming and Animation
   iii. Project and Information Management
   iv. Internet Technologies
   v. Cinema Production
   Stand-alone Minor in Entrepreneurship
   Emphasis in Outdoor Leadership deleted from the BA/BS in Integrated Studies
   Mohammed El-Saidi, Interim Academic Vice President

F. 2008-09 Revised Operating Revenue
   Linda Makin, Executive Director of Planning and Budget

G. 2009-10 Compensation Package
   Val Peterson, Vice President Administration and Legislative Affairs

II. GENERAL CONSENT CALENDAR
A. Minutes of March 19, 2009 Board of Trustees Meeting
B. Human Resources Report for March 2009*
C. Investment Report for February 2009
D. Aircraft Purchase ........................................................................................................ Tab 9
E. Community Based Job Training Grants ................................................................. Tab 10
   Mohammed El-Saidi, Interim Academic Vice President

F. Fuel and Power Expense .......................................................................................... Tab 11
   Val Peterson, Vice President Administration and Legislative Affairs

III. INFORMATION
   A. 2009-10 Budget Information ***
   B. President’s Report
   C. Commencement ..................................................................................................... Tab 12

IV. EXECUTIVE SESSION
   A. Tenure Approval

* Enclosed separately
** Distributed separately
*** Brought to meeting

Dates to Note:
April 19-21 Association of Governing Boards Annual Conference
April 21 Trustees Awards of Excellence Evening, Student Center Ballroom
May 12-14 Summer University
June 1 President Holland’s start date
June 11 Board of Trustees meeting – 3 p.m., dinner afterwards
June 11 UVUPhoria II Concert – Kelly Clarkson
August 13 Board of Trustees
October 9 Inauguration and Inaugural/Scholarship Ball

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.