UVU BOARD OF TRUSTEES MEETING
June 10, 2010
7 p.m. – SC213c
(Dinner will begin at 5:30 p.m. in Presidential South)

I. ACTION
A. Core Themes *
   President Holland
B. Sabbaticals for Spring 2011 **
   Elizabeth J. Hitch
C. 2010-11 Appropriated Operating Revenue and Expenditures Budget **
   2010-11 Institutional Interest Income Operation Budget **
   Linda Makin
D. Master Plan ................................................................. Tab 1
   Val Peterson
E. Identity Theft Prevention Program – the Red Flag Rule .................... Tab 2
F. Policies ........................................................................... Tab 3
   637. Faculty Tenure
   610. Faculty Non-Teaching Responsibilities (Deletion)
   636. Tenure (Deletion)
   Elizabeth J. Hitch, Academic Vice President

II. CONSENT CALENDAR
A. Minutes of April 15, 2010 Board of Trustees Meeting......................... Tab 4
B. Human Resources Report for April 2010 *
C. Investment Report for March and April 2010..................................... Tab 5
D. Lights for Soccer Field.............................................................. Tab 6
E. 2009-10 Revision to Institutional Interest Income Operating Budget **
F. 2009-10 Appropriated Operating Revenue Budget Revision

III. INFORMATION
A. Campus Report
   President Matthew S. Holland
B. UVU SWOT Analysis............................................................. Tab 7
   Linda Makin, Val Hale

IV. EXECUTIVE SESSION

* Distributed at meeting
** Enclosed 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.