UVSC BOARD OF TRUSTEES MEETING
June 11, 2008
7 p.m., SC213c

I. ACTION
A. Strategic Directions 2008-09 ................................................................. Tab 1
B. Policies
   138. Institutional Review Board ................................................................. Tab 2
   Loretta Palmer, Associate Academic Vice President; Elizabeth Hitch
   332. Work at Home .................................................................................. Tab 3
   Pat Forbes, Executive Director of Human Resources; Val Peterson
   642. Salaried Faculty Overload-Academic Year ........................................ Tab 4
   Chuck Allison, Faculty Senate President; Elizabeth Hitch
   211. Employee Appreciation and Recognition .......................................... Tab 5
   Bob Rasmussen, Associate VP of Students; Cory Duckworth
   352. Compensation for Non-Faculty Employees ..................................... Tab 6
   Clint Moser, PACE President; Val Peterson
C. Property Purchase .................................................................................... Tab 7
D. Budget Approvals * or **
   2008-09 Appropriated Operating Budget Revenue (Base and Revision 1)
   2008-09 Appropriated Operating Budget Expenditures
   2008-09 Institutional Interest Income Budget
   Linda Makin, Executive Director of Budgets
E. Rank Advancement *
F. Sabbatical Request *
   Bruce Parker, Associate Academic Vice President, Elizabeth Hitch

II. GENERAL CONSENT CALENDAR
A. Minutes of April 10 and April 28, 2008 Board of Trustees Meetings ...... Tab 8
B. Investment Report for March 2008 .......................................................... Tab 9
C. Human Resources Report for March 2008*
D. IT Hardware and Maintenance Contract ................................................ Tab 10
   Val Peterson, Vice President Administration and Legislative Affairs

III. INFORMATION
A. President’s Report **
B. University Celebration and Transition Update
C. Capitol Development Projects ................................................................. Tab 11
   Jim Michaelis, Associate Vice President Facilities Planning

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 State College, 800 West University Parkway, at least three working days prior to this meeting.