UVSC BOARD OF TRUSTEES MEETING
Thursday, June 8, 2006
7 p.m. – SC213c

I. ACTION

A. Resolution of Appreciation for Mike Mower ........................................ Tab 1
   Dan Campbell, Trustee Chair

B. Introduction and Oath of Office for new Trustees:
   Jason Chaffetz, Thomas Powell, Andrew Stone
   Dan Campbell, Trustee Chair

C. Resolution for Electronic Meetings .................................................... Tab 2
   David Jones, Assistant Attorney General

D. 2005-06 Revised Budget *
   Linda Makin, Budget Director

E. 2006-07 Budget *
   Linda Makin, Budget Director

F. Curriculum .......................................................................................... Tab 3
   a. Music BA/BS/ED Minor
   b. Forensic Chemistry Emphasis
   c. Aviation Management Emphasis
   d. Gender Studies Minor
   e. Peace and Justice Studies Minor
      Brad Cook, Academic Vice President

G. Policies
   a. Fund Raising, Solicitation Clearance and Cultivation ..................... Tab 4
   b. Coordination of Sponsorship
      Ian Wilson, Vice President Institutional Advancement and Marketing
   c. Special Purpose Organizational Units ................................. Tab 5
   d. Tenure Policies and Procedures (F-2.6)
   e. Animal
      Brad Cook, Academic Vice President
   f. Tuition and Fee Waivers for Employees and Dependents (C-4.8) ..... Tab 6
   g. Employment of Relatives “Nepotism” (C-2.5)
   h. College Telephone Usage
      Val Peterson, Vice President Administration and External Affairs
II. GENERAL CONSENT CALENDAR
A. Minutes of April 13, 2006, Board of Trustees Meeting ................................. Tab 7
B. Investment Report for March and April 2006.................................................. Tab 8
C. Human Resources Report for March and April 2006**
D. UTA EduPass................................................................................................... Tab 9

III. INFORMATION
A. Trustee Ad Hoc Committees
   Dan Campbell, Chair
B. Board of Trustees Self-Assessment Survey................................................... Tab 10
   Dan Campbell, Chair
C. Strategic Directions and Community Forums............................................... Tab 11
   Cory Duckworth, Kathie Debenham, Mark Bezzant
   Strategic Directions Committee leadership
D. Ira Fulton Match
   Ian Wilson, Vice President Advancement and Marketing
E. New Library Building
   President Sederburg
F. President’s Report ***

IV. EXECUTIVE SESSION

* Will be e-mailed before meeting, and distributed at meeting
** Enclosed separately
*** Distributed at meeting

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Shad Sorenson at 863-7072, or at WB-147k, Utah Valley State College, 800 West University Parkway, at least three working days prior to this meeting.