Introduction of Bruce Christensen, Interim Dean, School of the Arts

I. ACTION
A. Resolution for Wilson W. Sorensen *
B. Trustee Chair Election ................................................................. Tab 1
  Janette Hales Beckham, Chair
C. Oath of Office for New Trustees .............................................. Tab 2
  Rebecca Marriott Champion and Trevor Tooke
  Trustee Chair
D. Policy 114. Conflict of Interest................................................. Tab 3
  Elizabeth J. Hitch, Vice President Academic Affairs
E. Curriculum ............................................................................. Tab 4
  a. Minor in Outdoor Recreation
  b. Name Change from Continuing Education to Community and Continuing
     Education
  c. Discontinuation of School of Continuing Education
  d. Name change from General Academics AA/As to University Studies AA/AS
  e. Discontinuation of Early Childhood Education BS degree
    Elizabeth J. Hitch, Academic Vice President
F. Institutional Interest Income 2008-09 Actual Expenditures and 2009-10 Budget ....
   Revision ............................................................................. Tab 5
  Ellen Sweat, Assistant Director of Budgets
G. Auxiliary Budgets .................................................................. Tab 6
  Douglas Warner, Associate Vice President for Finance
H. Advancement in Rank **
I. Sabbatical Approval **
J. Tenure Approval**
  Elizabeth J. Hitch, Academic Vice President

II. GENERAL CONSENT CALENDAR
A. Minutes of June 11, 2009 Board of Trustees Meeting ......................... Tab 7
B. Human Resources Report for June and July 2009**
C. Investment Report for April and May 2009...................................... Tab 8
D. Drivers Education Program Payment............................................ Tab 9
  Elizabeth J. Hitch, Academic Vice President
E. Information Technology Policies.................................................. Tab 10
  449. Private Sensitive Information
  450. Processing and Control of Distributed Data
  451. Retention of Electronic Files
    Douglas Warner, Associate Vice President for Finance
F. UTA Contract............................................................................ Tab 11
  Douglas Warner, Associate Vice President for Finance
III. INFORMATION

A. Program Reviews .................................................................................................. Tab 12
   College of Technology and Computing
   Woodbury School of Business
B. Training on Open and Public Meeting Act
   David Jones, Assistant Attorney General
C. President’s Report

IV. EXECUTIVE SESSION

* Distributed at meeting
** Enclosed separately

Dates to Calendar:
Trustee Meetings – October 8, November 12, December 10
President Holland Inauguration and Scholarship/Inaugural Ball – October 9

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.