

Agenda
UVSC BOARD OF TRUSTEES MEETING
Wednesday, January 14, 2004
7 p.m.
Wasatch Campus, Conference room 209c*
3111 North College Way, Heber

- I. GENERAL CONSENT CALENDAR
 - A. Minutes, December 11, 2003, Board of Trustees MeetingTab1
 - B. Investment Report for Month ending November 30, 2003.....Tab2

- II. INFORMATION
 - A. Discussion on Academic Quality
Discussion Leader, Shane Cragun
 - B. Review and discussion of President's White PaperTab 3

* Directions: Campus is three miles from last stop light in Heber (by Smith's) as you are traveling north on Highway 40 through Heber. Campus is located on the east side of Highway 40 and there will be a stone UVSC Wasatch campus sign. Follow road to parking area on east side, where there is an entrance door. Meeting will be in the Conference room by the Administration sign.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this

meeting should notify Michelle Lundell at 863-8747, or at BU-146, Utah Valley State College, 800 West University Parkway, at least three working days prior to this meeting.