

January 2016 Agenda

UVU BOARD OF TRUSTEES MEETING

January 14, 2016

4:00 p.m.

SC 213c

I. ACTION

1. Name Change from Arts & Visual Communications to Department of Art and Design - *Jeffery E. Olson, Senior Vice President Academic Affairs*
2. Center for Professional and Continuing Education - *Jeffery E. Olson, Senior Vice President Academic Affairs*
3. Tenure* - *Jeffery E. Olson, Senior Vice President Academic Affairs*
4. Honorary Degrees* - *Cameron Martin - Vice President University Marketing*
5. Trustee Awards of Excellence-Student Award/Review Committee - *Chair Elaine Dalton*

II. CONSENT CALENDAR

1. Minutes of December 3, 2015
2. Investment Report for October 2015 and November 2015
3. Annual HR Report

III. INFORMATION

1. Campus Report - *President Matthew S. Holland*
2. Inclusion Report - *Kyle Reyes, Special Assistant to the President for Inclusion*
3. Legislative Update/75th Anniversary - *Cameron Martin, Vice President of University Relations*
4. Foundation Report - *Trustee James Clarke*
5. Audit Committee Report - *Trustee R. Duff Thompson, Audit Committee Chair*
6. PACE Report - *Sherry Harward, PACE President*
7. AGB Conference, April 17-19, 2016, Washington D.C.

IV. EXECUTIVE SESSION

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ed Martinelli at (801) 863-8643, or at Utah Valley University, 800 West University Parkway, WB-146m at least three working days prior to this meeting.