

# December 2015 Agenda

## UVU BOARD OF TRUSTEES MEETING

December 3, 2015

4:00 p.m.

SC 213c

### I. ACTION

1. 1. Specialized Accreditation Report; Report back on Certificate of Proficiency in Financial Planning  
- *Jeffery E. Olson, Senior Vice President Academic Affairs*
2. Policies:
  1. Policy 103. Faculty Senate Constitution (revisions) - *Mark Bracken, Faculty Senate President*
  2. Policy 104. Faculty Bylaws (deletion) - *Mark Bracken, Faculty Senate President*
  3. Policy 115. Minors on Campus (temporary emergency) - *Karen Clemes, General Counsel*
  4. Policy 601. Classroom Management (limited scope revisions, temporary emergency) - *Jeffery Olson, Sr. Vice President Academic Affairs*
3. Ratifications: - *Chair Elaine Dalton*
  1. Wasatch Lease
  2. Revised Employee Grouping for Retirement Eligibility
  3. Rank Advancement\*
4. Naming Opportunity\* - *Nancy Smith, Senior Director for Donor Relations & Scholarships*
5. Honorary Degrees - *Cameron Martin - Vice President University Marketing*

### II. CONSENT CALENDAR

1. Minutes of October 8, 2015
2. Investment Report for September 2015
3. Annual Budget reports:
  1. Institutional Discretionary 2014-15 Actual Expenditures and 2015-16 Budget Revision 1
  2. 2014-15 Auxiliary Services and Service Enterprise Reports
  3. 2014-15 Appropriated Budget Variance Report
  4. Institutional Residence 2014-15 Actual and 2015-16 Budget

### III. INFORMATION

1. 1. Campus Report - *President Matthew S. Holland*
2. Foundation Report - *Trustee James Clarke*
3. AGB Conference

### 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.*