

# June 2016 Agenda

## UVU BOARD OF TRUSTEES MEETING

June 16, 2016

4:00 p.m.

SC 213c

### Ia. ACTION

#### 1. Oaths of Office

a. Birch Eve - Student Body President

## II. EXECUTIVE SESSION

### Ib. ACTION

#### 2. Real Estate and Capital Development Approvals

a. Wasatch Lease

b. Wasatch Right of Way

c. Payson Contract

d. Thanksgiving Point

e. 5-Year Capital Development

f. West Campus Boundary Adjustment

#### 3. Building and Naming Opportunity Approvals

#### 4. Sabbatical Approvals

#### 5. Requisition Approvals

a. Replacement Air Handler Units

b. Workers Compensation

#### 6. Policy Approvals

Policy 101 Policy Governing Policies (Regular, Limited Scope)

Policy 109 Contacting the Attorney General's Office (Regular, Limited Scope)

Policy 162 Sexual Misconduct (Regular)

**Policy 155 Sexual Harassment and Consensual Relationships and Grievance (Deletion)**

**Policy 407 Clery Act: Campus Safety and Security (Regular)**

**Policy 165 Discrimination, Harassment, and Affirmative Action (Temporary Emergency)**

**Policy 156 Grievance (Temporary Emergency, Suspension)**

**Policy 403 Restrictions on the Use of Skateboards, Roller Blades, Roller Skates, Bicycles, Motorcycles, and Hoverboards (Regular, Limited Scope)**

**Policy 503 Add/Drop/Withdrawals (Regular, Limited Scope)**

## **7. Budget Approvals**

**a. FY 15-16 Revision and FY16-17 Initial Institutional Residence Budget**

**b. FY 16-17 Initial Operating Budget**

## **8. Curriculum Approvals**

**a. Certificate of Proficiency in Unmanned Aircraft Systems (Addition)**

**b. Certificate of Proficiency in Application Development (Addition)**

**c. Certificate of Proficiency in Data Analytics (Addition)**

**d. Certificate of Proficiency in Database Administration and Data Warehousing (Addition)**

**e. Certificate of Proficiency in Healthcare Information Technology (Addition)**

**f. Emphasis in Application Development to the BS in Information Systems (Addition)**

**g. Master of Education restructure with addition of emphasis in Applied Behavioral Analysis (Addition and Restructure)**

**h. Certificate of Proficiency in Advanced Manufacturing (Addition)**

**i. Certificate of Proficiency in National Security Studies (Addition)**

**j. Minor in National Security Studies (Addition)**

**k. Center for National Security Studies (Addition)**

## **III. CONSENT CALENDAR**

**1. Minutes of March 30, 2016, Meeting**

**2. FY 15-16 Education and General Appropriate Revenue Revision Two**

**3. FY 15-16 Institutional Discretionary Funds Budget Revision Two**

## VI. INFORMATION

### 1. President's Report

*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.*