

# June 2015 Agenda

## UVU BOARD OF TRUSTEES MEETING

June 25, 2015

4:00 p.m.

SC 213c

### I. ACTION

1. 1. Resolution of Appreciation for Trustees Greg Butterfield and Terry E. Shoemaker - *Elaine Dalton, 1st Vice Chair and President Matthew S. Holland*
2. Building Approval - *Marc Archambault, Vice President Development/Alumni, and Val Peterson, Vice President Finance/Administration*
3. Naming Agreement - *Marc Archambault, Vice President Development/Alumni*
4. Naming of Academic Center - *Kathren Brown, Associate Academic Vice President*
5. 2015 Self-Evaluation - *Linda Makin, Vice President Planning, Budgets, & Human Resources*
6. Budget - *Linda Makin, Vice President Planning, Budgets, & Human Resources*
  1. 2014-15 Education and General Appropriated Revenue Revision Two
  2. 2014-15 Revision and 2015-16 Initial Institutional Residence Budget\*
  3. 2015-16 Initial Operating Budget\*
    1. Education and General
    2. Educational Disadvantaged
    3. Institutional Discretionary
    4. Auxiliaries
    5. Student Life
    6. Community and Continuing Education
7. Policies
  1. 165. Discrimination, Harassment, and Affirmative Action (Temporary Emergency) - *Linda Makin, Vice President Planning, Budgets, & Human Resources*
  2. 508. Off-Campus Programs, Classes and Tuition - *Michelle Taylor, Vice President Student Affairs*
  3. 655. Graduate Faculty - *Kathren Brown, Associate Academic Vice President*
8. 2016 Spring Sabbaticals - *Kathren Brown, Associate Academic Vice President \**

### II. CONSENT CALENDAR

1. Minutes of March 26, 2015 Board Meeting
2. Investment Report for February, March, April 2015

### III. INFORMATION

1. 1. Campus Report - *President Matthew S. Holland*
2. Foundation Report - *Marc Archambault, Vice President Development/Alumni*
3. Calendars
  1. 2015-16 Academic Calendar Change and 2016-17 Academic Calendar - *Kathren Brown, Associate Academic Vice President*
  2. 2016 Holiday Calendar - *Brett McKedachnie, PACE President*
4. Five Year Capital Facilities Plan - *Val Peterson, Vice President Finance/Administration*
  1. Capital Improvement Plan

#### **IV. EXECUTIVE SESSION**

\* **Attached separately**

\*\* **Sent separately**

*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.*