

Utah Valley University Board of Trustees Meeting
August 24, 2017
4:00pm SC 213c

Tab	Agenda	Notes
	<p><u>I. Action</u></p> <p>1. New Trustee Oath <i>Duff Thompson, 1st Chair</i> a. Rick Nielson</p>	
<u>A</u>	<p>2. Requisitions <i>Cabinet Members as Assigned</i> a. US Foods b. Wells Fargo Equipment Finance</p>	
<u>B</u>	<p>3. Academic Programs <i>Jeff Olson, SVP for Academic Affairs</i> a. AAS in Automotive Power Sports</p>	
<u>C</u>	<p>4. Real Estate Transactions <i>Val Peterson, VP for Finance and Administration</i> a. Provo Airport Parking Lot b. Lincoln Park Easement c. Warehouse Lease for SOA</p>	
<u>D</u>	<p>5. UVU Foundation Alternative Investments</p>	
	<p><u>II. Committee Reports</u></p> <p>1. Academic Affairs, <i>Paul H. Thompson, Committee Chair</i></p>	
<u>E</u>	<p><u>III. Consent Calendar</u></p> <p>1. Minutes of June 22, 2017 2. Investment Reports</p>	
<u>ES</u>	<p><u>IV. Executive Session</u></p>	
	<p><u>V. Information</u></p>	
<u>F</u>	<p>1. NWCCU Accreditation, <i>Linda Makin, VP for PBHR</i> 2. Inclusion Annual Report, <i>Kyle Reyes, Special Assistant to the President for Inclusion</i> 3. UVU Foundation Board Report, <i>James Clarke, Chair</i> 4. President's Report, <i>Matthew S. Holland, President</i> 5. Trustee Retreat – September 19, Riverside Country Club</p>	