

August 2016 Agenda

UVU BOARD OF TRUSTEES MEETING

August 3, 2016

8:00 a.m.

SC 213c

I. ACTION

1. Oaths of Office

a. John Gappmayer, President, Alumni Board of Directors

2. Trustee Engaged Learning Scholarship

3. Curricula Approvals

a. Renaming the Department of Management

b. Creating the Department of Organizational Leadership and Operations

c. Dissolving the Department of Legal Studies

II. EXECUTIVE SESSION

III. CONSENT CALENDAR

1. Minutes of June 16, 2016, Meeting

VI. INFORMATION

1. Trustee Meeting Schedule

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.