

UVU BOARD OF TRUSTEES MEETING

December 5, 2013

7:00 p.m.

Alumni House, 519 West 1200 South, Orem, UT

I. INFORMATION

1. Campus Report - *President Matthew S. Holland*
2. Foundation Report - *Debbie Bingham, Foundation Chair*
3. Audit Committee Report - *Ron Hawkins, Audit Committee Chair*
4. Legislative Priorities - *Cameron Martin, Vice President of University Relations*

II. ACTION

1. Oath of Office for Duff Thompson - *Chair Steve Lund*
2. Curriculum - *Ian Wilson, Senior Vice President, Academic Affairs*
 1. Emphases
 1. Political Science BA/BS Emphasis in Indian Affairs Administration
 2. Information Systems Emphasis in Information Security Management
 3. Computer Science BS Emphasis in Database (discontinue)
 2. Certificate of Completion in Construction Management
 3. Graduate Certificate in Cyber Security
3. Policies
 1. 321. Employment Classifications and Work Limitations (temporary emergency) - *Linda Makin, Vice President Budget/Planning/Human Resources*
 2. 639. Adjunct Faculty (temporary emergency) - *Ian Wilson, Senior Vice President of Academic Affairs*
 3. 601. Classroom Management - *Ian Wilson, Senior Vice President of Academic Affairs*
 4. 501. Undergraduate Admissions and Enrollment - *Michelle Taylor, Vice President of Student Affairs*
4. Institutional Interest Income 2012-2013 Actuals and 2013-2014 Budget Revision - *Linda Makin, Vice President Budget/Planning/Human Resources*
5. Awards of Excellence Ad Hoc Committee - *Karen Olsen, Executive Secretary to the Board of Trustees*
6. Trustee Scholarship Approval - *Karen Olsen, Executive Secretary to the Board of Trustees*
7. Honorary Degrees - *Cameron Martin, Vice President of University Relations*
8. Naming Opportunity - *Marc Archambault, Vice President of Development*

II. CONSENT CALENDAR

1. Minutes of October 24, 2013 Board Meeting
2. Human Resources Report for October 2013*
3. Investment Report for September and October 2013
4. Year End Report
 1. Auxiliary and Service Enterprise
 2. 2012-13 Appropriated Budget Variance

IV. EXECUTIVE SESSION

* **Enclosed separately**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ed Martinelli at (801) 863-8643(801) 863-8643, or at Utah Valley University, 800 West University Parkway, WB-146m at least three working days prior to this meeting.