

# March 2014 Agenda

## UVU BOARD OF TRUSTEES MEETING

March 27, 2014

4:00 p.m.

SC 213c

### I. INFORMATION

1. Campus/Legislative Report - *President Matthew S. Holland*
2. Foundation Report - *Marc Archambault, Vice President Development and Alumni*
3. Annual Athletic Report - *Vince Otoupal - Associate VP-Athletics*
4. Commencement Schedule - *Ian Wilson, Senior Vice President Academic Affairs*
5. Audit Committee Report - *2nd Vice Chair, R. Duff Thompson, Audit Committee Chair*

### II. ACTION

1. Oath of Office for Anne-Marie Lampropoulos and James Clarke - *1st Chair, Elaine Dalton*
2. Resolution of Appreciation for Jono Andrews - *1st Chair, Elaine Dalton*
3. 2014-15 Compensation - *Linda Makin, Vice President of Planning, Budget, and Human Resources*
4. 2014-15 2nd Tier Tuition - *Linda Makin, Vice President of Planning, Budget, and Human Resources*
5. 2014-15 Student Fees - *Trustee Jono Andrews, Student Body President*
6. Tenure Request\* - *Ian Wilson, Senior Vice President Academic Affairs*
7. Rank Advancements\* - *Ian Wilson, Senior Vice President Academic Affairs*
8. Policy 425. Scheduling Campus Facilities - *Val Peterson, Vice President Finance and Administration*
9. Honorary Degrees - *1st Vice Chair, Elaine Dalton*

### III. CONSENT CALENDAR

1. Minutes of February 13, 2014 Board Meeting
2. Human Resources Report for January and February 2014\*
3. Investment Report for January 2014

### 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 (801) 863-8643, or at Utah Valley University, 800 West University Parkway, WB-146m at least three working days prior to this meeting.*