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

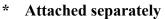
II. ACTION

- 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



** 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.