

March 2016 Agenda

UVU BOARD OF TRUSTEES MEETING

March 30, 2016

9:00 a.m.

SC 213c

I. ACTION

1. 1. Resolution of Appreciation for Dylan Swarts - *Chair Elaine Dalton*
2. Policies
 1. 247. *Contact Review and Signature Authority - Val Peterson, Vice President Finance and Administration*
 2. 510. *Graduate Admissions and Continuation - Jeffery E. Olson, Senior Vice President Academic Affairs*
 3. 101. *Policy Governing Policies (Temporary Emergency-limited scope) - Linda Makin, Vice President of Planning, Budget & HR*
 4. 109. *Contacting the Attorney General's Office (Temporary Emergency-limited scope) - Linda Makin, Vice President of Planning, Budget & HR*
 5. 607. *Course-Based Fees for Credit Courses (Temporary Emergency) - Jeffery E. Olson, Senior Vice President Academic Affairs*
3. Requisition Approval - Parking Lot - *Val Peterson, Vice President Finance and Administration*
4. 2016-17 Tuition - *Linda Makin, Vice President of Planning, Budget & HR*
5. 2016-17 Student Fees - *Linda Makin, Vice President of Planning, Budget & HR*
6. 2016-17 Employee Compensation - *Linda Makin, Vice President of Planning, Budget & HR*
7. Curriculum / Letter to USHE- *Jeffery E. Olson, Senior Vice President Academic Affairs*
 1. Master of Public Service
 2. Master of Accountancy
 3. Master of Social Work
 4. Master of Science in Cybersecurity
 5. Master of Computer Science
 6. Psychology BA/BS/Minor
 7. Department name change from Basic Composition to Literacies and Composition
 8. Department name change from Engineering Graphics and Design Technology to Engineering Design Technology
 9. Integrated Studies Emphasis in Leadership Restructure
 10. History and Social Sciences Emphasis Restructure
 11. Geographic Information Systems Emphasis Deletion
8. Rank Advancements* - *Jeffery E. Olson, Senior Vice President Academic Affairs*
9. Honorary Degrees* - *President Matthew S. Holland*

II. CONSENT CALENDAR

1. Minutes of February 11, 2016 Board Meeting
2. Investment Report for January 2016
3. 2015-16 Education & General Appropriated Revenue Revision 1

III. INFORMATION

1. 1. Campus Report - *President Matthew S. Holland*
2. Master Planning

IV. EXECUTIVE SESSION

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.