

June 2014 Agenda

UVU BOARD OF TRUSTEES MEETING

June 19, 2014

4:00 p.m.

SC 213c

I. INFORMATION

1. Campus Report - President Matthew S. Holland
2. Foundation Report - *James Clarke, Foundation Chair*
3. Audit Committee Report - *R. Duff Thompson, Audit Committee Chair*
4. Honorary Degree and Commencement Speaker Process - Cameron Martin, Vice President University Relations

II. ACTION

1. Oath of Office for Tyler Brklacich - *Elaine Dalton, 1st Vice Chair*
2. Appointment for Trustee Secretary - President Matthew S. Holland
3. By-Law Revision - *Elaine Dalton, 1st Vice Chair*
4. Budget Approvals - *Linda Makin, Vice President of Planning, Budget, and Human Resources*
 1. 2013-14 Education and General Operating Revenue Revision
 2. 2013-14 Revision and 2014-15 Initial Institutional Residence Budget *
 3. 2014-15 Initial Operating Budget *
 1. Education and General
 2. Educational Disadvantaged
 3. Institutional Discretionary
 4. Auxiliaries
 5. Student Life
 6. Community and Continuing Education
5. Revision to Inclusive Core Theme Objective - Kyle Reyes, Assistant to the President and Vice President Linda Makin
6. Calendar Approvals
 1. 2016-17 Academic Calendar - *Ian Wilson, Senior Vice President Academic Affairs*
 2. 2016 Staff Holiday Calendar - *Brett McKeachnie, PACE President*
7. UTA Contract - Val Peterson - *Vice President Finance and Administration*
8. *Sabbatical Requests for Spring Semester 2015 ** - Ian Wilson, Senior Vice President Academic Affairs*

9. Rank Advancement **- Ian Wilson, Senior Vice President Academic Affairs

10. Policies - Linda Makin, Vice President of Planning, Budget, and Human Resources

1. Linda Makin, Vice President of Planning, Budget, and Human Resources
 302. Hiring of Staff and Student Employees (revision)
 303. Hiring of Hourly and Contract Positions, Career Promotions, and Employee Reassignment (deletion)
 305. Non-Faculty Positions: Posting and Waiver of Posting (deletion)
 307. Criteria for In-house Applicants (deletion)
2. Michelle Taylor - Vice President Student Affairs
 504. Excessive Credit Hours Earned Tuition Surcharge
 511. General Student Fees
3. Val Peterson - Vice President Finance and Administration
 546. Student Consumer Complaints
4. Ian Wilson, Senior Vice President Academic Affairs
 610. Credit Hour

III. CONSENT CALENDAR

1. Minutes of March 27, 2014 Board Meeting
2. Human Resources Report for March and April 2014**
3. Investment Report for March and April 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, or at Utah Valley University, 800 West University Parkway, WB-146m at least three working days prior to this meeting.