

UVU BOARD OF TRUSTEES MEETING

September 5, 2013

7:00 p.m.

SC 213c

I. INFORMATION

1. Campus Report - *President Matthew S. Holland*
2. Foundation Report - *Marc Archambault, Vice President, Development*
3. Open and Public Meeting Act - *David Jones, Assistant Attorney General*

II. ACTION

1. Oath of Office for Elaine Dalton and Fidel Montero - *Chair Steve Lund*
2. Resolution of Appreciation for Rebecca Marriott Champion, Doyle Mortimer, and Carolynn Merrill
- *Chair Steve Lund*
3. Chair Appreciation for Greg Butterfield - *President Matthew S. Holland*
4. Election of 2nd Vice Chair - *Chair Steve Lund*
5. Curriculum - *Ian Wilson, Senior Vice President, Academic Affairs*
 1. Restructure of AAS Mechatronics Technology degree
 2. School of Education Endorsements
 1. Dual Language Immersion
 2. Educational Technology
 3. Gifted and Talented
 4. Reading I
 5. English as a Second Language
 6. Elementary Mathematics
 3. Title Change: Bachelor in Media Composition and Production to Commercial Music
6. Commencement Speaker/Honorary Degrees - *Cameron Martin, Vice President, University Relations*
7. Trustee Calendar - *Karen Olsen, Executive Secretary to the Board*

II. CONSENT CALENDAR

1. Minutes of June 20, 2013 Board Meeting
2. Human Resources Report for May, June and July 2013*
3. Investment Report for May and June 2013

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.