

September 2016 Agenda

UVU BOARD OF TRUSTEES MEETING

September 8, 2016

4:00 p.m.

SC 213c

I. ACTION

1. Resolution

a. In Memoriam, Melanie Bastian

2. Real Estate

a. Academic Space Lease at Thanksgiving Point

b. Warehouse Facilities Lease

3. Facilities Naming Opportunity

a. Activities Center

b. Library Gallery

4. Requisition

a. Holdman Studios

5. Policies

a. Policy 251

b. Policy 252

II. EXECUTIVE SESSION

III. CONSENT CALENDAR

1. Minutes of August 3, 2016, Meeting

2. Institutional Residence 2015-2016 Actuals and 2016-2017 Revised Budget

3. May 2016 and June 2016 Investment Reports

VI. INFORMATION

1. President's Report

2. University Branding

2. Board of Trustee Subcommittees

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