

Agenda

UVSC BOARD OF TRUSTEES MEETING

Wednesday, October 8, 2003

6:00 p.m. - Dinner - SC213b

7:00 p.m. - Meeting - SC213c

I. INFORMATION

- A. President's Report
- B. Academic Highlight - School of Continuing Education
Pamela Gardner, Dean
- C. Marketing Plan Update
Vice President Ian Wilson
- D. Proposal for Admissions Deadline and Mandatory ACT Requirement . . . Tab A
Vice President Cory Duckworth
- E. Strategic Issue - Athletics and the move to Division I
Michael Jacobsen, Athletic Director
- F. Provo Angels Baseball Field
Vice President Val Peterson
- G. MATC Operating Principles Tab B
Vice President Val Peterson
- H. Foundation Donations Tab C

II GENERAL CONSENT CALENDAR

- A. Minutes of August 14, 2003 Board of Trustees Meeting Tab D
- B. Human Resources Report for June and July 2003*
- C. Investment Report for Months ending July 31 and August 31, 2003 Tab E

III. ACTION

- A. Division of Theater and Communications Department Tab F
Vice President Brad Cook
- B. 2004 Trustee Calendar Tab G
Executive Secretary Karen Olsen
- C. Airplane Purchase Tab H
Vice President Val Peterson

IV. EXECUTIVE SESSION

Tenure Requests*

*Materials enclosed separately

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Michelle Lundell at 863-8747, or at BU-146, Utah Valley State College, 800 West University Parkway, at least three working days prior to the meeting.