

**Agenda**  
**UVSC BOARD OF TRUSTEES MEETING**  
**Thursday, November 11, 2004**  
**7 p.m. - SC213c**  
**Dinner - 6 p.m. - SC213b**

**I. INFORMATION**

- A. President's Report
- B. Political Update  
*Val Peterson, Vice President Administration and External Affairs*
- B. Campus Master Plan  
*Val Peterson, Vice President Administration and External Affairs . . . . . Tab A*
- C. Trustee Process Task Force  
*Jack Zenger, Chair*
- D. Board of Trustee Meeting Schedule for 2005 . . . . . Tab B  
*Karen Olsen, Secretary to the Board*

**II. GENERAL CONSENT CALENDAR**

- A. Minutes of October 14, 2004 Board of Trustees Meeting . . . . . Tab C
- B. Human Resources Report for August 2004\*
- C. Investment Reports for May, June, July, August, and September 2004 . . . . . Tab D
- D. 2003-04 Actuals for Institutional Interest Income, Service Enterprises and Auxiliaries  
*Linda Makin, Budget Director . . . . . Tab E*

**III. ACTION**

- A. Curriculum:
  - Community Health BS Degree (addition of Health Care Administration emphasis) . . . . Tab F
  - Philosophy Minor . . . . . Tab G
  - Brad Cook, Vice President Academic Affairs, Sam Rushforth Dean Science and Health*
- B. Trustee Award of Excellence Committee  
*Jack Zenger, Chair*
- C. Commencement Speakers  
*Ian Wilson, Vice President Advancement and Marketing*
- D. Board of Trustee Stipends  
*Karen Olsen, Secretary to the Board*

**IV. EXECUTIVE SESSION**

\*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 this meeting.