

Agenda
UVSC BOARD OF TRUSTEES MEETING
Thursday, November 13, 2003
6 p.m. - Dinner - SC213b
7 p.m. - Meeting - SC213c

I. INFORMATION

- A. President's Report
- B. Review on Discussion with Board of Trustees
President William Sederburg
- C. Trustee Audit Committee
President William Sederburg
- B. Tuition Waivers **
Cory Duckworth, Vice Pres Student Affairs/Strategic Planning, Linda Makin, Director of

Budgets

- C. Discussion on Trustee Web Page
Cameron Martin, Assistant to the President
- D. Planning, Budgeting and Accountability Report **
President Sederburg, Wayne Mangelson
- E. Update 2004-05 Budget Request Tab A
Linda Makin, Budget Director

II. GENERAL CONSENT CALENDAR

- A. Minutes of October 8, 2003 Board of Trustees Meeting Tab B
- B. Human Resources Report for August and September 2003 *
- C. Investment Report for Month ending September 30, 2003 Tab C

III. ACTION

- A. Institutional Interest Income Budget for Internet-Based Interactive Student Recruitment Package Tab D
Cory Duckworth, Vice President Student Affairs and Strategic Planning
- B. MATC Operating Principles Tab E
Val Peterson, Vice President Administration and External Affairs
- C. Confirmation of Val Peterson as College Treasurer
Val Peterson, Vice President Administration and External Affairs

IV. EXECUTIVE SESSION

* Materials enclosed separately
** Materials to be distributed at meeting

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.