

DRAFT Agenda
UVSC BOARD OF TRUSTEES MEETING
Thursday, January 13, 2005
8 p.m. - SC213c
Dinner with David Gergen, 5 p.m., SC213b
David Gergen Remarks, 7 p.m., Ragan Theatre

I. INFORMATION

- A. President's Report
- B. Commencement Speaker
Ian Wilson, Vice President Institutional Advancement and Marketing

II. GENERAL CONSENT CALENDAR

- A. Minutes
- B. Investm
- B. Human Resources Report for November 2004*

III. ACTION

- A. Policy
..... C-4.4 P
Candace Marks, PACE President
- B. Approval of Staff Holiday Calendar Tab D
Candace Marks, PACE President

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.