

**UVSC BOARD OF TRUSTEES MEETING**  
**Thursday, March 10, 2005**  
**7 p.m. – SC213c**

**I. INFORMATION**

- A. President's Report
- B. Accreditation Review .....Tab 1  
*Alene Harrison, Accreditation Self-Study Chair*
- C. Legislative Update  
*Val Peterson, Vice President for Administration and External Affairs*
- C. Commencement Speaker  
*Ian Wilson, Vice President Advancement and Marketing*
- D. Policy Process ..... Tab 2  
*Cameron Martin, Assistant to the President*

**II. GENERAL CONSENT CALENDAR**

- A. Minutes of February 10, 2005 Board of Trustees Meeting ..... Tab 3
- B. Investment Report for January 31, 2005. .... Tab 4
- C. Human Resources Report for January 2005\*
- D. Approval for Purchase of UVSC Baseball Stadium Scoreboard ..... Tab 5

**III. ACTION**

- A. 2005-06 General Student Fee Increases. .... Tab 6  
*President Sederburg and Jim Bassi, Student body President*
- B. 2005-06 2<sup>nd</sup> Tier Tuition Increase. .... Tab 7  
*President Sederburg*
- C. Academic Calendar. .... Tab 8  
*Bradley J. Cook, Vice President Academic Affairs*
- D. Dance Education BS Degree ..... Tab 9  
*Bradley J. Cook, Vice President for Academics*
- E. Board of Trustee Awards  
*Trustees Melanie Bastian and Janette Hales Beckham*
- F. Policy: In-classification Career Salary Increases ..... Tab 10  
*Val Peterson, Vice President for Administration and External Affairs*

**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.