

Agenda
UVSC BOARD OF TRUSTEES MEETING

Thursday, March 18, 2004

7 p.m. - SC213c

Dinner - 6 p.m. - SC213b

I. INFORMATION

- A. President's Report
- B. Legislative Report
Val Peterson, Vice President Administration and External Affairs
- C. Tuition Waiver Task Force Update
Cory Duckworth and Tom McFarland, Tuition Waiver Task Force Co-Chairs
- D. Budget Update *
Linda Makin

II. GENERAL CONSENT CALENDAR

- A. Minutes of February 12, 2004 Board of Trustees Meeting Tab A
- B. Human Resources Report for January 2004 **
- C. Investment Report for January 31, 2003 Tab B

III. ACTION

- A. Trustee Awards of Excellence Tab C
 - 1. Nomination of Trustee Representative - *Brad Cook*
 - 2. UVSC Celebration of Excellence Dinner and Awards Banquet, April 20-*Brad Cook*
 - 3. Recommendation of Nominees for Board of Trustee Awards - *Melanie Bastian*
- B. Minors Within Existing Majors..... Tab D
Brad Cook, Vice President Academic Affairs
- C. Discontinued Programs..... Tab E
Brad Cook, Vice President Academic Affairs
- D. Environmental Technology Emphasis..... Tab F
Brad Cook, Vice President Academic Affairs
- E. Bond Refinance..... Tab G
Val Peterson, Vice President Administration and External Affairs
- F. Policy - C-4.3 Staff (Non-faculty) Compensation Tab H
Val Peterson, Vice President Administration and External Affairs
- G. TIAA-CREF Retirement-Supplemental Retirement Tab I
 - 1. Minimum Distribution
 - 2. Addition of Nine Mutual Funds
Val Peterson, Vice President Administration and External Affairs
- H. Honorary Degrees
Ian Wilson, Vice President Institutional Advancement and Marketing

IV. EXECUTIVE SESSION

* Will distribute at meeting

** 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 this meeting.