

UVSC BOARD OF TRUSTEES MEETING
Thursday, June 9, 2005
7 p.m. – SC213c

I. ACTION

- A. Reorganization of two technical Schools..... Tab 1
Bradley J. Cook, Vice President Academic Affairs
- B. Proposal for a Center for Digital Design and Development Tab 2
*Bradley J. Cook, Vice President Academic Affairs; and
Gordon Stokes, Associate VP School of Computing, Engineering and Technology*
- C. 2005-06 Compensation- Student Hourly Tab 3
Val Peterson, Vice President Administration and External Affairs
- D. Strategic Directions*
Cory Duckworth, Juanita Benioni, Co-Chairs Strategic Planning
- E. Policies
 - a. Rank Tab 4
 - b. Sabbatical..... Tab 5
Bruce Parker, Associate Academic Vice President
 - c. Performance Management System for Non-Faculty Staff..... Tab 6
Val Peterson, Vice President Administration and External Affairs
- F. Proposal to Purchase Global Aviation Flight Training Device Tab 7
Tom McFarland, Dean, School of Computing, Engineering and Technology
- G. 2005-06 Operating Budget *
Linda Makin, Budget Director

II. GENERAL CONSENT CALENDAR

- A. Minutes of April 14, 2005 Board of Trustees Meeting Tab 8
- B. Investment Reports for March 31 and April 30, 2005 Tab 9
- C. Human Resources Report for March and April 2005**

III. INFORMATION

- A. President's Report
2004-05 End of Year Report
- B. Resolutions of Appreciation
- C. Dates for Trustee Planning Retreat and Strategic Directions Community Forums

IV. EXECUTIVE SESSION

*Distributed at meeting

**Enclosed separately