

Agenda
UVSC BOARD OF TRUSTEES MEETING
Thursday, August 12, 2004
7 p.m. - SC213c
Dinner - 6 p.m. - SC213b

I. INFORMATION

- A. President's Report

II. GENERAL CONSENT CALENDAR

- A. Minutes of June 10, 2004 Board of Trustees Meeting Tab A
- B. Human Resources Report for May 2004
- C. Investment Report ending April 30, 2004 Tab B

III. ACTION

- A. Approval of Strategic Directions Tab C
Ian Wilson and Juanita Benioni, Committee Co-Chairs
- B. Deaf Studies Minor. Tab D
Brad Cook, Academic Vice President
- C. Policies:
 - A-7.1 Tobacco Tab E
Cory Duckworth, Vice President Student Affairs and Strategic Planning
 - C-4.1 Employee Compensation and Benefits Tab F
Val Peterson, Vice President Administration and External Affairs
- D. Academic Calendar Tab G
Brad Cook, Academic Vice 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.