

Board of Trustees Meeting

Tuesday, March 5, 2002

6:30 p.m., SC 206

REVISED AGENDA

I. INFORMATION

- A. President's Informal Report
- B. 2002-03 Budget Update
- C. Tuition Update
- D. Next Board of Trustees Meeting: Thursday, April 11
- E. Commencement: Friday, April 26
- F. Honorary Degrees
- G. Campus Input
Phil Clegg, PACE President; Khay Douangdara, Student Body President; Ron Hammond, Faculty Senate President.
- H. Academic Affairs Report
Lucille T. Stoddard, Vice President Academic Affairs
- I. Scholarship and Outreach: Grant Activity, Ethics Center, Continuing Education*
Elaine E. Englehardt

II. GENERAL CONSENT CALENDAR

- A. Minutes of the January 10, 2002, Board of Trustees Meeting A
- B. Human Resources Report for December, 2001 & January, 2002**
- C. Investment Report for Month Ending December 31, 2001 B

III. ACTION ITEMS.

- A. UVSC Board of Trustees' Awards of Excellence:
 - Melynda Burt & Dan Hixson C
Brad Cook, Vice President College Relations
 - Brad Cook D
Kerry D. Romesburg, President
- B. Proposed Academic Calendars for Fall 2003 - Summer 2004 *Lucille T. Stoddard* E
- C. 2002-03 Student Fee Allocations *Khay Douangdara, Student Body President* F
- D. Budget Revision 2001-02 * *Vice President Doug Warner*
- E. Policy: Staff Development Fund C-2.7 *Vice President Doug Warner* G
- F. Curriculum Proposals: *Vice President Lucille T. Stoddard*
 - 1. History Education - BS Emphasis H
 - 2. Integrated Studies - Emphasis in Dance I
 - 3. Integrated Studies - Emphasis in Physical Education J
 - 4. Integrated Studies - Emphasis in Multimedia Communications Technology K
- G. New School of Education**

IV. EXECUTIVE SESSION.

**Materials to be distributed at meeting*

***Materials enclosed separately*

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Michelle Lundelle at Accessibility Services, 222-8747, or at BU-146, Utah Valley State College, 800 West University Parkway, at least three working days prior to the meeting.