

UVSC BOARD OF TRUSTEES MEETING
Thursday, January 12, 2006
7 p.m. – Wasatch Campus Open Space First Level

I. ACTION

- A. New Degree Request – BA/BS Communications..... Tab 1
- B. Department Name Change - from Department of College Success and Academic Literacy to College Success Studies Tab 2
Brad Cook, Academic Vice President
- C. Sabbatical Request Tab 3
Brad Cook, Academic Vice President
- D. Early Retirement – Special Pay Plan***
Val Peterson, Vice President Administration and External Affairs

II. GENERAL CONSENT CALENDAR

- A. Minutes of December 8, 2005, Board of Trustees Meeting Tab 4
- B. Investment Report for November 2005 Tab 5
- C. Human Resources Report for November 2005*

III. INFORMATION

- A. President’s Report**
- B. Recommendation to have Report from College Departments at each Meeting
Doyle Mortimer, Trustee

IV. EXECUTIVE SESSION

- * Enclosed separately
- ** Distributed at meeting
- *** Sent 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.