

UVSC BOARD OF TRUSTEES MEETING
Thursday, October 19, 2006
7 p.m. – SC213c

I. ACTION

- A. Adoption of By Laws for Utah Valley State College Tab 1
David Jones, Assistant Attorney General
- B. Faculty Workload Policy Tab 2
Mark Bracken, Karl Worthington, Interim Vice President Academic Affairs
- C. Global/Intercultural Requirement Tab 3
Bill Evenson, General Education Committee representative
- D. Scheduling Policy Tab 4
 Deletion of Rental Scheduling Policy
Val Peterson, Vice President Administration and Legislative Affairs
- E. Lease Purchase Agreement for Building L Tab 5
Val Peterson, Vice President Administration and Legislative Affairs
- F. Institutional Interest Income Tab 6
Linda Makin, Budget Director
- G. Trustee Task Force for Academic Programs
- H. Curriculum Tab 11 (inserted)
 Minor, Creative Writing (BA/BS English)
 Minor, Humanities (stand alone)
 Emphasis, Humanities (BA/BS Integrated Studies)
 Emphasis, Environmental Studies (BA/BS Integrated Studies)
 Emphasis, Anthropology (BA/BS Integrated Studies)
 Emphasis name change to Geology from Earth Science (BS Earth Science)
 Certificate in Water and Wastewater Operations
- I. *Karl Worthington, Interim Vice President Academic Affairs*
- J. Land Purchase **
Val Peterson, Vice President Administration and Legislative Affairs

II. GENERAL CONSENT CALENDAR

- A. Minutes of August 10, and August 14, 2006 Board of Trustees Meetings Tab 7
- B. Investment Report for July and August 2006..... Tab 8
- C. Human Resources Report for July and August 2006*
- D. Annual Liability Risk Management Payments to State of Utah..... Tab 9

III. INFORMATION

- A. Task Force Reports
Under-represented Student Populations – Karen Acerson
Fundraising – Jeff Kahn
Economic and Work Force Development – Doyle Mortimer
University Status – Tim Clark
- B. Trustee Meeting Schedule for 2007 Tab 10
Karen Olsen, Executive Secretary
- C. Budget Update
Linda Makin, Budget Director
- D. Spelling Report **
- E. President’s Report **

IV. EXECUTIVE SESSION

* Enclosed separately
 ** Distributed at meeting