

**Revised**  
**UVSC BOARD OF TRUSTEES MEETING**  
**Thursday, November 10, 2005**  
**7 p.m. – SC213c**

**I. ACTION**

- A. Resolution of Appreciation for Tom Heal\*  
Introduction of Jeff Kahn, Foundation Chair and Board of Trustees
- B. Degree Proposals
  - i. Information Systems BS ..... Tab 1
  - ii. Theater - BS/BA Theatrical Arts for Stage and Screen,  
BS Theatrical Arts Education, and Minor in Theatrical Arts ..... Tab 2
  - iii. Forensics Science BS ..... Tab 3  
*Brad Cook, Vice President Academic Affairs*
- C. Restructure of CITE and MCT Departments ..... Tab 4

**II. GENERAL CONSENT CALENDAR**

- A. Minutes of October 13, 2005, Board of Trustees Meeting ..... Tab 5
- B. Investment Reports for August and September 2005 ..... Tab 6
- C. Human Resources Report for August 2005\*\*
- D. 2004-05 End of Year Reports for Institutional Interest Income,  
Auxiliary Enterprises, and Service Enterprises ..... Tab 7

**III. INFORMATION**

- A. President's Report \*
- B. Update on 2006-07 Budget Requests..... Tab 8  
*Linda Makin, Budget Director and Val Peterson, Vice President Administration  
and External Affairs*
- C. Dates for Trustee Retreat  
*Dan Campbell, Chair*

**IV. EXECUTIVE SESSION**

\* Distributed at meeting  
\*\* Enclosed separately