

UVSC BOARD OF TRUSTEES MEETING

Thursday, December 8, 2005

7:30 p.m. – SC213c

I. ACTION

- A. Sabbatical Request Tab 1
Bruce Parker, Associate Academic Vice President

- B. Restructure of Electrical Automation/Robotics Technology (EART) and
Electronic and Computer Technology (ECT) Tab 2
Brad Cook, Academic Vice President

II. GENERAL CONSENT CALENDAR

- A. Minutes of November 10, 2005, Board of Trustees Meeting Tab 3
- B. Investment Report for October 2005 Tab 4
- C. Human Resources Report for September 2005*

III. INFORMATION

- A. Policy System Design Team Report**
- B. President's Report **
- C. Trustee Retreat and AGB Conference

IV. EXECUTIVE SESSION

- A. Personnel Issues

* Enclosed separately

** Distributed at meeting

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.