

UVSC BOARD OF TRUSTEES MEETING
Thursday, March 9, 2006
7 p.m. – SC213c

I. ACTION

- A. Board of Trustee Award of Excellence
Trustees Janette Hales Beckham and Tim Clark
- B. 2nd Tier Tuition *
President Sederburg
- C. Student Fees Tab 1
Jared Sumsion, Student body President
- D. Academic Calendar Tab 2
Brad Cook, Academic Vice President
- E. Policies
 - 1. Uniform..... Tab 3
 - 2. Use of Access Road to 800 South..... Tab 4
Val Peterson, Vice President Administration and External Affairs
 - 3. Copyright Tab 5
Brad Cook, Academic Vice President

II. GENERAL CONSENT CALENDAR

- A. Minutes of January 12, 2006, Board of Trustees Meeting Tab 6
- B. Investment Reports for December 2005 and January 2006 Tab 7
- C. Human Resources Report for December 2005 and January 2006**
- D. Capital Expenditures
 - 1. Repayment of UMEP agreement with NIST Tab 8
 - 2. Oracle License Tab 9

III. INFORMATION

- A. President’s Report**
- B. Institution Schedule for Annual Program Review Tab 10
- C. Commencement Tab 11
Ian Wilson, Vice President Institutional Advancement and Marketing
- D. Legislative Update
Val Peterson, Vice President Administration and External Affairs
- E. Creation of Trustee Ad Hoc Committees
Trustee Tim Clark

IV. EXECUTIVE SESSION

* Distributed at meeting
** Enclosed separately