

UVSC BOARD OF TRUSTEES MEETING

January 10, 2008

12 noon

Canyon Park Room111

I. INFORMATION

- A. MATC Update
Clay Christensen and Ken Pierce
- B. President's Report **

II. ACTION

- A. Ratification of Land Purchase..... Tab 1
- B. Ratification of Revised Institutional Interest Income Budget..... Tab 2
- C. Ratification of Sabbatical Leave..... Tab 3
- D. Revisions to Institutional Awards of Excellence and Other Awards Policy ... Tab 4
President Sederburg

III. GENERAL CONSENT CALENDAR

- A. Minutes of December 12 and 19, 2007 Board of Trustees Meetings Tab 5
- B. Investment Report for October, 2007 Tab 6
- C. Human Resources Report for November 2007*

IV. EXECUTIVE SESSION

V. TRUSTEE RETREAT

- A. Board Self-Evaluation..... Tab 7
- B. Trustee Questions to Administration
- C. UVU in 2018

* Enclosed separately

** Distributed at meeting

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