

UVSC BOARD OF TRUSTEES MEETING

April 10, 2008
7 p.m., SC213c

I. ACTION

- A. Resolution of Appreciation for Kris Coles *
Janette Hales Beckham, Chair
- B. Oath of Office for J. Scott Jenkins and Joseph Watkins
Janette Hales Beckham, Chair
- C. Employee Compensation *
Pat Forbes, Executive Director of Human Resources
- D. Interdisciplinary Minor, Classical Studies Tab 1
Elizabeth Hitch, Academic Vice President
- E. 2008-09 Budget Decisions *
Linda Makin, Executive Director of Budgets
- F. Policy 232. Honorary Names and Named Gifts..... Tab 2
Val Hale, Vice President Advancement; Jack Jenks, Assoc. VP
- G. MATC and UVSC Resolution Tab 3
Douglas Warner, Associate Vice President Administration and Legislative Affairs

II. GENERAL CONSENT CALENDAR

- A. Minutes of March 13, 2008 Board of Trustees Meeting..... Tab 4
- B. Investment Report for February 2008..... Tab 5
- C. Human Resources Report for February 2008**
- D. 2007-08 Institutional Interest Income Budget Revision Tab 6
Linda Makin, Executive Director of Budgets
- E. 2007-08 Education and General Operating Revenue Revision Tab 7
Linda Makin, Executive Director of Budgets

III. INFORMATION

- A. President's Report *

IV. EXECUTIVE SESSION

* Distributed at meeting

** Enclosed separately

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ed Martinelli at 863-8643, or at WB-146m, Utah Valley State College, 800 West University Parkway, at least three working days prior to this meeting.