

UVSC BOARD OF TRUSTEES MEETING

Thursday, April 12, 2007

7:00 p.m.

SC213c

Introduction of Kris Coles, Student body President for 2007-08

I. ACTION

- A. Resolution of Appreciation for Karen Acerson *
- B. Resolution of Appreciation for Doris Buffet and Sunshine Lady Foundation *
- C. BS Degree in Biotechnology Tab 1
J. Karl Worthington, Interim Academic Vice President
- D. Policy – Courtesy Vehicles Tab 2
Val Peterson, Vice President Administration and Legislative Affairs
- E. 2007-08 Strategic Directions Tab 3
Kathie Debenham and Val Hale, Co-Chairs Strategic Development Advisory Committee
- F. 2007-08 Employee Compensation Package Tab 4
Pat Forbes, Executive Director of Human Resources
- G. 2006-07 Revised Institutional Interest Income Budget *
Linda Makin, Director of Budgets
- H. 2006-07 Revised Appropriated Revenue *
Linda Makin, Director of Budgets

II. GENERAL CONSENT CALENDAR

- A. Minutes of March 8, 2007 Board of Trustees Meeting Tab 5
- B. Investment Report for February 2007 Tab 6
- C. Human Resources Report for February 2007**
- D. Sun System Hardware Tab 7
Val Peterson, Vice President Administration and Legislative Affairs

III. INFORMATION

- A. Date Changes for Trustee Meetings Tab 8
Karen Olsen, Secretary to the Board
- B. Board of Trustee By Law Changes Tab 9
- B. 2007-08 Budget Allocation Information *
- C. 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 Sherine Miller at 863-8643, or at WB-146m, Utah Valley State College, 800 West University Parkway, at least three working days prior to this meeting.