



Board of Trustees
December 3, 2008



Schedule of Events	<u>Wednesday, December 3, 2008</u>	
	Noon	Luncheon (Vermillion Cliffs in Hunter Conference Center)
	12:45 p.m.	BOT Executive Session (Old Main 3rd Floor Conference Room)
	2:00 p.m.	BOT Regular Session (Old Main 3rd Floor Conference Room)
	5:30 p.m.	Holiday Gala Reception (Great Hall)
	6:30 p.m.	Holiday Gala Dinner and Program (Great Hall)

2 minutes	I. Minutes of September 20, 2008.....	1
5 minutes	II. Dates for next Board of Trustees Meetings 2009 Schedule Discussion.....	Verbal
5 minutes	III. Report of the Faculty Senate.....	Verbal
5 minutes	IV. Report of the Staff Association	Verbal
5 minutes	V. Report of the Student Body President.....	Verbal
5 minutes	VI. Report of the Chair of the Board.....	Verbal
10-15 minutes	VII. Report of the President.....	Verbal
20 minutes	VIII. Student Services	
	A. Action: SUUSA Constitution Amendments.....	6
	B. Action: Policy #5.13 Facility Utilization & Rental.....	8
	C. Action: Policy #5.26 Residency Status.....	18
	D. Action: Policy #11.2 Student Responsibilities and Rights.....	21
	E. Action: Policy #11.8 Student Fee Review Committee.....	38
	F. Action: Policy #13.17 Scheduling Committee.....	45
	G. Action: Policy #13.20 University Judicial System.....	47
	H. Action: Proposed Room & Board Rates 2009-2010.....	63



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10 minutes

IX. Academics Affairs

- A. Action: Policy #6.17 Faculty Authored Materials..... 65
- B. Action: Policy #6.53 Graduate Graduation Requirements..... 68

10 minutes

X. Finance and Facilities

- A. Action: Policy #5.10 Early Retirement..... 73
- B. Action: Policy #9.7 Family & Medical Leave Act..... 86

10-15 minutes

XI. University Advancement, Alumni, Marketing and Public Relations

- A. Information: Advancement Report..... Handout
- B. Information: Alumni Report..... Verbal
- C. Information: Marketing Report..... Verbal

10-15 minutes

XII. Regional Services

- A. Action: Ratification of the Head Start Continuation Grant..... 97
- B. Action: Approval of Reimbursement Expenses..... 98
- C. Information: Budget Reports ending October 2008..... 99
- D. Information: Child Outcomes Report..... 105
- E. Information: Triennial Program Review Report..... Verbal

10 minutes

XIII. Approval of the Consent Calendar

- A. Investment Report for August, 2008..... 106
- B. Investment Report for September, 2008..... 115
- C. Investment Report for October, 2008..... 124
- D. Quarterly Endowment Pool for September 30, 2008..... 133
- E. Authorization for Signing of Contracts and Agreements..... 138
- F. Authorization to Negotiate Bank Transactions..... 140
- G. Utah Retirement Systems Pick-Up Election..... 142
- H. Personnel..... 144
- I. Motion for Executive Session..... Verbal

**** Remarks by Senator-elect Stephen Urquhart**