



Board of Trustees
March 12, 2009



Schedule of Events

Wednesday, March 11, 2009

7:00 p.m. Governor Michael O. Leavitt will present at the Howard R. Driggs Memorial Lecture held in the University Auditorium

Thursday, March 12, 2009

Noon Luncheon (Vermillion Cliffs)

12:45 p.m. BOT Executive Session (Charles Hunter)

1:30 p.m. BOT Regular Session (Charles Hunter)

3:00 p.m. Scholarship Interviews (Charles Hunter)

5:00 p.m. Founder's Day Reception (Great Hall)

6:00 p.m. Founder's Day Dinner (Great Hall)

8:00 p.m. Piano Concert (Cedar City Heritage Theater)

5 minutes

I. Minutes of February 19, 2009..... 1

5 minutes

II. Proposed Dates for the next Board of Trustees' meetings..... Verbal

May 1, 2009 (Commencement)
June 19, 2009
September 3, 2009
October 23, 2009 (Homecoming)
December 4, 2009 (Holiday Gala)

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



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20 minutes

VII. Report of the President

- A. Information: Presidential Update..... Verbal
- B. Action: Policy #13.22, Bylaws of the Utah Shakespearean Festival Board of Governors..... **6**
- C. Action: Policy #13.23, Policy State for the Utah Shakespearean Festival Regarding Organization, Reporting & Budget..... **27**

5 minutes

VIII. Student Services

- A. Action: Policy #5.1, Free Speech and Advocacy on Campus..... **39**
- B. Action: Proposed Student Fee Increase..... **51a**

10-15 minutes

IX. University Advancement, Alumni, Marketing and Public Relations

- A. Information: Advancement Report..... Verbal
- B. Information: Alumni Report..... Verbal
- C. Information: Marketing Report..... Verbal
- D. Information: Commencement Update..... **52**

2-3 minutes

X. Approval of the Consent Calendar

- A. Investment Report for January, 2009..... **58**
- B. Early Retirements..... **67**
- C. Personnel..... **68**
- D. Motion for Executive Session..... Verbal