



Board of Trustees
March 16, 2011



Meeting Schedule

Wednesday, March 16, 2011

- 11:30 a.m. BOT Luncheon & Executive Session (Yankee Meadows)
- 1:00 p.m. BOT Regular Session (Charles Hunter)
- 6:00 p.m. Founders Celebration Reception (Great Hall)
- 6:30 p.m. Founders Celebration Dinner (Great Hall)

2 minutes	I. Minutes of February 4, 2011	1
2 minutes	II. Proposed Dates for Next Board of Trustees Meetings Information: May 6, 2011 (Commencement) Information: June 16, 2011 (USG Opening Ceremonies)	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
20-25 minutes	VII. Report of the President A. Information: Presidential Updates..... B. Action: Proposed USF Board of Governors Bylaws Additions..... C. Information: Athletic Update..... D. Information: Sustainability Update.....	Verbal 7 Verbal Verbal
10 minutes	VIII. Student Services A. Action: Proposed Room & Board Rates 2011-2012.....	8
20-25 minutes	IX. Academic Affairs A. Action: BA/BS in General Studies..... B. Action: Deletion of HRHM Minor and Establish Tracks in Existing Program..... C. Action: Establish the SUU Hospitality Research Center..... D. Action: Women and Gender Studies Minor.....	10 21 25 29



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E. Information: Helen Foster Snow Performance Update..... Verbal

10-15 minutes

X. University Advancement, Alumni, Marketing and Public Relations

A. Information: Advancement Report..... Verbal

B. Information: Alumni Report..... Verbal

C. Information: Marketing Report..... Verbal

15-20 minutes

XI. Regional Services

A. Information: Head Start Budget Reports..... **53**

B. Information: Update on Current Year Continuation Grant..... **53**

C. Information: Business Resource Center Update..... Verbal

5 minutes

XII. Approval of the Consent Calendar

A. Investment Report for January 2011..... **61**

B. Quarterly Endowment Report as of December 31, 2010..... **70**

C. Personnel..... **75**

D. Motion for Executive Session..... Verbal