



Board of Trustees
May 6, 2011



Commencement 2011	<u>Friday, May 6, 2011</u>	
	8:30 a.m.	BOT Executive Session and Breakfast (Vermillion Cliffs Room)
	9:30 a.m.	BOT Regular Meeting (Charles Hunter Room)
	Noon	BOT Luncheon (Vermillion Cliffs Room)
	1:30 p.m.	Special Convocation with Dr. Christensen (Auditorium)
	3:30 p.m.	Robe and Academic Regalia (Shooting Star)
	4:00 p.m.	Procession Begins (Bell Tower)
	4:30 p.m.	Commencement Exercises (Centrum)
	6:30 p.m.	Commencement Dinner by Invitation (Tradition Room)
	<u>Saturday, May 7, 2011 - Individual Convocations</u>	
	8:30 a.m.	School of Business (Centrum)
	8:30 a.m.	College of Performing & Visual Arts (Randall Jones)
	11:00 a.m.	College of Humanities & Social Sciences (Centrum)
	11:00 a.m.	College of Computing, Integrated Engineering & Technology (Randall Jones)
1:30 p.m.	College of Education (Centrum)	
4:00 p.m.	College of Science (Centrum)	

3 minutes	I. Swearing in of New Trustee - TJ Nielson.....	Verbal
	II. Minutes of March 16, 2011.....	1
5 minutes	III. Dates of Board of Trustees Meetings	
	<i>June 16, 2011 (Utah Summer Games)</i> <i>September 16, 2011 (Homecoming and Science Opening)</i> <i>December 1, 2011 (Holiday Gala)</i>	
5 minutes	IV. Report of the Faculty Senate.....	Verbal
5 minutes	V. Report of the Staff Association	Verbal
5 minutes	VI. Report of the Student Body President.....	Verbal



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5 minutes	VII. Report of the Chair of the Board.....	Verbal
	A. Information: Board of Trustees Award of Excellence Recognition.....	Verbal
20 minutes	VIII. Report of the President	
	A. Information: President's Report.....	Verbal
	B. Action: USF Proposed 2012 Season Titles	Handout
	C. Action: USF Proposed New Board of Governor's Names.....	Handout
	D. Information: Athletic Update.....	Verbal
15 minutes	IX. Academics Affairs	
	A. Action: Policy #6.1, Faculty Evaluation, Promotion and Tenure.....	6
	B. Action: Policy #6.2, Academic Officers.....	11
	C. Action: Policy #6.27, Faculty Workload.....	18
	D. Action: Policy #6.45, Graduate Faculty.....	30
	E. Action: Geology Composite Earth Science Emphasis, BS Degree--discontinue.....	37
	F. Information: English as a Second Language Program.....	Verbal
15 minutes	X. Student Services	
	A. Information: Retention Efforts Update.....	Verbal
10 minutes	XI. Regional Services	
	A. Action: Approval of Carry-Over Funding for ARRA Expansion Grant.....	39
	B. Information: Budget Reports.....	43
	C. Information: Update on Continuation Grant.....	39
	D. Information: Head Start Child Outcomes Summary Reports.....	48
15 minutes	XII. University Advancement, Alumni, Marketing and Public Relations	
	A. Information: Advancement Report.....	Verbal
	B. Information: Alumni Report.....	Verbal
	C. Information: Marketing Report.....	Verbal
2-3 minutes	XIII. Approval of the Consent Calendar	
	A. Investment Report for February, 2011.....	50
	B. Investment Report for March, 2011.....	58
	C. Quarterly Endowment Report for March 31, 2011.....	67
	D. Personnel.....	72
	E. Motion for Executive Session.....	Verbal