



Board of Trustees
May 4, 2012



Commencement 2012	<u>Friday, May 4, 2012</u>	
	8:00 a.m.	BOT Executive Session (Charles Hunter Room)
	9:00 a.m.	BOT Regular Meeting (Charles Hunter Room)
	11:00 a.m.	Robe and Academic Regalia (Shooting Star)
	11:30 a.m.	Procession Begins (Bell Tower)
	Noon	Commencement Exercises (Centrum)
	1:30 p.m.	Commencement Luncheon by Invitation (Great Hall)
	3:30 p.m.	College of Science & Engineering Convocation (Centrum)
	5:30 p.m.	School of Business Convocation (Centrum)
	<u>Saturday, May 5, 2012</u>	
	9:00 a.m.	College of Humanities & Social Sciences (Centrum)
	9:00 a.m.	College of Performing & Visual Arts (Randall Jones Theatre)
	11:00 a.m.	College of Education (Centrum)

3 minutes	I. Swearing in of New Trustee - Ryan Horlacher	Verbal
2 minutes	II. Minutes of March 22, 2012	1
5 minutes	III. Dates of Board of Trustees Meetings	
	<i>June 14, 2012 (Utah Summer Games)</i> <i>August 24, 2012 (Student Welcome)</i> <i>September 28, 2012 (Homecoming)</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
10 minutes	VII. Report of the Chair of the Board	
	A. Action: Ratification of Trustees Award of Excellence Recipient..	Verbal
	B. Action: Ratification of 2nd Tier Tuition Increase of 2%.....	Verbal



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C. Information: Board of Trustees Award of Excellence Recognition..... Verbal

15 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..... 6

15 minutes

IX. Academics Affairs

A. Action: Policy #6.8.3, General Education Committee (new)..... 8
B. Action: Policy #6.27, Faculty Workload..... 12
C. Action: Policy #6.33, Academic Integrity..... 18
D. Action: Addition of Four Emphasis Areas to Master of Public Administration..... 26

5 minutes

X. Student Services

A. Information: Student Services Update..... Handout

10 minutes

XI. Finance and Facilities

A. Action: Policy #10.12 University Investment Policy..... 40

15 minutes

XII. University Advancement, Alumni, Marketing and Regional Services

A. Information: Advancement Report..... Verbal
B. Information: Alumni Report..... Verbal
C. Information: Marketing Report..... Verbal
D. Action: Utah Summer Games By-Laws..... 62
E. Action: USG New Board Member, Wayne Clark..... Verbal
F. Information: Head Start January Budget Reports..... 68

5 minutes

XIII. Approval of the Consent Calendar

A. Investment Report for February, 2012..... 72
B. Investment Report for March, 2012..... 77
C. Quarterly Endowment Report for March 31, 2012..... 82
D. Personnel..... 87
E. Motion for Executive Session..... Verbal