



Board of Trustees
March 22, 2013

Schedule of Events

Thursday, March 21, 2013

- 6:00 p.m.** Founders Celebration Reception (Great Hall)
- 6:30 p.m.** Founders Celebration Dinner (Great Hall)
- 7:30 a.m.** Executive Session (Charles Hunter)
- 9:00 a.m.** Regular Session (Charles Hunter)
- 11:30 a.m.** Convocation with World Renowned Psychologists

ACTION ITEMS:

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|----|---|----------------|
| 1) | Welcome and Review of Agenda | Verbal |
| 2) | Minutes of February 1, 2013 Trustees Meeting | Tab A |
| 3) | Housing Room Rates for 2013-2014 | Tab B |
| 4) | Student Fee Increases for 2013-2014 | Tab C |
| 5) | Policy #5.6 Capital Facilities Community Impact | Tab D |
| 6) | AAS in Aerospace/Aviation Technology | Tab E |
| 7) | Commencement Honorary Degree Recipients | Handout |
| 8) | BOT Award to Faculty & Staff Recipient | Handout |

INFORMATION & REPORTS:

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| 9) | Report of the Chair of the Board | Verbal |
| 10) | Report of the President | Verbal |
| 11) | Utah Summer Games Budget Plan | Tab F |
| 12) | Report of Finance (Budget) | Verbal |
| 13) | Report of Athletics | Verbal |
| 14) | Report of Alumni | Verbal |
| 15) | Report of Student Body President | Verbal |
| 16) | Report of Staff Association | Verbal |
| 17) | Report of Faculty Senate | Verbal |
| 18) | Report of Advancement | Verbal |
| 19) | Report of University Relation and Marketing | Verbal |

CONSENT ITEMS:

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|-----|--|--------------|
| 20) | Policy #6.49 Graduation Requirements (minor adjustments) | Tab G |
| | Investment Report for January 2013 | |
| | Early Retirement & Leave Without Pay | |
| | Personnel | |
| | Motion for Executive Session | |