



**Board of Trustees**  
June 13, 2013



<b>Schedule of Events</b>	<b><u>Thursday, June 13, 2013</u></b>	
	<b>Noon</b>	Trustees Luncheon (Brian Head Conf Room)
	<b>1:00 p.m.</b>	Trustees Executive Session (Cedar Breaks Conf Room)
	<b>2:00 p.m.</b>	Trustees Regular Meeting (Cedar Breaks Conf Room)
	<b>5:30 p.m.</b>	Trustees Dinner to honor Chair Pollock (Tradition Room)
	<b>8:00 p.m.</b>	Opening Ceremonies for the Utah Summer Games (Eccles Coliseum)

**ACTION ITEMS:**

1)	Welcome and Review of Agenda	Verbal
2)	Minutes of May 3, 2013 Trustees Meeting	<b>Tab A</b>
3)	President's Discretionary Fund Budget for 2013-2014	<b>Tab B</b>
4)	Policy #5.2 [New] Employees with Disabilities	<b>Tab C</b>
5)	Policy #5.10 Early Retirement Program	<b>Tab D</b>
6)	Policy #5.32 Part-Time and Temporary Employment	<b>Tab E</b>
7)	Policy #8.2.1 Education Benefit	<b>Tab F</b>
8)	Policy #8.2.3 Employee Ticket Discount Policy	<b>Tab G</b>
9)	Policy #6.1 Faculty Evaluation, Promotion and Tenure ( <i>pgs. 1-7 only of policy</i> )	<b>Tab H</b>
10)	Policy #6.51 Graduate Policies	<b>Tab I</b>
11)	Policy #6.8.3 General Education Committee	<b>Tab J</b>

**INFORMATION & REPORTS:**

12)	Report of the Chair of the Board	Verbal
13)	Report of the President (BTS Center for the Arts Summary)	<b>Handout</b>
14)	Report of Alumni	Verbal
15)	Report of Facilities Management	Verbal
16)	Report of Student Services	Verbal
17)	Report of Advancement & Regional Services	Verbal
18)	Report of Student Body President	Verbal
19)	Report of Staff Association	Verbal
20)	Report of Faculty Senate	Verbal
21)	Campus Feature-Career Café	Verbal
22)	Swearing in of New Trustee, Matt Cannon	Verbal

**CONSENT ITEMS:**

23)	Investment Report for April 2013 Head Start Budget Reports for April 30, 2013 Personnel Motion for Executive Session	<b>Tab K</b>
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