



Board of Trustees
December 4, 2009



Schedule of Events	<u>Thursday, December 3, 2009</u>	
	5:30 p.m.	Holiday Gala Reception (Great Hall)
	6:30 p.m.	Holiday Gala Dinner and Program (Great Hall)
	<u>Friday, December 4, 2009</u>	
	9:00 a.m.	BOT Executive Session (Smith Center, Cedar Breaks)
	10:00 a.m.	BOT Regular Session (Smith Center, Cedar Breaks)
	12:00 p.m.	BOT Luncheon (Smith Center, Brian Head)

2 minutes	I. Minutes of October 23, 2009	1
2 minutes	II. Dates for Next Board of Trustees Meeting Next Meeting January 29, 2010.....	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
10-15 minutes	VII. Report of the President	Verbal
	A. Action: USF 2010 Proposed Budget.....	6
5 minutes	VIII. Student Services	
	A. Action: University's Non-Discrimination Policy (Policy #11.2, Student Responsibilities and Conduct.....	11
15-20 minutes	IX. Academics Affairs	
	A. Action: B.A. and B.S. degrees in Art.....	13
	B. Action: Minor in Anthropology.....	18
	C. Action: Leadership Certificate.....	22



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D. Action: Certificate of International Relations..... 26
E. Action: Name Change-Department of Foreign Languages & Philosophy 27
F. Action: Policy #6.1, Faculty Evaluation, Promotion and Tenure..... 28
G. Action: Policy #6.42, Program and Course Fees..... 61
H. Information: Academic Strategic Planning Update..... Verbal

5 minutes

X. Finance and Facilities

A. Action: Proposed SUMA Bond..... 69

10-15 minutes

XI. University Advancement, Alumni, Marketing and Public Relations

A. Information: Advancement Report..... Verbal
B. Information: Alumni Report..... Verbal
C. Information: Marketing Report..... Verbal

10-15 minutes

XII. Regional Services

A. Information: Head Start Child Outcomes Summary Report..... 71
B. Information: Head Start Budget Reports..... 72

5 minutes

XIII. Approval of the Consent Calendar

A. Investment Report for September, 2009..... 80
B. Quarterly Endowment Pool for September 30, 2009..... 89
C. Motion for Executive Session..... Verbal