



University Executive Council
March 4, 2021 10:00 am - Noon
Via MS Teams

Agenda

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| 1. Welcome | Wayne Vaught |
| 2. Legislative Update | Stephen Whyte |
| 3. Commencement Update | Stephen Whyte |
| 4. PBA Process/Allocations | Linda Makin |
| 5. Office of General Counsel Update | Clark Collings |
| 6. Board of Trustees & Presidential Awards of Excellence | President Astrid S. Tuminez |
| 7. Good of the Order | |

Pencil It In: Upcoming Events of Importance

- 3/8-12 Students Spring Break
- 3/12 Staff Spring Break
- 5/7 Drive-in Commencement/Drive-Thru Convocations

University Executive Committee
Meeting Minutes
March 4, 2021

WELCOME

- Mark Arstein

LEGISLATIVE UPDATE

- PowerPoint in Teams file
- Session ends 3/5 at midnight
- Bills – 55 different bills that will affect UVU. Highlights:
 - HB328 – Adult Learners Grant Program - \$2M one-time funding managed by USHE for students 26 or older with financial need pursuing online degree or certificate.
 - \$15M passed for the Learn & Work Grants for unemployed or underemployed due to COVID to reskill/retool. Anticipating applications will open in next few weeks.
 - \$5.1M one-time funding for Emerging Technology Talent Initiative to provide funding for entire system.
 - HB327 - \$1M one-time funding for Civic Thought and Leadership Initiative connected to Center for Constitutional Studies (CCS)
 - \$300K for UFRA
 - \$260K for Strategic Workforce Initiative (SWI) Grants in partnership with MTECH. Bills would help accomplish our Vision 2030 goals.
 - Service Region Opportunities
 - HB433 would authorize state \$2.3B for roads and public transportation.
 - Three bills for tax cuts: families, citizens, and military
 - Performance and Growth funding for UVU were top priorities and UVU received most of these requests.
 - UBHE Compensation request did not pass and will remain as currently funded with 75% from State and 25% from UVU.
- Utah is in good position as compared to the nation.
- SB 107 has been reduced to 75% face-to-face courses with some exceptions. Impetus behind the bill is to send a message that Higher Education has face-to-face learning. <https://le.utah.gov/~2021/bills/static/SB0107.html> Legislature this year is allocating \$200M for new Higher Ed building construction and if Higher Education does not get back into face-to-face learning, new buildings will be in question.
- Dixie State University did receive authorization to change their name.

COMMENCEMENT UPDATE

- Reviewed primary and secondary objectives for commencement. Due to COVID will replicate format from August 2020.
- Commencement and Convocations are scheduled for March 7.
- Reviewed timeline and locations
- Grad Fest – March 30-31, 9:00am - 6:00pm, CB 510/511
- Full commencement/convocation information details sent later this week.
- See PowerPoint in UEC files for full details

PBA PROCESS/ALLOCATIONS

- See update details in UEC file.
- Continue to monitor budget and bills. Updated the UVU requests and what the Legislature has funded.
- HR is preparing compensation options for Cabinet to consider. Will require a tuition increase between 1.4-1.8%. Faculty Rank/Tenure Promotion funding did not get funded and will need to be addressed.
- Reviewed PBA process and allocations in light of the legislative session.
- Continue to determine what individual divisions/schools/colleges can fund one-time. Not allowed to have unlimited carryforward funds. Will determine best strategies for using the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) after divisions/schools/colleges have worked to use up their own funds. Department of Education (DOE) has been slow to provide clarification on the use of funds.
- Early PBA Allocations (see Teams file)
 - Can begin recruiting for the faculty positions that were approved.
- Vice Presidents are to prioritize by 3/5.

OFFICE OF GENERAL COUNSEL (OGC)

- Week following spring break will roll out the OGC Client Satisfaction Survey. Would like everyone to complete.
- Introduced Ray Davis as the new Compliance Officer. Davis has been involved in compliance for about 12 years. Appreciates the value of teamwork and student success.
- Currently have an Associate General Counsel position open to handle employment law issues.
<https://www.uvu.jobs/postings/21616>

BOARD OF TRUSTEES & PRESIDENTIAL AWARDS OF EXCELLENCE

- Highlighted the Awards of Excellence recipients

GOOD OF THE ORDER

- Sumsion reported that men's and women's basketball are finishing this week. Women ranked 2nd in WAC. Men will be playing this weekend to determine 1st or 2nd place in WAC. Wrestling Championships begin Friday. Opening outdoor sports to more fans. Continue to follow social distancing. Will admit the first 100 students at the soccer game on Friday, 3/12. Links to the WAC tournament next week will be on ESPN+ and through UVU's website.

Early PBA Allocations to Support New Academic Programs

2/22/2021

	Amt in R401	PBA Request #
Projected New Tuition Revenue for 21-22 from New Programs	\$1,162,981	
PA Program Principal Faculty (7-1-21 hire)	\$152,056	445
PA Program Principal Faculty (1-1-22 hire)	\$78,706	444
PA Program Hourly Medical Director	\$13,500	420
PA Program Instructional Faculty	\$51,788	420
PA Program Hourly Staff	\$5,000	420
PA Program Current/Travel/Capital	\$200,000	420
BA Architecture Hourly Faculty	\$3,552	463
BA Architecture Faculty	\$107,217	256
BS Bioinformatics Prog Coordinator	\$1,844	455
BS Computational Data Science hourly faculty	\$16,949	405
BS Microbiology hourly faculty	\$18,305	454
BS Microbiology hourly staff	\$10,800	454
BS Microbiology current expense	\$1,000	454
BS Operation & Supply Chain Mgt hourly faculty	\$16,369	462
BS Operation & Supply Chain Mgt current expense	\$2,000	464
BS Operation & Supply Chain Mgt library	\$10,000	464
Master in Clinical Mental Health Counseling 11-month clinical practice faculty	\$127,228	120
Master in Clinical Mental Health Counseling program director faculty	\$104,916	317
Master in Clinical Mental Health Counseling staff	\$91,355	121
Master in Clinical Mental Health Counseling current expense	\$23,587	407
Med School Counseling 11-month faculty	\$127,947	277, 279
Med School Counseling hourly faculty	\$11,060	304
Med School Counseling hourly staff	\$10,800	406
Med School Counseling current expense	\$7,500	304
MS Engineering & Tech Mgt 1/2 year faculty	\$74,487	408
MS Engineering & Tech Mgt current expense	\$17,500	408
MS Math Education Summer ICHE for Education (6)	\$16,533	459
MS Math Education hourly faculty for Math	\$10,197	457
MS Math Education hourly faculty for Education	\$3,399	458
MS Math Education current expense	\$2,000	457
AAS Surveying Hourly Faculty	\$12,441	460
Total R401 Commitments (through January 2021)	\$1,330,036	
Difference to be funded by new tax funds or reallocation	-\$167,055	