

**Utah Valley University Board of Trustees Meeting**  
**August 25, 2022**  
**4:00pm – Fugal Gateway Building, Room FG304**

Tab	Agenda	Time
	<u>I. Call to Order, James Clarke, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. <b>Fall 2022 Update</b> , Wayne Vaught, Provost and Senior Vice President of Academic Affairs	4:05pm (10 mins)
	2. <b>Resolution of Appreciation for Trustee Dru Huffaker</b>	4:15pm (10 mins)
B	3. <b>AGB-CHEA Joint Advisory Statement Accreditation</b> , Linda Makin, Vice President for Planning, Budget, and Finance	4:25pm (20 mins)
	4. <b>Vision 2030 Discussion</b> , Kyle Reyes, Vice President for Student Affairs	4:45pm (15 mins)
	5. <b>Institutional Advancement/Comprehensive Campaign Review</b> , Mark Arstein, Vice President for Institutional Advancement	5:00pm (10 mins)
C	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	5:10pm (10 mins)
	<u>IV. Action Agenda</u>	
D	1. <b>Tenure Applications</b> , Kat Brown, Deputy Provost	5:20pm (5 mins)
E	2. <b>Policy Approvals</b> , Linda Makin, Vice President for Planning, Budget, and Finance a. Policy 532, Student Organizations, Kyle Reyes, Vice President for Student Affairs	5:25pm (5 mins)
	3. <b>Program Approvals</b> , Wayne Vaught, Provost and Senior Vice President of Academic Affairs a. BS in Event Management b. AS in Forensic Science c. SBS in Health Studies in Physical Therapy d. MEd in Applied Behavioral Analysis and deletion of emphasis with the same name e. MEd in Higher Education Leadership and deletion of emphasis with same name f. BS in Environmental Studies g. MEd in k-12 Education Leadership and deletion of emphasis with same name h. MEd in School Counseling and deletion of emphasis with same name i. BS in Occupational Therapy Assistant j. SASS in Physical Therapy Assistant k. BS in Computer Science Education l. Leadership Certificate and Minor Proposals	5:30pm (10 mins)
F	<u>V. Consent Agenda</u>  1. <b>Minutes of June 30, 2022 Board Meeting</b> 2. <b>May 2022 Investment Report</b>	5:40pm (5 mins)
	<u>VI. Information Agenda (continued)</u>  1. <b>President's Report</b> , Astrid S. Tuminez, President	5:45pm (20 mins)
	<u>VII. Adjourn, James Clarke, Chair, Board of Trustees</u>	6:05pm
	Upcoming Board Meetings:  September 29, 4:00pm to 7:00pm October 20, 4:00pm to 7:00pm December 1, 4:00pm to 7:00pm	

**Utah Valley University Board of Trustees Meeting  
October 20, 2022  
4:00pm – Gateway Building, Room FG304**

Tab	Agenda	Time
	<u>I. Call to Order, James Clarke, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. <b>Leadership Updates</b> , <i>Astrid Tuminez, President</i>	4:05pm (5 mins)
	2. <b>Welcome and Oath for Kara North</b> , <i>James Clarke, Chair, Board of Trustees</i>	4:10pm (10 mins)
	3. <b>Finance and Facilities Committee Report</b> , <i>Rick Nielsen, Vice Chair, Board of Trustees</i>	4:20pm (10 mins)
	4. <b>Board of Trustees Engaged-Learning Award – 21/22 Reports &amp; 22/23 Applicants</b> , <i>Tammy Clark, Associate Provost for Academic Innovation</i>	4:30pm (20 mins)
	<u>III. Action Agenda</u>	
B	1. <b>Program Approvals</b> , <i>Wayne Vaught, Provost and Senior Vice President of Academic Affairs</i>	4:50pm (10 mins)
	a. BS in Engineering Technology with emphases in Power Systems and Automation	
	b. CP Financial Planning	
	c. BS Computer Science- Secure Computing Emphasis	
	d. AAS Technology	
	e. BA/BS Economics	
	f. BS Technology Management	
	g. BA Deaf Studies	
	h. BA Deaf Studies- General Deaf Studies and Interpreting Emphases	
	i. MPA Master of Public Administration	
	j. BA American Sign Language Secondary Education	
C	2. <b>2022-23 Performance Goals</b> , <i>Linda Makin, Vice President for Planning, Budget, and Finance</i>	5:00pm (15 mins)
D	3. <b>Vision 2030 Refresh Approval</b> , <i>Kyle Reyes, Vice President of Institutional Advancement</i>	5:15pm (25 mins)
E	<u>IV. Consent Agenda</u>	5:40pm (5 mins)
	1. <b>Minutes of August 25, 2022 Board Meeting</b>	
	2. <b>June and July 2022 Investment Reports</b>	
	3. <b>Institutional Discretionary Funds Report</b>	
	a. 2021-22 Actual Expenditures	
	b. 2022-23 Budget Revision 1	
	<u>V. Information Agenda (continued)</u>	5:45pm (15 mins)
	1. <b>President’s Report</b> , <i>Astrid S. Tuminez, President</i>	
	<u>VI. Adjourn, James Clarke, Chair, Board of Trustees</u>	6:00pm
	Upcoming Board Meetings:	
	December 1, 4:00pm to 7:00pm	

**Utah Valley University Board of Trustees Meeting  
November 29, 2022  
4:00pm – Gateway Building, Room FG304**

<b>Tab</b>	<b>Agenda</b>	<b>Time</b>
	<u>I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
<b>A</b>	1. <b>Audit Committee Report</b> , <i>Paul Thompson, Board of Trustees</i>	4:05pm (10 mins)
	2. <b>2023-24 Tuition &amp; Fees Guidelines</b> , <i>Scott Wood, Director of Budget</i>	4:15pm (10 mins)
	3. <b>Conflicts of Interest and Utah Open &amp; Public Meeting Training</b> , <i>Clark Collings, General Counsel</i>	4:25pm (15 mins)
	<u>III. Action Agenda</u>	
<b>B</b>	1. <b>Policy Approvals</b> , <i>Marilyn Meyer, Vice President of People and Culture</i> a. Policy 168 Whistleblower Anti-Retaliation b. Policy 113 University Awards of Excellence and Other University Awards	4:40pm (5 mins)
<b>C</b>	2. <b>Program Approvals</b> , <i>Wayne Vaught, Provost and Senior Vice President of Academic Affairs</i> a. MPA Master of Public Administration b. BS Computer Science- Secure Computing Emphasis	4:45pm (5 mins)
<b>D</b>	<u>IV. Consent Agenda</u>	4:50pm (5 mins)
	1. <b>Minutes of October 20, 2022 Board Meeting</b>	
	2. <b>August and September 2022 Investment Reports</b>	
	3. <b>2021-22 Auxiliaries Report</b>	
	<u>V. Information Agenda (continued)</u>	
	1. <b>President's Report</b> , <i>Astrid S. Tuminez, President</i>	4:55pm (15 mins)
	<u>VI. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	5:10pm
	Upcoming Board Meetings: February 23, 4:00pm to 7:00pm March 30, February 23, 4:00pm to 7:00pm April 27 (Strategic Retreat) June 29, February 23, 4:00pm to 7:00pm	

**Utah Valley University Board of Trustees Meeting**  
**February 23, 2023**  
**4:00pm – Gateway Building, Room FG304**

Tab	Agenda	Time
	<u>I. Call to Order, James Clarke, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. <b>People &amp; Culture Annual Report for 2022</b> , Marilyn Meyer, Vice President for People and Culture	4:05pm (10 mins)
	2. <b>EverGREEN Campaign Update</b> , Kyle Reyes, Vice President for Institutional Advancement	4:15pm (10 mins)
B	3. <b>USHE 3-Year Follow-Up Report for New Academic Programs Update</b> , Laurie Sharp, Associate Provost	4:25pm (5 mins)
	4. <b>Audit Committee Report</b> , Jill Taylor, Vice Chair, Board of Trustees	4:30pm (5 mins)
	<u>III. Closed Session</u>	4:35pm (35 mins)
C	<i>(Strategy session to discuss: (1) the purchase, exchange, or lease of real property [ . . . ] a proposed development agreement, project proposal, or financing proposal related to the development, and (2) discuss the character, professional competence, or physical or mental health of an individual.)</i>	
	<u>IV. Action Agenda</u>	
	1. <b>Sabbatical Approval</b> , Kat Brown, Deputy Provost	5:10pm (5 mins)
	2. <b>Awards of Excellence and Honorary Degree Recipient Rectifications</b> , Clark Collings, General Counsel	5:15pm (5 mins)
D	3. <b>Student Fee Proposal</b> , Lexi Soto, Student Body President	5:20pm (10 mins)
B	4. <b>Annual Course Fee Committee Meeting &amp; Review for Existing Course Fees Approval</b> , Laurie Sharp, Associate Provost	5:30pm (5 mins)
E	5. <b>Policy Approvals</b> , Linda Makin, Vice President for Planning, Budget, and Finance	5:35pm (15 mins)
	a. Policy 210, Independent Contractors, John Richards, Director of Purchasing and Travel	
	b. Policy 251, Traveling on University Business, John Richards, Director of Purchasing and Travel	
	c. Policy 658, Establishment and Administration of Graduate Programs, Wayne Vaught, Provost and Senior Vice President of Academic Affairs	
F	6. <b>Lehi 2 Building Remodel</b> , Frank Young, Associate Vice President for Facilities Planning	5:50pm (10 mins)
G	7. <b>2023-24 Tuition &amp; Fees</b> , Linda Makin, Vice President for Planning, Budget, and Finance	6:00pm (10 mins)
H	8. <b>2023 Performance Year Goal</b> , Linda Makin, Vice President for Planning, Budget, and Finance, and Laura Busby, Director of Business Intelligence Services	6:10pm (15 mins)
I	<u>V. Consent Agenda</u>	6:25pm (5 mins)
	1. <b>Minutes of November 29, 2022 Board Meeting</b>	
	2. <b>October, November and December 2022 Investment Reports</b>	
	<u>VI. Information Agenda (continued)</u>	
	1. <b>President's Report</b> , Astrid S. Tuminez, President	6:30pm (15 mins)
	<u>VII. Adjourn, James Clarke, Chair, Board of Trustees</u>	6:45pm
	Upcoming Board Meetings:	
	March 30, 4:00pm to 7:00pm	
	April 27, 4:00pm to 7:00pm (Strategic Retreat)	
	May 9, 4:00pm to 7:00pm	

September 28, 4:00pm to 7:00pm

October 26, 4:00pm to 7:00pm

November 30, 4:00pm to 7:00pm

**Utah Valley University Board of Trustees Meeting**  
**March 30, 2023**  
**4:00pm – Microsoft Teams**

Tab	Agenda	Time
	<u>I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. <b>Finance &amp; Facilities Report</b> , <i>Jeanette Bennett, Board of Trustees</i>	4:05pm (10 mins)
B	2. <b>Legislative Update</b> , <i>Val Peterson, Vice President for Administration and Strategic Relations</i>	4:15pm (15 mins)
B	3. <b>Performance Funding Goals</b> , <i>Linda Makin, Vice President for Planning, Budget, and Finance</i>	4:30pm (15 mins)
C	<u>III. Closed Session</u> <i>(Strategy session to discuss: (1) the purchase, exchange, or lease of real property [ . . . ] a proposed development agreement, project proposal, or financing proposal related to the development, and (2) discuss the character, professional competence, or physical or mental health of an individual.)</i>	4:45pm (45 mins)
	<u>IV. Action Agenda</u>	
D	1. <b>Tenure and Rank Advancement Approvals</b> , <i>Kat Brown, Deputy Provost</i>	5:30pm (5 mins)
D	2. <b>Policy Approvals</b> , <i>Hilary Hungerford, Faculty Senate President and Kat Brown, Deputy Provost</i>	5:35pm (10 mins)
	a. Policy 646 Faculty Appeals for Retention, Tenure, and Promotion	
E	<u>V. Consent Agenda</u>	5:45pm (5 mins)
	1. <b>Minutes of February 23, 2023 Board Meeting</b>	
	2. <b>January 2023 Investment Report</b>	
	3. <b>2022-23 Appropriated Revenue Revision 2</b>	
	<u>VI. Information Agenda (continued)</u>	
	1. <b>President’s Report</b> , <i>Astrid S. Tuminez, President</i>	5:50pm (15 mins)
	<u>VII. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	6:05pm
	Upcoming Board Meetings:  April 27, 12:00pm to 7:00pm Strategic Retreat May 9, 4:00pm to 7:00pm	