

UVU Committees

Utah Valley University's shared governance is achieved by university governance committees under the direction of executives. The collaboration of faculty members, staff members, staff administrators, and students assists in achieving the best outcome for the institution through consultation, deliberation, discussion, and action taken within the scope of delegated governance authority. These collaborative efforts contribute to the overall success of the university.



University Governance Committees: Committees formed by and given delegated governance authority, as defined in the committee's charter, by a university governance entity. Committees include committees, councils, boards, and associations with delegated governance authority. (UVU Policy 102)

Governance Committees

Administration

ACADEMIC TECHNOLOGY STEERING COMMITTEE

Responsible University Governance Entity: Academic Affairs & Digital Transformation
Chairperson(s): Kat Brown & Christina Baum

Description: Reviews and recommends strategies and practices regarding all academic IT issues. Prioritize and vet technology initiatives to ensure wise use of resources entrusted to the institution and focus on student success.

BENEFITS COMMITTEE

Responsible University Governance Entity: People and Culture
Chairperson(s): Marni Fisher

Description: Provides strategic guidance on employee benefits' related matters such as plan and program design, costs, funding, and competitiveness. Provides recommendations and guidance regarding health, wellness, and medical care for the university community.

BOARD OF TRUSTEES

Responsible University Governance Entity: Utah Board of Higher Education
Chairperson(s): Rick Nielsen

Description: Serves as the university's governing board, holding fiduciary responsibility for the governance of the University.

BOARD OF TRUSTEES - EXECUTIVE COMMITTEE

Responsible University Governance Entity: Utah Board of Higher Education
Chairperson(s): Rick Nielsen

Description: Standing committee of the Board of Trustees.

CYBERSECURITY & DATA PRIVACY

Responsible University Governance Entity: Digital Transformation & Office of General Counsel
Chairperson(s): Brett McKeachnie & Clark Collings

Description: Works on and governs cybersecurity response, policy, and direction as well as works with data privacy issues.

DATA GOVERNANCE

Responsible University Governance Entity: Digital Transformation
Chairperson(s): Christina Baum

Description:

EMERGENCY PREPAREDNESS ADVISORY COMMITTEE

Responsible University Governance Entity: Administration and Strategic Relations
Chairperson(s): Robin Ebmeyer

Description: Develops emergency management prevention and response plans and serves as an advisory body to the President regarding campus emergency planning. (EOC) is a function that occurs during an emergency and is not a committee.

EXECUTIVE INFRASTRUCTURE PLANNING COMMITTEE

Responsible University Governance Entity: Administration and Strategic Relations
Chairperson(s): Frank Young

Description: Discusses infrastructure issues and needs and may consider space and facility modification requests.

INVESTMENT ADVISORY COMMITTEE

Responsible University Governance Entity: People and Culture
Chairperson(s): Marni Fisher

Description: Maintains responsibility for viewing the investment options that employees have the opportunity to invest their retirement funds in.

PRESIDENT'S COUNCIL

Responsible University Governance Entity: Office of the President
Chairperson(s): President Tuminez

Description: A decision-making body that advises the President on topics of significant importance and plays a central role in the university's policy process and fiscal management.

PROFESSIONAL ASSOCIATION OF CAMPUS EMPLOYEES (PACE)

Responsible University Governance Entity: People and Culture
Chairperson(s): Daniel Delgadillo

Description: To advocate for UVU exempt and non-exempt staff and their concerns through a unified voice to the administration in all areas that involve PACE members.

TECHNOLOGY SUPPORT COMMITTEE

Responsible University Governance Entity: Digital Transformation
Chairperson(s): Kim Leseberg

Description: Coordinate Technical support of desktop computers and end-user needs.

UNIVERSITY EXECUTIVE COUNCIL

Responsible University Governance Entity: Office of the President
Chairperson(s): Wayne Vaught

Description: Serves as an advisory body consisting of the university's second-tier leaders to update senior leadership of the university on institutional goals and progress. Creates an environment for advisement to the President on current concerns, changes or other important issues. Serves as a think tank for university leadership to brainstorm ideas and solutions to the institution's challenges.

UNIVERSITY INVESTMENTS COMMITTEE

Responsible University Governance Entity: Finance
Chairperson(s): Board of Trustees Member

Description: Reviews and recommends investment guidelines, procedures, objectives, and strategies (UVU Policy 205).

Academic Affairs

Student Affairs

Office of the President | PresidentialAdmin@uvu.edu | (801) 963-3000 | Room BA-219

STUDENT

- ADMISSIONS
- ACADEMICS
- CAMPUS LIFE
- LOOKING TO ATTEND UVU
- CURRENT STUDENT
- ACCREDITATION

EMPLOYEES

- CAREER OPPORTUNITIES
- EMPLOYEE RESOURCES
- DIRECTORY
- PEOPLE & CULTURE

COMMUNITY

- ATHLETICS
- VISITORS & COMMUNITY
- OFFICE OF THE PRESIDENT
- ABOUT UVU / HISTORY
- ALUMNI
- INCLUSION & DIVERSITY
- ESPAÑOL
- GIVE TO UVU
- CONTACT US

UTILITY

- COVID-19 INFO
- MAPS / PARKING
- SERVICE DESK
- EMERGENCY
- POLICE
- GET HELP
- SEARCH
- ACCESSIBILITY
- TITLE IX / EQUAL OPPORTUNITY

Charter for University Executive Council

1. PURPOSE AND GOVERNANCE

1.1 The University Executive Council serves as the chief implementing body for change management at Utah Valley University (“University”). It provides a forum for University leadership to develop and refine strategies and implement solutions aligned with the institution's goals and mission. It updates University leadership on institutional progress toward those goals. It gives advice and recommendations to the University President on current and emerging trends in higher education and issues facing the University. (“Purpose.”)

1.2 The University Executive Council is a university governance committee convened by the Provost/Senior Vice President of Academic Affairs and is comprised of all University executives (except for the President) and the presidents of the Faculty Senate, PACE (Professional Association of Campus Employees), and UVUSA (UVU Student Association). The University Executive Council conveys to the university community its official decisions and positions and ensures implementation throughout the institution.

1.3 Administrative oversight of the University Executive Council will be the responsibility of the Provost/Senior Vice President of Academic Affairs, directly reporting to the President. This Charter is subject to University Policy 102 University Governance Committees. In the event of any conflict, inconsistency, or discrepancy between University policy or procedure and this Charter, University policy or procedure shall govern. The University Executive Council provides consultation, deliberation, discussion, and/or acts within the scope of delegated governance authority.

2. MEMBERSHIP

2.1 The membership of the University Executive Council includes:

Academic Affairs

Provost/Senior Vice President of Academic Affairs

Deputy Provost

Associate Provost - Academic Innovation

Associate Provost - Academic Programs and Assessment

Associate Provost - Student Success

Executive Assistant - Provost/Senior Vice President of Academic Affairs

Special Assistant to the Provost

Dean, College of Health and Public Service

Dean, College of Humanities and Social Sciences

Dean, College of Science

Dean, School of Education

Dean, School of the Arts

Dean, Smith College of Engineering and Technology
Dean, Woodbury School of Business
Faculty Senate President or designee

Administration and Strategic Relations

Vice President - Administration and Strategic Relations
Associate Vice President - Athletic Director
Associate Vice President - Facilities Planning
Associate Vice President - University Relations

Budgeting and Finance

Vice President - Finance and Chief Financial Officer
Associate Vice President - Finance and Government Records Access and Management Act (GRAMA) Officer
Executive Director - Continuing Education

Digital Transformation

Vice President - Digital Transformation and Chief Information Officer
Associate Vice President - Partner Solutions and Support Services
Associate Vice President - Platform Technologies

Institutional Advancement

Vice President - Institutional Advancement
Associate Vice President - Major Gifts – Development and Programs
Associate Vice President - Strategic Engagement

Marketing and Communications

Vice President - Chief of Staff and Marketing and Communications
Associate Vice President - University Marketing
Associate Vice President - Strategic Communication Management

People & Culture

Vice President - People and Culture
Chief Inclusion and Diversity Officer

Office of General Counsel

General Counsel

Professional Association of Campus Employees

Professional Association of Campus Employees (PACE) President or designee

Student Association

Utah Valley University Student Association (UVUSA) Student Body President or designee

Student Affairs

Vice President - Student Affairs

Associate Vice President - Access and Outreach
Associate Vice President - Student Services
Associate Vice President - Student Development, Well-Being, and Dean of Students
Associate Vice President - Student Experience and Enrollment Management

3. MEETINGS

3.1 The University Executive Council shall hold regular meetings monthly, pursuant to a schedule issued by the Executive Assistant - Provost/Senior Vice President of Academic Affairs. Special meetings and/or extended meetings of the University Executive Council may be held upon the call of the Provost/Senior Vice President of Academic Affairs.

3.2 All members of the University Executive Council are requested to attend every meeting. If they are unable to attend, they may send a replacement. In case of absence (with or without a replacement), notification shall be sent to the Executive Assistant - Provost/Senior Vice President of Academic Affairs before the meeting.

3.3. Guests must be invited by a University Executive Council member and are limited to those directly related to the subject matter under discussion. Individuals asked to present or speak about an item will be invited to come into the meeting at the time they are scheduled to speak. It is expected that they will exit at the conclusion of their presentation. University Executive Council members or their staff support personnel shall provide the Executive Assistant - Provost/Senior Vice President of Academic Affairs with a list of invited guests no later than 5:00 p.m. two business days prior to the meeting.

3.4 The Provost/Senior Vice President of Academic Affairs shall approve meeting agendas and appropriate briefing materials in advance of each University Executive Council meeting. The Provost/Senior Vice President of Academic Affairs shall preside at all meetings. At the request of or in the absence of the Provost/Senior Vice President of Academic Affairs, the designated University executive shall preside at meetings and otherwise fulfill the duties and obligations of the Provost/Senior Vice President of Academic Affairs. The Executive Assistant - Provost/Senior Vice President of Academic Affairs will send out agendas prior to meetings, keep adequate minutes of meetings, and shall present any findings, actions taken, activities, or recommendations to the University Executive Council and the University upon request. Minutes shall be filed with all other University Executive Council records that are accessible to members.

3.5 The University Executive Council is authorized and empowered to adopt its own rules of procedure not inconsistent with (a) any provision hereof, (b) any provision of the University's policies and procedures, or (c) the laws of the state of Utah. A quorum shall consist of a majority of the members who are entitled to vote.