

Utah Valley University Board of Trustees Meeting
September 26, 2024
4:00pm – Gateway Building, Room, FG304

Tab	Agenda	Time
	<u>I. Call to Order, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. President’s Report , <i>Astrid S. Tuminez, President</i>	4:05pm (15 mins)
	2. EverGREEN Update , <i>Kyle Reyes, Vice President, Institutional Advancement</i>	4:20pm (20 mins)
	3. Fall Update , <i>Wayne Vaught, Provost</i>	4:40pm (10 mins)
	4. Accreditation Update , <i>Laurie Sharp, Associate Provost</i>	4:50pm (15 mins)
	Accreditation and Compliance <u>page</u>:	
	<ul style="list-style-type: none"> o <i>A PowerPoint presentation summarizing UVU’s current accreditation cycle</i> o <i>A two-page overview of institutional accreditation</i> o <i>Articles related to each accreditation standard and key activities</i> 	
	Current Cycle <u>page</u>:	
	<ul style="list-style-type: none"> o <i>The 2020 Mid-Cycle Evaluation for UVU and related NWCCU correspondence</i> o <i>The 2023 Year Six: Policies, Regulations, and Financial Review report and related NWCCU correspondence</i> o <i>The 2024 Year Seven: Evaluation of Institutional Effectiveness</i> 	
	5. Vineyard McKinsey Update , <i>Val Peterson, Vice President, Administration and Strategic Relations, and Jim Mortensen, Vice President, Finance</i>	5:05pm (15 mins)
B	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	5:20pm (10 mins)
	<u>IV. Action Agenda</u>	
C	1. Off-Cycle Tenure Approval , <i>Wayne Vaught, Provost</i>	5:30pm (5 mins)
	2. Policy Approval , <i>Kat Brown, Deputy Provost</i>	5:35pm (5 mins)
	a. Policy 646 Faculty Appeals for Retention, Tenure, and Promotion (Compliance Change)	
D	<u>V. Consent Agenda</u>	5:40pm (5 mins)
	1. Minutes of March 28, 2024 Board Meeting and April 25, 2024 Board Strategic Retreat	
	2. January, February, March, April, May and June 2024 Investment Reports	
	3. Ratification of Summer ExCo Approvals	
	<u>VI. Adjourn, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u>	5:45pm
	Upcoming Board Meetings:	
	November 7, 4:00pm	
	December 5, 4:00pm	