

Utah Valley University Board of Trustees Meeting

November 7, 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>	
	1. EverGREEN Update , <i>Kyle Reyes, Vice President, Institutional Advancement</i>	4:05pm (15 mins)
	2. Audit Report , <i>Rick Nielsen, Chair, Board of Trustees</i>	4:20pm (10 mins)
	3. Accreditation Update , <i>Wayne Vaught, Provost</i>	4:30pm (15 mins)
	4. USHE Board of Trustees Training Report , <i>Jeanette Bennett, Vice Chair, Board of Trustees</i>	4:45pm (10 mins)
A	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	4:55pm (10 mins)
	<u>IV. Action Agenda</u>	
	1. Sabbatical Change Approval , <i>Kat Brown, Deputy Provost</i>	5:05pm (5 mins)
B	2. 2023-2024 Course Fee Review , <i>Laurie Sharp, Associate Provost</i>	5:10pm (10 mins)
	a. 2023-2024 Annual Course Fee Report for New Requests	
	b. 2023-2024 Annual Course Fee Report for Review of Existing Course Fees	
C	3. Policy Approval , <i>Wayne Vaught, Provost</i>	5:20pm (5 mins)
	a. Policy 616 Regular and Substantive Interaction (Temporary)	
D	4. Program Approvals , <i>Wayne Vaught, Provost</i>	5:25pm (15 mins)
	New Programs:	
	a. Belonging in the Workplace, CP	
	b. Belonging in the Workplace, Minor	
	c. Ethical Leadership and Social Impact, Minor	
	d. Ethical Leadership and Social Impact, CP	
	Modified Programs:	
	e. Literary Studies, Minor (title change)	
	f. Spanish-English Translation and Interpreting, Minor (title change)	
	g. Art and Design - Illustration Emphasis, AAS	
	h. Art and Design - Painting/Drawing/Printmaking Emphasis, BFA	
	i. Digital Cinema Production, CP	
	j. Portuguese, Minor	
	k. Psychology, Minor	
	l. Web Design and Development - Interaction and User Experience Design Emphasis, BS	
	m. Web Design and Development - Web Application Development Emphasis, BS	
	Inactivated Programs:	
	n. Applied Behavior Analysis, GC	
	o. Engineering Technology Power Systems Emphasis, B.S.	
	p. Engineering Technology, B.S.	
	q. Engineering Technology – Automation Emphasis, B.S.	
	r. Associate of Science in Business, ASB	
	s. Finance, BA	
	t. Human Resource Management, BA	
	u. Cabinetry and Architectural Woodwork, CC	
	v. Cabinetry and Architectural Woodwork, Diploma	
	w. Cabinetry and Woodworking, CP	
	x. Construction Management, CC	
	y. Construction Management, CP	
E	<u>V. Consent Agenda</u>	5:40pm (5 mins)
	1. Minutes of September 26, 2024 Board Meeting	
	2. July and August 2024 Investment Reports	
	3. 2024 Auxiliary Report	

<p>4. Institutional Discretionary Reports</p> <ul style="list-style-type: none"> a. 2023-24 Actual Expenditures b. 2024-25 Budget Revision 1 <p><u>VI. Information Agenda (continued)</u></p> <p>1. President’s Report, <i>Astrid S. Tuminez, President</i></p> <p><u>VII. Adjourn, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u></p> <p>Upcoming Board Meetings:</p> <p>December 5, 4:00pm</p>	<p>5:45pm (20 mins)</p> <p>6:05pm</p>
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