

**Utah Valley University Board of Trustees Meeting**  
**January 30, 2025**  
**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. <b>Student Body President Update</b> , <i>Mimi Barney, Student Body President &amp; Trustee</i>   | 4:05pm (30 mins) |
|     | 2. <b>Audit Committee Report</b> , <i>Scott Smith, Vice Chair, Board of Trustees</i>   | 4:35pm (10 mins) |
|     | 3. <b>President’s Report</b> , <i>Astrid S. Tuminez, President</i>   | 4:45pm (15 mins) |
|     | 4. <b>EverGREEN Update</b> , <i>Kyle Reyes, Vice President, Institutional Advancement</i>  | 5:00pm (15 mins) |
|     | <u>III. Closed Session</u><br><i>(Strategy session to discuss the purchase, exchange, or lease of real property [...] a proposed development agreement, project proposal, or financing proposal related to the development.)</i> | 5:15pm (5 mins)  |
|     | <u>IV. Action Agenda</u>   |                  |
| A   | 1. <b>Building Name Approval</b> , <i>Kyle Reyes, Vice President, Institutional Advancement</i>  | 5:20pm (5 mins)  |
|     | 2. <b>Policy Approvals</b>   | 5:25pm (20 mins) |
|     | a) Policy 101 Policy Governing Policies, <i>Clark Collings, General Counsel</i>  |                  |
|     | b) Policy 105 Reporting Organizational Changes (Deletion), <i>Marilyn Meyer, Vice President, People &amp; Culture</i>  |                  |
|     | c) Policy 322 Employment Responsibilities and Standards (Deletion), <i>Marilyn Meyer, Vice President, People &amp; Culture</i>   |                  |
|     | d) Policy 353 Group Healthcare Coverage for Benefit-Eligible Employees (Deletion), <i>Marilyn Meyer, Vice President, People &amp; Culture</i>  |                  |
|     | e) Policy 374 Termination Clearance for Hourly Employees (Deletion), <i>Marilyn Meyer, Vice President, People &amp; Culture</i>  |                  |
|     | f) Policy 375 Termination Clearance for Salaried Employees (Deletion), <i>Marilyn Meyer, Vice President, People &amp; Culture</i>  |                  |
|     | g) Policy 512 Administration of Scholarships, <i>Michelle Kearns, Vice President, Student Affairs</i>  |                  |
|     | h) Policy 541 Student Code of Conduct (Compliance Change), <i>Alexis Palmer, Associate Vice President, Student Development</i>   |                  |
|     | i) Policy 609 Academic Scheduling, <i>Wayne Vaught, Provost</i>  |                  |
|     | j) Policy 640 Faculty Sabbatical Leave, <i>Wayne Vaught, Provost</i>   |                  |
|     | k) Policy 644 Selection and Responsibilities of Dept Leadership, <i>Wayne Vaught, Provost</i>  |                  |
| B   | 3. <b>Program Approvals</b> , <i>Wayne Vaught, Provost</i>   | 5:45pm (10 mins) |
|     | <b>New Program:</b>  |                  |
|     | a) Secondary Education, MAT  |                  |
|     | <b>Modification:</b>   |                  |
|     | b) General Education, Certificate of Completion  |                  |
| C   | <u>V. Consent Agenda</u>   | 5:55pm (5 mins)  |
|     | 1. <b>Minutes of December 5, 2024 Board Meeting</b>  |                  |
|     | 2. <b>October 2024 Investment Report</b>   |                  |
|     | <u>VI. Adjourn, <i>Trustee Rick Nielsen, Chair Board of Trustees</i></u>   | 6:00pm           |
|     | Upcoming Board Meetings:<br>February 27, 4:00pm<br>March 20, 4:00pm  |                  |