

Utah Valley University Board of Trustees Meeting

March 20, 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>	
A	<ol style="list-style-type: none"> 1. President’s Report, <i>Jim Mortensen, Vice President, Finance and Auxiliary Services</i> 2. EverGREEN Update, <i>Kyle Reyes, Vice President, Institutional Advancement</i> 3. People & Culture Annual Report, <i>Marilyn Meyer, Vice President, People & Culture</i> 4. Student Fee Recommendation, <i>Mimi Barney, Student Body President</i> 5. 2024 Commencement, <i>Steve Anderson, Associate Vice President, University Relations</i> 6. Legislative Report, <i>Val Peterson, Vice President of Administration and Strategic Relations</i> 	<p>4:05pm (15 mins)</p> <p>4:20pm (15 mins)</p> <p>4:35pm (5 mins)</p> <p>4:40pm (20 mins)</p> <p>5:00pm (10 mins)</p> <p>5:10pm (10 mins)</p>
B	<u>III. Closed Session</u>	5:20pm (45 mins)
C	<i>(Strategy session to discuss the character, professional competence, or physical or mental health of an individual.)</i>	
	<u>IV. Action Agenda</u>	
D	<ol style="list-style-type: none"> 1. Sabbatical and Tenure Approvals, <i>Kat Brown, Deputy Provost</i> 2. Engineering Building AV Tech Requisition Approval, <i>Travis Tasker, Director, Audio Visual Services Engineering</i> 	<p>6:05pm (5 mins)</p> <p>6:10pm (5 mins)</p>
E	<ol style="list-style-type: none"> 3. Policy Approvals <ol style="list-style-type: none"> a) Policy 116 Student Communications, <i>Derek Kent, Student Data Analyst, Student Affairs</i> b) Policy 522 Undergraduate Credit and Transcripts, <i>Kat Brown, Deputy Provost</i> c) Policy 548 Academic Rights and Responsibilities of Healthcare and Counseling Clinical Programs Students, <i>Allison Ensign, Assistant Professor, Nursing</i> d) Policy 606 Adoption of Course Materials and Textbooks, <i>Kat Brown, Deputy Provost</i> e) Policy 610 Credit Hour, <i>Kat Brown, Deputy Provost</i> f) Policy 640 Sabbatical Leave, <i>Kat Brown, Deputy Provost</i> 	6:15pm (15 mins)
F	<p>Policy Extensions, <i>Kat Brown, Deputy Provost</i></p> <ol style="list-style-type: none"> g) Policy 306 Faculty Positions: Posting and Waiving of Posting h) Policy 361 Employee Leave i) Policy 601 Classroom Instruction and Management j) Policy 616 Regular and Substantive Interaction k) Policy 648 Faculty Personnel Reduction l) Policy 649 Faculty Sanction and Dismissal for Cause <ol style="list-style-type: none"> 4. Program Approvals, <i>Wayne Vaught, Provost</i> <p>New Units:</p> <ol style="list-style-type: none"> a) Innovation Academy <p>Discontinuance:</p> <ol style="list-style-type: none"> b) Administrative Support, Certificate of Completion c) Administrative Support, Certificate of Proficiency d) Marketing, Bachelor of Arts 	6:30pm (10 mins)
G	<u>V. Consent Agenda</u>	6:40pm (5 mins)
	<ol style="list-style-type: none"> 1. Minutes of January 30, 2025 Board Meeting 2. November and December 2024 Investment Reports 3. Ratification of Board of Trustees Executive Committee Action on 2025-26 Tuition and Fees 4. Academic Calendar Recommendation Process Summary 	
	<u>VI. Information Agenda (continued)</u>	6:45pm (10 mins)

1. **Trustee Mimi Barney Resolution of Appreciation**, *Trustee Jeanette Bennett, Vice-Chair, Board of Trustees*
2. **Introduction and Administration of the Oath of Office for Incoming Student Body President, Kyle Cullimore**, *Trustee Rick Nielsen, Chair, Board of Trustees*

VII. Adjourn. Trustee Rick Nielsen, Chair Board of Trustees

Upcoming Board Meeting:

June 18, 4:00pm
September 25, 4:00pm
October 30, 4:00pm
December 4, 4:00pm

6:55pm