

UVU BOARD OF TRUSTEES

September 26, 2024

4:00pm Gateway Building

Board of Trustee Members Present

Rick Nielsen, Chair
Scott Smith, First Vice Chair
Jeanette Bennett, Second Vice Chair
Paul Thompson
Andrea Clarke
Noel Vallejo
Kara North
Mimi Barney

Others Present

Nathan Savage, Foundation Chair
Julie Hartley, USHE Associate
Commissioner
Amy Brumfield, College of Eastern Idaho,
Executive Director of Institutional
Research
James Patchett, McKinsey Sr. Partner

UVU Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Senior Vice President, Academic Affairs
Kat Brown, Deputy Provost
Kyle Reyes, Vice President, Institutional Advancement
Christina Baum, Vice President, Digital Transformation
Jim Mortensen, Vice President, Finance
Marilyn Meyer, Vice President, People & Culture
Val Peterson, Vice President, Administration & Strategic Relations
Michelle Kearns Vice President, Student Affairs
Kara Schneck, Vice President of Marketing and Communications
and Chief of Staff
Clark Collings, General Counsel
Rasha Qudisat, Chief Engagement & Effectiveness Officer
Nikki Scott, PACE President
Wioleta Fedeczko, Faculty Senate President
Laurie Sharp, Associate Provost
Jenny Christensen, Legal Secretary
Jake Allen, Presidential Intern

I. CALL TO ORDER

Chair Rick Nielsen welcomed those in attendance at the September 26, 2024, Board of Trustees meeting.

II. INFORMATION

1. President's Report

President Tuminez began her report by expressing gratitude to the Board and acknowledging the first meeting of the new school year. She emphasized the importance of this year with the upcoming accreditation review and the EverGREEN campaign. President Tuminez highlighted various accomplishments and successes around the University, and shared updated student metrics that demonstrate UVU's stalwart progress toward its goals. She finished by offering brief updates on the new Scott C. Keller building and the Vineyard development.

2. EverGREEN Update

Nathan Savage began the EverGREEN update by emphasizing the "why" of the EverGREEN Campaign and sharing 5 key areas of engagement. Vice President Kyle Reyes followed by sharing updates on our road to the goal of \$350 Million. He analyzed for the Board a breakdown of giving categories, and naming and endowment goals.

After opening up the presentation for questions he shared second tier strategies and emphasized Alumni relationships. He closed by acknowledging the efforts of giving by the Board and signifying his trust in the UVU team.

3. Fall Update

Provost Wayne Vaught began by highlighting freshman convocation and the University's student acclamation efforts. He followed with student data and toted the best summer student count ever for the University. He discussed preferred delivery methods and emphasized that access is a critical aspect of

student success. He continued to share retention data and concurrent enrollment growth. Provost Vaught closed by sharing metrics for the First Year Advising Center and newly hired faculty.

4. Accreditation Update

Associate Provost Laurie Sharp introduced Amy Brumfield from the Northwest Commission on Colleges and Universities. Ms. Brumfield discussed the accreditation process and the mock accreditation process. She acknowledged the pride and joy that UVU employees and students felt and expressed during her mock visit. She shared her insights on what the accreditation committee will be looking for during their evaluation. She ended by highlighting her talk with students and the overall positive perspective that she observed among the student body.

5. Vineyard McKinsey Update

Vice President Jim Mortensen acknowledged our readiness to start development at Vineyard. He welcomed James Patchett from McKinsey to provide an overview of McKinsey's work.

Mr. Patchett emphasized the uniqueness of the project. He provided details on land use allocation and acknowledged the position of the Vineyard Campus in the market. He finished by discussing potential partners and subtenants and provided examples of direct employment opportunities for students.

Vice President Val Peterson thanked McKinsey and their in-depth study and discussed the process of finding a developer.

III. ACTION AGENDA

1. Off-Cycle Tenure Approval

Trustee Andrea Clarke motioned to approve the tenure decision as presented. Trustee Kara North seconded. The motion was carried out without opposition.

2. Policy Approval

Deputy Provost Kat Brown discussed the proposed compliance change to Policy 646, Faculty Appeals for Retention, Tenure, and Promotion. Trustee Noel Vallejo motioned to approve the policy as presented. Trustee Paul Thompson seconded. The motion was carried out without opposition.

IV. CONSENT CALENDAR

Trustee Kara North motioned to approve the consent agenda, which included the minutes of the March 28, 2024, Board Meeting; minutes of the April 25, 2024 Board Strategic Retreat; January, February, March, April, May, and June 2024 Investment Reports; and the ratification of the summer Board of Trustees Executive Committee approvals. Trustee Mimi Barney seconded. The motion was carried out without opposition.

Chair Rick Nielsen expressed excitement about celebrating President tonight as well as Kyle Reyes's new book. After sharing further thoughts, he adjourned the meeting.