

**Utah Valley University Board of Trustees Meeting
December 3, 2020
4:00pm MSFT Teams**

Tab	Agenda	Time
	<u>I. Call to Order, R. Duff Thompson, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
	1. Spring Semester 2021 Update , Wayne Vaught, Provost & VP for Academic Affairs	4:05pm (15 mins)
	2. Vision 2030 Update & Discussion – UVU Completion Plan 2.0 , Wayne Vaught, Provost & VP for Academic Affairs and Kyle Reyes, VP for Student Affairs	4:20pm (60 mins)
	3. Committee Reports	5:20pm (15 mins)
	a. Audit Committee, 1 st Vice Chair, James Clarke	
A	<u>III. Action Agenda</u>	
	1. Requisition of MBS Direct Collected Fees for Inclusive Access Courses , Val Peterson, Vice President for Finance and Administration	5:35pm (10 mins)
B	<u>IV. Consent Agenda</u>	5:45m (5 mins)
	1. Minutes of October 27, 2020 Board Meeting	
	2. July, August, and September 2020 Investment Reports	
	3. Budget Office Report	
	a. 2019-20 Auxiliary and Service Enterprise Report	
	b. Institutional Discretionary 2019-20 Report and 2020-21 Budget Revision 1	
	4. UVU Financial Update for UBHE Finance and Facilities	
	<u>V. Information Agenda (continued)</u>	5:50pm (30 mins)
	1. President’s Report , Astrid S. Tuminez, President	
	<u>VI. Adjourn, R. Duff Thompson, Chair, Board of Trustees</u>	6:20pm
	Upcoming Board Meetings:	
	January 28	
	February 25	
	March 25	
	April 29	
	June 24	
	August 26	
	September 30	
	October 28	
	December 2	
	4:00pm to 7:00pm	
	Held via Teams until further notice	