

**Utah Valley University Board of Trustees Meeting**  
**August 17, 2020**  
**9:00am MSFT Teams**

Tab	Agenda	Notes
	<u>I. Call to Order, R. Duff Thompson, Chair, Board of Trustees</u>	9:00am
	<u>II. Information Agenda</u>	
A	<b>1. Vision 2030 Update</b> , Wayne Vaught, Provost & VP for Academic Affairs and Kyle Reyes, VP for Student Affairs	9:05am
	<b>2. PACE Report</b> , Beka Grulich, PACE President	9:35am
	<b>3. Committee Updates</b>	9:45am
	i. Academic Affairs Committee, Trustee Paul Thompson	
	<u>III. Closed Session</u> <i>(To strategically discuss character, professional competence, or physical or mental health of an individual.)</i>	9:55am
	<u>IV. Action Agenda</u>	
	<b>1. Sabbatical Approval</b> , Wayne Vaught, Provost & VP for Academic Affairs	10:10am
C	<u>V. Consent Agenda</u>	10:15am
	<b>1. Minutes of June 25, 2020 Board Meeting</b>	
	<b>2. May and June 2020 Investment Reports</b>	
	<b>3. Ratification of Executive Committee Actions</b>	
	i. <i>Policies:</i>	
	(a) Policy 162 Title IX Sexual Harassment	
	(b) Policy 165 Discrimination, Harassment, and Retaliation	
	ii. <i>Requisitions:</i>	
	(a) UCCU Bleachers	
	(b) Microsoft A5 Software	
	(c) Network Equipment	
	iii. <i>Academic Programs:</i>	
	(a) Learn and Work in Utah: Short-Term Training Certificates	
	<u>VI. Information Agenda (continued)</u>	
	<b>1. President's Report</b> , Astrid S. Tuminez, President	10:25am
	<b>2. Commissioner's Training</b> , David Woolstenhulme, Commissioner of Higher Education	11:00am
	<u>VII. Adjourn, R. Duff Thompson, Chair, Board of Trustees</u>	12:00pm