

Utah Valley University Board of Trustees Meeting
September 23, 2020
9:00am MSFT Teams

Tab	Agenda	Time
	<u>I. Call to Order, R. Duff Thompson, Chair, Board of Trustees</u>	9:00am
	<u>II. Information Agenda</u>	
	1. Vision 2030 Update – Online Delivery , Wayne Vaught, Provost & VP for Academic Affairs	9:05am (45 mins)
	2. Fall 2020 COVID-19 Update , Kyle Reyes, VP for Student Affairs	9:50am (10 mins)
	3. Committee Reports	10:00am (20 mins)
	i. Finance and Facilities Committee, 2 nd Vice Chair, Jill Taylor	
	ii. Audit Committee, 1 st Vice Chair, James Clarke	
	<u>III. Closed Session</u>	10:20am (10 mins)
	<i>(To strategically discuss character, professional competence, or physical or mental health of an individual.)</i>	
	<u>IV. Action Agenda</u>	10:30am (10 mins)
	1. Sabbatical Approval , Wayne Vaught, Provost & VP for Academic Affairs	
	2. PA Dept. Approval , Wayne Vaught, Provost & VP for Academic Affairs	
	3. Board of Trustees 2021 Calendar Approval , Duff Thompson, Chair, Board of Trustees	
	<u>V. Consent Agenda</u>	10:40am (5 mins)
	1. Minutes of August 17, 2020 Board Meeting	
	<u>VI. Information Agenda (continued)</u>	10:45am (15 mins)
	1. President’s Report , Astrid S. Tuminez, President	
	<u>VII. Adjourn, R. Duff Thompson, Chair, Board of Trustees</u>	11:00am