

**Utah Valley University Board of Trustees Meeting**  
**October 27, 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>	
	<b>1. Committee Reports</b>	
	a. Audit Committee, <i>1<sup>st</sup> Vice Chair, James Clarke</i>	9:05am (10 mins)
	b. Finance and Facilities Committee, <i>Dru Huffaker, Trustee</i>	9:15am (45 mins)
	• Vision 2030 Update & Discussion- “Building a coordinated multi-campus plan,” <i>Val Peterson, Vice President for Finance and Administration</i>	
	• Student Fees & Budget Update- <i>Linda Makin, Vice President for Planning, Budgets, and HR</i>	
	<u>III. Closed Session</u>	10:00am (10 mins)
	<i>(To strategically discuss pending or reasonably imminent litigation)</i>	
	<u>IV. Action Agenda</u>	10:10am (30 mins)
<b>A</b>	<b>1. Program Approvals, Wayne Vaught, Provost &amp; VP for Academic Affairs</b>	
	a. Program Modifications	
	• BA in French Education	
	• BS in Public Health	
	• BS/BA/Minor in Applied Communication (modification, emphasis deletion, minor addition)	
	• AS/AAS in Automation and Electrical Technology	
	• BA/BS/Minor in Marketing	
	• BS in Digital Marketing	
	• BS in Special Education—Mild/Moderate/Severe and Autism Studies	
	• BS in Technology Management and the deletion of its emphases: Art and Design, Automotive Technology, Aviation Science, Building Inspection Technology, Cabinetry and Architecture, Construction Management, Collision Repair Technology, Digital Media, Diesel Mechanics Technology, Electrical Automation and Robotics Technology, Emergency Services, Engineering Design Technology, Facilities Management, Integrated Technology, and Information Systems and Technology.	
<b>B</b>	b. Program Deletions	
	• AA/AS Communication	
	• AA/AS in Integrated Studies	
	• AA/AS in History and Political Science	
	• MBA Accounting Emphasis	
	• BS in Accounting (modification) and Internal Auditing emphasis minor (deletion)	
<b>C</b>	c. New Curriculum Programs	
	• Certificate of Proficiency in Digital Marketing	
	• Certificate of Proficiency in Product Management	
	• Certificate of Proficiency in Theatre Technology	
	• Master of Education- School Counseling Emphasis	

