

Utah Valley University Board of Trustees Meeting
February 23, 2021
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>	
A	1. Vision 2030 Update & Discussion – UVU “45 by 25” Update, Wayne Vaught, Provost & VP for Academic Affairs and Kyle Reyes, VP for Student Affairs	4:05pm (15 mins)
	2. Annual Open Meetings and Conflicts of Interest Training, Clark Collings, General Counsel	4:20pm (20 mins)
	3. Committee Reports a. Audit Committee, 1 st Vice Chair, James Clarke	4:40pm (10 mins)
B	<u>III. Closed Session</u> <i>(To strategically discuss character, professional competence, or physical or mental health of an individual.)</i>	5:05pm (25 mins)
	<u>IV. Action Agenda</u>	5:30pm (15 mins)
C	1. Sabbatical Approvals, Wayne Vaught, Provost & VP for Academic Affairs	
	2. Policy Approvals, Linda Makin, Vice President for Planning, Budgets, and HR a. Policy 366 Emeritus Status (Regular)	
D	<u>V. Consent Agenda</u>	5:45pm (5 min)
	1. Minutes of January 28, 2021 Board Meeting	
	2. December 2020 Investment Report	
	3. 2020 Human Resources Report	
	<u>VI. Information Agenda (continued)</u>	5:50pm (35 mins)
	1. President’s Report, Astrid S. Tuminez, President	
	<u>VII. Adjourn, R. Duff Thompson, Chair, Board of Trustees</u>	6:25pm
	Upcoming Board Meetings:	
	March 24	
	April 29	
	June 24	
	August 26	
	September 30	
	October 28	
	December 2	
	4:00pm to 7:00pm Held via Teams until further notice	