

Utah Valley University Board of Trustees Meeting
March 24, 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>	
	1. Essential Learning Outcomes Update , Anne Arendt, Faculty Senate President; and Wayne Vaught, Provost & SVP for Academic Affairs	4:05pm (10 mins)
	2. Legislative Update and Strategy , Val Peterson, Vice President for Finance and Administration	4:15pm (15 mins)
	3. Campus Facilities Update , Val Peterson, Vice President for Finance and Administration	4:30pm (30 mins)
	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	5:00pm (30 mins)
	<u>IV. Action Agenda</u>	
	1. 2021 Retention, Tenure, and Promotion Approvals – Wayne Vaught, Provost & VP for Academic Affairs	5:30pm (5 mins)
	2. 2021 – 2022 Tuition and Fee Rates - Ratification of Executive Committee Vote of March 9, 2021 , Trustee Danielle Corbet; and Linda Makin, Vice President for Planning, Budgets, and HR	5:35pm (10 mins)
	<u>V. Consent Agenda</u>	5:45pm (10 mins)
	1. Minutes of February 23, 2021 Board Meeting	
	2. January 2021 Investment Report	
	3. Restatement of 2019-20 Institutional Discretionary Actuals Linda Makin, Vice President for Planning, Budgets, and HR	
	<u>VI. Information Agenda (continued)</u>	
	1. President’s Report , Astrid S. Tuminez, President	5:55pm (30 mins)
	<u>VII. Adjourn, R. Duff Thompson, Chair, Board of Trustees</u>	6:25pm
	Upcoming Board Meetings:	
	April 29	
	June 24	
	August 26	
	September 30	
	October 28	
	December 2	
	4:00pm to 7:00pm	
	Held via Teams until further notice	