

**Utah Valley University Board of Trustees Meeting**  
**April 29, 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. <b>Resolution of Appreciation for Outgoing Student Body President, Trustee Danielle Corbett, James Clarke, Vice Chair, Board of Trustees</b>	4:05pm (10 mins)
	2. <b>Administration of the Oath of Office for Incoming Student Body President, Karen Magaña-Aguado, Jill Taylor, Vice Chair, Board of Trustees</b>	4:15pm (10 mins)
	3. <b>Election and Appointment of Board Officers Update, R. Duff Thompson, Chair, Board of Trustees</b>	4:25pm (10 mins)
	4. <b>Commencement Update, Val Peterson, Vice President for Finance and Administration</b>	4:35pm (15 mins)
A	<u>III. Closed Session</u> <i>(To discuss imminent litigation and character, professional competence, or physical or mental health of an individual.)</i>	4:50pm (20 mins)
	<u>IV. Action Agenda</u>	
	1. <b>Tenure Decision &amp; Sabbatical Deferral, Wayne Vaught, Vice President for Academic Affairs</b>	5:10pm (5 mins)
B	2. <b>Program Approvals, Wayne Vaught, Vice President for Academic Affairs</b>	5:05pm (10 mins)
	a. Addition of Certificate of Proficiency in Hospitality Management	
	b. Department move of Aviation Sciences from CHPS to CET	
C	3. <b>Policy Approvals, Linda Makin, Vice President for Planning, Budgets and HR &amp; Wayne Vaught, Vice President for Academic Affairs</b>	5:15pm (10 mins)
	a. Policy 637 Tenure Review	
	b. Policy 548 Rights and Responsibilities of Clinical Program Students	
	c. Policy 612 Establishment and Governance of Clinical Programs	
D	4. <b>Requisition Approval for UCCU Sound System, Val Peterson, Vice President for Finance and Administration</b>	5:25pm (5 mins)
E	<u>V. Consent Agenda</u>	5:30pm (5 mins)
	1. <b>Minutes of March 24, 2021 Board Meeting</b>	
	2. <b>February 2021 Investment Report</b>	
	3. <b>Essential Learning Outcomes, Anne Arendt, Faculty Senate President</b>	
	<u>VI. Information Agenda (continued)</u>	5:35pm (30 mins)
	1. <b>President's Report, Astrid S. Tuminez, President</b>	
	<u>VII. Adjourn, R. Duff Thompson, Chair, Board of Trustees</u>	6:05pm
	Upcoming Board Meetings: June 24 August 26 September 30 October 28 December 2	
	4:00pm to 7:00pm Held via Teams until further notice	