

Utah Valley University Board of Trustees Meeting
June 24, 2021
4:00pm Clarke Building 510 & 511; (Honor and Labor)

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. UVU 2027 Performance Funding Goals Timeline and Process, Linda Makin, Vice President for Planning, Budgets and Finance	4:05pm (10 mins)
	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	4:15pm (10 mins)
B C	<u>IV. Action Agenda</u>	
	1. Sabbatical and Tenure Approval, Kat Brown, Deputy Provost	4:25pm (5 mins)
D	2. Facilities Master Plan Presentation and Approval, Val Peterson, Vice President for Administration and Strategic Relations	4:30pm (30 mins)
E	3. Institutional Budgets Review and Approval, Linda Makin, Vice President for Planning, Budgets and Finance	5:00pm (10 mins)
	<ul style="list-style-type: none"> a. 2020-21 Education and General Operating Revenue Revision b. 2020-21 Institutional Discretionary Budget Revision c. 2021-22 Education and General, Educational Disadvantaged, and Fire and Rescue Training Operating Revenue & Expenditure Budget d. 2021-22 Institutional Discretionary Operating Revenue and Expenditure Budget e. 2021-22 Education and General Operating Revenue Revision One f. 2021-22 Civic Thought and Leadership Operating Revenue (One-time) 	
F	4. Policy Approvals, Linda Makin, Vice President for Planning, Budgets and Finance	5:10pm (10 mins)
	<ul style="list-style-type: none"> a. Policy 101 Policy Governing Policies b. Policy 146 Financial Management and Accounting of Sponsored Programs – temporary emergency c. Policy 162 Title IX Sexual Harassment d. Policy 165 Discrimination, Harassment, and Affirmative Action e. Policy 168 Whistleblower Anti-Retaliation f. Policy 355 Sick Pool Leave g. Policy 360 Family Medical Leave Act h. Policy 361 Leave of Absence i. Policy 522 Undergraduate Credit and Transcripts j. Policy 525 Credit for Prior Learning 	
G	<u>V. Consent Agenda</u>	5:20pm (5 mins)
	<ul style="list-style-type: none"> 1. Minutes of April 29, 2021 Board Meeting 2. March and April 2021 Investment Reports 3. Executive Committee Ratifications 	
	<ul style="list-style-type: none"> a. Standing Requisitions FY2021-22, Linda Makin, Vice President for Planning, Budgets and Finance <ul style="list-style-type: none"> i. MBS Direct, Inclusive Access Courses, \$2.42m ii. Apple, University and Bookstore Resale Computer Purchases, \$1.57m iii. UTA, Public Transportation Passes for employees and students, \$1m iv. Regence BlueCross BlueShield of Utah, UVU Health Plan, Administration Fees and Stop Loss Insurance, \$2.1m 	

- v. MagellanRx, UVU Health Plan Pharmacy Benefits Management Admin Fees and Claims, \$5.8m
- vi. Rocky Mountain Power, Power Services for UVU Locations, \$2.5m
- vii. Orem City, Water and Sewer for UVU Orem Campuses, \$1m
- viii. Audio Visual Equipment for the Keller Building, \$1,336,787.56
- ix. Furniture for the Keller Building, \$2.04m

b. Facilities Leases, Val Peterson, Vice President for Administration and Strategic Relations

- i. Residential Housing Lease
- ii. Provo Airport Master Lease
- iii. Maker Space/800 South Lease
- iv. Thanksgiving Point Leases

VI. Information Agenda (continued)

5:25pm (15 mins)

1. President's Report, Astrid S. Tuminez, President

VII. Board Officer Election, R. Duff Thompson, Chair, Board of Trustees

5:40pm (15 mins)

VIII. End of Year Banquet

5:55pm (40 mins)

- 1. Presentation of Board Yearbook, Clark Collings, Secretary to the Board**
- 2. Presentation of Resolutions of Appreciation, Executive Committee**
- 3. Closing Remarks, Astrid S. Tuminez, President**

IX. Adjourn, Newly Appointed Chair, Board of Trustees

6:35pm

Upcoming Board Meetings:

August 18 from 4:30pm to 7:00pm in the Labor and Honor Room
 September 30 from 4:00pm to 7:00pm in the Labor and Honor Room
 October 28 4:00pm to 7:00pm
 December 2 4:00pm to 7:00pm