

Utah Valley University Board of Trustees Meeting
August 18, 2021
4:30pm
Labor and Honor Room, Clarke Building

Tab	Agenda	Time
	<u>I. Call to Order, James Clarke, Chair, Board of Trustees</u>	4:30pm (5 mins)
	<u>II. Oath of Office and Introductions, James Clarke, Chair, Board of Trustees</u>	4:35pm (15 mins)
	<u>III. Information Agenda</u>	
A	1. Student Affairs Update, Kyle Reyes, Vice President for Student Affairs	4:50pm (20 mins)
	<u>IV. Action Agenda</u>	
B	1. Approval of UVU's Five Year Performance Funding Goals, Linda Makin, Vice President for Planning, Budget, and Finance	5:10pm (20 mins)
C	2. Approval of Research Institute at the Women's Success Center, Kyle Reyes, Vice President for Student Affairs	5:30pm (10 mins)
D	3. Program Approvals, Wayne Vaught, Provost and Senior Vice President for Academic Affairs	5:40pm (15 mins)
	<ul style="list-style-type: none"> a. Deletion of the IS emphases b. Graduate Certificate of Applied Behavior Analysis c. Minor in Military Science d. Graduate Certificate in Marketing e. Graduate Certificate in Healthcare Management f. Graduate Certificate in Finance g. Graduate Certificate in Technology Management h. AAS in Collision Repair Technology (modification and the deletion of the two emphases) and Diploma in Collision Repair Technology (deletion of full diploma and both its emphases) i. CP in Professional Kitchen j. CP in Entry Kitchen k. CP in Baking and Pastry l. CP in Administrative Support m. Minor in Homeland Security n. Minor in Forensic Science Deletion o. AS in Health Sciences Deletion p. Minor in Ethnic Studies q. Minor in Cognitive Neuroscience r. AA/AS Behavioral Science Deletion s. BA/BS English Modification t. AA/BA Theatre Studies Name Change u. CC in Integrated College and Community Studies v. CP in Personal Development and Professional Advancement w. Graduate Certificate in Management x. Deletion of MBA Emphases and Modification of MBA y. AAS and BFA in Entertainment Design z. BS in International Business aa. BAS in Transportation Technologies bb. CP in Collaborative Piano-Chamber Music 	

E	<p>cc. CP in Collaborative Piano-Vocal Coaching dd. CP in Piano Pedagogy</p>	
	<p><u>VI. Consent Agenda</u></p> <ol style="list-style-type: none"> 1. Minutes of June 24, 2021 Board Meeting 2. May and June 2021 Investment Reports 	5:55pm (5 mins)
	<p><u>VII. Information Agenda (continued)</u></p> <ol style="list-style-type: none"> 1. President's Report, <i>Astrid S. Tuminez, President</i> 2. Board Retreat Discussion, James Clarke, Chair, Board of Trustees 	6:00pm (30 mins) 6:30pm (5 mins)
<p><u>VIII. Adjourn</u>, <i>James Clarke, Chair, Board of Trustees</i></p>	6:35pm	
<p>Upcoming Board Meetings:</p>		
<p>September 30, 4:00pm to 7:00pm, CB 511</p>		
<p>October 28, 4:00pm to 7:00pm, SC 213C</p>		
<p>December 2, 4:00pm to 7:00pm, GW 305</p>		