

Utah Valley University Board of Trustees Meeting
October 28, 2021
4:00pm
Trustees Board Room, Sorensen Center, Room 213C

Tab	Agenda	Time
	<u>I. Call to Order, James Clarke, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
	1. Committee Reports	4:05pm (15 mins)
	a. Audit Committee, <i>Jill Taylor, 1st Vice Chair, Board of Trustees</i>	
A	2. Engaged Learning Scholarship Presentations, James Clarke, Chair, Board of Trustees	4:20pm (45 mins)
	<u>III. Closed Session</u>	
B	<i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	5:05pm (20 mins)
	<u>IV. Action Agenda</u>	
	1. RTP Approval, Wayne Vaught, Vice President for Academic Affairs	5:25pm (5 mins)
C	2. Program Approvals, Wayne Vaught, Vice President for Academic Affairs	5:30pm (10 mins)
	a. Public Health, Minor (Name Change)	
	b. Community Health, AA (Deletion)	
	c. Organizational Leadership and Change (COP)	
D	3. New Parking Garage for the Business Building and Revenue Bond Approval, Val Peterson, Vice President for Administration and External Relations	5:40pm (15 mins)
E	<u>VI. Consent Agenda</u>	5:55pm (5 mins)
	1. Minutes of August 18, 2021 Board Meeting	
	2. July and August 2021 Investment Reports	
	3. Institutional Discretionary Reports	
	a. 2020-21 Final Budget Revision	
	b. 2020-21 Actual Expenditures	
	c. 2021-22 Budget Revision 1	
	4. 2020-21 Auxiliaries Report	
	5. Policies for Ratification	
	a. Policy 425 Event Scheduling	
	<u>VII. Information Agenda (continued)</u>	
F	1. President's Report, Astrid S. Tuminez, President	6:00pm (30 mins)
	<u>VIII. Adjourn, James Clarke, Chair, Board of Trustees</u>	6:30pm
	Upcoming Board Meetings:	
	December 2, 4:00pm to 7:00pm, GW 305	
	January 27, 4:00pm to 7:00pm, GW 305	