

**Utah Valley University Board of Trustees Meeting
December 2, 2021
4:00pm; (Keller Building, Deans Conference Room, 301N)**

Tab	Agenda	Time
	<u>I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	4:05pm (25 mins)
	1. COI and Utah Open & Public Meeting Training, <i>Clark Collings, General Counsel</i>	
	<u>III. Action Agenda</u>	
A	1. Policy Approvals	4:30pm (5 mins)
	a. Policy 503 Add/Drop/Withdraw (Temporary), <i>Kyle Reyes, Vice President for Student Affairs</i>	
B	2. Program Approvals, <i>Wayne Vaught, Vice President for Academic Affairs</i>	4:35pm (5 mins)
	a. Writing for Entertainment Media, Minor (New Program)	
	b. Building Inspection Technology, AAS/Certificate of Completion (Deletion)	
	c. Public Health AS (Name Change)	
	d. Entrepreneurship BS (Deletion)	
	e. Elementary STEM, Endorsement (Deletion)	
	f. Reading I, Endorsement (Deletion)	
	g. Gifted and Talented, Endorsement (Deletion)	
	h. Educational Technology, Endorsement (Deletion)	
	i. Elementary Mathematics, Endorsement (Deletion)	
	j. English as Second Language, Endorsement (Deletion)	
C	<u>IV. Consent Agenda</u>	4:40pm (5 mins)
	1. Minutes of October 28, 2021 Board Meeting	
	2. September 2021 Investment Report	
	3. Vehicle Fleet Report	
	<u>V. Information Agenda (continued)</u>	4:45pm (15 mins)
	2. President's Report, <i>Astrid S. Tuminez, President</i>	
	<u>VI. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	5:00pm
	Upcoming Board Meetings: January 27, 4:00pm to 7:00pm, GW 305 February 24, 4:00pm to 7:00pm, GW 305 March 31, 4:00pm to 7:00pm, GW 305	