

**Utah Valley University Board of Trustees Meeting**  
**January 27, 2022**  
**4:00pm - Teams**

Tab	Agenda	Time
	<u>I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
A	<b>1. Committee Reports</b>	
	<ul style="list-style-type: none"> <li>a. Audit Committee, <i>Trustee Taylor, 1<sup>st</sup> Vice Chair, Board of Trustees</i></li> <li>b. Finance and Facilities Committee, <i>Trustee Huffaker, Board of Trustees</i></li> </ul>	4:05pm (15 mins) 4:20pm (15 mins)
B	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	4:35pm (15 mins)
	<u>IV. Action Agenda</u>	
C	<b>1. Awards of Excellence and Honorary Degree Recipient Approvals, <i>Trustee Bennett, Board of Trustees</i></b>	4:50pm (5 mins)
	<b>2. Policy Approvals, <i>Linda Makin, Vice President for Planning, Budget, and Finance</i></b> <ul style="list-style-type: none"> <li>a. Policy 131 Editing and Review of Official and Other (deletion, regular process)</li> <li>b. Policy 133 GRAMA (revision, regular process)</li> <li>c. Policy 161 Freedom of Speech (temp. emergency)</li> <li>d. Policies 326 Workplace Conduct (temp. emergency) and 154 Workplace Violence (deletion)</li> <li>e. Policy 611 Auto Repairs (deletion, regular process)</li> </ul>	4:55pm (15 mins)
D	<b>3. Purchase Approvals, <i>Val Peterson, Vice President for Administration and External Relations</i></b> <ul style="list-style-type: none"> <li>a. Champions Building, Orem</li> <li>b. Lehi 2, Thanksgiving Point</li> </ul>	5:10pm (20 mins)
E	<u>V. Consent Agenda</u>	5:30pm (5 mins)
	<ul style="list-style-type: none"> <li><b>1. Minutes of December 2, 2021 Board Meeting</b></li> <li><b>2. October 2021 Investment Report</b></li> </ul>	
	<u>VI. Information Agenda (continued)</u>	5:35pm (25 mins)
	<b>1. President's Report, <i>Astrid S. Tuminez, President</i></b>	
	<u>VII. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	6:00pm
	<p>Upcoming Board Meetings:</p> <p>February 24, 4:00pm to 7:00pm  March 31, 4:00pm to 7:00pm  April 28, 4:00pm to 7:00pm</p>	