

**Utah Valley University Board of Trustees Meeting**  
**February 23, 2022**  
**3:00pm – Microsoft Teams**

Tab	Agenda	Time
	<u>I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i></u>	3:00pm
	<u>II. Information Agenda</u>	
A	1. <b>Proposed 2022-23 Tuition and Fees Discussion</b> , <i>Linda Makin, Vice President for Planning, Budget, and Finance</i>	3:05pm (20 mins)
B	2. <b>Vision 2030 - Access: Enrollment</b> , <i>Michelle Kearns, Associate Vice President for Enrollment Management</i>	3:25pm (20 mins)
	3. <b>Legislative Update</b> , <i>Val Peterson, Vice President for Administration and External Relations</i>	3:45pm (20 mins)
C	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	4:05pm (20 mins)
	<u>IV. Action Agenda</u>	4:25pm (10 mins)
	1. <b>Sabbatical Approvals</b> , <i>Kat Brown, Deputy Provost</i>	
	2. <b>Honorary Degree Recipient Approval</b> , <i>Kara Schneck, Vice President for Marketing and Communications</i>	
D	3. <b>Policy Approvals</b> , <i>Linda Makin, Vice President for Planning, Budget, and Finance</i> a. Policy 137 Sponsored Programs b. Policy 146 Sponsored Programs Financial Management	
E	<u>V. Consent Agenda</u>	4:35pm (10 mins)
	1. <b>Minutes of January 27, 2021 Board Meeting</b>	
	2. <b>November and December 2021 Investment Reports</b>	
	3. <b>HR Annual Report</b>	
	<u>VI. Information Agenda (continued)</u>	4:45pm (15 mins)
	1. <b>President's Report</b> , <i>Astrid S. Tuminez, President</i>	
	<u>VII. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	5:00pm
	Upcoming Board Meetings:  March 31, 4:00pm to 7:00pm April 28, 4:00pm to 7:00pm June 30, 4:00pm to 7:00pm	