

Utah Valley University Board of Trustees Meeting
April 28, 2022
4:00pm – Campus Gateway Building, Room CG304

Tab	Agenda	Time
	<u>I. Call to Order, James Clarke, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
	1. President’s Report , <i>Astrid S. Tuminez, President</i>	4:05pm (20 mins)
	2. Resolution of Appreciation for Outgoing Student Body President, Trustee Karen Magaña-Aguado , <i>Jill Taylor, Vice Chair, Board of Trustees</i>	4:25pm (5 mins)
	3. Administration of the Oath of Office for Incoming Student Body President, Lexi Soto , <i>Rick Nielsen, Vice Chair, Board of Trustees</i>	4:30pm (5 mins)
	4. Commencement Update , <i>Steve Anderson, Associate Vice President for University Relations</i>	4:35pm (15 mins)
	5. Strengthening our Dual Mission Commitment: Changes in Academic Affairs , <i>Astrid S. Tuminez, President; and Wayne Vaught, Provost</i>	4:50pm (15 mins)
	<u>III. Closed Session</u>	5:05pm (5 mins)
A	<i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	
	<u>IV. Action Agenda</u>	
	1. Sabbatical Approval , <i>Kat Brown, Deputy Provost</i>	5:10pm (5 mins)
B	2. Education Building Addition Approval , <i>Val Peterson, Vice President for Administration and Strategic Relations</i>	5:15pm (10 mins)
C	3. 2022 SWOT Analysis , <i>Linda Makin, Vice President for Planning, Budget, and Finance; and Jeff Peterson, Associate Professor for Business Management</i>	5:25pm (30 mins)
D	4. Program Deletions , <i>Wayne Vaught, Provost</i>	5:55pm (10 mins)
	a. AA/AS in English	
	b. AA/AS in English with an emphasis in Technical Communication	
	c. BS in Information Systems- Healthcare Information Systems emphasis	
	d. CP in Healthcare Information Technology	
	e. Dual Language Endorsement	
	f. CC and AAS in Building Inspection Technology	
E	5. Policy Approvals , <i>Linda Makin, Vice President for Planning, Budget, and Finance</i>	6:05pm (15 mins)
	a. Policy 332 Work from Home (Temporary), <i>Marilyn Meyer, Vice President for People and Culture</i>	
	b. Policy 252 International Travel for Students, Faculty, and Staff (Temporary), <i>Kat Brown, Deputy Provost; and Baldomero Lago, Chief Officer- International</i>	
F	<u>V. Consent Agenda</u>	6:20pm (5 mins)
	1. Minutes of March 31, 2022 Board Meeting	
	<u>VI. Adjourn, James Clarke, Chair, Board of Trustees</u>	6:25pm
	Upcoming Board Meetings:	
	June 30, 4:00pm to 7:00pm	
	August 25, 4:00pm to 7:00pm	
	September 29, 4:00pm to 7:00pm	