

**Utah Valley University Board of Trustees Meeting  
August 25, 2022  
4:00pm – Fugal Gateway Building, Room FG304**

Tab	Agenda	Time
	<u>I. Call to Order, James Clarke, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. <b>Fall 2022 Update</b> , Wayne Vaught, Provost and Senior Vice President of Academic Affairs	4:05pm (10 mins)
	2. <b>Resolution of Appreciation for Trustee Dru Huffaker</b>	4:15pm (10 mins)
B	3. <b>AGB-CHEA Joint Advisory Statement Accreditation</b> , Linda Makin, Vice President for Planning, Budget, and Finance	4:25pm (20 mins)
	4. <b>Vision 2030 Discussion</b> , Kyle Reyes, Vice President for Student Affairs	4:45pm (15 mins)
	5. <b>Institutional Advancement/Comprehensive Campaign Review</b> , Mark Arstein, Vice President for Institutional Advancement	5:00pm (10 mins)
C	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	5:10pm (10 mins)
	<u>IV. Action Agenda</u>	
D	1. <b>Tenure Applications</b> , Kat Brown, Deputy Provost	5:20pm (5 mins)
E	2. <b>Policy Approvals</b> , Linda Makin, Vice President for Planning, Budget, and Finance a. Policy 532, Student Organizations, Kyle Reyes, Vice President for Student Affairs	5:25pm (5 mins)
	3. <b>Program Approvals</b> , Wayne Vaught, Provost and Senior Vice President of Academic Affairs a. BS in Event Management b. AS in Forensic Science c. SBS in Health Studies in Physical Therapy d. MEd in Applied Behavioral Analysis and deletion of emphasis with the same name e. MEd in Higher Education Leadership and deletion of emphasis with same name f. BS in Environmental Studies g. MEd in k-12 Education Leadership and deletion of emphasis with same name h. MEd in School Counseling and deletion of emphasis with same name i. BS in Occupational Therapy Assistant j. SASS in Physical Therapy Assistant k. BS in Computer Science Education l. Leadership Certificate and Minor Proposals	5:30pm (10 mins)
F	<u>V. Consent Agenda</u>  1. <b>Minutes of June 30, 2022 Board Meeting</b> 2. <b>May 2022 Investment Report</b>	5:40pm (5 mins)
	<u>VI. Information Agenda (continued)</u>  1. <b>President's Report</b> , Astrid S. Tuminez, President	5:45pm (20 mins)
	<u>VII. Adjourn, James Clarke, Chair, Board of Trustees</u>	6:05pm
	Upcoming Board Meetings:  September 29, 4:00pm to 7:00pm October 20, 4:00pm to 7:00pm December 1, 4:00pm to 7:00pm	