

**Utah Valley University Board of Trustees Meeting
October 20, 2022
4:00pm – 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. Leadership Updates , Astrid Tuminez, President	4:05pm (5 mins)
	2. Welcome and Oath for Kara North , James Clarke, Chair, Board of Trustees	4:10pm (10 mins)
	3. Finance and Facilities Committee Report , Rick Nielsen, Vice Chair, Board of Trustees	4:20pm (10 mins)
	4. Board of Trustees Engaged-Learning Award – 21/22 Reports & 22/23 Applicants , Tammy Clark, Associate Provost for Academic Innovation	4:30pm (20 mins)
	<u>III. Action Agenda</u>	
B	1. Program Approvals , Wayne Vaught, Provost and Senior Vice President of Academic Affairs <ul style="list-style-type: none"> a. BS in Engineering Technology with emphases in Power Systems and Automation b. CP Financial Planning c. BS Computer Science- Secure Computing Emphasis d. AAS Technology e. BA/BS Economics f. BS Technology Management g. BA Deaf Studies h. BA Deaf Studies- General Deaf Studies and Interpreting Emphases i. MPA Master of Public Administration j. BA American Sign Language Secondary Education 	4:50pm (10 mins)
C	2. 2022-23 Performance Goals , Linda Makin, Vice President for Planning, Budget, and Finance	5:00pm (15 mins)
D	3. Vision 2030 Refresh Approval , Kyle Reyes, Vice President of Institutional Advancement	5:15pm (25 mins)
E	<u>IV. Consent Agenda</u>	5:40pm (5 mins)
	1. Minutes of August 25, 2022 Board Meeting	
	2. June and July 2022 Investment Reports	
	3. Institutional Discretionary Funds Report <ul style="list-style-type: none"> a. 2021-22 Actual Expenditures b. 2022-23 Budget Revision 1 	
	<u>V. Information Agenda (continued)</u>	5:45pm (15 mins)
	1. President’s Report , Astrid S. Tuminez, President	
	<u>VI. Adjourn, James Clarke, Chair, Board of Trustees</u>	6:00pm
	Upcoming Board Meetings: December 1, 4:00pm to 7:00pm	