

**Utah Valley University Board of Trustees Meeting  
November 29, 2022  
4:00pm – Gateway Building, Room FG304**

<b>Tab</b>	<b>Agenda</b>	<b>Time</b>
	<u>I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
<b>A</b>	1. <b>Audit Committee Report</b> , <i>Paul Thompson, Board of Trustees</i>	4:05pm (10 mins)
	2. <b>2023-24 Tuition &amp; Fees Guidelines</b> , <i>Scott Wood, Director of Budget</i>	4:15pm (10 mins)
	3. <b>Conflicts of Interest and Utah Open &amp; Public Meeting Training</b> , <i>Clark Collings, General Counsel</i>	4:25pm (15 mins)
	<u>III. Action Agenda</u>	
<b>B</b>	1. <b>Policy Approvals</b> , <i>Marilyn Meyer, Vice President of People and Culture</i> a. Policy 168 Whistleblower Anti-Retaliation b. Policy 113 University Awards of Excellence and Other University Awards	4:40pm (5 mins)
<b>C</b>	2. <b>Program Approvals</b> , <i>Wayne Vaught, Provost and Senior Vice President of Academic Affairs</i> a. MPA Master of Public Administration b. BS Computer Science- Secure Computing Emphasis	4:45pm (5 mins)
<b>D</b>	<u>IV. Consent Agenda</u>	4:50pm (5 mins)
	1. <b>Minutes of October 20, 2022 Board Meeting</b>	
	2. <b>August and September 2022 Investment Reports</b>	
	3. <b>2021-22 Auxiliaries Report</b>	
	<u>V. Information Agenda (continued)</u>	
	1. <b>President's Report</b> , <i>Astrid S. Tuminez, President</i>	4:55pm (15 mins)
	<u>VI. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	5:10pm
	Upcoming Board Meetings: February 23, 4:00pm to 7:00pm March 30, February 23, 4:00pm to 7:00pm April 27 (Strategic Retreat) June 29, February 23, 4:00pm to 7:00pm	