

Utah Valley University Board of Trustees Meeting
February 23, 2023
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. People & Culture Annual Report for 2022 , Marilyn Meyer, Vice President for People and Culture	4:05pm (10 mins)
	2. EverGREEN Campaign Update , Kyle Reyes, Vice President for Institutional Advancement	4:15pm (10 mins)
B	3. USHE 3-Year Follow-Up Report for New Academic Programs Update , Laurie Sharp, Associate Provost	4:25pm (5 mins)
	4. Audit Committee Report , Jill Taylor, Vice Chair, Board of Trustees	4:30pm (5 mins)
	<u>III. Closed Session</u>	4:35pm (35 mins)
C	<i>(Strategy session to discuss: (1) the purchase, exchange, or lease of real property [. . .] a proposed development agreement, project proposal, or financing proposal related to the development, and (2) discuss the character, professional competence, or physical or mental health of an individual.)</i>	
	<u>IV. Action Agenda</u>	
	1. Sabbatical Approval , Kat Brown, Deputy Provost	5:10pm (5 mins)
	2. Awards of Excellence and Honorary Degree Recipient Rectifications , Clark Collings, General Counsel	5:15pm (5 mins)
D	3. Student Fee Proposal , Lexi Soto, Student Body President	5:20pm (10 mins)
B	4. Annual Course Fee Committee Meeting & Review for Existing Course Fees Approval , Laurie Sharp, Associate Provost	5:30pm (5 mins)
E	5. Policy Approvals , Linda Makin, Vice President for Planning, Budget, and Finance	5:35pm (15 mins)
	a. Policy 210, Independent Contractors, John Richards, Director of Purchasing and Travel	
	b. Policy 251, Traveling on University Business, John Richards, Director of Purchasing and Travel	
	c. Policy 658, Establishment and Administration of Graduate Programs, Wayne Vaught, Provost and Senior Vice President of Academic Affairs	
F	6. Lehi 2 Building Remodel , Frank Young, Associate Vice President for Facilities Planning	5:50pm (10 mins)
G	7. 2023-24 Tuition & Fees , Linda Makin, Vice President for Planning, Budget, and Finance	6:00pm (10 mins)
H	8. 2023 Performance Year Goal , Linda Makin, Vice President for Planning, Budget, and Finance, and Laura Busby, Director of Business Intelligence Services	6:10pm (15 mins)
I	<u>V. Consent Agenda</u>	6:25pm (5 mins)
	1. Minutes of November 29, 2022 Board Meeting	
	2. October, November and December 2022 Investment Reports	
	<u>VI. Information Agenda (continued)</u>	
	1. President's Report , Astrid S. Tuminez, President	6:30pm (15 mins)
	<u>VII. Adjourn, James Clarke, Chair, Board of Trustees</u>	6:45pm
	Upcoming Board Meetings:	
	March 30, 4:00pm to 7:00pm	
	April 27, 4:00pm to 7:00pm (Strategic Retreat)	
	May 9, 4:00pm to 7:00pm	

September 28, 4:00pm to 7:00pm

October 26, 4:00pm to 7:00pm

November 30, 4:00pm to 7:00pm