

**Utah Valley University Board of Trustees Meeting**  
**March 30, 2023**  
**4:00pm – Microsoft Teams**

Tab	Agenda	Time
	<u>I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. <b>Finance &amp; Facilities Report</b> , <i>Jeanette Bennett, Board of Trustees</i>	4:05pm (10 mins)
B	2. <b>Legislative Update</b> , <i>Val Peterson, Vice President for Administration and Strategic Relations</i>	4:15pm (15 mins)
B	3. <b>Performance Funding Goals</b> , <i>Linda Makin, Vice President for Planning, Budget, and Finance</i>	4:30pm (15 mins)
C	<u>III. Closed Session</u> <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>	4:45pm (45 mins)
	<u>IV. Action Agenda</u>	
D	1. <b>Tenure and Rank Advancement Approvals</b> , <i>Kat Brown, Deputy Provost</i>	5:30pm (5 mins)
D	2. <b>Policy Approvals</b> , <i>Hilary Hungerford, Faculty Senate President and Kat Brown, Deputy Provost</i>	5:35pm (10 mins)
	a. Policy 646 Faculty Appeals for Retention, Tenure, and Promotion	
E	<u>V. Consent Agenda</u>	5:45pm (5 mins)
	1. <b>Minutes of February 23, 2023 Board Meeting</b>	
	2. <b>January 2023 Investment Report</b>	
	3. <b>2022-23 Appropriated Revenue Revision 2</b>	
	<u>VI. Information Agenda (continued)</u>	
	1. <b>President's Report</b> , <i>Astrid S. Tuminez, President</i>	5:50pm (15 mins)
	<u>VII. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	6:05pm
	Upcoming Board Meetings:  April 27, 12:00pm to 7:00pm Strategic Retreat May 9, 4:00pm to 7:00pm	