

**Utah Valley University Board of Trustees Strategic Retreat**  
**April 27, 2023**  
**12:00pm to 7:00pm – UVU Wasatch Campus**

Tab	Agenda	Time
	<u>Arrive/Lunch</u>	12:00pm to 1:20pm
	<u>I. Call to Order and Welcome, <i>James Clarke, Chair, Board of Trustees</i></u>	1:20pm (5 mins)
	<b>1. Retreat Introduction, <i>Astrid Tuminez, President</i></b>	1:25pm (5 mins)
	<u>II. System and University Governance Discussion</u>	1:30pm (60 mins)
A	<b>1. Board of Trustees’ Roles and Responsibilities, <i>Clark Collings, Board Secretary</i></b>	
	<b>2. Institutions’ Missions and Evolving Governance System, <i>Geoff Landward, Deputy Commissioner, Utah System of Higher Education</i></b>	
	<u>Break</u>	2:30pm (10 mins)
	<u>III. Evergreen Strategic Discussion</u>	2:40pm (60 mins)
	<b>1. Trustees’ Role in Evergreen, <i>Kyle Reyes, Vice President of Institutional Advancement</i></b>	
	<u>Break</u>	3:40pm (10 mins)
B	<u>IV. Closed Session</u>	3:50pm (50 mins)
	<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.)</i>	
	<u>V. Action Agenda and Closing Remarks</u>	
	<b>1. Trustee Lexi Soto Resolution of Appreciation, <i>James Clarke, Chair</i></b>	4:40pm (5 mins)
	<b>2. Wrap Up: Looking to the Future, <i>Astrid Tuminez, President; and James Clarke, Chair</i></b>	4:45pm (15 mins)
	<u>VII. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	5:00pm
	Upcoming Board Meetings:	
	May 9, 4:00pm to 7:00pm	