

**Utah Valley University Board of Trustees Meeting**  
**May 9, 2023**  
**4:00pm – Gateway Building, Room FG304**

Tab	Agenda	Time
	I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i>	4:00pm
	<u>II. Information Agenda</u>	4:05pm (5 mins)
	1. <b>Administration of the Oath of Office for Incoming Student Body President, Zac Whitlock, James Clarke, Chair, Board of Trustees</b>	
A	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	4:10pm (15 mins)
	<u>IV. Action Agenda</u>	
	1. <b>Sabbatical Approvals, Kat Brown Deputy Provost</b>	4:25pm (5 mins)
B	2. <b>Wasatch Campus Master Plan and RFP Approval, Val Peterson, Vice President, Administration and Strategic Relations</b>	4:30pm (15 mins)
C	3. <b>BA Administration Building Remodel, Val Peterson, Vice President, Administration and Strategic Relations</b>	4:45pm (10 mins)
D	4. <b>2023-24 Appropriated Operating Budget Approval- Initial Base Budget &amp; First Revision, Linda Makin, Vice President, Planning, Budget, and Finance</b>	4:55pm (15 mins)
D	5. <b>2023-24 Institutional Discretionary Initial Budget, Linda Makin, Vice President, Planning, Budget, and Finance</b>	5:10pm (5 mins)
E	6. <b>Recommendations for Existing Course Fees, Laurie Sharp, Associate Provost, Academic Programs and Assessment</b>	5:15pm (5 mins)
F	7. <b>Program Approvals, Wayne Vaught, Provost</b>	5:20pm (20 mins)
	ADDED:	
	a. Accounting, Certificate of Proficiency	
	b. American Sign Language, Certificate of Proficiency	
	c. Chinese Language, Certificate of Proficiency	
	d. French Language, Certificate of Proficiency	
	e. German Language, Certificate of Proficiency	
	f. Healthcare Interpreting Spanish-English, Certificate of Proficiency	
	g. Portuguese Language, Certificate of Proficiency	
	h. Russian Language, Certificate of Proficiency	
	i. Spanish Language, Certificate of Proficiency	
	j. Spanish-English Translation, Certificate of Proficiency	
	k. BS Zoology	
	l. Zoology, Minor	
	DELETED:	
	a. CC-ACCT: Accounting, Certificate of Completion	
	b. BS-COSC2-CSN: Computer Science - Computer Networking Emphasis, B.S.	
	c. BE: Business Education, Minor	
	d. BEB: Business Education - Basic Business Core Emphasis, Minor	
	e. BEI: Business Education - Business Information Technology Emphasis, Minor	
	f. BEIT: Business Education - Information Technology Emphasis, Minor	
	g. BEMK: Business Education - Business and Marketing Education (6-8) Emphasis, Minor	
	h. AAS-EMS3-FCO: Emergency Services - Fire Officer Emphasis, A.A.S.	
	i. AAS-EMS3-FEMC: Emergency Services - Firefighter/Emergency Care Emphasis, A.A.S.	
	EDITED:	
	a. ECON: Applied Economics, Minor	
	b. EVPL: Event Management, Minor	
	c. AAS-EMS3: Emergency Services Operations, A.A.S.	
	d. BS-BIED: Biology Education, B.S.	
G	8. <b>Policy Approvals</b>	5:40pm (20 mins)
	a. Policy 112 Social Media (New), <i>Kara Schneck, Vice President, Marketing and Communications, Chief of Staff</i>	

<p><b>H</b></p>	<ul style="list-style-type: none"> <li>b. Policy 114 Conflict of Interest and Commitment (Revision), <i>Jeremy Knee, Deputy General Counsel</i></li> <li>c. Policy 155 Drug and Alcohol-Free Workplace (Revision), <i>Marilyn Meyer, Vice President, People and Culture</i></li> <li>d. Policy 162 Title IX Sexual Harassment (Revision), <i>Marilyn Meyer, Vice President, People and Culture</i></li> <li>e. Policy 252 International Travel (Revision), <i>Wayne Vaught, Provost</i></li> <li>f. Policy 332 Remote Work (Revision), <i>Marilyn Meyer, Vice President, People and Culture</i></li> </ul> <p>DX Policies, <i>Christina Baum, Vice President, Digital Transformation</i></p> <ul style="list-style-type: none"> <li>g. Policy 441 Appropriate Use of Computing Facilities (Deletion)</li> <li>h. Policy 442 Computer Equipment Maintenance and Repair (Deletion)</li> <li>i. Policy 443 Ethics among Computer Usage (Deletion)</li> <li>j. Policy 446 Privacy and Disclosure (New)</li> <li>k. Policy 447 Information Security (New)</li> <li>l. Policy 448 Use of University Technology Equipment (Deletion)</li> <li>m. Policy 448 Web, Internet, and Domain Names (New)</li> <li>n. Policy 457 PCI DSS Compliance (Revision)</li> </ul> <p><u>V. Consent Agenda</u></p> <ul style="list-style-type: none"> <li><b>1. Minutes of March 30, 2023 Board Meeting</b></li> <li><b>2. February 2023 Investment Report</b></li> <li><b>3. 2024 Meeting Schedule</b></li> </ul> <p><u>VI. Information Agenda (continued)</u></p> <ul style="list-style-type: none"> <li><b>1. President’s Report, <i>Astrid S. Tuminez, President</i></b></li> </ul> <p><u>VII. Board Officer Election, <i>James Clarke, Chair, Board of Trustees</i></u></p> <p><u>VIII. Resolutions of Appreciation</u></p> <ul style="list-style-type: none"> <li><b>1. Presentation of Resolutions of Appreciation, <i>Executive Committee</i></b></li> </ul> <p><u>IX. Adjourn, <i>Newly Appointed Chair, Board of Trustees</i></u></p> <p>Upcoming Board Meetings:  September 28, 4:00pm to 7:00pm  October 26, 4:00pm to 7:00pm  November 30, 4:00pm to 7:00pm</p>	<p>6:00pm (5 mins)</p> <p>6:05pm (20 mins)</p> <p>6:25pm (20 mins)</p> <p>6:45pm (15 mins)</p> <p>7:00pm</p>
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