

**Utah Valley University Board of Trustees Meeting**  
**September 28, 2023**  
**4:00pm – Gateway Building, Room FG304**

Tab	Agenda	Time
	<u>I. Call to Order, Rick Nielsen, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
	1. <b>Administration of the Oath of Office for Andrea Clarke and Noel Vallejo, Rick Nielsen, Chair, Board of Trustees</b>	4:05pm (10 mins)
	2. <b>Academic Affairs Update, Wayne Vaught, Provost and Senior Vice President of Academic Affairs</b>	4:15pm (15 mins)
	3. <b>EverGREEN Update, Kyle Reyes, Vice President for Institutional Advancement</b>	4:30pm (15 mins)
	4. <b>Finance &amp; Facilities Committee Report, Jeanette Bennett, Second Vice Chair, Board of Trustees</b>	4:45pm (10 mins)
	5. <b>Utah Commissioner of Higher Education Update, Geoff Landward, Interim Commissioner</b>	4:55pm (10 mins)
	<u>III. Action Agenda</u>	
<b>A</b>	1. <b>Vineyard Master Plan, Val Peterson, Vice President for Administration and Strategic Relations</b>	5:05pm (15 mins)
<b>B</b>	2. <b>Policy Approvals</b>	5:20pm (15 mins)
	a. Policy 168 Whistleblower Anti-Retaliation, Drew Burke, Senior Director for People and Culture	
	b. Finance Policy Bundle: 141 (Cost Transfers for Sponsored Programs), 201 (General Fiscal Policies and Procedures), 202 (Payroll), 205 (Investments), Jim Mortensen, Vice President for Finance	
	c. Policy 607 Course-Based Fees for Credit Courses, Wayne Vaught, Provost	
<b>C</b>	3. <b>Program Approvals, Wayne Vaught, Provost</b>	5:35pm (10 mins)
	a. Professional Sales, BS	
	b. Facilities Management, AAS	
	c. Healthcare Leadership, GC	
	d. Higher Education, GC	
<b>D</b>	<u>IV. Consent Agenda</u>	5:45pm (5 mins)
	1. <b>Minutes of April 27, 2023 Strategic Retreat and May 9, 2023 Board Meeting</b>	
	2. <b>March, April, May, and June 2023 Investment Reports</b>	
	3. <b>Ratification of Program Approvals</b>	
	<u>V. Information Agenda (continued)</u>	
	1. <b>President's Report, Astrid S. Tuminez, President</b>	5:50pm (20 mins)
	2. <b>Calendar Conversation, Clark Collings, Secretary</b>	6:10pm (10 mins)
	<u>VI. Adjourn, Rick Nielsen, Chair, Board of Trustees</u>	6:20pm
	Upcoming Board Meetings:	
	October 26, 4:00pm to 7:00pm	
	November 30, 4:00pm to 7:00pm	