

**Utah Valley University Board of Trustees Meeting  
December 11, 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>Resolution of Appreciation for Cydni Tetro, Jeanette Bennett, Second Vice Chair, Board of Trustees</b>  | 4:05pm (5 mins)  |
|          | 2. <b>Administration of the Oath of Office for Jeremy Hafen, Rick Nielsen, Chair, Board of Trustees</b>   | 4:10pm (5 mins)  |
|          | 3. <b>Training on Program Review, Julie Hartley, Associate Commissioner of Higher Education</b>   | 4:15pm (15 mins) |
|          | 4. <b>Trustee Orientation &amp; EverGREEN Update, Clark Collings, Secretary and Kyle Reyes, Vice President of Institutional Advancement</b>                             | 4:30pm (30 mins) |
| <b>A</b> | <u>III. Closed Session</u><br><i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>                                    | 5:00pm (10 mins) |
|          | <u>IV. Action Agenda</u>  |                  |
|          | 1. <b>Personnel Approval, Kat Brown, Deputy Provost</b>   | 5:10pm (5 mins)  |
| <b>B</b> | 2. <b>Program Approvals, Wayne Vaught, Provost</b>  | 5:15pm (10 mins) |
|          | a. French Education, BA (Deletion)  |                  |
|          | b. Master of Education in Applied Behavior Analysis, M.Ed. (Modification)   |                  |
| <b>C</b> | 3. <b>Administrative Units, Wayne Vaught, Provost</b>   | 5:25pm (5 mins)  |
|          | a. New Administrative Unit- Electrical and Computer Engineering   |                  |
|          | b. New Administrative Unit- Mechanic and Civil Engineering  |                  |
| <b>D</b> | 4. <b>Policy Approvals, Marilyn Meyer, Vice President of People and Culture and Jim Mortensen, Vice President of Finance</b>  | 5:30pm (10 mins) |
|          | a. Policy 113 University Awards of Excellence and Other University Awards (Temporary Policy Extension), Kara Schneck, Vice President of Communications & Chief of Staff |                  |
|          | b. Policy 157 Alcoholic Beverages, Unlawful Drugs, and Other Illegal Substances, Kedric Black, Associate Vice President of Finance                                      |                  |
|          | c. Policy 211 Employee Appreciation and Recognition, Kedric Black, Associate Vice President of Finance  |                  |
| <b>E</b> | <u>V. Consent Agenda</u>  | 5:40pm (5 mins)  |
|          | 1. <b>Minutes of September 28, 2023 Board Meeting</b>   |                  |
|          | 2. <b>July, August and September 2023 Investment Reports</b>  |                  |
|          | 3. <b>Institutional Discretionary Funds Report</b>  |                  |
|          | a. 2022-23 Actual Expenditures  |                  |
|          | b. 2023-24 Budget Revision 1  |                  |
|          | 4. <b>Upcoming Calendar of Events</b>   |                  |
|          | <u>VI. Information Agenda (continued)</u>   |                  |
|          | 1. <b>President's Report, Astrid S. Tuminez, President</b>  | 5:45pm (15 mins) |
|          | <u>VII. Adjourn, Rick Nielsen, Chair, Board of Trustees</u>   | 6:00pm           |
|          | Upcoming Board Meetings:<br>January 25, 4:00pm to 7:00pm  |                  |