

Utah Valley University Board of Trustees Meeting
January 25, 2024
4:00pm – Culinary Arts Institute

Tab	Agenda	Time
	<u>I. Call to Order, Trustee Rick Nielsen, <i>Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	4:05pm (5 mins)
	1. Resolution of Appreciation for Cydni Tetro, <i>Trustee Jeanette Bennett, Second Vice Chair, Board of Trustees</i>	
	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	4:10pm (5 mins)
	<u>IV. Action Agenda</u>	
	1. Awards of Excellence and Honorary Degree Recipient Approvals, <i>Trustee Andrea Clarke, Honorary Awards Committee Chair, Board of Trustees</i>	4:15pm (5 mins)
A	2. Administrative Unit Changes, <i>Wayne Vaught, Provost</i>	4:20pm (5 mins)
	a. School of Education	
	• Create Department of Graduate Education	
	b. Smith College of Engineering & Technology	
	• Split and delete Engineering Technology Department	
	➤ Consolidate part into the Transportation Technologies Department to create the Applied Engineering and Transportation Technologies Department	
	➤ Consolidate part into the Technology Management Department to create the Technology Management and Mechatronics Department	
	c. College of Health and Public Service	
	• Split Public Health Department (unit remains)	
	➤ to create Health Sciences Department	
	d. College of Humanities and Social Sciences	
	• Split Behavioral Science Department (unit remains)	
	➤ to create Social and Behavioral Sciences Department	
	➤ to create Psychology and Counseling Department	
	➤ Discontinue Literacies & Composition Department and restructure the English & Literature Department to absorb the discontinued unit	
B	<u>V. Consent Agenda</u>	4:25pm (5 mins)
	1. Minutes of December 11, 2023 Board Meeting	
	2. October and November, 2023 Investment Reports	
	<u>VI. Information Agenda (continued)</u>	4:30pm (5 mins)
	1. President’s Report, <i>Astrid S. Tuminez, President</i>	
	<u>VII. Adjourn, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u>	4:35pm
	Upcoming Board Meetings: February 29, 4:00pm March 28, 4:00pm	