

# Utah Valley University Board of Trustees Meeting

**March 28, 2024**

**4:00pm – Gateway Building, Room, FG304**

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>	
A	1. <b>Trustee Zac Whitlock Resolution of Appreciation</b> , <i>Trustee Rick Nielsen, Chair, Board of Trustees</i>	4:05pm (5 mins)
	2. <b>Introduction and Administration of the Oath of Office for Incoming Student Body President, Mimi Barney</b> , <i>Trustee Scott Smith, Vice-Chair, Board of Trustees</i>	4:10pm (5 mins)
	3. <b>People &amp; Culture Presentation</b> , <i>Marilyn Meyer, Vice President of People &amp; Culture; Rasha Qudisat, Chief Officer of Engagement and Effectiveness; and Ashley Wilson, Title IX Coordinator</i>	4:15pm (30 mins)
	4. <b>2024 Commencement</b> , <i>Steve Anderson, Associate Vice President, University Relations</i>	4:45pm (10 mins)
	5. <b>Legislative Report</b> , <i>Val Peterson, Vice President of Administration and Strategic Relations</i>	4:55pm (10 mins)
B	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	5:05pm (45 mins)
	<u>IV. Action Agenda</u>	
C	1. <b>Tenure and Rank Advancement, and Candidate to Full Professorship Approvals</b> , <i>Kat Brown, Deputy Provost</i>	5:50pm (5 mins)
	2. <b>Policy Approvals</b> , <i>Wayne Vaught, Provost, Kat Brown, Deputy Provost, Christina Baum, Vice President of Digital Transformation</i>	5:55pm (15 mins)
	a. Policy 136 Intellectual Property, <i>Steward Daniel Fairbanks</i>	
	b. Policy 445 Institutional Data Governance and Management, <i>Steward, Laura Busby</i>	
	c. Policy 450 Processing and Control of Distributed Administrative Data (Deletion), <i>Steward, Laura Busby</i>	
	d. Policy 648 Faculty Personnel Reduction, <i>Steward, Kat Brown</i>	
	e. Policy 649 Faculty Sanction and Dismissal for Cause, <i>Steward, Kat Brown</i>	
	f. Policy 654 Faculty Merit Awards, <i>Steward, Kat Brown and Jon Anderson</i>	
D	3. <b>Program Approvals</b> , <i>Wayne Vaught, Provost</i>	6:10pm (10 mins)
	a. Restructure of Dance, B.S.	
	b. Creation of Applied Economics, Certificate of Proficiency	
	c. Creation of Health Communication, Minor	
	d. Creation of International Business, Minor	
E	4. <b>USHE Administrative Unit Name Change</b> , <i>Laurie Sharp, Associate Provost</i>	6:20pm (5 mins)
F	5. <b>USHE 3-Year Follow-Up Academic Program Review</b> , <i>Laurie Sharp, Associate Provost</i>	6:25pm (5 mins)
G	6. <b>USHE Cyclical Academic Program Review</b> , <i>Laurie Sharp, Associate Provost</i>	6:30pm (5 mins)
H	<u>V. Consent Agenda</u>	6:35pm (5 mins)
	1. <b>Minutes of February 29, 2024 Board Meeting</b>	
	2. <b>December 2023 Investment Report</b>	
	3. <b>Ratification of Board of Trustees Executive Committee Action on 2024-25 Tuition and Fees</b>	
	<u>VI. Information Agenda (continued)</u>	
	1. <b>President's Report</b> , <i>Astrid S. Tuminez, President</i>	6:40pm (15 mins)
	<u>VII. Adjourn</u> , <i>Trustee Rick Nielsen, Chair, Board of Trustees</i>	6:55pm
	Upcoming Board Meetings: April 25, 12:00pm Strategic Retreat June 27, 4:00pm	