

# Utah Valley University Board of Trustees Meeting

**December 5, 2024**

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

Tab	Agenda	Time
	<u>I. Call to Order, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
	1. <b>President’s Report</b> , <i>Astrid S. Tuminez, President</i>	4:05pm (15 mins)
	2. <b>EverGREEN Update</b> , <i>Kyle Reyes, Vice President, Institutional Advancement</i>	4:20pm (15 mins)
	3. <b>Finance &amp; Facilities Committee Report</b> , <i>Jeanette Bennett, Vice Chair, Board of Trustees</i>	4:35pm (10 mins)
	4. <b>Legislative Session Update &amp; Advocacy</b> , <i>Steve Anderson, Associate Vice President, University Relations</i>	4:45pm (15 mins)
	5. <b>Vineyard Update</b> , <i>Val Peterson, Vice President, Administration and Strategic Relations</i>	5:00pm (10 mins)
	6. <b>Open Meetings Act &amp; Conflict of Interest Training</b> , <i>Clark Collings, Secretary</i>	5:10pm (20 mins)
A-C	<u>III. Closed Session</u> <i>(Strategy session to discuss: (1) the purchase, exchange, or lease of real property [...] a proposed development agreement, project proposal, or financing proposal related to the development, and (2) discuss the character, professional competence, or physical or mental health of an individual.)</i>	5:30pm (30 mins)
	<u>IV. Action Agenda</u>	
	1. <b>Awards of Excellence and Honorary Degree Recipient Approvals</b> , <i>Trustee Andrea Clarke, Honorary Awards Committee Chair, Board of Trustees</i>	6:00pm (5 mins)
	2. <b>Real Estate Approvals</b> , <i>Val Peterson, Vice President, Administration and Strategic Relations</i>	6:05pm (5 mins)
D	3. <b>Policy Approvals</b> , <i>Marilyn Meyer, Vice President, People &amp; Culture</i>	6:10pm (10 mins)
	a) Policy 117 Employee Distinguished Awards	
	b) Policy 361 Employee Leave (Temporary)	
E	4. <b>Program Approvals</b> , <i>Wayne Vaught, Provost</i>	6:20pm (10 mins)
	<b>New Programs:</b>	
	a) Applied Artificial Intelligence, CP	
	<b>Modification:</b>	
	b) Audio Assistant, Undergraduate Certificate	
	<b>Inactivate:</b>	
	c) Automotive Technology, Diploma	
	d) Health Studies in Physical Therapy, SBAC	
F	<u>V. Consent Agenda</u>	6:30pm (5 mins)
	1. <b>Minutes of November 7, 2024 Board Meeting</b>	
	2. <b>September 2024 Investment Report</b>	
	3. <b>Institutional Discretionary Funds Report</b>	
	a) 2023-24 Actual Expenditures	
	b) 2024-25 Budget Revision 1	
	<u>VI. Adjourn, <i>Trustee Rick Nielsen, Chair Board of Trustees</i></u>	6:35pm
	Upcoming Board Meetings: January 30, 4:00pm February 27, 4:00pm March 20, 4:00pm	