

UVU BOARD OF TRUSTEES

March 25, 2020

8:00am MSFT Teams

Board of Trustee Members Present

R. Duff Thompson, Chair
Karen Acerson
Taylor Bell
James Clarke
Elaine Dalton
Dru Huffaker
Rick Nielsen
Scott Smith
Paul Thompson
Jill Taylor, Second Vice Chair

Others Present

Danielle Corbett
Scott Trotter

UVU Attendees

Astrid S. Tuminez, President
Anne Arendt, Faculty Senate President
Clark Collings, Interim General Counsel
Scott Cooksey, Vice President, Development and Alumni
Nathan Gerber, PACE President
Kelly Flanagan, Vice President, Digital Transformation
Linda Makin, Vice President, Planning, Budgets, and HR
Cam Martin, Vice President, Marketing & Communication
Kyle Reyes, Vice President, Student Affairs
Val Peterson, Vice President, Finance and Administration
Belinda Otukolo Saltiban, CIDO
Wayne Vaught, Provost & Vice President, Academic Affairs
Katie Zabriskie, Executive Communication Officer

Chair R. Duff Thompson welcomed those in attendance to the March 25, 2020, Board of Trustees meeting.

I. INFORMATION

1. University Update

President Astrid S. Tuminez presented the Trustees with an update on the university since the February 2020 board meeting. Topics included an announcement of new hires, changes to commencement, and an update on the university's efforts surrounding COVID-19. The presentation then transitioned to a legislative update on monies allocated in the legislative session, the tuition and fees proposal, and the implications of SB 111 and other bills passed. The presentation ended with an articulation of the importance of strong, consistent communication to UVU students, employees, and constituents.

2. Committee Reports

The Trustees were provided with updates on activities of two committees of the Board, Academic Affairs and Finance and Facilities, since the February board meeting. Academic Affairs Committee Chair Paul Thompson informed those gathered that the approval process for new degrees is in the preliminary stages of revision. Finance and Facilities Committee Chair Jill Taylor informed those gathered that the committee held a brief meeting to review the tuition and fees proposal for 2020-21 and recommended that it be approved.

II. ACTION

1. Ratification of Executive Committee Vote of March 14, 2020

The Trustees were apprised that on March 14, 2020, the Executive Committee of the Board approved the proposed tuition and fees changes for the 2020-21 academic year. An executive committee vote was necessary due to the timing of the legislative session. Trustee Taylor Bell provided those gathered with additional information about why a student fee increase was being requested, noting that this request will help restore the health of student programming, support student performances in the School of the Arts, and better the athletics experience. Vice President Linda Makin briefly explained the rationale behind the requested 1.38% tuition increase. Trustee Taylor motioned to approve the ratification of the Executive Committee Vote of March 14, 2020. Trustee P. Thompson seconded. The motion carried without opposition.

2. Policy

The Board of Trustees was presented with several policies for review. Policy 101 Policy Governing Policies was revised to amend the temporary emergency policy so that in extraordinary circumstances the university had flexibility to prolong the temporary emergency status of a policy. Trustee Rick Nielsen motioned to approve

revisions to Policy 101. Trustee Taylor seconded. The motion carried without opposition. The Trustees then were asked to approve the collective extension of current temporary emergency policies by six months. Trustee Nielsen motioned to approve the extension of current temporary emergency policies by six months. Trustee Scott Smith seconded. The motion carried without opposition. The Trustees turned to Policy 161 Freedom of Speech and were apprised that the revision provides UVU PD discretion to prevent the wearing of masks on campus, with a carve out for speaker safety. Trustee Dru Huffaker motioned to approve the revisions to Policy 161. Trustee P. Thompson seconded. The motion carried without opposition.

III. EXECUTIVE SESSION

Trustee Taylor Bell motioned to enter Executive Session to strategically discuss character, professional competence, or physical or mental health of an individual, and litigation that is pending or reasonably imminent. Trustee Acerson seconded. The motion carried without opposition.

II. ACTION (Continued)

3. Rank Advancement

Trustee P. Thompson motioned to approve the advancement in rank to Senior Lecturer for Christian Draper and the advancement in rank to Professor for Danial Perry; John Fisher; Dianne McAdams-Jones; Sue Jackson; Nathan Cottle; Andrew Creer; Eric Heiny; Bonnie Anderson; Brian Jensen; Perry Stewart; and, Ben Moulton. Trustee Nielsen seconded. The motion carried without opposition.

4. Tenure

Trustee Smith motioned to approve the following individuals for tenure and rank of Associate Professor: Duane Andersen; Amanda Bordelon; Diana Lundahl; Marcy Hehnly; Ryan Vogel; Alan R. Misbach; Maria Blevins; John M. Hunt; Mark Abramson; Vern Hart; Raymond Perkins; George Odongo; Thomas Keck; Cheryl Worthen; Kari Joseph Olsen; and, Rachel Bi, and to approve the following individuals for tenure and rank of Professor: Ronald Miller and Don Capener. Trustee Thompson seconded. The motion carried without opposition.

IV. CONSENT CALENDAR

The Trustees were asked to review the Consent Calendar, which consisted of the minutes of February 26, 2020, and the January 2020 Investment Report. Trustee Acerson motioned to approve the Consent Calendar. Trustee Taylor seconded. The motion carried without opposition.

The Trustees were provided with a brief summary of the response by Academic Affairs to COVID-19. Following this, Chair Thompson adjourned the meeting.