

## UVU BOARD OF TRUSTEES

June 25, 2020

4:00pm MSFT Teams

### **Board of Trustee Members Present**

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

### **Others Present**

Cameron Gunter

### **UVU Attendees**

Astrid S. Tuminez, President  
Anne Arendt, Faculty Senate President  
Clark Collings, 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  
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  
Beka Grulich, PACE President Elect  
Kathren Brown, Associate Provost, Academic Administration  
Kara Schneck, Chief of Staff  
Scott Trotter, Sr. Director, Communications  
Jeffrey Johnson, Director, IE, Planning and Accreditation  
Susan Thackery, Assistant Professor, Technology Management  
Cheryl Hanewicz, Associate Provost, Engaged Learning  
Shelly Andrus, Coordinator, Engaged Learning Programs  
Evelyn Porter, Associate Professor, Developmental Math  
Megan Densley, Sr. Analyst, Business Process

Second Vice Chair Jill Taylor welcomed those in attendance to the June 25, 2020, Board of Trustees meeting. Chair R. Duff Thompson later conducted the meeting.

### I. INFORMATION

#### **1. Oath of Office for Danielle Corbett, New UVUSA President and Board Member**

Danielle Corbett was sworn in by Second Vice Chair Jill Taylor as the new UVUSA President and was welcomed warmly by the entire Board of Trustees.

#### **2. Board of Trustees Engaged Learning Award**

2019-20 Award Recipient Lance Buck provided a summary of his work over the last year. 2020-21 Finalists Abigail Passey, Chandler Flinders and Katia L'Ecuyer made their presentations and answered questions regarding their proposals. Provost Wayne Vaught and Shelly Andrus answered questions regarding how the research will be done in light of COVID 19. Following the presentations, the Trustees discussed the Engaged Learning Award's history and the stipulations for the role of the Trustees in selecting recipients. It was noted that Trustees cannot make the final selection of the recipients; instead, that task falls to the Office of Engaged Learning. The Trustees made a recommendation as to whom should be given the award (both finalists) and the dollar amount they felt was appropriate (\$6,000 per award). At the conclusion of the discussion, Scott Cooksey indicated that he would take the recommendations and feedback to the deciding body.

## II. ACTION

### **1. Policies**

The Board of Trustees was presented with several policies for review. They addressed each separately and gave thoughtful consideration of the changes proposed and the need for the action recommended.

Policy 102 University Governance Committees. Trustee Rick Nielsen motioned to approve the adoption of updates to Policy 102 University Governance Committees. The motion was seconded and carried without opposition.

Policy 165 Discrimination, Harassment and Affirmative Action. Trustee Karen Acerson motioned to approve the adoption of updates to Policy 165 Discrimination, Harassment and Affirmative Action. The motion was seconded and carried without opposition.

Policy 168 Complaints under the Utah Protection of Public Employees Act. Trustee Jill Taylor motioned to approve Policy 168 Complaints under the Utah Protection of Public Employees Act as a Temporary Emergency. The motion was seconded and carried without opposition.

Policy 357 Employee Tuition Remission. Trustee Thompson motioned to approve the adoption of the updates to Policy 357 Employee Tuition Remission. The motion was seconded and carried without opposition.

Policy 605 Curriculum Approval. Trustee Danielle Corbett motioned to approve the adoption of updates to Policy 605 Curriculum Approval. The motion was seconded and carried without opposition.

Policy 635 Faculty Rights and Professionalism Responsibilities. Trustee Thompson motioned to approve the adoption of updates to Policy 635 Faculty Rights and Professionalism Responsibilities. The motion was seconded and carried without opposition.

### **2. Requisitions**

Vice President Val Peterson requested to spend University funds with regard to FY 2021 standing orders. Trustee Karen Acerson made a motion to approve the payment for standing orders above \$1 million for Fiscal Year 2021. The motion was seconded and carried without opposition. Vice President Val Peterson requested University funds to remodel the locker rooms in the Rebecca Lockhart Arena. Trustee Scott Smith made the motion to approve the expenditure of funds for the remodel of the Lockhart Arena locker rooms. The motion was seconded and carried without opposition.

### **3. Academic Programs**

Provost Wayne Vaught addressed the change of the program name for Secondary French Education, changing it to French Education. He discussed program deletions for AA/AS Integrated Studies and AA/AS Communication. Trustee Thompson motioned to approve the academic program changes. The motion was seconded and carried without opposition.

### **4. Institutional Budgets**

Vice President Linda Makin presented for approval the (i) 2019-20 Education and General Educational Disadvantaged Operating Revenue Revision; (ii) Restatement of 2018-19 Institutional Discretionary Actuals; (iii) 2019-20 Institutional Discretionary Budget Revision; (iv) 2020-21 Education and General Education Disadvantaged, and Fire and Rescue Training Operating Revenue & Expenditure Budget; and

(v) 2020-21 Institutional Discretionary Operating Revenue and Expenditure Budget. Trustee Jill Taylor motioned to approve the budgets as presented. The motion was seconded and carried without opposition.

### **5. Mission Fulfillment Report**

Vice President Linda Makin provided the University's Mission Fulfillment Report. Trustee Rick Nielsen motioned to approve the Mission Fulfillment Report. The motion was seconded and carried without opposition.

### III. EXECUTIVE SESSION

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

### II. ACTION (Continued)

### **6. Rank Advancement**

Trustee Thompson motioned to approve the following rank advancement decisions: Andrew Byrnes, Joel Helquist, Eugene Seeley, and Don Capener. The motion was seconded and carried without opposition.

### **7. Sabbaticals**

Trustee Karen Acerson motioned to approve the following sabbatical: Lydia Kerr, Karen Mizell, and Andre Oliveira. The motion is seconded and carried without opposition.

### IV. CONSENT CALENDAR

The Trustees were asked to review the Consent Calendar, which consisted of the minutes of March 25, 2020, and the February, March and April 2020 Investment Reports. Trustee Scott Smith motioned to approve the Consent Calendar. The motion was seconded and carried without opposition.

### I. INFORMATION (Continued)

### **3. Resolution of Appreciation for Taylor Bell**

### **4. President's Report**

President Astrid Tuminez provided a short report on the university since the March 25, 2020 meeting. Associate Vice President Stephen Whyte discussed altered plans for commencement due to the COVID-19 disruption. An update was given on returning to campus for Fall 2020. The Trustees were also provided with a brief summary of the response by Academic Affairs to COVID-19.

Chair R. Duff Thompson adjourned the meeting.