

UVU BOARD OF TRUSTEES

August 17, 2020

9:00am MSFT Teams

Board of Trustee Members Present

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

Others Present

Commissioner David Woolstenhulme
Deputy Commissioner Geoff Landward

UVU Attendees

Astrid S. Tuminez, President
Anne Arendt, Faculty Senate President
Clark Collings, General Counsel
Scott Cooksey, Vice President, Institutional Advancement
Beka Grulich, PACE President
Kelly Flanagan, Vice President, Digital Transformation
Linda Makin, Vice President, Planning, Budgets, and HR
Kathryn Brown, Associate Provost, Academic Administration
Kyle Reyes, Vice President Student Affairs
Val Peterson, Vice President, Finance and Administration
Belinda Otukolo Saltiban, CIDO
Wayne Vaught, Provost & Vice President, Academic Affairs
Kara Schneck, Chief of Staff
David Connelly, Associate Provost, Academic Affairs
Jacob Atkin, Associate Vice President, Finance/GRAMA
Frank Young, Associate Vice President, Facilities Planning
Jeffrey Johnson, Director, IE, Planning and Accreditation
Marilyn Meyer, Associate Vice President, Human Resources/CHRO
Scott Wood, Director, Budgets
Trish Baker, Associate Provost, Community Outreach & Economic Development
Vessela Ilieva, Dean, School of Education
Wendy Athens, Sr. Director, Teach and Learning
W. Barney Nye, Associate Vice President, PK-16 Outreach Partnerships
Cheryl Hanewicz, Associate Provost, Engaged Learning
Andrew Stone, Associate Vice President, Enrollment Management
Michelle Kearns, Associate Vice President, Student Success/Retention
Jenny Christensen, Legal Secretary

I. CALL TO ORDER

Chair Duff Thompson welcomed those in attendance to the August 17, 2020, Board of Trustees meeting.

II. INFORMATION

1. Vision 2030 Update

Kyle Reyes highlighted initiatives, discussed credit for prior learning and work experience, barriers to entry, the coordinated multi-campus plan, expanding flexible educational and online offerings, inclusion and first-generation student success, secured donations, and maximizing concurrent enrollment. Provost Wayne Vaught discussed RTP, flexible courses and modalities, and improving the industry.

2. PACE Report

Chair Thompson introduced Beka Grulich, PACE President. She discussed the mission and objectives for staff. She explained her goal to continue to ensure that Vision 2030 is part of staff life. She addressed the breakdown of committees, employee recognition, and the award of scholarships to students.

3. Committee Updates

Trustee Paul Thompson and Provost Wayne Vaught, reporting for the Academic Affairs Committee, addressed the approved Learn and Work in Utah Initiative providing for-credit certificates for those furloughed or unemployed due to the COVID-19 pandemic.

III. EXECUTIVE SESSION

Trustee Jill Taylor motioned to enter Executive Session to discuss character, professional competence, or physical or mental health of an individual. The motion was seconded and carried without opposition.

IV. ACTION

1. Sabbatical Approval

Trustee Paul Thompson motioned to approve the sabbatical request for John Goshert. Trustee Danielle Corbett seconded. The motion carried without opposition.

V. CONSENT CALENDAR

The Trustees were asked if they had any questions or comments regarding the June 25, 2020 Meetings Minutes and the May and June 2020 Investment Reports. There were no questions or comments.

Linda Makin provided a summary on the policies that were approved by the Executive Committee. Policy 162 Title IX Sexual Harassment and Policy 165 Discrimination, Harassment, and Retaliation were revised to bring the University into compliance with the new guidance issued on Title IX. The changes are being implemented.

Val Peterson gave an overview of the approved requisitions by the Executive Committee. Namely, replacing all bleachers in the events center, a \$5.2 million acquisition; purchasing Microsoft A5 software giving access to all Microsoft office products across campus, which was paid through CARES Act funds, \$2.1 million for a 5 year contract; and cameras for each classroom so that students can participate online or in person, a \$1.3 million acquisition.

Provost Wayne Vaught discussed the \$9 million in CARES Act funding for short-term training certificates for displaced workers. The for-credit programs include: Electrical and Control Technology; Process, Improvement and Operations; Foundations of Application Development; and Digital Information Management. There are also non-credit programs involved. This will give basic education experiences to help individuals transition into a different job.

Trustee Dru Huffaker motioned to approve the consent agenda items discussed, including the ratification of the action items approved by the Executive Committee. Trustee Paul Thompson seconded. The motion was carried without opposition.

VI. INFORMATION AGENDA (continued)

4. President's Report

President Astrid Tuminez provided a report on the University since the June 25, 2020 meeting. Students have done well despite COVID-19. They are continuing to perform and navigate the new normal. She

highlighted participation in exciting research projects, student athlete recognition, workforce accomplishments, campus expansion, enhancing UVU's footprint in the community, and Marketing and Communications awards. UVU has been designated as a Tree Campus. UVU's Accounting Department was named as an IMA school, one of only 50 in the United States. She addressed the budget and preserving jobs. Upcoming events are Drive-In Scholarship Ball on September 26th and Awards of Excellence on September 8th.

5. Commissioner's Training

Commissioner David Woolstenhulme and Deputy Commissioner Geoff Landward addressed UBHE goal setting, strategic planning, effective administration and the roles of Trustees established by statute. The Board discussed these new roles and appreciated the guidance from the Commissioner.

Chair R. Duff Thompson adjourned the meeting.