

UVU BOARD OF TRUSTEES

April 29, 2021

4:00pm MSFT Teams

Board of Trustee Members Present

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

Others Present

Nina Barnes
Arthur Newell

UVU Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Vice President, Academic Affairs
Linda Makin, Vice President, Planning, Budgets, and HR
Kyle Reyes, Vice President, Student Affairs
Val Peterson, Vice President, Finance and Administration
Kat Brown, Deputy Provost, Academic Administration
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
Mark Arstein, Vice President, Institutional Advancement
Kelly Flanagan, Vice President, Digital Transformation
Belinda Otukolo Saltiban, CIDO
Anne Arendt, Faculty Senate President
Beka Grulich, PACE President
Stephen Whyte, Vice President, University Relations
Jim Bailey, Accounting Professor
Emmy Bell, Deputy Chief of Staff
Karen Magaña-Aguado, Student Body President
Collin Craig, Technician
Jenny Christensen, Legal Secretary

I. CALL TO ORDER

Chair Duff Thompson welcomed those in attendance to the April 29, 2021, Board of Trustees meeting.

II. INFORMATION

1. Resolution of Appreciation for Outgoing Student Body President, Trustee Danielle Corbett

Vice Chair James Clarke read the resolution of appreciation for Trustee Danielle Corbett.

2. Administration of the Oath of Office for Incoming Student Body President, Karen Magaña-Aguado

Chair Thompson welcomed and introduced new board member Karen Magaña-Aguado. Vice Chair Jill Taylor administered the oath of office.

3. Election and Appointment of Board Officers Update

Clark Collings discussed the election and appointment of board officers as set forth in the bylaws. Chair Thompson selected the nominating committee which includes: Karen Acerson, Elaine Dalton, Linda Makin and Kyle Reyes. The committee will be tasked with finding recommendations for Chair and Vice Chairs. The duties of Chair and Vice Chair were outlined. He provided a timeline of the nomination process. Nominations will be submitted to Clark.

4. Commencement Update

Vice President Val Peterson addressed commencement and turned time over to Associate Vice President Stephen Whyte for a presentation. Stephen discussed the timeline and process of commencement, part of which will be a drive-thru convocation.

III. CLOSED SESSION

Trustee Karen Acerson motioned to enter Closed Session to discuss imminent litigation and character, professional competence, or physical or mental health of an individual. Trustee Paul Thompson seconded. The motion was carried without opposition.

IV. ACTION

1. Tenure Decision & Sabbatical Deferral

Trustee Paul Thompson motioned to approve the tenure decision and sabbatical deferral as presented. Trustee Jill Taylor seconded. The motion carried without opposition.

2. Program Approvals

Vice President Wayne Vaught discussed the program changes. Specifically, the addition of the Certificate of Proficiency in Hospitality Management, and the department move of Aviation Sciences from CHPS to CET. Trustee Elaine Dalton motioned to approve the programs as presented. Trustee James Clarke seconded. The motion carried without opposition.

3. Policy Approvals

Jim Bailey presented Policies 548, Rights and Responsibilities of Clinical Program Students and 612, Establishment and Governance of Clinical Programs for approval. Faculty Senate President, Anne Arendt presented Policy 637, Tenure Review for approval. Trustee Rick Nielsen motioned to approve the policies as presented. Trustee Paul Thompson seconded. The motion carried without opposition.

4. Requisition Approval for UCCU Sound System

Vice President Val Peterson discussed the UCCU requisition. UVU has been working on renovating the UCCU Center and he is requesting approval of a \$1.25m requisition to put in a new sound system. Trustee Karen Magaña-Aguado motioned to approve the requisition for the UCCU sound system as presented. Trustee Karen Acerson seconded. The motion carried without opposition.

V. CONSENT CALENDAR

Trustee Dru Huffaker motioned to approve the consent agenda which included the Minutes of the March 24, 2021 Board Meeting; the February Investment Report; and the Essential Learning Outcomes. Trustee Jill Taylor seconded. The motion carried without opposition.

VI. INFORMATION AGENDA (continued)

5. President's Report

President Astrid Tuminez highlighted that by 2023, 92% of the energy at UVU will come from renewable sources. She thanked Trustees Karen Acerson, Elaine Dalton, and Duff Thompson for their services on the Board of Trustees and welcomed Jeanette Bennett, Blake Modersitzki, and Cydni Tetro who have been selected as new trustees. She thanked Anne Arendt for her service as Faculty Senate President and welcomed her replacement Hilary Hungerford. She also thanked the President's Emerald Society for their significant donations. At the upcoming graduation, UVU will celebrate 8,729 students, the largest cohort

ever. Close to 35% are first generation. The mechanical engineering students for the second year in a row took 1st place in the American Society of Mechanic Engineers championship.

President highlighted the Awards of Excellence and outstanding faculty with 29 new tenures and 7 new full professors. Two faculty members, Dr. Westover and Dr. Seeley received Fulbright fellowships. Dr. Westover will be going to Columbia and Dr. Seeley to Russia to teach. Dr. Miller received a positive citation from the Ghanaian government for his work in training officials on the use of data and statistics. President highlighted conferences that were held in service to the community, a few of which were one from the Melisa Nellesen Center for Autism and one from the College of Health and Public Services who organized an emergency services conference focusing on what we have learned from COVID.

In the College of Humanities and Social Sciences department there was a conference on addiction and domestic violence. For the first time there is a partnership between the World Trade Center in Utah and a university. Former trustee Jack Sunderlage should be credited for the fact that we have a full-fledged World Trade Center in the state of Utah that helps businesses get through regulations in order to do more international trade. Students will have a chance to be interns and apprentices. With regard to fundraising, students just completed the 4th year of the 2518 campaign, and now have enough funds to fully endow one student scholarship for a first-generation student.

The ribbon was recently cut for the Doterra Performance Center in the Rebecca Lockhart Arena. For the first time in UVU history the women's basketball team and the women's volleyball team went to the NCAA. The wrestling team had two All Americans. The women's dance team is again number one in the country. Victoria Estrada is the champion in women's golf in the Western Athletic Conference. President is thrilled to welcome Kyle Beckerman to the UVU family. The women's soccer team made history by winning a game in the NCAA tournament.

Regarding Planning, Budget, and Assessment, UVU has \$16.8m of new ongoing appropriated funds. Tuition is increasing by 1.7%. Employees were able to receive salary increases this year, as well as a bonus. The minimum wage of the University was raised to \$12.75. 47% of the new hires are for Academic Affairs. The University is hiring 10 first year advisors. There have been a few changes within the structure of Cabinet. Marilyn Meyer has been promoted to Vice President of People and Culture and will now join Cabinet. Institutional Research and Academic and Student Digital Services Team have been combined. The finance function was centralized under Vice President Linda Makin. She is now the Vice President of Planning, Budget, and Finance. Accreditation will move to Academic Affairs. Val Peterson's title has changed to Vice President of Administration and Strategic Relations.

Chair R. Duff Thompson adjourned the meeting.