

UVU BOARD OF TRUSTEES

October 28, 2021

4:00pm MSFT Teams

Board of Trustee Members Present

James Clarke, Chair
Jill Taylor, First Vice Chair
Rick Nielsen, Second Vice Chair
Dru Huffaker
Paul Thompson
Scott Smith
Blake Modersitzki
Jeanette Bennett
Cydni Tetro
Karen Magaña-Aguado

Others Present

Cameron Gunter
Jon

UVU Attendees

Astrid S. Tuminez, President
Linda Makin, Vice President, Planning, Budget, and Finance
Val Peterson, Vice President, Administration & Strategic Relations
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
Kelly Flanagan, Vice President, Digital Transformation
Mark Arstein, Vice President, Institutional Advancement
Kyle Reyes, Vice President, Student Affairs
Wayne Vaught, Provost & Senior Vice President of Academic Affairs
Kat Brown, Deputy Provost
Marilyn Meyer, Vice President, People and Culture
Hilary Hungerford, Faculty Senate President
Beka Grulich, PACE President
Emmy Bell, Deputy Chief of Staff & Director of Communications
Chris Kirkham, Manager, Officer of Information Technology
Michaela Gazdik Stofer, Associate Professor, Biology
Shelly Andrus, Program Director, Engaged Learning Programs
Clayton Rawson, Student
David Parker, Student
Sarah Santore, Student
Katie Wood, Student
Jenny Christensen, Legal Secretary

I. CALL TO ORDER

Chair James Clarke welcomed those in attendance to the October 28, 2021, Board of Trustees meeting.

II. INFORMATION

1. Committee Reports

Trustee Jill Taylor provided a report from most recent the Audit Committee meeting. A biennial IT security audit was recently completed and there are action items in place for the few deficiencies that were found. The committee approved the audit plan for fiscal year 2022-23. EthicsPoint reporting is working well, and responses are given quickly. There were no new legal or compliance issues reported.

2. Engaged Learning Presentations

Chair James Clarke introduced the Engaged Learning Awards and their purpose. Shelly Andrus provided a short background on the history of the awards. Video presentations were shown for each of the finalists. The students were asked questions regarding plans for their projects.

III. CLOSED SESSION

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

IV. ACTION AGENDA

1. RTP Approval

Trustee Bennett motioned to approve the tenure decision as presented. Trustee Scott Smith seconded. The motion carried without opposition.

2. Program Approvals

Vice President Wayne Vaught discussed three proposals to modify academic programs. They included: Public Health, Minor (Name Change); Community Health, AA (Deletion); and Organizational Leadership and Change (COP). Trustee Magaña-Aguado motioned to approve the programs as presented. Trustee Jill Taylor seconded. The motion carried without opposition.

3. New Parking Garage for the Business Building and Revenue Bond Approval

Vice President Val Peterson presented a proposal to build a new parking structure on parking lot M26. The University plans to run a revenue bond to finance the project. The cost estimate is \$11.9 M, which is \$26,650 per stall. It is estimated that the debt service on the project would be to run a revenue bond of 20 years, with \$2 M from the parking services fund, to make a debt service payment of \$638,000, which the facility can cover. Once approved by the Board of Trustees, the proposal will move to the Board of Higher Education for approval, and then to the legislature for approval to utilize the AAA bond rating of the state. Trustee Thompson motioned to approve the new parking garage, and the revenue bond as presented. Trustee Scott Smith seconded. The motion carried without opposition.

V. CONSENT CALENDAR

Trustee Scott Smith motioned to approve the consent agenda which included the Minutes of the August 18, 2021 Board Meeting, July and August 2021 Investment Reports, Institutional Discretionary Reports, 2020-21 Auxiliaries Report, and Policy 425 for Ratification. Trustee Janette Bennett seconded. The motion carried without opposition.

VI. INFORMATION AGENDA (continued)

3. President's Report

President Astrid Tuminez began her report by highlighting the 31st Annual President's Scholarship Ball. This year the University raised \$544,000. The experience auction was very well received too. The highlight of the evening was the donation from Scott and Karen Smith, which is the single largest gift in the 80-year history of UVU. She emphasized the importance and impact of the powerful Wolverine stories contained in the annual report. Fall enrollment is up in headcount but down in full-time equivalent. This is likely due to the job market, there is close to zero unemployment in the state of Utah. UVU has introduced two new important programs in Master of Engineering and Tech Management, and Master of Physician Assistant Studies, PA. TRIO funding has been renewed, to assist in reaching out to low income, first generation, and underserved students to help get them to college. UVU launched the first ever inaugural Growth and Prosperity Summit in Utah, a partnership with Utah Valley of Chamber. Finally, President reported on that the University's presidential lecture, featuring Dr. Dambisa Moyo, was a monumental success.

Chair James Clarke adjourned the meeting.