

UVU BOARD OF TRUSTEES

December 2, 2021

4:00pm Scott Keller Building

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
Arthur Newell

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
Jeremy Knee, Deputy General Counsel
Eric Humphrey, Registrar
Norm Wright, Dean, School of Business
Stan Harward, Associate Dean, School of Education
Kim P. Brown, Associate Professor, Digital Media
Danielle Corbett, Presidential Intern
Jenny Christensen, Legal Secretary

I. CALL TO ORDER

Chair James Clarke welcomed those in attendance to the December 2, 2021, Board of Trustees meeting.

II. INFORMATION

1. COI and Utah Open & Public Meeting Training

General Counsel Clark Collings trained the Board on the Open and Public Meetings Act. Then Deputy General Counsel Jeremy Knee trained the Board on their Conflicts of Interests obligations.

III. ACTION AGENDA

1. Policy Approvals

Registrar Eric Humphrey addressed Policy 503, Add/Drop/Withdraw requests. They requested temporary emergency adjustment to the policy, deleting two statements that eliminate the need for student requests to be routed to department chairs. Withdraw requests will go directly to the registrar's office. Questions were asked and answered regarding the request process. Trustee Jill Taylor motioned to approve the policy as presented. Trustee Scott Smith seconded. The motion carried without opposition.

2. Program Approvals

Vice President Wayne Vaught presented ten program proposals up for decision: Writing for Entertainment Media, Minor (New Program); Building Inspection Technology, AAS/Certificate of Completion (Deletion); Public Health AS (Name Change); Entrepreneurship BS (Deletion); Elementary

STEM, Endorsement (Deletion); Reading I, Endorsement (Deletion); Gifted and Talented, Endorsement (Deletion); Educational Technology, Endorsement (Deletion); Elemental Mathematics, Endorsement (Deletion); and English as Second Language, Endorsement (Deletion). The Building Inspection Technology Program was tabled for further review. Dean Norm Wright and Associate Dean Stan Harward provided further information regarding the program. Trustee Rick Nielsen motioned to approve the programs as presented. Trustee Jeanette Bennett seconded. The motion carried without opposition.

IV. CONSENT CALENDAR

Trustee Karen Magaña-Aguado motioned to approve the consent agenda which included the Minutes of the October 28, 2021 Board Meeting, September 2021 Investment Report, and the Vehicle Fleet Report. Trustee Jill Taylor seconded. The motion carried without opposition.

V. INFORMATION AGENDA (continued)

3. President's Report

President Astrid Tuminez began her report by highlighting the new Brandon D. Fugal Gateway Building. UVU was excited to celebrate a win against BYU and congratulated the men's basketball team and their families. Fardas Aimaq's family flew out to watch him play and Connor Harding was interviewed by local news. President attributed the win partly to the team's love and respect for each other. Congratulations were given to the women's cross-country team who won the Western Athletic Conference championship. Women's volleyball will be participating in the NCAA tournament. UVU not only had wins on the court, but once again showed dedication to wins in the classroom as well. UVU is undefeated in the Wasatch/Rocky Mountain Ethics Bowl where they took first place again.

Various UVU stories are reaching thousands across the country, including news of Scott and Karen Smith's donation to the new engineering building. UVU plans to ask the legislature for a \$70 M commitment and will fundraise the remaining \$40 M for the engineering building. President was highlighted in the Deseret News for her inclusion paths to success. The Woodbury School of Business will be offering a dual degree program with the Noorda College of Osteopathic Medicine. She highlighted the importance of collective stories and is excited to see how UVU will grow in 2022.

Chair James Clarke adjourned the meeting.