

UVU BOARD OF TRUSTEES

February 23, 2022

4:00pm Microsoft 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

Arthur Newell

Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Senior Vice President, Academic Affairs
Kat Brown, Deputy Provost
Mark Arstein, Vice President, Institutional Advancement
Kelly Flanagan, Vice President, Digital Transformation
Linda Makin, Vice President, Planning, Budget, and Finance
Marilyn Meyer, Vice President, People and Culture
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
Hilary Hungerford, Faculty Senate President
Emmy Bell, Deputy Chief of Staff & Director of Communications
W. Barney Nye, Associate VP, PK-16/Outreach/Partnerships
Michelle Kearns, Associate Vice President, Enrollment Management
Steve Anderson, Associate VP, University Relations
Curtis Pendleton, Senior Director of Sponsored Programs
Bonnie Rodriguez-Mortensen, Director of WSB Communications
Jenny Christensen, Legal Secretary

I. CALL TO ORDER

Chair James Clarke welcomed those in attendance to the February 23, 2022, Board of Trustees meeting.

II. INFORMATION

1. Proposed 2022-23 Tuition and Fees Discussion

Vice President Linda Makin lead a discussion on feedback and questions from the tuition and fees hearing.

2. Vision 2030 - Access: Enrollment

Associate Vice President, Michelle Kearns, provided an update on enrollment. For Spring 2022, the University's headcount increased by 3.48%, FTE decreased .33% and the budget related FTE decreased 1.7%. With regard to the five-year enrollment history, headcount increased 10.7%, FTE increased 7%, and the budget related FTE increased by 317 students. High school concurrent enrollment increased by 41%. Enrollment in higher education has taken a hit nationally with more than one million fewer students enrolled in college, the lowest enrollment numbers in fifty years. UVU has fared far better than the national trend. Moving forward, the goal is to increase fall enrollment by 3% and strategies are in place to accomplish this for each student demographic. The greatest impact on enrollment is retention and completion efforts. In 2021 continuing students equaled 45% of total enrollment, with concurrent enrollment at 30%, and new students at 11%. According to surveys, half of the non-returning students in 2021 said that leaving UVU was COVID related and new students delayed enrollment due to COVID. Other factors affecting enrollment are economic reasons and questions about the value of higher education in general. In a most recent non-returning student survey 78.4% of students said there was nothing that UVU could have done to help them return. In the most recent graduating student survey 93.4% of the students felt their UVU experience was good or excellent.

3. Legislative Update

Associate Vice President Steve Anderson gave an overview of the legislative session. The University was able to provide 17 student interns for this session. UVU presented to the Infrastructure Appropriations Committee regarding a bond to build a parking structure on the southeast corner of the new Keller building.

III. ACTION AGENDA

1. Sabbatical Approvals

Trustee Dru Huffaker motioned to approve the sabbaticals as presented. Trustee Scott Smith seconded. The motion carried without opposition.

2. Honorary Degree Recipient Approval

Trustee Jill Taylor motioned to approve the honorary degree recipient as presented. Trustee Dru Huffaker seconded. The motion carried without opposition.

3. Policy Approvals

Senior Director of Sponsored Programs, Curtis Pendleton, presented Policy 137, Sponsored Programs, which needed to be updated with more conforming procedures, and Policy 146, Sponsored Programs Financial Management, which is a new policy. Trustee Scott Smith motioned to approve the policies as presented. Trustee Blake Modersitzki seconded. The motion carried without opposition.

IV. CONSENT CALENDAR

Trustee Rick Nielsen motioned to approve the consent agenda, which included the Minutes of the January 27, 2022 Board Meeting, the November and December 2021 Investment Reports, and the HR Annual Report. Trustee Blake Modersitzki seconded. The motion carried without opposition.

V. INFORMATION AGENDA (continued)

3. President's Report

President Astrid Tuminez began her report by welcoming Dean Courtney Davis for the School of the Arts, Interim Dean Afsaneh Minaie for Engineering and Technology, and Interim Dean Steven Huff for the Woodbury School of Business. She also welcomed Chief Inclusion and Diversity Officer, DaSheek Akwenye, and Program Director, Dr. Rasha Qudisat. The University celebrated UVU day on Capitol Hill. President highlighted a breakfast event with new executives who provided positive feedback about the University. UVU had a great discussion with Ambassador Wisner. President is honored to be inducted into the Silicon Slopes Hall of Fame. The University is celebrating Black History month. There has been a good bump in enrollment with black students, and UVU will be honoring Professor Diane McAdams-Jones, the first black person to become a full professor at UVU.

Chair James Clarke adjourned the meeting.