

## UVU BOARD OF TRUSTEES

April 28, 2022

4:00pm Gateway 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  
Jeanette Bennett  
Cydni Tetro  
Karen Magaña-Aguado  
Lexi Soto

### **Others Present**

Arthur Newell

### **UVU 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  
Val Peterson, Vice President, Administration and Strategic Relations  
Kyle Reyes, Vice President, Student Affairs  
Kara Schneck, Chief of Staff  
Clark Collings, General Counsel  
DaSheek Akwenye, Chief Inclusion & Diversity Officer  
Beka Grulich, PACE President  
Hilary Hungerford, Faculty Senate President  
Steve Anderson, Associate VP, University Relations  
Vessela Ilieva, Dean, School of Education  
Jeff Peterson, Associate Professor for Business Management  
Jenny Christensen, Legal Secretary  
Danielle Corbett, Presidential Intern

## I. CALL TO ORDER

Chair James Clarke welcomed those in attendance to the April 28, 2022, Board of Trustees meeting.

## II. INFORMATION

### **1. President's Report**

President Astrid Tuminez began her report by highlighting the presidential and trustee awards of excellence. Dean Forrest Williams is retiring in June. UVU's dance teams celebrated a 1<sup>st</sup> place win in Jazz, 3<sup>rd</sup> place in HipHop, and 1<sup>st</sup> place in the combined event for the National Association of Collegiate Dance and Cheer in Daytona, Florida. Mechanical Engineering student, Matt Thomas, was featured on KSL.com regarding his prosthetic design project. UVU teams took 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place in regionals for the International Associate of Registered Financial Consultants financial planning competition and will be headed to Nationals. A few UVU colleagues have been recognized for their work, Tara Ivie and Sara Moore have been recognized by the Utah Women in Higher Education Network, Summer Valente by National Association of Student Personal Administrators, and Alessandro Zanazzi won 1<sup>st</sup> place at WxChallenge. UVU received a donation for \$3 M from the Miller Family Foundation for the Center for Constitutional Studies. The University hosted Governor Cox and Professor Peterson from the University of Utah. President highlighted commencement and that UVU will have 11,064 graduating students in 2022. The University had 8,729 in 2021 and 6,420 in 2020. Honorary doctorates will be given to Steve Lund, Karen Acerson, and the commencement speaker Mary Daly.

### **2. Resolution of Appreciation for Outgoing Student Body President, Trustee Karen Magaña-Aguado**

Vice Chair Jill Taylor presented the Resolution of Appreciation to Karen Magaña-Aguado.

### **3. Administration of the Oath of Office for Incoming Student Body President, Lexi Soto**

Vice Chair Rick Nielsen administered the Oath of Office to Lexi Soto.

### **4. Commencement Update**

Associate Vice President Steve Anderson discussed the timeline and specifics of how commencement and convocation will take place.

### **5. Strengthening our Dual Mission Commitment: Changes in Academic Affairs**

Provost Wayne Vaught presented on the changes happening in Academic Affairs. The goal is to get students in the door, to keep them here, and help them graduate. Changes in leadership has created an opportunity for restructuring. Wayne highlighted the changes, which are designed to centralize academic support services, sharpen the focus on student retention and completion, enhance efficiencies, and to strengthen UVU's mission to educate all students.

## **III. ACTION AGENDA**

### **1. Sabbatical Approval**

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

### **2. Education Building Addition Approval**

Vice President Val Peterson presented on the education building addition. Dean Vessela Ilieva also addressed the addition. Trustee Scott Smith motioned to approve the education building addition as presented. Trustee Rick Nielsen seconded. The motion carried without opposition.

### **3. 2022 SWOT Analysis**

Associate Professor Jeff Peterson provided an update on UVU's SWOT analysis. Discussion ensued regarding the SWOT, making threats into opportunities, and how to focus this into the next phase of Vision 2030.

### **4. Program Deletions**

Provost Wayne Vaught discussed the programs planned for deletion which included AA/AS in English; AA/AS in English with an emphasis in Technical Communication; BS in Information Systems with an emphasis in Healthcare Information Systems; CP in Healthcare Information Technology; Dual Language Indorsement; and CC/AAS in Building Inspection Technology. Trustee Lexi Soto motioned to approve the program deletions as presented. Trustee Jill Taylor seconded. The motion carried without opposition.

### **5. Policy Approvals**

Vice President Marilyn Meyer addressed changes to Policy 332, Work from Home. Deputy Provost Kat Brown addressed changes to Policy 252, International Travel for Students. Trustee Jeanette Bennett motioned to approve the policies as presented. Trustee Dru Huffaker seconded. The motion carried without opposition.

## **IV. CONSENT CALENDAR**

Trustee Dru Huffaker motioned to approve the consent agenda, which included the Minutes of the March 31, 2022 Board Meeting. Trustee Rick Nielsen seconded. The motion carried without opposition.

Chair James Clarke adjourned the meeting.