

UVU BOARD OF TRUSTEES

June 30, 2022

4:00pm Gateway Building

Board of Trustee Members Present

Jill Taylor, First Vice Chair
Rick Nielsen, Second Vice Chair
Paul Thompson
Scott Smith
Blake Modersitzki
Jeanette Bennett
Cydni Tetro
Lexi Soto

Others Present

David Woolstenhulme
Geoffrey Landward

UVU Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Senior Vice President, Academic Affairs
Kat Brown, Deputy Provost
Christina Baum, 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
Emmy Bell, Deputy Chief of Staff & Director of Communications
Sue Jackson, Associate Dean, Health & CHPS
Steven Huff, Associate Professor, Marketing
Steven Clark, Dean, College of HSS
David Connelly, Associate Provost, Student Success and Retention
Vessela Ilieva, Dean, School of Education
Kelly Flanagan, Dean, College of Engineering & Technology
Sabine Berlin, Director, CHPS
Jeremy Knee, Deputy General Counsel
Jenny Christensen, Legal Secretary
Danielle Corbett, Presidential Intern

I. CALL TO ORDER

Vice Chair Jill Taylor welcomed those in attendance to the June 30, 2022, Board of Trustees meeting.

II. INFORMATION

1. SWOT Analysis

Vice President Linda Makin addressed the feedback received and changes made on the SWOT analysis.

2. Board of Trustees Annual Book Presentation

Presidential Intern Danielle Corbett prepared and presented the Trustees Annual Book, once printed, will be delivered to the Trustees.

3. Audit Committee Report

First Vice Chair Jill Taylor provided the Audit Committee report, which included topics such as addressing growing cyberattacks, the need for additional resources in the future, the internal audit report which shows that significant progress has been made at the University, external audits including ethics point complaints, and an overview of the new plan for enterprise risk management.

4. Finance and Facilities Committee Report

Second Vice Chair Rick Nielson shared a report on the recent Finance Committee meeting. Their meeting involved delving deeper into the differences between course and student fees, and appreciation for the seriousness with which the University makes fee decisions. Vice President Linda Makin clarified the new approval process for course fees and their approval. Vice Chair Nielson highlighted facilities updates such as the Smith Engineering Building and Lehi Building #2, which is revenue generating for the institution. The Student Center is almost completed and the signage for the Keller Building will be completed soon. The Alumni Building is scheduled to open January of 2023 and the Losee Building and Woodbury Business School are also on schedule for renovations. Vice Chair Nielsen thanked Trustee Scott Smith and Karen Smith for their generous contribution to the University.

III. ACTION AGENDA

1. 2023 Sabbaticals Approval

Trustee Cyd Tetro motioned to approve the sabbaticals as presented. Trustee Paul Thompson seconded. The motion carried without opposition.

2. UCCU Naming and Agreement Approval

Vice President Val Peterson discussed the UCCU naming and sponsorship agreement. UCCU has been one of the University's greatest partners and administration believes this will be a positive influence on both the student population and community. Trustees asked questions regarding comparisons with other stadium naming rights and when the facilities would be funded. Trustee Scott Smith motioned to approve the UCCU Naming Agreement as presented. Trustee Paul Thompson seconded. The motion carried without opposition.

3. Institutional Budget Review and Approval

Vice President Linda Makin thanked the Utah Legislature for their contributions to higher education. She highlighted multiple areas of the budget including O&M for the Scott C. Keller Building, compensation, risk management, performance-based funds, and the civic thought & leadership initiative. Vice President Makin shared remarks on UVU's PBA process and how it aids in fulfilling the mission of the University. She shared various areas in which budgeting has benefitted students, faculty, and staff. Compensation is the largest piece of the budget, as UVU values spending their resources on people; all full-time employees received a 5% pay increase across the board plus \$240. Overall, there have been 55 full-time positions funded from new funds and internal reallocation. Budget actions requested included approving the 2022-23 appropriated funds which include education and general, educational disadvantages, and fire and rescue training. Trustee Lexi Soto motioned to approve the budget as presented. Trustee Cyd Tetro seconded. The motion carried without opposition.

4. FY 23 Requisition Approvals

The University has sought approval for the following requisitions: MBS Direct, Rocky Mountain Power, Orem City, Utah Transit Authority, Apple Inc., Regence BlueCross BlueShield, and

MagellanRx Management. Trustee Rick Nielsen motioned to approve the FY 23 requisitions as presented. Trustee Jeanette Bennett seconded. The motion carried without opposition.

5. Policy Approvals

Jeremy Knee presented proposed policy changes which included the deletion of Policy 154 Workplace Violence and the inclusion of policy 326 Workplace Conduct. Trustee Paul Thompson motioned to approve the policies as presented. Trustee Jeanette Bennett seconded. The motion carried without opposition.

6. Program Approvals

Provost Wayne Vaught presented programs for approval, which included Graduate Certificate in Artificial Intelligence; Certificate of Proficiency in Automation and Electrical Control Technology; Certificate of Proficiency in Ballroom Dance; Minor in Environmental Science Management; Minor in Healthcare Administration; Certificate of Proficiency in Interreligious Studies; Certificate of Proficiency in Japanese Language; Master of Education Emphasis in Elementary Arts Integration; Master of Education Emphasis in Elementary Science; CP in Health and Wellness Coaching; Minor in Nutrition; BA/BS in Psychology (modification); BS in Business and Analysis (name change and deletion of emphases); BA/BS in Human Resource Management (modification); CET Name Change (administration unit change); and UC Discontinuation (administrative unit change). Each proposal includes statistics regarding the demand and benefits for their corresponding change. Representatives from each respective school or college affected was present to explain the changes. In speaking to the discontinuation of University College, President Tuminez wants to assure the public that the new mandate across campus is to instill student success in each area of campus. Provost Vaught recognized the donation of Scott and Karen Smith for a new engineering building. UVU recommends the name change of the College of Engineering and Technology to the Smith College of Engineering and Technology. Trustee Jeanette Bennett motioned to approve the changes in programs as presented. Trustee Cyd Tetro seconded. The motion carried without opposition.

7. Course Fees Update and Approval

Associate Provost David Connelly reminded the Trustees of their responsibility to review, approve, adjust, and repeal course fees on an annual basis. He outlined the organization of the Course Fee Committee and what the course fee balances look like. University College fees will travel to their new respective schools and colleges. Roughly 25% of sections carry a course fee, and mainly pertain to programs such as Engineering, Science, and the Arts. Commissioner Woolstenhulme asked about carryover fees. Associate Provost Connelly addressed the question and included that at some point they will have to address assigning fees to sections rather than the larger overarching course. He highlighted the process of approval for course fees and how they are tracked. There will now be a 3-year sunset on fees and no UVU course fees will be under \$10. Last year there were 18 fees amended, 20 new fees approved, and 4 fees deleted. All actions have been taken but need Trustees ratification. Trustee Cyd Tetro motioned to approve the course fees as presented. Trustee Paul Thompson seconded. The motion carried without opposition.

IV. CONSENT CALENDAR

Trustee Scott Smith motioned to approve the consent agenda, which included the Minutes of the April 28, 2022 Board Meeting, FY 23/24 Calendar, the February, March and April 2022 Investment Reports, and the Ratification of Thanksgiving Point Dental Hygiene Lab/Classrooms Requisition. Trustee Rick Nielsen seconded. The motion carried without opposition.

V. INFORMATION AGENDA (continued)

3. President's Report

President exclaimed her appreciation for the new space in the new Trustees meeting room and for the presence of the Trustees. She highlighted the 11,064 graduates of 2022, 35% of graduates were first generation students. The Inaugural China Challenge Summit of 2022 was held at Utah Valley University with over 1,200 participants, including John Huntsman, a former ambassador to China. 121 articles all over the world were written on the Summit and millions were reached. The Utah Entrepreneurial and Sales Directors Meeting and the Inaugural Utah County Sustainability Summit were also hosted at UVU this summer. She highlighted former UVU student Lucas Horns, son of Danny Horns, and the creation of Project Rainbow. UVU honored Black Heritage and Refugees during Juneteenth and World Refugee Day. CIDO DaSheek Akwenye spoke more to the event and how it unified the campus community. President highlighted UVU's SkillsUSA team who won eight national medals, more than any college or university in the country. UVU's SMARTLab wins its sixth consecutive Best of State Award for "Best Analytical Lab" in Utah. President highlighted various students including Alessia Love, Andrew Jensen, Emilee Simko, Everlyn Kemboi, and Hannah Branch. President congratulated Kim Wright on her national award in advising, Christina Baum on her new role as Vice President of Digital Transformation, and Kelly Flanagan on his role as Dean of the College of Engineering and Technology. The newly awarded U.S. Russia Foundation grant will help UVU create an accelerated Russian Language Program. She encourages the Trustees to attend UVU and Sundance's Cinderella and the President's Scholarship Ball held on October 22, 2022.

Vice Chair Jill Taylor adjourned the meeting.