

UVU BOARD OF TRUSTEES

November 29, 2022

4:00pm Gateway Building

Board of Trustee Members Present

James Clarke, Chair
Rick Nielsen, Second Vice Chair
Paul Thompson
Blake Modersitzki
Scott Smith
Jeanette Bennett
Cydni Tetro
Lexi Soto

Others Present

Deputy Commissioner Geoffrey Landward

UVU Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Senior Vice President, Academic Affairs
Kat Brown, Deputy Provost
Kyle Reyes, Vice President, Institutional Advancement
Marilyn Meyer, Vice President, People and Culture
Val Peterson, Vice President, Administration and Strategic Relations
Michelle Kearns Vice President, Student Affairs
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
Rasha Qudisat, Chief Inclusion & Diversity Officer
Scott Wood, Director of Budgets
Daniel Delgadillo, PACE President
Hilary Hungerford, Faculty Senate President
Cheryl Hanewicz, Dean, Health and Public Service
Steven Sylvester, Associate Professor, Political Science
Jacob Atkin, Associate Vice President, Finance/GRAMA
Greg Jones, Associate General Counsel
Emmy Bell, Deputy Chief of Staff & Director of Communications
Hope Nelson, Presidential Intern

I. CALL TO ORDER

Chair James Clarke welcomed those in attendance at the November 29, 2022, Board of Trustees meeting.

II. INFORMATION

1. Audit Committee Report

Trustee Paul Thompson provided the Audit Committee report by highlighting that DX continues to make efforts to increase IT security and to keep the University safe. Additionally, EthicsPoints hotline reports and President's travel were also reviewed.

2. 2023-24 Tuition & Fees Guidelines

The Director of Budgets, Scott Wood, discussed the 2023-24 tuition and fees guidelines. The current plan is to consider alternative funding sources before tuition increases are proposed. Guidelines were received from the commissioner's office which include the proposal date changed by a week (March 2), and the Board of Trustees Chair will present on March 16. UVU's tuition and fees process: Student Fee Advisory Board, UVUSA, President's Council, public hearing, Board of Trustees. There has been no official date set for truth in tuition. There are two date options for Board of Trustees to ratify fees, the February 23 or March 30 meeting.

3. Conflicts of Interest and Utah Open & Public Meeting Training

The General Counsel, Clark Collings, provided training on Conflicts of Interest and the Utah Open & Public Meetings Act. Trustees were given the annual disclosure statement to fill out and submit.

III. ACTION AGENDA

1. Policy Approvals

Vice President Marilyn Meyer presented Policy 168, Whistleblower Anti-Retaliation; and Policy 113, University Awards of Excellence and Other University Awards. Trustee Paul Thompson motioned to approve the policies as presented. Trustee Jeanette Bennett seconded. The motion was carried out without opposition.

2. Program Approvals

Provost Wayne Vaught presented programs for approval, which included the Masters of Public Administration and BS in Computer Science with an emphasis in Securing Computing. Representatives from each respective school or college affected were present to explain the changes. Trustee Lexi Soto motioned to approve the program changes as presented. Trustee Scott Smith seconded. The motion was carried out without opposition.

IV. CONSENT CALENDAR

Trustee Jeanette Bennett motioned to approve the consent agenda, which included the Minutes of the October 20, 2022, Board Meeting, August and September 2022 Investment Reports, and the 2021-22 Auxiliaries Report. Trustee Blake Modersitzki seconded. The motion was carried out without opposition.

V. INFORMATION AGENDA (continued)

1. President's Report

President Astrid Tuminez began her report by highlighting that Jeanette Bennett will be inducted into the Silicon Slopes Hall of Fame. At Presidential Scholarship Ball, UVU launched the EverGREEN Campaign and raised \$501,000. UVU received its largest corporate gift, \$28.5M from UCCU. President thanked Kyle Reyes, Linda Makin, and Clark Collings for all their work on Vision 2030. Kara Schneck and her team have released the Annual Report. Dr. Bob Allen will be the new Woodbury School of Business Dean. Dr. Matthew Brogdon will be the new Senior Director of Constitutional Studies. The average attendance for PBA was 138. UVU hosted the Growth and Prosperity Summit. The Presidential Lecture series hosted Dr. Elazer Edelman. President spotlighted the Financial Planning students who won 1st place for the 5th year in a row. UVU also placed 1st and 2nd in the Wasatch Regional Ethics Bowl. UVU was recently ranked in the top 5 statewide for highest earning female residents.

Chair James Clarke adjourned the meeting.