

UVU BOARD OF TRUSTEES

February 23, 2023

4:00pm Gateway Building

Board of Trustee Members Present

James Clarke, Chair
Jill Taylor, First Vice Chair
Rick Nielsen, Second Vice Chair
Paul Thompson
Scott Smith
Jeanette Bennett
Cydni Tetro
Kara North
Lexi Soto

Others Present

Julie Hartley, Associate Commissioner
Arthur Newell, Utah Board of Higher
Education

UVU Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Senior Vice President, Academic Affairs
Kat Brown, Deputy Provost
Kyle Reyes, Vice President, Institutional Advancement
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
Michelle Kearns Vice President, Student Affairs
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
Rasha Qudisat, Chief Inclusion & Diversity Officer
Daniel Delgadillo, PACE President
Hilary Hungerford, Faculty Senate President
Laurie Sharp, Associate Provost
Steve Anderson, Associate Vice President, University Relations
Candice Gardner, Associate Vice President, Development
Christie Denniston, Associate Vice President, Strategic Engagement
Laura Busby, Director of Business Intelligence Services
John Richards, Director of Purchasing and Travel
Scott Wood, Director of Budgets
James Bailey, Director of Graduate Studies
Emmy Bell, Deputy Chief of Staff & Director of Communications
Jenny Christensen, Legal Secretary
Hope Nelson, Presidential Intern

I. CALL TO ORDER

Chair James Clarke welcomed those in attendance at the February 23, 2023, Board of Trustees meeting.

II. INFORMATION

1. People & Culture Annual Report for 2022

Vice President Marilyn Meyer provided the annual report for People and Culture. With over 5,000 employees, UVU is Orem's largest employer, the third-largest in Utah County, and the 14th-largest in the state of Utah. 18% of the employees participate in at least one FOI. People and Culture have increased their full-time benefits, which include medical plans, pharmacy plans, mental health and well-being, and the UVUFit Wellness Program.

2. EverGREEN Campaign Update

Vice President Kyle Reyes gave an update on the new comprehensive campaign. He also gave an update on the Young Living Alumni Center, which is set to open in the spring, with the staff moving in around April. The current \$350M goal for the comprehensive campaign is at \$179.9M. Homecoming week was a success for students and alumni. Research shows that IA is the least visited website so they are working on an update.

3. USHE 3-Year Follow-Up Report for New Academic Programs Update

Associate Provost Laurie Sharp provided her report on Academic Programs.

4. Audit Committee Report

Jill Taylor, Vice Chair Board of Trustees, provided the audit committee update. A clean audit was done on the University's Foundation and the University as a whole. An audit was done on athletics, which found they were following the NCAA standards but needed to address a few matters, which have been corrected. This upcoming year, there are 16 planned audits. Six have been done, three are in progress, and seven are designed.

III. ACTION AGENDA

1. Sabbatical Approval

Trustee Paul Thompson motioned to approve the sabbatical requests as presented. Trustee Lexi Soto seconded. The motion was carried out without opposition.

2. Awards of Excellence and Honorary Degree Recipient Rectifications

Trustee Jeanette Bennett motioned to approve the recipients of the Trustees Award of Excellence and Honorary Degree. An official announcement of the recipients will be made later this Spring semester. Trustee Jill Taylor seconded. The motion was carried out without opposition.

3. Student Fee Proposal

Student Body President Lexi Soto presented on the student fee proposal. Trustee Paul Thompson motioned to approve the student fee proposal as presented. Trustee Jeanette Bennett seconded. The motion was carried out without opposition.

4. 2023-24 Tuition & Fees

Vice President Linda Makin presented the 2023-24 tuition and fees proposal. Trustee Jill Taylor motioned to approve the 2023-24 Tuition & Fees as presented. Trustee Cydni Tetro seconded. The motion was carried out without opposition.

5. Annual Course Fee Committee Meeting & Review for Existing Course Fees Approval,

Associate Provost Laurie Sharp presented annual course fees proposal. Trustee Kara North motioned to approve the course fees as presented. Trustee Cydni Tetro seconded. The motion was carried out without opposition.

6. Policy Approvals

Director of Purchasing John Richards presented Policy 210, Independent Contractors, and Policy 251, Traveling on University Business. Provost Wayne Vaught presented Policy 658, Establishment and Administration of Graduate Programs. Trustee Paul Thompson motioned to approve the policies as presented. Trustee Kara North seconded. The motion was carried out without opposition.

7. Lehi 2 Building Remodel

Associate Vice President Steve Anderson presented the Lehi 2 building remodel proposal. Trustee Cydni Tetro motioned to approve the Lehi 2 Building remodel as presented. Trustee Jeanette Bennett seconded. The motion was carried out without opposition.

8. 2023 Performance Year Goal

Vice President Linda Makin presented the 2023 performance year goal. Trustee Paul Thompson motioned to approve the 2023 Performance Year Goal as presented. Trustee Lexi Soto seconded. The motion was carried out without opposition.

IV. CONSENT CALENDAR

Trustee Kara North motioned to approve the consent agenda, which included the minutes of the November 29, 2022, Board Meeting and October, November, and December 2022 Investment Reports. Trustee Jill Taylor seconded. The motion was carried out without opposition.

V. INFORMATION AGENDA (continued)

1. President's Report

President Astrid Tuminez began her report by highlighting students from UVU accepted into graduate schools. She posted an article in Deseret News about the metrics used by every school do not measure success. Utah County Commission awarded a grant for the University's health care programs to increase efforts in helping the vulnerable populations in Utah. Northwest Commission on Colleges and Universities recognized UVU's creative learning studio for its efforts. The Women's Success Center acknowledged the increase in UVU's enrollment of females from 43% in 2011 to 50% in 2022. Johnathan Westover's podcast was awarded the silver medal for the best commuter podcast. President Tuminez highlighted homecoming week's Alumni Award. Jeanette Bennett was inducted into the Silicon Slopes Hall of Fame. Community highlights included the Martin Luther King Jr. Commemoration week at UVU. Presidential Lecturer Whitney Johnson spoke about development and continuing to grow. UVU has hosted two Nobel laureates. The Presidential Portrait Unveiling helped UVU keep its vision clear, showing the past, the present, and the future. The State of the University received a great turnout.

Chair James Clarke adjourned the meeting.