

UVU BOARD OF TRUSTEES

January 25, 2024

4:00pm Culinary Arts Institute

Board of Trustee Members Present

Rick Nielsen, Chair
Jeanette Bennett, Second Vice Chair
Paul Thompson
Andrea Clarke
Noel Vallejo
Kara North
Jeremy Hafen
Zac Whitlock

UVU Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Senior Vice President, Academic Affairs
Kat Brown, Deputy Provost
Kyle Reyes, Vice President, Institutional Advancement
Jim Mortensen, Vice President, Finance
Marilyn Meyer, Vice President, People & Culture
Frank Young, Associate Vice President
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
Wioleta Fedeczko, Faculty Senate President
Jenny Christensen, Legal Secretary
Kanui Peck, Presidential Intern

Others Present

Nathan Savage, UVU Foundation Chair
Cydni Tetro

I. CALL TO ORDER

Chair Rick Nielsen welcomed those in attendance at the January 25, 2024, Board of Trustees meeting.

II. INFORMATION

1. Resolution of Appreciation for Cydni Tetro

Vice-Chair Jeanette Bennett presented the Resolution of Appreciation to Cydni Tetro.

III. ACTION AGENDA

1. Awards of Excellence and Honorary Degree Recipient Approvals

Trustee Jeanette Bennett motioned to approve the Awards of Excellence and Honorary Degree recipients as presented. Trustee Kara North seconded. The motion was carried out without opposition.

3. Administrative Units

Provost Wayne Vaught presented the plan to create a new Department of Graduate Education in the School of Education; split and delete the Engineering Technology Department in the Smith College of Engineering & Technology by consolidating part into the Transportation Technologies Department to create the Applied Engineering and Transportation Technologies Department and to consolidate part into the Technology Management Department to create the Technology Management and Mechatronics Department; split the Public Health Department (unit remains) in the College of Health and Public Service by creating the Health Sciences Department; and to split the Behavioral Science Department (unit remains) in the College of Humanities and Social Sciences by creating Social and Behavioral Sciences Department, creating the Psychology and Counseling Department and discontinuing the Literacies & Composition Department, and restructure the English & Literature Department to absorb the discontinued unit. Trustee Paul Thompson motioned to approve the administrative units as presented. Trustee Kara North 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 December 11, 2023 Board Meeting; and the October and November 2023 Investment Reports. Trustee Jeanette Bennett seconded. The motion was carried out without opposition.

V. INFORMATION AGENDA (continued)

1. President's Report

President Tuminez began her report by thanking Trustee Bennett, Cyd Tetro and Nathan Savage for their support in joining the Philippines and Singapore trip. She then discussed the ongoing legislative session and encouraged trustees to follow that which is either under consideration or has already passed as a law in the last week, because it affects what they are doing with Diversity, Equity and Inclusion (DEI) work and Name Image and Likeness (NIL). There will be implications for how the University operates in the coming year. Discussion ensued regarding the session.

Chair Rick Nielsen adjourned the meeting.