

UVU BOARD OF TRUSTEES

December 5, 2019

4 p.m. – SC 213c

Board of Trustee Members Present

R. Duff Thompson, Chair
Karen Acerson
Taylor Bell
Rick Nielsen
Scott Smith
Paul Thompson
Jill Taylor, Second Vice Chair

Guests

Clark Collings
Jeremy Knee

UVU Attendees

Astrid S. Tuminez, President
Anne Arendt, Faculty Senate President
Jacob Atkin, Associate Vice President, Finance
Karen Clemes, General Counsel
Scott Cooksey, Vice President, Development and Alumni
Nathan Gerber, PACE President
Linda Makin, Vice President, Planning, Budgets, and HR
Henry Molina, Associate Vice President, Marketing & Communication
Kyle Reyes, Vice President, Student Affairs
Belinda Okukolo Saltiban, CIDO
Wayne Vaught, Provost & Vice President, Academic Affairs
Katie Zabriskie, Executive Communication Officer

Chair R. Duff Thompson welcomed those in attendance to the December 2019 Board of Trustee meeting and addressed absences and those joining by phone.

I. ACTION

1. Policy

The Board of Trustees were presented with a request to renew Policy 361 Leave of Absence in Temporary Emergency. It was noted that the Board had approved the temporary emergency status of the policy in 2018 for the addition of medical maternity leave. The need to extend this temporary emergency to allow for further updates to the policy and preserve medical maternity leave was explained. The Trustees asked about the length of this process and the timeline for approval of the final policy in Regular process. Trustee Karen Acerson motioned to approve Policy 361 Leave of Absence in Temporary Emergency. Trustee Paul Thompson seconded. The motion carried without opposition.

2. Academic Programs

The Board of Trustees were presented with a request to approve several additions, deletions, and name changes to academic programs. Little conversation occurred around each of the programs after it was noted that the Academic Affairs Committee had discussed each program in depth with good conversation and felt confident in advancing them to the full Board. Trustee Scott Smith motioned to approve the addition of the Graduate Certificate in Educational Leadership; the addition of the Master of Education emphasis in Gifted and Talented; the addition of IS Emphases in Human Resource Management, Personal and Social Impact, and Criminal Justice/Law Enforcement; the deletion of the Aviation Fire Officer emphasis and Certificate of Completion; the name change of the AAS/BS in Respiratory Therapy; the name change of the BS in Digital Cinema Production; and, the name change of the Minor in Exercise Science. Trustee Acerson seconded. The motion carried without opposition.

II. EXECUTIVE SESSION

Trustee Taylor Bell motioned to enter Executive Session to strategically discuss character, professional competence, or physical or mental health of an individual, and litigation that is pending or reasonably imminent. Trustee P. Thompson seconded. The motion carried without opposition.

I. ACTION (Continued)

3. Tenure

Trustee Rick Nielsen motioned to approve tenure with the promotion to the rank of professor for Dr. David McEntire and Dr. Saeed Moaveni. Trustee P. Thompson seconded. The motion carried without opposition.

III. CONSENT CALENDAR

The Trustees were asked to review the Consent Calendar, which consisted of the minutes of October 24, 2019; the September 2019 Investment Reports; the 2019 Travel Certification and Report; and, the 2019 Fleet Certification and Report. Trustee Bell motioned to approve the Consent Calendar. Trustee P. Thompson seconded. The motion carried without opposition.

IV. INFORMATION

1. Committee Reports

The Board of Trustees were provided with an update on the most recent meeting of the Academic Affairs Committee by Committee Chair P. Thompson. It was noted that in addition to review of the programs recently approved, the committee also discussed online courses and the efforts around these offerings/degree programs. The Trustees were also provided with an update on the upcoming meeting of the Finance and Facilities Committee and the success of UVU in meeting the performance metrics established by the legislature and being rewarded with full funding.

2. Engaged Learning Award

The Trustees were provided with a review of the process of recommending award recipients and plans for enhancing the program as well as being asked to contribute to the award fund to the extent that they are able with a goal of 100% participation.

3. University Update

Provost and Vice President of Academic Affairs provided the Trustees with an update on the university since the October meeting of the Board. This update included highlights of the UVU v. UK men's basketball trip, the success of the men's cross-country team, the Scott Keller Building groundbreaking and changes to parking that will occur on campus as a result of ongoing construction, the implementation efforts surrounding Vision 2030, the status of the physician assistant program, and the impact of the recent activities by the Higher Ed Strategic Planning Commission and NCHEMS. The update concluded with a thank you to departing General Counsel Karen Clemes.

4. Mandatory Annual Board Trainings

The Trustees were provided with mandatory annual trainings on Open Meeting Act compliance and Conflict of Interest compliance by the Office of General Counsel. The Trustees thoughtfully responded to the substance of these trainings.

Chair D. Thompson adjourned the meeting.