

UVU BOARD OF TRUSTEES

October 24, 2019

4 p.m. – SC 213c

Board of Trustee Members Present

R. Duff Thompson, Chair
Karen Acerson
Taylor Bell
James Clarke, First Vice Chair
Elaine Dalton
Dru Huffaker
Rick Nielsen
Scott Smith
Paul Thompson
Jill Taylor, Second Vice Chair

UVU Attendees

Astrid S. Tuminez, President
Anne Arendt, Faculty Senate President
Karen Clemes, General Counsel
Scott Cooksey, Vice President, Development and Alumni
Justin Jones, Chief of Staff, Secretary to the Board
Linda Makin, Vice President, Planning, Budgets, and HR
Cameron Martin, VP for University Relations
Kyle Reyes, Vice President, Student Affairs
Belinda Okukolo Saltiban, CIDO
Wayne Vaught, Provost & Vice President, Academic Affairs
Katie Zabriskie, Executive Communication Officer

Guests

Regent Alan Hall
Candida Johnson
Scott Trotter
University Executive Council

Chair R. Duff Thompson welcomed those in attendance to the October 2019 Board of Trustee Meeting, specifically Regent Alan Hall and the University Executive Council.

I. ACTION

1. Vision 2030

The Board of Trustees were provided with an overview of the significance of the Vision 2030 document and the situational realities which prompted the need for its articulation. The three underlying strategies that will drive UVU in the next ten years were noted as a.) enhance student success and accelerate completion of meaningful credentials (*achieve*); b.) improve accessibility, flexibility, and affordability for all current and future UVU students (*include*); and c.) strengthen partnerships for community, workforce, and economic development (*engage*). After minimal discussion, Trustee Paul Thompson motioned to approve adoption of UVU's Vision 2030. Trustee Karen Acerson seconded. The motion carried without opposition to great applause from those present. President Tuminez offered words of appreciation and noted that this will be UVU's north star for the next decade.

2. Policies

The Board of Trustees were presented with Policy 541 Student Code of Conduct. The need for an update to strengthen the code and comply with federal guidelines was explained. With minimal discussion, Trustee Taylor Bell motioned to approve adoption of the revisions to Policy 541 Student Code of Conduct. Trustee Scott Smith seconded. The motion carried without opposition.

The Board of Trustees were then presented with Policy 636 Research Ethics and Compliance. The prior temporary emergency status of the policy was noted and the collaborative and thoughtful development of the permanent policy was discussed. After minimal questioning, Trustee Rick Nielsen motioned to approve adoption of Policy 636 Research Ethics and Compliance. Trustee James Clarke seconded. The motion carried without opposition.

3. Requisition

The Board of Trustees were presented with a requisition in the amount of \$1,000,000 to be made payable to UTA. It was noted that this requisition was the first annual payment of a 10-year contract with UTA previously approved by the Trustees. Through this contract, UVU students and employees, and their dependents, are provided with full use annually of Trax, FrontRunner, the UTA bus lines. The benefits of these passes to UVU and its ridership were noted as were the marketing efforts thereof. Trustee Jill Taylor motioned to approve the requisition in the amount of \$1,000,000 to be paid to UTA. Trustee Dru Huffaker seconded. The motion carried without opposition.

4. Peer Institution Cohort

The Board of Trustees were provided with a request to update the comparative cohort of peer institutions used to establish benchmarks for accreditation and non-pay-based comparisons (programs, retention, completion, etc.). It was noted that this new cohort, developed through an iterative process, would subsequently be recommended to the Board of Regents for use in their own comparative analyses, including USHE's annual data book. Questions arose about finding true peers to UVU because of the dual mission and size of the institution. Trustee Acerson motioned to approve the change to the peer institution cohort. Trustee Nielsen seconded. The motion carried without opposition.

5. Institutional Advancement Building

The Board of Trustees were asked to approve the financing and construction of a new Institutional Advancement building. It was noted that this would be a non-appropriated capitol project requiring subsequent approval by the Board of Regents and the Building Board. The need for the building was discussed, including the benefits to be gained thereby. The cost of the building - \$8,000,000 – was discussed in terms of planned size – 20,000 square feet next to the Nellesen Building. The Trustees engaged in thoughtful conversation about pricing per square foot, the ability to create a larger building for the price, and the need to continue to research what was possible with the monies secured and the footprint allocated. The Trustees agreed that approval would be contingent upon this continued examination of cost per square foot and building design. Trustee Clarke motioned to approve the financing and construction of a new Institutional Advancement building with the noted amendment. Trustee Elaine Dalton seconded. The motion carried without opposition.

6. Facilities Master Plan Revision

The Trustees were asked to approve modification of the university's facilities master plan to include the addition of the Institutional Advancement building, the purchased Theobald home, and the change to an allocation of land on the Vineyard property to UFRA. It was noted that with regard to the latter, UFRA would remain in Provo and thus would not need that land for training purposes. With minimal conversation, Trustee Smith motioned to approve the revisions to the Facilities Master Plan. Trustee Taylor seconded. The motion carried without opposition.

II. EXECUTIVE SESSION

Trustee 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.

III. CONSENT CALENDAR

The Trustees were asked to review the Consent Calendar, which consisted of the minutes of August 15 and September 19, 2019; the July and August 2019 Investment Reports; the 2018-19 Auxiliary and Service Enterprise Report; and the Institutional Discretionary Funds 2018-18 Actuals Report and 2019-2020 Budget Revision 1. Trustee Huffaker 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 Audit Committee by new Chair Trustee Clarke. Trustee Clarke noted a positive first meeting and asked VP Val Peterson to briefly review the active shooter emergency exercise that took place on campus. Following this review, the Trustees were provided with an update on the most recent meeting of the Academic Affairs Committee by Chair Trustee P. Thompson. It was noted that the committee was actively discussing transfer agreements between USHE institutions and academic program changes to strengthen UVU's offerings and increase attainment of meaningful credentials.

2. President's Report

President Astrid S. Tuminez provided the Board of Trustees with an update on the university since the September 2019 Board of Trustee retreat. Items of note included the Scholarship Ball, the doTERRA donation, the upcoming groundbreaking for the Keller Building, the growth of UVU's enrollment, university events with external stakeholders, and the recent accomplishments of students, faculty, and staff. The Trustees were then provided with an update on the search for a new VP for Digital Transformation as well as the hiring of a new AVP for Marketing and Communications. The President concluded by reiterating the importance of Vision 2030 and UVU's commitment to its dual mission.

Chair D. Thompson took a moment to recognize the contribution of Justin Jones, Chief of Staff and Secretary to the Board, to the university and particularly the Board of Trustees. With great affection and congratulatory sentiment, Chief of Staff Jones was informed that a donation was made in his name to the Nellesen Autism Center.

Chair D. Thompson adjourned the meeting.