

UVU BOARD OF TRUSTEES

September 19, 2019

2 p.m. – UVU Culinary Campus at Canyon Park

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

Guests

Regent Nina Barnes
Braley Dodson, *Daily Herald*
Scott Trotter

UVU Attendees

Astrid S. Tuminez, President
Anne Arendt, Faculty Senate President
Karen Clemes, General Counsel
Scott Cooksey, Vice President, Development and Alumni
Nathan Gerber, PACE President
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

Chair R. Duff Thompson welcomed those in attendance to the September 2019 Board of Trustee Retreat and indicated that the first portion would be spent conducting a normal meeting. Chair R. Thompson then addressed matters of housekeeping.

I. ACTION

1. Requisitions

The Board of Trustees was asked to approve two requisitions corresponding to the change of benefits provider for the UVU healthcare plan to Regence Blue Cross Blue Shield (BCBS) and the change of UVU pharmacy benefits to Magellan Rx. Trustee Jill Taylor noted her need to abstain from the vote as she serves on the board of Regence BCBS. Trustee Paul Thompson motioned to approve the requisitions in the amount of \$2,000,000 to be paid to Regence BCBS of Utah and \$6,085,000 to be paid to MagellanRx Management Inc. Trustee Karen 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 Rick Nielsen seconded. The motion carried without opposition.

I. ACTION (Continued)

1. Donor Namings

Trustee James Clarke motioned to approve the namings of the following spaces as discussed in executive session with the recognition that these namings will be made public at a press conference scheduled for a later date in the near future: the athletes' preparation area in the Rebecca Lockart Arenal the Athletics Training Dome; the playing field at the UCCU Ballpark; and, the Science Building auditorium. Trustee Taylor seconded. The motion carried without opposition.

2. Ratification of Executive Committee Vote

Trustee Acerson motioned to approve the ratification of the Board of Trustee executive committee vote taken on September 5 concerning the naming of the new business building the Scott C. Keller Building. Trustee P. Thompson seconded. The motion carried without opposition.

Chair D. Thompson adjourned the business portion of the meeting.