

UVU BOARD OF TRUSTEES

September 23, 2020

9:00am MSFT Teams

Board of Trustee Members Present

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

Others Present

Cameron Gunter, UVU Foundation Chair

UVU Attendees

Astrid S. Tuminez, President
Anne Arendt, Faculty Senate President
Clark Collings, General Counsel
Scott Cooksey, Vice President, Institutional Advancement
Beka Grulich, PACE President
Kelly Flanagan, Vice President, Digital Transformation
Linda Makin, Vice President, Planning, Budgets, and HR
Kyle Reyes, Vice President Student Affairs
Val Peterson, Vice President, Finance and Administration
Belinda Otukolo Saltiban, CIDO
Wayne Vaught, Provost & Vice President, Academic Affairs
Kara Schneck, Chief of Staff
David Connelly, Associate Provost, Academic Affairs
Wendy Athens, Sr. Director, Teach and Learning
Dustin Berlin, Assistant Dean, CHPS
Collin Craig, Technician
Jenny Christensen, Legal Secretary

I. CALL TO ORDER

Chair R. Duff Thompson welcomed those in attendance to the September 23, 2020, Board of Trustees meeting.

II. INFORMATION

1. Vision 2030 Update

Wayne Vaught reported that COVID-19 has been a catalyst for movement forward in enhancing opportunities for flexible course delivery. Faculty has gone through training and effectively participate in online delivery. Wendy Athens discussed the goal of increasing the supply of high-quality online courses. 55% of UVU's course sections are online and live streaming, which is above the national average of 30%. Faculty are also involved in the quality of online curriculum. 748 faculty members have been certified in online teaching and there is a 95% satisfaction rating for the training. Dustin Berlin addressed the new online programs for Fall 2020. UVU currently has 35 fully online programs. He discussed pilot digital marketing campaigns. David Connelly addressed the modality mix, there are 303 classrooms that are automated.

2. Fall 2020 COVID-19 Update

Kyle Reyes discussed what UVU is doing to maintain physical safety, highlighting cleaning supplies, reminder signs, and the student support system. There has been a 25% reduction in student fees and an allocation of CARES ACT emergency funds of \$67,035 to 173 students. UVU has prioritized communications during this time and has focused on keeping everyone informed. He concluded his report with a breakdown of current COVID-19 case counts on campus.

3. Committee Updates

Trustee Jill Taylor provided a report for the Finance and Facilities Committee. She reported that \$4.3 million is going towards technology and software, \$3.8 million in course design and instructional support, \$2.4 million in classroom technology, and \$3.1 million in student support and instructional delivery. The University spent over \$1.2 million in safety and protective equipment. She also reported \$5.3 million in lost revenue. With the expenses associated with that revenue the net negative is \$700,000. Food services, parking, and events have taken the biggest hit. The pedestrian bridge is progressing on time. The Scott C. Keller building is on target for completion in January 2022. The baseball field will be completed by the end of the year.

Trustee James Clarke provided a report for the Audit Committee. There are numerous security projects in the works, such as upgrades to campus firewalls with new hardware and new password requirements. All committee duties were fulfilled. Audit reports of different programs were discussed.

III. EXECUTIVE SESSION

Trustee Acerson motioned to enter Executive Session to discuss character, professional competence, or physical or mental health of an individual. The motion was seconded and carried without opposition.

IV. ACTION

1. Sabbatical Approval

Trustee Scott Smith motioned to approve the sabbatical request for Todd Goddard. Trustee Paul Thompson seconded. The motion carried without opposition.

2. PA Dept. Approval

Trustee Paul Thompson motioned to approve the creation of the Department of Physician Assistant Studies in the School of Health within the College of Health and Public Service. Trustee Rick Nielsen seconded. The motion carried without opposition.

3. Board of Trustees 2021 Calendar Approval

Trustee Danielle Corbett motioned to approve the 2021 Board of Trustees calendar. Trustee Jill Taylor seconded. The motion carried without opposition.

V. CONSENT CALENDAR

Trustee Elaine Dalton motioned to approve the Minutes of the August 17, 2020 board meeting. Trustee Jill Taylor seconded. The motion was carried without opposition.

VI. INFORMATION AGENDA (continued)

4. President's Report

President Astrid Tuminez's report focused primarily on student success and the extraordinary support provided to students, staff, and faculty during the COVID-19 pandemic. Digital transformation has been critical in that support. There were no pay raises this year, but many Spot Awards were given to recognize outstanding work. Remote work is continuing with positive feedback. The University continues to focus on raising money for scholarships. Affordability was discussed in connection with UVU being named by *Business Insider* as one of the top three universities in the nation for best return on investment. She also recognized UVU's #1 ranking for its web design program. It was highlighted that UVU has received \$1.5

million in funding from the government for short-term reskilling and upskilling programs offered to the community.

Chair R. Duff Thompson adjourned the meeting.