

Utah Valley University Board of Trustees Meeting
January 28, 2021
4:00pm MSFT Teams

Tab	Agenda	Time
	<u>I. Call to Order, R. Duff Thompson, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. Spring Semester 2021 Update , Wayne Vaught, Provost & VP for Academic Affairs	4:05pm (15 mins)
	2. Legislative Update and Strategy , Val Peterson, Vice President for Finance and Administration	4:20pm (45 mins)
	3. Committee Reports a. Finance and Facilities Committee, 2 nd Vice Chair, Jill Taylor	5:05pm (15 mins)
B C	<u>III. Closed Session</u> <i>(To strategically discuss character, professional competence, or physical or mental health of an individual.)</i>	5:20pm (30 mins)
	<u>IV. Action Agenda</u>	5:50pm (20 mins)
D	1. Naming Approval , Scott Cooksey, Vice President for Institutional Advancement	
	2. Trustees Awards of Excellence and Honorary Degrees Approvals , Trustee Acerson	
E	3. Policy Approvals , Linda Makin, Vice President for Planning, Budgets, and HR a. Policy 104 External Advisory Boards (Regular, New), Scott Cooksey, Vice President for Institutional Advancement b. Policy 161 Freedom of Speech (Temporary Emergency), Kyle Reyes, Vice President Student Affairs	
	4. Program Approvals , Wayne Vaught, Provost & VP for Academic Affairs a. Certificate of Proficiency in Data Analytics and Decision Making b. Certificate of Proficiency in Woodworking Education c. Associate of Applied Science in Healthcare Services d. Bachelor of Science in Bioinformatics e. Bachelor of Science in Computational Data Science f. Bachelor of Healthcare Administration g. Bachelor of Science in Microbiology h. Bachelor of Science in Operations and Supply Chain Management i. BS/BA/Minor in Public Relations and Strategic Communication j. Bachelor of Applied Science in Software Development k. Master in Clinical Mental Health Counseling l. Master of Science in Engineering and Technology Management m. Master of Science in Mathematics Education n. Department of Secondary and Special Education	
F	<u>V. Consent Agenda</u> 1. Minutes of December 3, 2020 Board Meeting 2. October and November 2020 Investment Reports 3. Vehicle Fleet Report 4. Policies for Ratification a. Policy 326 Workplace Conduct (Temporary Emergency and Regular) b. Policy 359 Emergency Paid Sick Leave (Temporary Emergency)	6:10pm (5 mins)

VI. Information Agenda (continued)

6:15pm (30 mins)

1. President's Report, Astrid S. Tuminez, President

VII. Adjourn, R. Duff Thompson, Chair, Board of Trustees

6:45pm

Upcoming Board Meetings:

February 23

March 24

April 29

June 24

August 26

September 30

October 28

December 2

4:00pm to 7:00pm

Held via Teams until further notice