

**Utah Valley University Board of Trustees Meeting**  
**August 18, 2021**  
**4:30pm**  
**Labor and Honor Room, Clarke Building**

<b>Tab</b>	<b>Agenda</b>	<b>Time</b>
	<u>I. Call to Order, James Clarke, Chair, Board of Trustees</u>	4:30pm (5 mins)
	<u>II. Oath of Office and Introductions, James Clarke, Chair, Board of Trustees</u>	4:35pm (15 mins)
	<u>III. Information Agenda</u>	
<b>A</b>	<b>1. Student Affairs Update, Kyle Reyes, Vice President for Student Affairs</b>	4:50pm (20 mins)
	<u>IV. Action Agenda</u>	
<b>B</b>	<b>1. Approval of UVU's Five Year Performance Funding Goals, Linda Makin, Vice President for Planning, Budget, and Finance</b>	5:10pm (20 mins)
<b>C</b>	<b>2. Approval of Research Institute at the Women's Success Center, Kyle Reyes, Vice President for Student Affairs</b>	5:30pm (10 mins)
<b>D</b>	<b>3. Program Approvals, Wayne Vaught, Provost and Senior Vice President for Academic Affairs</b> <ul style="list-style-type: none"> <li>a. Deletion of the IS emphases</li> <li>b. Graduate Certificate of Applied Behavior Analysis</li> <li>c. Minor in Military Science</li> <li>d. Graduate Certificate in Marketing</li> <li>e. Graduate Certificate in Healthcare Management</li> <li>f. Graduate Certificate in Finance</li> <li>g. Graduate Certificate in Technology Management</li> <li>h. AAS in Collision Repair Technology (modification and the deletion of the two emphases) and Diploma in Collision Repair Technology (deletion of full diploma and both its emphases)</li> <li>i. CP in Professional Kitchen</li> <li>j. CP in Entry Kitchen</li> <li>k. CP in Baking and Pastry</li> <li>l. CP in Administrative Support</li> <li>m. Minor in Homeland Security</li> <li>n. Minor in Forensic Science Deletion</li> <li>o. AS in Health Sciences Deletion</li> <li>p. Minor in Ethnic Studies</li> <li>q. Minor in Cognitive Neuroscience</li> <li>r. AA/AS Behavioral Science Deletion</li> <li>s. BA/BS English Modification</li> <li>t. AA/BA Theatre Studies Name Change</li> <li>u. CC in Integrated College and Community Studies</li> <li>v. CP in Personal Development and Professional Advancement</li> <li>w. Graduate Certificate in Management</li> <li>x. Deletion of MBA Emphases and Modification of MBA</li> <li>y. AAS and BFA in Entertainment Design</li> <li>z. BS in International Business</li> <li>aa. BAS in Transportation Technologies</li> <li>bb. CP in Collaborative Piano-Chamber Music</li> </ul>	5:40pm (15 mins)

E	cc. CP in Collaborative Piano-Vocal Coaching dd. CP in Piano Pedagogy	
	<b><u>VI. Consent Agenda</u></b>  <b>1. Minutes of June 24, 2021 Board Meeting</b> <b>2. May and June 2021 Investment Reports</b>	5:55pm (5 mins)
	<b><u>VII. Information Agenda (continued)</u></b>  <b>1. President’s Report, Astrid S. Tuminez, President</b> <b>2. Board Retreat Discussion, James Clarke, Chair, Board of Trustees</b>	6:00pm (30 mins) 6:30pm (5 mins)
	<b><u>VIII. Adjourn, James Clarke, Chair, Board of Trustees</u></b>	6:35pm
	Upcoming Board Meetings:  September 30, 4:00pm to 7:00pm, CB 511 October 28, 4:00pm to 7:00pm, SC 213C December 2, 4:00pm to 7:00pm, GW 305	