

**Utah Valley University Board of Trustees Meeting
March 31, 2022
4:00pm – Campus Gateway Building, Room CG304**

Tab	Agenda	Time
	<u>I. Call to Order, <i>James Clarke, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. Board of Trustees Handbook , <i>Clark Collings, General Counsel</i>	4:05pm (10 mins)
B	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	4:15pm (60 mins)
	<u>IV. Action Agenda</u>	
C	1. Tenure and Rank , <i>Kat Brown, Deputy Provost</i>	5:15pm (5 mins)
C	2. Naming Approval of The Gary R. Herbert Institute of Public Policy , <i>Wayne Vaught, Provost</i>	5:20pm (30 mins)
D	3. Policy Approvals , <i>Linda Makin, Vice President for Planning, Budget, and Finance</i>	5:50pm (15 mins)
	a. Policy 161 Freedom of Speech (temporary emergency, regular process)	
	b. Policy 633 Annual Faculty Reviews (revision, regular process)	
	c. Policy 638 Post-Tenure Review (deletion, regular process)	
E	<u>V. Consent Agenda</u>	6:05pm (10 mins)
	1. Minutes of February 23, 2022 Board Meeting	
	2. January 2022 Investment Report	
	3. Ratification of Board of Trustees Executive Committee Action on 2022-23 Tuition and Fees	
	4. 2021-22 Institutional Interest Income Budget Revision 2	
	5. Academic Calendar Recommendation Process Summary	
	<u>VI. Information Agenda (continued)</u>	6:15pm (20 mins)
	1. President's Report , <i>Astrid S. Tuminez, President</i>	
	<u>VII. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	6:35pm
	Upcoming Board Meetings: April 28, 4:00pm to 7:00pm June 30, 4:00pm to 7:00pm August 25, 4:00pm to 7:00pm	