

Utah Valley University Board of Trustees Meeting
October 20, 2022
4:00pm – Gateway Building, Room FG304

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. Leadership Updates, <i>Astrid Tuminez, President</i>	4:05pm (5 mins)
	2. Welcome and Oath for Kara North, <i>James Clarke, Chair, Board of Trustees</i>	4:10pm (10 mins)
	3. Finance and Facilities Committee Report, <i>Rick Nielsen, Vice Chair, Board of Trustees</i>	4:20pm (10 mins)
	4. Board of Trustees Engaged-Learning Award – 21/22 Reports & 22/23 Applicants, <i>Tammy Clark, Associate Provost for Academic Innovation</i>	4:30pm (20 mins)
	<u>III. Action Agenda</u>	
B	1. Program Approvals, <i>Wayne Vaught, Provost and Senior Vice President of Academic Affairs</i>	4:50pm (10 mins)
	a. BS in Engineering Technology with emphases in Power Systems and Automation	
	b. CP Financial Planning	
	c. BS Computer Science- Secure Computing Emphasis	
	d. AAS Technology	
	e. BA/BS Economics	
	f. BS Technology Management	
	g. BA Deaf Studies	
	h. BA Deaf Studies- General Deaf Studies and Interpreting Emphases	
	i. MPA Master of Public Administration	
	j. BA American Sign Language Secondary Education	
C	2. 2022-23 Performance Goals, <i>Linda Makin, Vice President for Planning, Budget, and Finance</i>	5:00pm (15 mins)
D	3. Vision 2030 Refresh Approval, <i>Kyle Reyes, Vice President of Institutional Advancement</i>	5:15pm (25 mins)
E	<u>IV. Consent Agenda</u>	5:40pm (5 mins)
	1. Minutes of August 25, 2022 Board Meeting	
	2. June and July 2022 Investment Reports	
	3. Institutional Discretionary Funds Report	
	a. 2021-22 Actual Expenditures	
	b. 2022-23 Budget Revision 1	
	<u>V. Information Agenda (continued)</u>	5:45pm (15 mins)
	1. President's Report, <i>Astrid S. Tuminez, President</i>	
	<u>VI. Adjourn, <i>James Clarke, Chair, Board of Trustees</i></u>	6:00pm
	Upcoming Board Meetings:	
	December 1, 4:00pm to 7:00pm	