

Utah Valley University Board of Trustees Meeting
February 29, 2024
4:00pm – Gateway Building, Room FG304

Tab	Agenda	Time
	<u>I. Call to Order, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
	1. Legislative Update, <i>Steve Anderson, Associate Vice President, University Relations</i>	4:05pm (15 mins)
	2. Audit Report, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i>	4:20pm (10 mins)
A	<u>III. Closed Session</u> <i>(To discuss character, professional competence, or physical or mental health of an individual.)</i>	4:30pm (15 mins)
	<u>IV. Action Agenda</u>	
	1. Sabbatical Approvals, <i>Kat Brown, Deputy Provost</i>	4:45pm (5 mins)
B	2. Policy Approvals, <i>Marilyn Meyer, Vice President of People and Culture</i>	4:50pm (10 mins)
	a. Policy 376 Reduction in Force	
C	3. Program Approvals, <i>Wayne Vaught, Provost</i>	5:00pm (10 mins)
	a. College of Humanities and Social Sciences	
	• Create Community Mental Health Clinic (retroactive)	
	b. College of Science	
	• Transfer Mathematical and Quantitative Reasoning Department (retroactive)	
	c. Woodbury School of Business	
	• Create Entrepreneurship Institute (retroactive)	
	• Create Money Success Center (retroactive)	
	• Create Sales Marketing Applied Research Test (SMART) Laboratory (retroactive)	
	• Create The Green House (retroactive)	
	d. University College	
	• Discontinue University College (retroactive)	
D	4. Repurposing/Reprogramming Triple Budget Funds, <i>Jim Mortensen, Vice President of Finance</i>	5:10pm (10 mins)
E	3. Proposed 2024-25 Tuition and Fees Discussion, <i>Jim Mortensen, Vice President of Finance</i>	5:20pm (20 mins)
F	<u>V. Consent Agenda</u>	5:40pm (5 mins)
	1. Minutes of January 25, 2024 Board Meeting	
	2. 2023 Auxiliary Report	
	<u>VI. Information Agenda (continued)</u>	
	1. President’s Report, <i>Astrid S. Tuminez, President</i>	5:45pm (20 mins)
	2. Calendar Conversation, <i>Clark Collings, Secretary</i>	6:05pm (5 mins)
	<u>VII. Adjourn, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u>	6:10pm
	Upcoming Board Meetings:	
	March 28, 4:00pm	
	April 25, 12:00pm Strategic Retreat	