

# Utah Valley University Board of Trustees Meeting

March 20, 2025

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. <b>President's Report</b> , <i>Jim Mortensen, Vice President, Finance and Auxiliary Services</i>	4:05pm (15 mins)
	2. <b>EverGREEN Update</b> , <i>Kyle Reyes, Vice President, Institutional Advancement</i>	4:20pm (15 mins)
	3. <b>People &amp; Culture Annual Report</b> , <i>Marilyn Meyer, Vice President, People &amp; Culture</i>	4:35pm (5 mins)
	4. <b>Student Fee Recommendation</b> , <i>Mimi Barney, Student Body President</i>	4:40pm (20 mins)
	5. <b>2024 Commencement</b> , <i>Steve Anderson, Associate Vice President, University Relations</i>	5:00pm (10 mins)
A	6. <b>Legislative Report</b> , <i>Val Peterson, Vice President of Administration and Strategic Relations</i>	5:10pm (10 mins)
	<u>III. Closed Session</u>	5:20pm (45 mins)
B	<i>(Strategy session to discuss the character, professional competence, or physical or mental health of an individual.)</i>	
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	<u>IV. Action Agenda</u>	
	1. <b>Sabbatical and Tenure Approvals</b> , <i>Kat Brown, Deputy Provost</i>	6:05pm (5 mins)
D	2. <b>Policy Approvals</b>	6:10pm (15 mins)
	a) Policy 116 Student Communications, <i>Derek Kent, Student Data Analyst, Student Affairs</i>	
	b) Policy 522 Undergraduate Credit and Transcripts, <i>Kat Brown, Deputy Provost</i>	
	c) Policy 548 Academic Rights and Responsibilities of Healthcare and Counseling Clinical Programs Students, <i>Allison Ensign, Assistant Professor, Nursing</i>	
	d) Policy 606 Adoption of Course Materials and Textbooks, <i>Kat Brown, Deputy Provost</i>	
	e) Policy 610 Credit Hour, <i>Kat Brown, Deputy Provost</i>	
	f) Policy 640 Sabbatical Leave, <i>Kat Brown, Deputy Provost</i>	
E	3. <b>Program Approvals</b> , <i>Wayne Vaught, Provost</i>	6:25pm (10 mins)
	<b>New Units:</b>	
	a) Innovation Academy	
	<b>Discontinuance:</b>	
	b) Administrative Support, Certificate of Completion	
	c) Administrative Support, Certificate of Proficiency	
	d) Marketing, Bachelor of Arts	
F	<u>V. Consent Agenda</u>	6:35pm (5 mins)
	1. <b>Minutes of January 30, 2025 Board Meeting</b>	
	2. <b>November and December 2024 Investment Reports</b>	
	3. <b>Ratification of Board of Trustees Executive Committee Action on 2025-26 Tuition and Fees</b>	
	4. <b>Academic Calendar Recommendation Process Summary</b>	
	<u>VI. Information Agenda (continued)</u>	6:40pm (10 mins)
	1. <b>Trustee Mimi Barney Resolution of Appreciation</b> , <i>Trustee Jeanette Bennett, Vice-Chair, Board of Trustees</i>	
	2. <b>Introduction and Administration of the Oath of Office for Incoming Student Body President</b> , <i>Kyle Cullimore, Trustee Rick Nielsen, Chair, Board of Trustees</i>	
	<u>VII. Adjourn, <i>Trustee Rick Nielsen, Chair Board of Trustees</i></u>	6:50pm
	Upcoming Board Meeting: June 18, 4:00pm	