

Utah Valley University Board of Trustees Meeting

June 18, 2025

3:00pm – Alan C. and Karen Ashton Center for Leadership and Inspiration, Sundance

Tab	Agenda	Time
A-C	<u>I. Call to Order, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u>	3:00pm
	<u>II. Information Agenda</u>	
	1. President's Welcome , <i>Astrid S. Tuminez, President</i>	3:05pm (5 mins)
	2. EverGREEN Update , <i>Kyle Reyes, Vice President, Institutional Advancement</i>	3:10pm (10 mins)
	3. Audit Committee Report , <i>Scott Smith, Vice Chair, Board of Trustees</i>	3:20pm (5 mins)
D	4. Finance & Facilities Report , <i>Jeanette Bennett, Vice Chair, Board of Trustees</i>	3:25pm (5 mins)
	5. Strategic Reinvestment Update , <i>Jim Mortensen, Vice President, Finance and Auxiliary Services</i>	3:30pm (5 mins)
	<u>III. Closed Session</u>	3:35pm (15 mins)
	<i>(Strategy session to discuss the character, professional competence, or physical or mental health of an individual.)</i>	
	<u>IV. Break for Refreshments</u>	3:50pm (10 mins)
E	<u>V. Action Agenda</u>	
	1. FY 2026 Annual Budget Approval , <i>Jim Mortensen, Vice President, Finance and Auxiliary Services</i>	4:00pm (5 mins)
	2. Policy Approvals	4:05pm (15 mins)
	<i>Kara Schneck, Vice President, Marketing and Communications</i>	
	a) Policy 104 Advancement Boards and Program Advisory Board	
F	b) Policy 172 Advertising	
	<i>Michelle Kearns, Vice President, Student Affairs</i>	
	c) Policy 161 Freedom of Speech (Compliance Change Ratification)	
	<i>Kyle Reyes, Vice President, Institutional Advancement</i>	
	d) Policy 234 Qualified Sponsorships	
	<i>Christina Baum, Vice President, Digital Transformation</i>	
	e) Policy 447 Information Security	
	f) Policy 449 Private Sensitive Information (Deletion)	
	g) Policy 452 Electronic and Information Technology	
	<i>Wayne Vaught, Provost or Kat Brown, Deputy Provost</i>	
	h) Policy 306 Recruitment, Selection, and Hiring of Faculty Positions	
	i) Policy 616 Regular and Substantive Interaction	
	j) Policy 633 Faculty Performance Evaluation and Feedback	
	k) Policy 638 Post-Tenure Review	
	l) Policy 649 Faculty Sanction and Dismissal for Cause	
	m) Policy 654 Faculty Merit Pay	
	n) Policy 655 Graduate Faculty of Graduate Programs	
	3. Program Approvals , <i>Wayne Vaught, Provost</i>	4:20pm (15 mins)
	New Programs:	
	a) Emergency Medical Services, Undergraduate Certificate	
	b) Emergency Services Supervision, Bachelor of Applied Studies	
	c) Nutrition, Undergraduate Certificate	
	d) Outdoor Recreation Management, Associate of Science	
	e) Outdoor Recreation, Bachelor of Science	
	f) Professional Advancement, Bachelor of Applied Science	
	g) Cybersecurity, Associate of Applied Science	
	h) Applied AI in Organizations, Undergraduate Certificate	
	Modification:	
	i) Exercise Science, Associate of Science	
	j) Exercise Science, Bachelor of Science	
	k) Professional Advancement, Associate of Science	
	l) Professional Advancement, Bachelor of Science	
	m) Business Technologies and Education, Bachelor of Science	

	<p>n) Financial Planning and Wealth Management, Bachelor of Science</p> <p>Discontinuance:</p> <p>o) Ethnic Studies, Minor</p> <p>p) Exercise Science and Outdoor Recreation, Associate of Arts</p> <p>q) Exercise Science and Outdoor Recreation, Bachelor of Arts (1) Exercise Science Emphasis (2) Outdoor Recreation Emphasis</p> <p>r) Exercise Science and Outdoor Recreation, Bachelor of Science – Outdoor Recreation Management Emphasis</p> <p>s) Theatre Technology, Undergraduate Certificate</p> <p>t) University Studies, Associate of Arts</p> <p>u) University Studies, Bachelor of Arts</p> <p>v) Baking and Pastry, Undergraduate Certificate</p> <p>w) Diesel Mechanics Technology, Diploma</p> <p>x) Entry Kitchen, Undergraduate Certificate</p> <p>y) Information Management, Bachelor of Science</p>	
G	<p><u>VI. Consent Agenda</u></p> <p>1. Minutes of March 27, 2025 Board Meeting</p> <p>2. January, February, and March 2025 Investment Reports</p> <p><u>VII. Board Officer Election, <i>Trustee Rick Nielsen, Chair, Board of Trustees</i></u></p> <p><u>VIII. Resolutions of Appreciation</u></p> <p>1. Presentation of Resolutions of Appreciation, <i>Executive Committee</i></p> <p><u>IX. Adjourn, <i>Newly Appointed Chair, Board of Trustees</i></u></p>	<p>4:35pm (5 mins)</p> <p>4:40pm (15 mins)</p> <p>4:55pm (15 mins)</p> <p>5:10pm</p>