

**Utah Valley University Board of Trustees Meeting**  
**October 14, 2025**  
**4:00pm – Gateway Building, Room, FG304**

Tab	Agenda	Time
	<p><u>I. Call to Order, <i>Trustee Scott Smith, Chair, Board of Trustees</i></u></p> <p><u>II. Information Agenda</u></p> <ol style="list-style-type: none"> <li><b>Administration of the Oath of Office to Kristin Andrus, Brad Herbert, Justin Olson and Shauna Smith, <i>Scott Smith, Chair, Board of Trustees, and Jeanette Bennett, Vice Chair, Board of Trustees</i></b></li> <li><b>Board Officer Election, <i>Scott Smith, Chair, Board of Trustees</i></b></li> <li><b>President’s Report, <i>Astrid S. Tuminez, President</i></b></li> <li><b>EverGREEN Update, <i>Kyle Reyes, Vice President, Institutional Advancement</i></b></li> <li><b>Fall Update, <i>Wayne Vaught, Provost</i></b></li> </ol> <p><u>III. Closed Session</u>  <i>(Strategy session to discuss: (1) the deployment of security personnel, devices or systems, and (2) pending or reasonably imminent litigation.)</i></p> <p><u>IV. Action Agenda</u></p>	<p>4:00pm</p> <p>4:05pm (10 mins)</p> <p>4:15pm (10 mins)</p> <p>4:25pm (15 mins)</p> <p>4:40pm (15 mins)</p> <p>4:55pm (15 mins)</p> <p>5:10pm (45 mins)</p>
A	1. <b>Annual Course Fee Report, <i>Laurie Sharp, Associate Provost</i></b>	5:55pm (10 mins)
B	2. <b>2026 Board of Trustees Meeting Schedule, <i>Clark Collings, Secretary, Board of Trustees</i></b>	6:05pm (5 mins)
C	3. <b>Policy Approvals</b> <ol style="list-style-type: none"> <li>Policy 444 Academic Freedom and Information Access (Deletion), <i>Christina Baum, Vice President, Digital Transformation</i></li> <li>Policy 162 Title IX Sexual Harassment (Compliance Change), <i>Ashley Wilson, Associate General Counsel</i></li> <li>Policy 165 Discrimination and Harassment (Compliance Change), <i>Ashley Wilson, Associate General Counsel</i></li> <li>Policy 166 Abusive Coaching (Compliance Change), <i>Drew Burke, Senior Director, People &amp; Culture</i></li> <li>Policy 635 Faculty Rights and Professional Responsibilities, <i>Kat Brown, Deputy Provost</i></li> </ol>	6:10pm (10 mins)
D	4. <b>Program Approvals, <i>Wayne Vaught, Provost</i></b> <b>New Minors:</b> <ol style="list-style-type: none"> <li>Electrical Engineering, Minor</li> <li>Gerontology, Minor</li> <li>Japanese, Minor</li> </ol> <b>New Programs:</b> <ol style="list-style-type: none"> <li>Client Accounting and Advisory Services, Undergraduate Certificate</li> <li>Geography and Environmental Studies, B.S.</li> <li>Information Systems – Applied Artificial Intelligence Emphasis, B.S.</li> <li>Strategic Foresight and Business, B.S.</li> </ol> <b>Program Modifications:</b> <ol style="list-style-type: none"> <li>Computer Science, BS. As stand-alone degree with Tracks</li> <li>Information Systems – Data Analytics Emphasis, B.S.</li> <li>Molecular Biosciences and Biotechnology, B.S.</li> </ol> <b>Program Discontinuances:</b> <ol style="list-style-type: none"> <li>Cybersecurity, Graduate Certificate</li> <li>Secure Computing Emphasis, Computer Science Emphasis, and Full Stack Web Development Emphasis (withing Computer Science, B.S. as stand-alone degree)</li> </ol>	6:20pm (10 mins)
E	<p><u>V. Consent Agenda</u></p> <ol style="list-style-type: none"> <li><b>Minutes of September 3, 2025 Board Meeting</b></li> <li><b>Institutional Discretionary Reports</b> <ol style="list-style-type: none"> <li>2024-25 Final Budget Revision</li> <li>2024-25 Actual Expenditures</li> <li>2025-26 Budget Revision 1</li> </ol> </li> </ol>	6:30pm (5 mins)

	<p><b>3. 2024-25 Auxiliary Report</b></p> <p><u>VI. Adjourn, <i>Trustee Scott Smith, Chair Board of Trustees</i></u></p> <p>Upcoming Board Meeting:</p> <p>December 4, 4:00pm</p>	<p>6:35pm</p>
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