

Utah Valley University Board of Trustees Meeting

December 4, 2025

4:00pm – Gateway Building, Room, FG304

Tab	Agenda	Time
	<u>I. Call to Order, <i>Trustee Scott Smith, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
	1. President's Report , <i>Astrid S. Tuminez, President</i>	4:05pm (15 mins)
	2. Audit Committee Report , <i>Trustee Blake Modersitzki, Audit Committee Chair, Board of Trustees</i>	4:20pm (10 mins)
	3. Finance & Facilities Committee , <i>Trustee Shauna Smith, Finance & Facilities Committee Chair, Board of Trustees</i>	4:30pm (10 mins)
	<u>III. Closed Session</u>	4:40pm (20 mins)
A B	<i>(Strategy session to discuss the character, professional competence, or physical or mental health of an individual.)</i>	
	<u>IV. Action Agenda</u>	
	1. Approvals of Naming, Sabbatical, and Awards of Excellence , <i>Trustee Scott Smith, Chair, Board of Trustees</i>	5:00pm (5 mins)
C	2. Vineyard Lease , <i>Val Peterson, Vice President, Administration and Strategic Relations</i>	5:05pm (10 mins)
D	3. Commissioner's Office Assessment and Peer Review Report , <i>Wayne Vaught, Provost</i>	5:15pm (10 mins)
	a) Undergraduate Certificate – Peace and Justice Studies/Conflict Transformation/Negotiation/Mediation	
E	4. Program Approvals , <i>Wayne Vaught, Provost</i>	5:25pm (10 mins)
	Modifications:	
	a) Electrical and Computer Engineering, A.A.S.	
	b) Mechatronics Engineering Technology, A.A.S.	
	c) Cybersecurity, M.S.	
	d) Curriculum and Instruction, M.Ed.	
	Discontinuances:	
	e) Automation and Electrical Technology, A.A.S.	
	f) Computer Science - Computing and Networking Sciences Emphasis, A.A.S.	
	g) Computer Science - Computing Engineering Emphasis, A.A.S.	
	h) Master of Education - Endorsement Plus Emphasis, M.Ed.	
	i) Master of Education - Advancement in Teaching and Learning, M.Ed.	
	j) Master of Science in Nursing, M.S.N.	
	k) Art and Design, B.A.	
	l) Ballroom Dance, CP	
F	<u>V. Consent Agenda</u>	5:35pm (5 mins)
	1. Minutes of October 14, 2025 Board Meeting	
	2. July, August, and September 2025 Investment Reports	
	<u>VI. Resolution of Appreciation</u>	5:40pm (5 mins)
	1. Trustee Jeremy Hafen Resolution of Appreciation , <i>Scott Smith, Chair, Board of Trustees</i>	
	<u>VII. Adjourn, <i>Trustee Scott Smith, Chair Board of Trustees</i></u>	5:45pm
	Upcoming Board Meetings: January 29, 4:00pm February 26, 4:00pm	