

Utah Valley University Board of Trustees Meeting
January 29, 2026
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>	
A	1. UVU AI Data Presentation , <i>Rasha Qudisat, Chief Engagement & Effectiveness Officer</i>	4:05pm (10 mins)
	2. President's Report , <i>Astrid S. Tuminez, President</i>	4:15pm (15 mins)
	3. USHE 2025 Program Report , <i>TJ Bliss, Associate Commissioner, Utah Board of Higher Education</i>	4:30pm (20 mins)
	4. Audit Committee Report , <i>Andrea Clarke, Board of Trustees</i>	4:50pm (10 mins)
B	<u>III. Closed Session</u> <i>(Strategy session to discuss: (1) the purchase, exchange, or lease of real property [...] a proposed development agreement, project proposal, or financing proposal related to the development.)</i>	5:00pm (10 mins)
	<u>IV. Action Agenda</u>	
C	1. Property Approval , <i>Val Peterson, Vice President, Administration and Strategic Relations</i>	5:10pm (5 mins)
	2. Program Approvals , <i>Wayne Vaught, Provost</i>	5:15pm (10 mins)
	New: a) Mechatronics Engineering Technology – Automation and Electrical Technology Emphasis, A.A.S. b) Mechatronics Engineering Technology – Mechatronics Emphasis, A.A.S.	
	Modifications: c) Cybersecurity, M.S.	
D	<u>V. Consent Agenda</u>	5:25pm (5 mins)
	1. Minutes of December 4, 2025 Board Meeting 2. October 2025 Investment Report	
	<u>VI. Adjourn, <i>Trustee Scott Smith, Chair Board of Trustees</i></u>	5:30pm
	Upcoming Board Meeting: February 26, 4:00pm March 24, 4:00pm	