

**Utah Valley University Board of Trustees Meeting**  
**February 26, 2026**  
**4:00pm – Gateway Building, Room, FG304**

Tab	Agenda	Time
	<u>I. Call to Order, Trustee Scott Smith, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
A	1. <b>Board Chair's Report, Scott Smith, Chair, Board of Trustees</b>	4:05pm (15 mins)
B	2. <b>President's Report, Astrid S. Tuminez, President</b>	4:20pm (15 mins)
	3. <b>Legislative Update, Steve Anderson, Associate Vice President, University Relations</b>	4:35pm (15 mins)
	4. <b>Student Fee Recommendation, Kyle Cullimore, Student Body President</b>	4:50pm (15 mins)
	5. <b>Proposed 2026-27 Tuition and Fees Discussion, Scott Wood, Senior Director, Budgets</b>	5:05pm (15 mins)
C-D	<u>III. Closed Session</u> <i>(Strategy session to discuss: (1) the character, professional competence, or physical or mental health of an individual, and (2) pending or reasonably imminent litigation.)</i>	5:20pm (25 mins)
	<u>IV. Action Agenda</u>	
E	1. <b>Sabbatical Approvals, Kat Brown, Deputy Provost</b>	5:45pm (5 mins)
	2. <b>Policy Approvals</b>	5:50pm (10 mins)
	a) Policy 136 Intellectual Property, <i>Clark Collings, General Counsel</i>	
	b) Policy 637 Faculty Tenure, <i>Kat Brown, Deputy Provost</i>	
F	3. <b>Program Approvals, Wayne Vaught, Provost</b> Discontinuance: a) Interreligious Studies, Undergraduate Certificate	6:00pm (5 mins)
G	<u>V. Consent Agenda</u>	6:05pm (5 mins)
	1. <b>Minutes of January 29, 2026 Board Meeting</b>	
	2. <b>November &amp; December 2025 Investment Reports</b>	
	3. <b>Ratification of Board of Trustees Executive Committee Action on Honorary Degrees</b>	
	<u>VI. Adjourn, Trustee Scott Smith, Chair Board of Trustees</u>	6:10pm
	Upcoming Board Meeting: March 24, 4:00pm June 23, 4:00pm September 24, 4:00pm	