

Utah Valley University Board of Trustees Meeting

February 26, 2026

4:00pm – Gateway Building, Room, FG304

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