

Utah Valley University Board of Trustees Meeting
February 26, 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. Board Chair’s Report , <i>Scott Smith, Chair, Board of Trustees</i>	4:05pm (15 mins)
B	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)
	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)
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 (35 mins)
	<u>IV. Action Agenda</u>	
E	1. Policy Approvals a) Policy 136 Intellectual Property, <i>Clark Collings, General Counsel</i> b) Policy 637 Faculty Tenure, <i>Kat Brown, Deputy Provost</i>	5:55pm (10 mins)
F	2. Program Approvals , <i>Wayne Vaught, Provost</i> Discontinuance: a) Interreligious Studies, Undergraduate Certificate	6:05pm (5 mins)
G	<u>V. Consent Agenda</u>	6:10pm (5 mins)
	1. Minutes of January 29, 2026 Board Meeting 2. November & December 2025 Investment Reports 3. Ratification of Board of Trustees Executive Committee Action on Honorary Degrees	
	<u>VI. Adjourn, <i>Trustee Scott Smith, Chair Board of Trustees</i></u>	6:15pm
	Upcoming Board Meeting: March 24, 4:00pm June 23, 4:00pm September 24, 4:00pm	