

Utah Valley University Board of Trustees Meeting

March 24, 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>	
	1. President’s Report , <i>Astrid S. Tuminez, President</i>	4:05pm (15 mins)
	2. 2026 Commencement , <i>Steve Anderson, Associate Vice President, University Relations</i>	4:20pm (10 mins)
	3. Legislative Report , <i>Steve Anderson, Associate Vice President, University Relations</i>	4:30pm (15 mins)
	4. Presidential Search Update & Interim President , <i>Trustee Shauna Smith, Board of Trustees</i>	4:45pm (10 mins)
A-B	<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>	4:55pm (40 mins)
	<u>IV. Action Agenda</u>	
	1. Amended Space Naming Approval , <i>Kyle Reyes, Vice President, Institutional Advancement</i>	5:35pm (5 mins)
C	2. Policy Approvals	5:40pm (10 mins)
	a) Policy 633 Faculty Performance Evaluation and Feedback, <i>Kat Brown, Deputy Provost</i>	
	b) Policy 661 Graduate Admissions and Continuation. <i>Kat Brown, Deputy Provost</i>	
	c) Policy 662 Graduate Program Continuation, Credit, and Graduation Requirements, <i>Kat Brown, Deputy Provost</i>	
D	3. Program Approvals , <i>Wayne Vaught, Provost</i>	5:50pm (10 mins)
	a) USHE Program Plan	
	New:	
	b) Computer Engineering, Minor	
	c) Taxation, Graduate Certificate	
	d) Accounting Reporting and Control, Graduate Certificate	
	e) Human Resource Management, B.A.P.	
E	<u>V. Consent Agenda</u>	6:00pm (5 mins)
	1. Minutes of February 26, 2026 Board Meeting	
	2. Ratification of Board of Trustees Executive Committee Action on 2026-27 Tuition and Fees	
	<u>VI. Information Agenda (continued)</u>	
	1. Resolution of Appreciation for Kyle Cullimore , <i>Trustee Jeanette Bennett, Vice-Chair, Board of Trustees</i>	6:05pm (5 mins)
	2. Introduction and Administration of the Oath of Office for Incoming Student Body President , <i>Herby Fullmer, Trustee Blake Modersitzki, Vice-Chair, Board of Trustees</i>	6:10pm (5 mins)
	3. Resolution of Appreciation for President Astrid Tuminez , <i>Trustee Scott Smith, Chair, Board of Trustees</i>	6:15pm (15 mins)
	<u>VII. Adjourn</u> , <i>Trustee Scott Smith, Chair Board of Trustees</i>	6:30pm
	Upcoming Board Meeting: June 23, 4:00pm September 24, 4:00pm	