Utah Valley University Board of Trustees Meeting
October 29, 2026
4:00pm – Gateway Building, Room, FG304

Tab	Agenda	Time
	I. Call to Order, *Trustee Scott Smith, Chair, Board of Trustees*	4:00pm
	II. Closed Session *(Strategy session to discuss: (1) the character, professional competence, or physical or mental health of an individual, and (2) pending or reasonably imminent litigation.)*	4:05pm (20 mins)
	III. Information Agenda	
	1. **President's Report**, *Jon Anderson, President*	4:25pm (15 mins)
	2. **2026 Employee AI Utilization Update,** *Rasha Qudisat, Chief Effectiveness Officer*	4:40pm (15 mins)
	3. **Finance and Facilities Committee Report**, *Shauna Smith, Board of Trustees*	4:55pm (10 mins)
	4. **Audit Committee Report**, *Blake Modersitzki, Vice Chair, Board of Trustees*	5:05pm (10 mins)
	IV. Action Agenda	
	1. **Appointment of UVU Public Treasurer**, *Jim Mortensen, Vice President, Finance & Auxiliary Services*	5:15pm (5 mins)
A	2. **Policy Approvals** Compliance Changes: a) Policy 421 Property and Equipment, *Ked Black, Associate Vice President, Finance* b) Policy 447 Information Technology, *Brett McKeachnie, Sr Director, Enterprise Portfolio Management* c) Policy 511 Student Fees, *Alexis Palmer, Associate Vice President, Student Life* Policy Revisions: d) Policy 101 Policy Governing Policies, *Cara O'Sullivan, Policy Office Director* e) Policy 203 Employee Fringe Benefits, *Ked Black, Associate Vice President, Finance* f) Policy 212 Competition with Private Enterprise, *Ked Black, Associate Vice President, Finance* Policy Deletions: g) Policy 329 Cell Phone Stipend, *Ked Black, Associate Vice President, Finance* h) Policy 406 Courtesy Vehicles, *Ked Black, Associate Vice President, Finance*	5:20pm (10 mins)
B	3. **Commissioner's Office Assessment and Peer Review Report**, *Steven Clark, Interim Provost* a) Academic Undergraduate Certificate in Autism: Infants and Children b) Academic Undergraduate Certificate in Autism: Teens and Adults	5:30pm (5 mins)
C	4. **Program Approvals,** *Steven Clark, Interim Provost* a) Professional Advancement, AS changing back to University Studies, AS (modification) b) Professional Advancement, BS changing back to University Studies, BS (modification) c) Master of Computer Science, MCS changing to Master of Science in Computer Science, MSCS (modification) d) Autism Studies in Infants and Children, UC (new program) e) Autism Studies in Teens and Adults, UC (new program)	5:35pm (10 mins)
D	V. Consent Agenda 1. **Minutes of June 23, 2026 Board Meeting** 2. **April, May & June 2026 Investment Reports** 3. **Institutional Discretionary Reports** a) 2025-26 Final Budget Revision b) 2025-26 Actual Expenditures	5:45pm (5 mins)

	c) 2026-27 Budget Revision 1 **4. 2025-26 Auxiliary Report** **5. Ratification of Executive Committee property and lease approvals from August meeting (Saela Building and H21 Home)** VI. Adjourn, *Trustee Scott Smith, Chair Board of Trustees* Upcoming Board Meetings: December 2, 4:00pm January 28, 4:00pm	5:50pm