

UVU BOARD OF TRUSTEES

June 24, 2021

4:00pm MSFT Teams

Board of Trustee Members Present

R. Duff Thompson, Chair
James Clarke, First Vice Chair
Jill Taylor, Second Vice Chair
Karen Acerson
Rick Nielsen
Paul Thompson
Scott Smith
Elaine Dalton
Karen Magaña-Aguado

Others Present

Cameron Gunter
Nina Barnes
Arthur Newell

UVU Attendees

Astrid S. Tuminez, President
Linda Makin, Vice President, Planning, Budget, and Finance
Val Peterson, Vice President, Administration & Strategic Relations
Kat Brown, Deputy Provost, Academic Administration
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
Kelly Flanagan, Vice President, Digital Transformation
Belinda Otukolo Saltiban, CIDO
W. Barney Nye, Associate VP, PK-16 Outreach/Partnerships
Jefferson Moss, Associate VP, Institutional Advancement
Frank Young, Associate VP, Facilities Planning
Anne Arendt, Outgoing Faculty Senate President
Hilary Hungerford, Incoming Faculty Senate President
Beka Grulich, PACE President
Emmy Bell, Deputy Chief of Staff
Jenny Christensen, Legal Secretary
Danielle Corbett, Presidential Intern

I. CALL TO ORDER

Chair Duff Thompson welcomed those in attendance to the June 24, 2021, Board of Trustees meeting.

II. INFORMATION

1. UVU 2027 Performance Funding Goals Timeline and Process

Vice President Linda Makin discussed the Utah State Board of Higher Education's strategic planning process. USHE has established goals and asked each institution to establish 5-year goals for 2027. The role of the trustees includes understanding the metrics, providing feedback, helping to establish the 5-year goal by August 27th, and setting annual goals by May 2022. The new performance goals should align with USHE's strategic plan. The three main areas of goals are Access, Timely Completion, and High Yield Awards or Workforce Alignment. UVU's Institutional Research is to review the underlying data, present findings in late July or early August to President's Council, and then the proposed goals will be presented to the Board on August 18th.

III. CLOSED SESSION

Trustee Rick Nielsen motioned to enter Closed Session to discuss character, professional competence, or physical or mental health of an individual. Trustee Scott Smith seconded. The motion was carried without opposition.

IV. ACTION

1. Sabbatical and Tenure Approval

Trustee Elaine Dalton motioned to approve sabbatical and tenure decisions as presented. Trustee Paul Thompson seconded. The motion carried without opposition.

2. Facilities Master Plan Presentation and Approval

Vice President Val Peterson addressed UVU's facility master plan. He stated that there have been minor revisions to the master plan and how the process will work moving forward. Associate Vice President Frank Young addressed changes to the original plan from 2016. The new master plan for the Vineyard property shows areas for athletics, innovation, and mixed-use business type buildings. Chair Thompson discussed the importance of the University benefiting from the use of the 280 acres of property at Vineyard. Discussion ensued regarding what is best for the use of the property. The University is getting specialized consultancy. Development and changes to the Orem campus were highlighted, as well as development for the Lehi and Wasatch Campuses, and the Payson property.

Trustee Paul Thompson motioned to approve the Facilities Master Plan as presented. Trustee James Clarke seconded. The motion carried without opposition.

3. Institutional Budgets Review and Approval

Vice President Linda Makin addressed the actions that need to be taken regarding institutional budgets. In the area of Appropriated Funds, there needs to be a revision to the current 2021 Education and General and Fire & Rescue Training Budgets. There needs to be approval of the 2021-22 Education and General, Education Disadvantaged, and Fire & Rescue Training Budgets. An overview was given for those budgets. There was a significant increase of \$16M in revenue from last year's budget to this year. \$12M was received in tax funds from the legislature for Education and General Expenses. 48% of the UVU's money now comes through tax funds. Highlights were given for each of the action commitments for Include, Engage, Achieve and Organizational Sustainability. There needs to be a revision of the 2021-22 Education and General Budget. Approval is needed for the 2021-22 Civic Thought and Leadership One Time Budget. For the area of Institutional Discretionary Funds there needs to be a revision to the 2020-21 budget. The main changes are \$100,000 more into marketing, increased funding for Institutional Advancement and \$100,000 of seed money for Tech Commercialization.

Trustee Karen Acerson motioned to approve the Institutional Budgets as presented. Trustee Jill Taylor seconded. The motion carried without opposition.

4. Policy Approvals

Vice President Linda Makin presented Policy 101, Policy Governing Policies, Policy 146, Financial Management and Accounting of Sponsored Programs, Policy 355, Sick Pool Leave, Policy 360, Family Medical Leave Act, Policy 361, Leave of Absence, Policy 522, Undergraduate Credit and Transcripts and Policy 525, Credit for Prior Learning for approval. Jeremy Knee presented Policy 162, Title IX Sexual Harassment, Policy 165 Discrimination, Harassment, and Affirmative Action, and Policy 168, Whistleblower Anti-Retaliation for approval.

Trustee Scott Smith motioned to approve the policies as presented. Trustee Rick Nielsen seconded. The motion carried without opposition.

V. CONSENT CALENDAR

Trustee Karen Magaña-Aguado motioned to approve the consent agenda which included the Minutes of the April 29, 2021 Board Meeting; the March and April 2021 Investment Reports; and the Executive

Committee Ratifications which include Standing Requisitions and Facilities Leases. Trustee Karen Acerson seconded. The motion carried without opposition.

VI. INFORMATION AGENDA (continued)

5. President's Report

President Astrid Tuminez began her report by highlighting the graduating class of the Spring 2021 semester, which is now the largest class to date with 8,729 graduates. 31% of the 2021 graduating class are first generation students. The University saw a 67% retention rate and a 41.5% graduation rate. Faculty, staff, and administrators have been attending retreats, trainings, and workshops over the summer so that they are prepared to help advance the goals of UVU this upcoming year. President pointed to the belief that people are the most critical and important part of UVU. Thanks to the work of Dr. Belinda 'Otukolo Saltiban, UVU is now offering a Diversity, Equity, and Inclusion certificate program.

There are currently 21,124 students enrolled for the Fall 2021 semester, 480 students up from last year during the same period of enrollment opening to June 22nd. This could indicate that students are enrolling early, but administration is eager to see how student behavior will change and are watching figures closely. HEERF funds allotted 63.6 million to UVU for students. 21.7 million has already been dispersed and the remaining funds must be used by May 22, 2022. Every student enrolled at least half time will get \$500 regardless of financial aid status for the Fall 2021 semester. 3 million per term is used for emergency student grants. President is excited to serve as the new vice chair of the Western Athletic Conference Executive Committee and for upcoming events at UVU such as staff forums, fundraising opportunities, and the Dual Mission Summit. She warmly acknowledged and thanked Chair R. Duff Thompson, Trustee Elaine S. Dalton, and Trustee Karen Acerson for their monumental contributions to UVU and thanked them for their service on the UVU Board of Trustees.

VII. BOARD OFFICER ELECTION

Chair R. Duff Thompson addressed further action items. At the recommendation of President Tuminez he proposed that Clark Collings be appointed as the Secretary to the Board of Trustees. Trustee Jill Taylor seconded. The motion carried without opposition. Chair Thompson read the Bylaws regarding the election of Board Officers, addressed the nominations, and gave instruction to the board members on the election process. The voting process took place and the following were elected, James Clarke as Chair, Jill Taylor as First Vice Chair, and Rick Nielsen as Second Vice Chair.

VIII. END OF YEAR BANQUET

Resolutions (see attached) were read and presented with a gift to trustee members Duff Thompson, Elaine Dalton, and Karen Acerson.

Chair R. Duff Thompson adjourned the meeting.

Resolution in Honor of
R. Duff Thompson
a member of the Board of Trustees
Utah Valley University 2013 - 2021



WHEREAS, Trustee R. Duff Thompson has served Utah Valley University with excellence, dedication, and generosity as a member of the Board of Trustees from July 2013 to June 2021; and,

WHEREAS, Trustee Thompson served successfully as Chair of the Board of Trustees' Audit Committee for five years, from July 2014 to June 2019. As Chair of the Audit Committee, Trustee Thompson demonstrated exceptional accountability by elevating the role and stature of the committee, and ensuring that the University safeguarded its resources and that funds were stewarded with unwavering fidelity to the mission of the University; and,

WHEREAS, Trustee Thompson served diligently as Second Vice Chair of the Board of Trustees, from July 2014 to June 2015, under then Chair Steven Lund; and as First Vice Chair of the Board of Trustees, from July 2015 to June 2019, under then Chair Elaine Dalton; and,

WHEREAS, Trustee Thompson served with distinction as the Chair of the Utah Valley University Board of Trustees from July 2019 to June 2021. As Board Chair, he helped lead the University through a period of tremendous growth, assisted in guiding the University through the novel COVID-19 global pandemic, implemented best practices and standards to improve the overall governance of the Board, and guided the development and approval of the University's Vision 2030 plan; and,

WHEREAS, Trustee Thompson has been integral to the last two major revisions to the master plan. He invested considerable time and expertise to help develop plans to utilize the University's land assets in effective and efficient ways. He has used his considerable knowledge of land development to ensure the University is investing in prudent land acquisitions that will benefit the University for years to come; and,

WHEREAS, Trustee Thompson is an advocate who provides opportunities for first-generation students to achieve their educational objectives and lead more fruitful, fulfilling lives; and,

WHEREAS, we, as members of the Utah Valley University Board of Trustees, wish to extend our utmost appreciation for the work that Trustee Thompson has done to support the success of Utah Valley University; and,

WHEREAS, the Board wishes to extend our sincere best wishes for every happiness in the future to Trustee Thompson, who completes his final term on the Board on June 30, 2021;

THEREFORE, be it resolved that the Board of Trustees of Utah Valley University makes official recognition of R. Duff Thompson and his dedicated service and contribution to the Board of Trustees, the University, its students, and the community, and hereby extends a statement of appreciation; and,

BE IT FURTHER RESOLVED THAT this resolution be appropriately engrossed and conveyed to Trustee Thompson, with a copy to be incorporated in the official minutes of the June 24, 2021 meeting of the Utah Valley University Board of Trustees. Realized this twenty-fourth day of June 2021, in Orem, Utah.

Astrid S. Tuminez, President
Utah Valley University

James Clarke, First Vice Chair
Utah Valley University Board of Trustees

Resolution in Honor of

Elaine S. Dalton

a member of the Board of Trustees

Utah Valley University 2013 - 2021



WHEREAS, Trustee Elaine S. Dalton has served Utah Valley University with excellence, dedication, and generosity as a member of the Board of Trustees from July 2013 to June 2021; and,

WHEREAS, Trustee Dalton served diligently as First Vice Chair of the Board of Trustees, from September 2013 to June 2015, under then Chair Steven Lund. In this role, and throughout her service to the University, she advanced the mission and agenda of the University through her steadfast advocacy for students; and,

WHEREAS, Trustee Dalton served with distinction as the Chair of the Utah Valley University Board of Trustees for two terms, from July 2015 to June 2019. As Chair of the Board of Trustees, Trustee Dalton governed with grace and humility, expertly navigated a presidential transition, and oversaw the recruitment and hiring of President Astrid S. Tuminez; and,

WHEREAS, Trustee Dalton delivered exceptional results as she contributed to a period of unprecedented growth at the University, seeing an increase of 10,000 students, 59% increase in minority students, and a parity in enrollment by gender with females increasing from 44% of enrollment to 49%; and,

WHEREAS, Trustee Dalton's impact has transformed the University through her years of exemplary service in these many leadership roles, her deep generosity, and her truly unique combination of pragmatic and visionary leadership; and,

WHEREAS, we, as members of the Utah Valley University Board of Trustees, wish to extend our utmost appreciation for the work that Trustee Dalton has done to support the success of Utah Valley University; and,

WHEREAS, the Board wishes to extend our sincere best wishes for every happiness in the future to Trustee Dalton, who completes her final term on the Board on June 30, 2021;

THEREFORE, be it resolved that the Board of Trustees of Utah Valley University makes official recognition of Elaine S. Dalton and her dedicated service and contribution to the Board of Trustees, the University, its students, and the community, and hereby extends a statement of appreciation; and

BE IT FURTHER RESOLVED THAT this resolution be appropriately engrossed and conveyed to Trustee Dalton, with a copy to be incorporated in the official minutes of the June 24, 2021 meeting of the Utah Valley University Board of Trustees. Realized this twenty-fourth day of June 2021, in Orem, Utah.

Astrid S. Tuminez, President
Utah Valley University

R. Duff Thompson, Chair
Utah Valley University Board of Trustees

Resolution in Honor of
Karen L. Acerson
a member of the Board of Trustees
Utah Valley University 2012 - 2021



WHEREAS, Trustee Karen L. Acerson has served Utah Valley University with excellence, dedication, and generosity as a member of the Board of Trustees from January 2012 to June 2021; and,

WHEREAS, Trustee Acerson served diligently as Chair of the Board of Trustees' Honorary Awards Committee, from July 2016 to June 2021; and,

WHEREAS, as Chair of the Honorary Awards Committee, she brought greater awareness and recognition to the recipients of many University awards, specifically the Trustees' Awards of Excellence and honorary degrees. Her preference for face-to-face, personal delivery of these awards brought recipients a special sense of appreciation and honor; and

WHEREAS, Trustee Acerson served with distinction for eight years as a trustee on the Mountainland Technical College Board of Trustees as the Utah Valley University representative on that board, providing leadership as the board's Vice Chair from August 2015 to August 2017, and then as Chair of the Board from August 2017 to August 2019; and,

WHEREAS, as a result of her service on the MTECH board, the University strengthened its ties to MTECH and developed a rich partnership that contributes to vital student pathways to the University; and,

WHEREAS, Trustee Acerson was a thoughtful and valued voice in Board discussions providing insightful feedback related to community needs and expectations, advocating for students as she assessed changes to University policy, and exhibited exceptional care in focusing the University on its educational mission in the community; and,

WHEREAS, Trustee Acerson helped cultivate several key donor relationships that resulted in significant support to the University's development projects and goals; and,

WHEREAS, we, as members of the Utah Valley University Board of Trustees, wish to extend our utmost appreciation for the work that Trustee Acerson has done to support the success of Utah Valley University; and,

WHEREAS, the Board wishes to extend our sincere best wishes for every happiness in the future to Trustee Acerson, who completes her final term on the Board on June 30, 2021;

THEREFORE, be it resolved that the Board of Trustees of Utah Valley University makes official recognition of Karen L. Acerson and her dedicated service and contribution to the Board of Trustees, the University, its students, and the community, and hereby extends a statement of appreciation; and,

BE IT FURTHER RESOLVED THAT this resolution be appropriately engrossed and conveyed to Trustee Acerson, with a copy to be incorporated in the official minutes of the June 24, 2021 meeting of the Utah Valley University Board of Trustees. Realized this twenty-fourth day of June 2021, in Orem, Utah.

Astrid S. Tuminez, President
Utah Valley University

R. Duff Thompson, Chair
Utah Valley University Board of Trustees