

UVU BOARD OF TRUSTEES

March 31, 2022

4:00pm Gateway Building

Board of Trustee Members Present

James Clarke, Chair
Jill Taylor, First Vice Chair
Rick Nielsen, Second Vice Chair
Dru Huffaker
Paul Thompson
Scott Smith
Blake Modersitzki
Jeanette Bennett
Cydni Tetro
Karen Magaña-Aguado

Others Present

Geoffrey Landward
Ryan Napierski
Governor Gary R. Herbert
Liv Moffat

UVU Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Senior Vice President, Academic Affairs
Kat Brown, Deputy Provost
Mark Arstein, Vice President, Institutional Advancement
Kelly Flanagan, Vice President, Digital Transformation
Linda Makin, Vice President, Planning, Budget, and Finance
Marilyn Meyer, Vice President, People and Culture
Val Peterson, Vice President, Administration and Strategic Relations
Kyle Reyes, Vice President, Student Affairs
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
DaSheek Akwenye, Chief Inclusion & Diversity Officer
Beka Grulich, PACE President
Hilary Hungerford, Faculty Senate President
David Connelly, Associate Provost
Justin Jones, Senior Director, Gary Herbert Institute for Public Policy
Ashley Larsen, Associate Dean of Students
Jenny Christensen, Legal Secretary
Danielle Corbett, Presidential Intern
Robert Eldredge, Intern

I. CALL TO ORDER

Chair James Clarke welcomed those in attendance to the March 31, 2022, Board of Trustees meeting.

II. INFORMATION

1. Board of Trustees Handbook

Presidential Intern Danielle Corbett presented the trustees with the new Board of Trustees handbook.

III. ACTION AGENDA

1. Tenure and Rank

Trustee Rick Nielsen motioned to approve the 2022 tenure and rank advancement approval and denial recommendations as presented. Trustee Jill Taylor seconded. The motion carried without opposition.

2. Naming Approval of the Gary R. Herbert Institute of Public Policy

Provost Wayne Vaught expressed what an honor it is that Governor Herbert selected Utah Valley University for the Institute of Public Policy, and how beneficial it will be. Governor Gary Herbert addressed the importance of UVU and his history with the University. Senior Director Justin Jones talked about intern leadership and their impact with the legislators. Liv Moffat highlighted that the Gary Herbert Foundation was able to raise \$4.7M, exceeding their goal of \$4M. They have also been able to secure the naming rights for the Herbert Institute Conference Room from the Edward St. John Foundation. Contracts for research projects have employed students and professors on campus. Trustee Blake Modersitzki

motioned to approve the Gary R. Herbert Institute of Public Policy. Trustee Jill Taylor seconded. The motion carried without opposition.

3. Policy Approvals

Associate Dean of Students Ashley Larsen addressed proposed changes to Policy 161, Freedom of Speech. This change will allow digital and physical posters on campus to be posted anonymously; however, they will still go through an approval process. Deputy Provost Kat Brown addressed changes to Policy 633, Annual Faculty Reviews. This change will make annual reviews developmental opportunities rather than punitive. Kat also addressed the deletion of Policy 138, Post-Tenure Review. Trustee Karen Magaña-Aguado motioned to approve the policies as presented. Trustee Cyd Tetro seconded. The motion carried without opposition.

IV. CONSENT CALENDAR

Trustee Cydni Tetro motioned to approve the consent agenda, which included the Minutes of the February 23, 2022 Board Meeting, the January 2022 Investment Reports, Ratification of Board of Trustees Executive Committee Action on 2022-23 Tuition and Fees, 2021-22 Institutional Interest Income Budget Revision 2, and the Academic Calendar Recommendation Process Summary. Trustee Blake Modersitzki seconded. The motion carried without opposition.

V. INFORMATION AGENDA (continued)

3. President's Report

President Astrid Tuminez began her report by thanking everyone for their support in last week's Utah Board of Higher Education meetings. Tuition was approved and she received her annual performance review. President welcomed DaSheek Akwenye to his first board meeting and addressed the growing Diversity, Equity, and Inclusion team. She highlighted the results from the legislative session which included ongoing funding for the Civics Education Department of \$1.25M, Compensation increases of 5.75%, \$5M for Performance Funding, the Herbert Institute of Public Policy \$2M one-time funding, and the Engineering Initiative. The engineering building was also funded. The Women's Success Center annual scholarship luncheon raised \$512,876, which will help in expanding services such as childcare. UVU is the largest educator of Hispanics in Utah. Dominion Energy has set aside \$2M to increase the education of Latinos in STEM and UVU has been chosen to lead this work. Of the students who complete the Latino Scientists of Tomorrow, 85% attend UVU as their first college experience. UVU has had much success in the Skills USA competition, with a total of 43 medals. UVU has completed the purchase of a second building at the Thanksgiving Point campus, which will be devoted to the health professions. The purchase of the Champions building was completed, which will be the new home for Digital Transformation. UVU Awards of Excellence will be held April 12, 2022. These awards are the highest level of recognition at Utah Valley University. Commencement is scheduled for May 6, 2022 with Mary Daly, President and CEO of the Federal Reserve Bank of San Francisco, as the speaker.

Chair James Clarke adjourned the meeting.