

UVU BOARD OF TRUSTEES

October 20, 2022

4:00pm Gateway Building

Board of Trustee Members Present

James Clarke, Chair
Jill Taylor, First Vice Chair
Rick Nielsen, Second Vice Chair
Paul Thompson
Blake Modersitzki
Jeanette Bennett
Kara North
Lexi Soto

Others Present

Arthur Newell
Steve Starks

UVU Attendees

Astrid S. Tuminez, President
Wayne Vaught, Provost & Senior Vice President, Academic Affairs
Kat Brown, Deputy Provost
Kyle Reyes, Vice President, Institutional Advancement
Christina Baum, 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
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
Rasha Qudisat, Chief Inclusion & Diversity Officer
Daniel Delgadillo, PACE President
Hilary Hungerford, Faculty Senate President
Tammy Clark, Associate Provost, Academic Innovation
Emmy Bell, Deputy Chief of Staff & Director of Communications
David Connelly, Associate Provost, Student Success and Retention
Troy Martin, Associate Vice President, IT/CTO
Alexis Palmer, Associate Vice President, Student Development
Barney Nye, Associate Vice President, Outreach
Frank Young, Associate Vice President, Facilities Planning
Nathan Gerber, Associate Vice President, Academic Digital Services
Jacob Atkin, Associate Vice President, Finance
Bryant Larsen, Associate Vice President, Strategic Communications
Tara Ivie, Associate Vice President, Inclusive Excellence
Jared Sumsion, Associate Vice President, Athletic Director
Daniel Horns, Dean, College of Science
Vessela Ilieva, Dean, School of Education
Courtney Davis, Dean, School of Arts
George Rudolph, Professor, Computer Science
Sayeed Sajal, Associate Professor, Computer Science
Steven Huff, Associate Professor, Marketing
Jeff Peterson, Associate Professor, Organizational Leadership
Trish Baker, Officer II, Special Assistant to Provost
Victoria Hopkinson, Executive Assistant, Sr. VP Academic Affairs
Debbie Ferguson, Manager, Curriculum
Jenny Christensen, Legal Secretary
Hope Nelson, Presidential Intern
Sarah Santore, Student
Clayton Rawson, Student

I. CALL TO ORDER

Chair James Clarke welcomed those in attendance to the October 20, 2022, Board of Trustees meeting.

II. INFORMATION

1. Leadership Updates

President Astrid Tuminez discussed changes in leadership.

2. Welcome and Oath for Kara North

Chair James Clarke welcomed and administered the oath to new trustee member Kara North.

3. Finance and Facilities Committee Report

Vice Chair Rick Nielsen provided the Finance and Facilities Committee Report by addressing the status of current projects at the University which included the Smith Engineering Building, Champions Building, Lehi Building 2, Student Center, Young Living Alumni Building, Losee Center move to the Woodbury building, academic move from the Browning Administration Building to the Losee Center, Soccer Stadium, and Center for Constitutional Studies. He mentioned UVU's team is responsive and thoughtful of these major projects.

4. Board of Engaged-Learning Award – 21/22 Reports & 22/23 Applicants

Associate Provost Tammy Clark presented the Engaged-Learning Awards. Sarah Santore and Clayton Rawson were present to say a few words regarding their projects and to answer any questions. Tammy presented the applicants for the 22/23 awards. Feedback needs to be back by November 11, 2022.

III. ACTION AGENDA

1. Program Approvals

Provost Wayne Vaught presented programs for approval, which included BS in Engineering Technology with emphases in Power Systems and Automation; CP Financial Planning; AAS Technology; BA/BS Economics; BS Technology Management; BA Deaf Studies; BA Deaf Studies- General Deaf Studies and Interpreting Emphases; and BA American Sign Language Secondary Education. Representatives from each respective school or college affected was present to explain the changes. Trustee Kara North motioned to approve the program changes as presented. Trustee Paul Thompson seconded. The motion carried without opposition.

2. 2022-23 Performance Goals

Vice President Linda Makin presented on performance goals. She highlighted the Commissioner's initiative to approve UVU's performance goals. Timely completion is the percentage of all students who have a timely graduation, which is still problematic because it does not measure the student body composition. 82% of students work while going to school which makes it more difficult to observe. UVU is focused on relevant education, not just STEM, but education in teaching, social work, and 4–5-star jobs, etc. The University needs more educators and mental health professionals. UVU has a strong K-16 Alliance, which helps to keep students applying for college and FASFA. School districts are continually working on a HS graduate exit survey and can ask for contact information regarding gap years. UVU fully expects to meet the goals by 26/27 year. Trustee Lexi Soto motioned to approve the performance goals as presented. Trustee Jill Taylor seconded. The motion carried without opposition.

3. Vision 2030 Refresh

Vice President Kyle Reyes began the Vision 2030 Refresh by recognizing Jeff Petersen and his team. Kyle stated that the heart of UVU's mission is student success. Vision 2023 has a strong mission and

vision statement which tracks to the University's dual mission model. Include, Engage, and Achieve were tightened up and reorganized to better communicate the vision of the University. UVU asked the trustees to be ambassadors in sharing Vision 2030. Trustee Rick Nielsen motioned to approve the Vision 2030 Refresh as presented. Trustee Jeanette Bennett seconded. The motion carried without opposition.

IV. CONSENT CALENDAR

Trustee Blake Modersitzki motioned to approve the consent agenda, which included the Minutes of the August 25, 2022 Board Meeting, June and July 2022 Investment Reports, and the Institutional Discretionary Funds Report. Trustee Jeanette Bennett seconded. The motion carried without opposition.

V. INFORMATION AGENDA (continued)

3. President's Report

President Astrid Tuminez began her report by highlighting UVU's 6-win weekend, which included a 1st place win at the Financial Planning Challenge (FPC). UVU was recognized by the Hispanic Association of College and Universities (HACU); 2022 Constitutional Day "Recognition Amendments: The Roots of American Civil Rights." UVU hosted the United Nations "Why It Matters Conference" with over 1200 in-person and virtual participants. The University also hosted a Suicide Prevention Conference with over 1200 attendees, 18 presenters, and 17 sessions. UVU hosted Mike Pence and the Senate debate, which was widely covered and promoted. Upcoming events at UVU include the Scholarship Ball on October 22, the Growth and Prosperity Summit on October 28, and Presidential Lecturer Dr. Elazer Edelman on November 17. President also presented the final numbers of students attending UVU this fall semester. There are 43,099 students, 11,743 graduates with 34% first generation students. UVU is 2nd for graduates receiving 4-5-star jobs among all universities and college in Utah.

Chair James Clarke adjourned the meeting.