

UVU BOARD OF TRUSTEES

May 9, 2023

4:00pm Gateway Building

Board of Trustee Members Present

James Clarke, Chair
Jill Taylor, First Vice Chair
Rick Nielsen, Second Vice Chair
Paul Thompson
Scott Smith
Jeanette Bennett
Cydni Tetro
Blake Modersitzki
Kara North
Zac Whitlock

Others Present

Arthur Newell, Utah Board of Higher Education

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
Val Peterson, Vice President, Administration and Strategic Relations
Michelle Kearns Vice President, Student Affairs
Kara Schneck, Chief of Staff
Clark Collings, General Counsel
Rasha Qudisat, Chief Inclusion & Diversity Officer
Daniel Delgadillo, PACE President
Hilary Hungerford, Faculty Senate President
Wioleta Fedeczko, New Faculty Senate President
Laurie Sharp, Associate Provost
Scott Wood, Director of Budget
Matt Serrao, Associate Vice President of University Marketing
Jenny Christensen, Legal Secretary
Hope Nelson, Presidential Intern

I. CALL TO ORDER

Chair James Clarke welcomed those in attendance at the May 9, 2023, Board of Trustees meeting.

II. INFORMATION

1. Administration of Oath of Office for Incoming Student Body President, Zac Whitlock

Chair James Clarke administered the Oath of Office to Zac Whitlock.

III. ACTION AGENDA

1. Sabbatical Approvals

Trustee Rick Nielsen motioned to approve the sabbatical requests as presented. Trustee Modersitzki seconded. The motion was carried out without opposition.

2. Wasatch Campus Master Plan and RFP Approval

Vice President Val Petersen presented the master plan for the Wasatch Campus Master Plan and the RFP approval proposal. Trustee Jeanette Bennett motioned to approve the Wasatch Campus Master Plan and RFP request as presented. Trustee Smith seconded. The motion was carried out without opposition.

3. BA Administration Building Remodel

Vice President Val Petersen presented the BA Administration Building remodel proposal. Trustee Scott Smith motioned to approve the BA Administration Building remodel request as presented. Trustee Taylor seconded. The motion was carried out without opposition.

4. 2023-2024 Appropriated Operating Budget Approval- Initial Base Budget & First Revision and 2023-2024 Institutional Discretionary Initial Budget

Vice President Linda Makin presented the 2023-2024 Appropriated Operating Budget Approval- Initial Base Budget & First Revision and the 2023-2024 Institutional Discretionary Initial Budget proposal. Trustee Cyd Tetro motioned to approve the appropriated operating and initial institutional discretionary budgets as presented. Trustee Bennett seconded. The motion was carried out without opposition.

5. Recommendation for Existing Course Fees

Associate Provost, Laurie Sharp presented the recommendations for exiting course fees. Trustee Blake Modersitzki motioned to approve the recommendations for existing course fees as presented. Trustee Nielsen seconded. The motion was carried out without opposition.

6. Program Approvals

Provost Wayne Vaught presented programs that planned to be added, which include, Accounting, Certificate of Proficiency; American Sign Language, Certificate of Proficiency; Chinese Language, Certificate of Proficiency; French Language, Certificate of Proficiency; German Language, Certificate of Proficiency; Healthcare Interpreting Spanish-English, Certificate of Proficiency; Portuguese Language, Certificate of Proficiency; Russian Language, Certificate of Proficiency; Spanish Language, Certificate of Proficiency; Spanish-English Translation, Certificate of Proficiency; BS Zoology; and Zoology, Minor. He then presented the programs planned for deletion, which include, CC-ACCI: Accounting, Certificate of Completion; BS-COSC2-CSN: Computer Science - Computer Networking Emphasis, B.S.; BE: Business Education, Minor; BEB: Business Education - Basic Business Core Emphasis, Minor; BEI: Business Education - Business Information Technology Emphasis, Minor; BEIT: Business Education - Information Technology Emphasis, Minor; BEMK: Business Education - Business and Marketing Education (6-8) Emphasis, Minor; AAS-EMS3-FCO: Emergency Services - Fire Officer Emphasis, A.A.S.; and AAS-EMS3-FEMC: Emergency Services - Firefighter/Emergency Care Emphasis, A.A.S.. Lastly, he presented the programs that planned to be edited, which include, ECON: Applied Economics, Minor; EVPL: Event Management, Minor; AAS-EMS3: Emergency Services Operations, A.A.S.; and BS-BIED: Biology Education, B.S. Representatives from each respective school or college affected were present to explain the changes if needed. Trustee Kara North motioned to approve the programs as presented. Trustee Smith seconded. The motion was carried out without opposition.

7. Policy Approvals

Vice President Kara Schneck addressed Policy 112, Social Media. Ransom Cundick addressed changes to Policy 114, Conflict of Interest and Commitment. Vice President Marilyn Meyer addressed changes to Policy 155, Drug, Alcohol-Free Workplace, Policy 162, Title IX Sexual Harassment, and Policy 332, Remote Work. Provost Wayne Vaught addressed changes to Policy 252, International Travel. Vice President Christina Baum addressed the changes to Policy 441, Appropriate Use of Computing Facilities, Policy 442, Computer Equipment Maintenance and Repair, Policy 443, Ethics among Computer Usage, Policy 446, Privacy and Disclosure, Policy 447, Information Security, Policy 448 Use of University Technology Equipment, Policy 448, Web, Internet, and Domain Names, and Policy 457, PCI DSS Compliance. Trustee Zac Whitlock motioned to approve the policies as presented. Trustee Nielsen seconded. The motion was carried out without opposition.

IV. CONSENT CALENDAR

Trustee Paul Thompson motioned to approve the consent agenda, which included the minutes of the March 30, 2023, Board Meeting, the February 2023 Investment Report, and the 2024 Meeting Schedule. Trustee Taylor seconded. The motion was carried out without opposition.

V. INFORMATION AGENDA (continued)

1. President's Report

The President began her report by highlighting graduation and commencement. The graduating class included 8,517 students. Commencement speaker, Brandon Sanderson, spoke about enjoying the journey before the destination. President highlighted the three honorary degree recipients, Elaine Dalton, Scott Keller, and R. Duff Thompson. President thanked Lexi Soto for her service as Student Body President and welcomed Zac Whitlock, who will serve for the school year 2023-2024. People and Culture received the 2023 Western Region Excellence Award from CUPA-HR. UVU held its 2nd annual Sustainability Summit. UVU's Aviation Science department is flying green by being the first to use fully unleaded fuel. UVU and MTech have made an agreement allowing nursing students to easily transfer credits into UVU's nursing program. IA has moved into the Young Alumni Living Center and the Museum of Art at Lakemont has its grand opening this month. The President concluded by thanking Linda Makin for her service and commitment to UVU as she enters retirement. She also thanked Jill Taylor and James Clarke for their service on the Board of Trustees.

VI. BOARD OFFICER ELECTION

Chair James Clarke addressed further action items. Secretary Clark Collings reviewed the Bylaws regarding the Election of Board Officers, addressed the nominations, and gave instructions to the board members on the election process. The voting process took place. Rick Nielsen was elected as Chair, Scott Smith as First Vice Chair, and Jeanette Bennett as Second Vice Chair. At the recommendation of President Tuminez, it was proposed that Clark Collings be retained as the Secretary to the Board of Trustees. Trustee James Clarke seconded. The motion was carried out without opposition.

VII. RESOLUTIONS OF APPRECIATION

First Vice Chair Scott Smith and Second Vice Chair Jeanette Bennett read resolutions of appreciation and presented a gift for the outgoing board members, James Clarke and Jill Taylor.

Chair Rick Nielsen adjourned the meeting.