



UTAH VALLEY UNIVERSITY

**Board Members Meeting Minutes**

UVU Young Living Alumni Center

**Thursday, 22 February 2024**

**7:30AM- 9:30 AM MT**

**Attending:**

*President, Astrid Tuminez  
Chris Bae  
Frantz Belot  
Curtis Blair  
Chelsey Curtis  
Brian Epperson  
Rob Gardner  
Teresa Harding  
Trina Limpert  
Brian Murphy  
Kyle Reyes  
Nathan Savage  
Shauna Smith  
Arturo Soza  
Amy Sunderland  
Zac Whitlock  
Josh Woodbury*

**Excused:**

*Ryan Napierski  
Kara North  
Paul Rogers*

**Guests:**

*Brooke Allman  
Camila Brosio  
Mery Deiliare  
Tayler Fearn  
Skye Kaiser  
Mohamed Toure  
Lina Varionova  
Desmond Walker*

**University Staff:**

*Julie Anderson  
Clark Collings  
Christie Denniston  
Candice Gardner  
Kara Schneck  
Kylee Sites  
Liz Sowards  
Dawn Gross  
Dan Dimond  
Shaun Singh  
Vicky Hopper  
Rynell Lewis*

**1. WELCOME & INTRODUCTIONS**

Chair Nathan Savage called the meeting to order, with a quorum present at 7:38 a.m. MST. He welcomed and introduced the newest board members, Shauna Smith and Arturo Soza. Chair Savage welcomed back Teresa Harding from her leave of absence and turned the time over to Frantz Belot for an announcement. Frantz shared that he was asked to serve a mission for his church and will be taking a three year leave of absence from the board. Chair Savage and CEO Kyle Reyes expressed their excitement and gratitude for Frantz and his service on the Board. Chair Savage welcomed guests Vicky Hopper, Shaun Singh, Dan Dimond, and Rynell Lewis. He also thanked the Foundation Ambassadors for their attendance. He announced the upcoming EverGREEN Connection event for the Board and asked that each member bring some friends or guests to come and learn about UVU. He then turned the time over to President Astrid Tuminez for her Presidential Report.

## **2. PRESIDENT'S REPORT**

President Astrid Tuminez thanked all of the Board members who attended the State of the University Address and Advisory Board Luncheon. She took time to provide a Legislative Session update and shared the requests for funding that UVU made. She spoke about the new DEI Legislation and how it does not alter UVU's mission of Student Success. She shared recent successes, including UVU being ranked #1 for Producing Entrepreneurs. She also took time to share her gratitude for the Philippines and Singapore trip that many of the Board members participated in. She shared pictures and stories from the trip. She then turned the time over to Foundation CEO Kyle Reyes for an EverGREEN Campaign update.

## **3. EVERGREEN CAMPAIGN**

Foundation CEO Kyle Reyes thanked the board for their support in a very successful fundraising year for 2023. He introduced the strategy for 2024 titled "The Drive to \$60 Million". Associate Vice President's Christie Denniston and Candice Gardner spoke about the strategic plans moving forward for the year, including the EverGREEN Ambassador Program, and shared the date for the Alumni focused 2024 President's Scholarship Ball. They introduced the activity for the board, and asked for them to provide feedback and suggestions regarding strategy for specific areas within Institutional Advancement.

## **4. 2024 FUNDRAISING DISCUSSIONS**

Board Members were divided into small working groups and participated in discussions regarding the strategy for the following areas:

- Alumni Relations
- Annual & Planned Giving
- Top Fundraising Priorities

## **5. COMMITTEE REPORTS**

Due to time constraints, Committee Reports were pushed to be on the agenda for the next Foundation Board Meeting on May 23.

## **6. CONSENT AGENDA**

Board members were asked to review the Consent Agenda before the meeting, which consisted of the following items:

- **Board 11.16.2023 Minutes**

**On motion duly made, seconded, and unanimously carried the following Minute Action was taken:**

**MINUTE ACTION: Approve Consent Agenda**

**Motioned by: Director Brian Murphy Seconded by: Director Brian Epperson Motion: Passed**

## **7. UPCOMING MEETINGS**

- Foundation Board Meeting – May 23, 2024

- Foundation EverGREEN Connection Event – March 21, 2024
- President's Scholarship Ball- September 28, 2024

**8. ADJOURN**

**On motion duly made, seconded, and unanimously carried the following Minute Action was taken:**

**MINUTE ACTION: Adjourn Meeting**

**Motioned by: Josh Woodbury Seconded by: Director Curtis Blair Motion: Passed**

Meeting adjourned at 9:35 a.m. MST