

**Board Members Meeting Minutes**  
**Meeting held at UVU Young Living Alumni Center**  
**Thursday, February 20, 2025**

**7:30 a.m. - 9:30 a.m. MST**

**Attending***McKinley Barney**Curtis Blair**Chelsey Curtis**Brian Epperson**Trina Limpert**Brian Murphy**Kara North**Kyle Reyes**Paul Rogers**Nathan Savage**Vanessa Sloan**Shauna Smith**Amy Sunderland**Josh Woodbury***Excused***President Astrid Tuminez**Chris Bae**Rob Gardner***Staff Members***Julie Anderson**Clark Collings**Candice Gardner**Jim Mortensen**Kara Schneck**Kylee Sites**Liz Sowards***Guests***Ana Chicuasunque**Caleb Cutler**Mery Deilaire**Tayler Fearn**Eli Holdaway**Skye Kaiser**Olga Mykytka**Mohamed Toure**Henry Wolthius**Kelly Flanagan**Stefan Harlan**Martin Frey***1. WELCOME & INTRODUCTIONS**

Chair Nathan Savage called the meeting to order, with a quorum present at 7:42 a.m. MST. He welcomed the newest member of the board, Vanessa Sloan, and recognized the guests in attendance, Dean Kelly Flanagan, Stefan Harlan, and Martin Frey. He also acknowledged Mimi Barney, the Student Body President, as it was her final meeting with the board. Additionally, he

recognized the outgoing cohort of Foundation Ambassadors. He then turned the time over to Foundation CEO Kyle Reyes.

## **2. RESOLUTIONS OF APPRECIATION**

Board members Paul Rogers and Curtis Blair were recognized for their nine years of service on the Foundation Board. Kyle Reyes and Nathan Savage read aloud “The Resolutions of Appreciation” and presented them with a gift in gratitude for their service. “The Resolutions of Appreciation” are attached to the end of this document.

## **3. CEO UPDATE/AGB REPORT**

CEO Kyle Reyes began his report sharing his condolences to President Tuminez and her family on the loss of her husband, Jeffrey S. Tolk. He shared the viewing and funeral arrangements with the board and expressed his gratitude on behalf of UVU for the support the board has given during this difficult time. He shared slides from President Tuminez’s recent State of the University Address, sharing how UVU is an “abundance University.” He shared recent successes of the university and presented a progress report on the EverGREEN Campaign. He discussed the recent acquisition of the Ashton Cabin, located in Sundance, and shared his excitement for the use of this space, including the Foundation Board retreat which will take place there in August. He ended his remarks by thanking the board for all that they have done and continue to do in support of UVU. He then turned the time over to Vice-Chair Trina Limpert to report on what she learned from the Association of Governing Boards conference she recently attended.

## **4. CET/SMITH BUILDING PRESENTATION**

Dean Kelly Flanagan, Stefan Harlan, and Martin Frey each took time to provide an update regarding the fundraising efforts for the Smith College of Engineering and Technology Building. They shared the amount that needs to be raised to complete the building, and asked board members if they had any contacts or colleagues that would be interested in naming a space in the building. Board members were asked to work with Stefan Harlan, Director of Development for Engineering and Technology, if they had names of individuals or organizations that would be interested. They also brought a virtual reality tour of the new building and allowed guests to see inside the space. A list of available named spaces and the presentation given by Dean Flanagan can be found in the meeting materials on Directors Desk.

## **5. INVESTMENT COMMITTEE REPORT**

Investment Committee Chair, Brian Murphy discussed the process of working with Meketa and the Investment Committee about updating the Investment Policy Statement (IPS) to reflect the changes the board had approved. The redline version of the IPS that reflects the changes can be found in the meeting materials on Directors Desk.

## **6. CONSENT AGENDA**

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

- **Minutes**
  - 11.21.24 Minutes

- **Investment Policy Statement**

**On motion duly made, seconded, and unanimously carried the following Minute Action was taken: MINUTE ACTION: Approve Consent Agenda**

**Motioned by: Kara North Seconded by: Director Amy Sunderland Motion: Passed**

**7. CHAIR MESSAGE**

Chair Nathan Savage took the final minutes of the meeting to remind the board of the “why” and shared his excitement and motivation for the upcoming year. He then proposed to adjourn the meeting.

**8. ADJOURN**

Meeting adjourned at 9:23 a.m. MST

Foundation Board Meeting: May 22, 2025

President’s Scholarship Ball: October 11, 2025

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

**MINUTE ACTION: Adjourn Meeting**

**Motioned by: Chair Nathan Savage**

**Seconded by: Director Kara North**

**Motion: Passed**