

# Utah Valley University Board of Trustees Meeting

March 20, 2025

4:00pm – Gateway Building, Room, FG304

Tab	Agenda	Time
	<u>I. Call to Order, Trustee Rick Nielsen, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
A	<ol style="list-style-type: none"> <li>1. <b>President's Report, Jim Mortensen, Vice President, Finance and Auxiliary Services</b></li> <li>2. <b>EverGREEN Update, Kyle Reyes, Vice President, Institutional Advancement</b></li> <li>3. <b>People &amp; Culture Annual Report, Marilyn Meyer, Vice President, People &amp; Culture</b></li> <li>4. <b>Student Fee Recommendation, Mimi Barney, Student Body President</b></li> <li>5. <b>2024 Commencement, Steve Anderson, Associate Vice President, University Relations</b></li> <li>6. <b>Legislative Report, Val Peterson, Vice President of Administration and Strategic Relations</b></li> </ol>	4:05pm (15 mins) 4:20pm (15 mins) 4:35pm (5 mins) 4:40pm (20 mins) 5:00pm (10 mins) 5:10pm (10 mins)
B	<u>III. Closed Session</u>	5:20pm (45 mins)
C	<i>(Strategy session to discuss the character, professional competence, or physical or mental health of an individual.)</i>	
	<u>IV. Action Agenda</u>	
D	<ol style="list-style-type: none"> <li>1. <b>Sabbatical and Tenure Approvals, Kat Brown, Deputy Provost</b></li> <li>2. <b>Policy Approvals</b> <ol style="list-style-type: none"> <li>a) Policy 116 Student Communications, Derek Kent, Student Data Analyst, Student Affairs</li> <li>b) Policy 522 Undergraduate Credit and Transcripts, Kat Brown, Deputy Provost</li> <li>c) Policy 548 Academic Rights and Responsibilities of Healthcare and Counseling Clinical Programs Students, Allison Ensign, Assistant Professor, Nursing</li> <li>d) Policy 606 Adoption of Course Materials and Textbooks, Kat Brown, Deputy Provost</li> <li>e) Policy 610 Credit Hour, Kat Brown, Deputy Provost</li> <li>f) Policy 640 Sabbatical Leave, Kat Brown, Deputy Provost</li> </ol> </li> </ol> <p><b>Policy Extensions, Kat Brown, Deputy Provost</b></p> <ol style="list-style-type: none"> <li>g) Policy 306 Faculty Positions: Posting and Waiving of Posting</li> <li>h) Policy 361 Employee Leave</li> <li>i) Policy 601 Classroom Instruction and Management</li> <li>j) Policy 616 Regular and Substantive Interaction</li> <li>k) Policy 648 Faculty Personnel Reduction</li> <li>l) Policy 649 Faculty Sanction and Dismissal for Cause</li> </ol>	6:05pm (5 mins) 6:10pm (15 mins)
E	<ol style="list-style-type: none"> <li>3. <b>Program Approvals, Wayne Vaught, Provost</b> <p><b>New Units:</b></p> <ol style="list-style-type: none"> <li>a) Innovation Academy</li> </ol> <p><b>Discontinuance:</b></p> <ol style="list-style-type: none"> <li>b) Administrative Support, Certificate of Completion</li> <li>c) Administrative Support, Certificate of Proficiency</li> <li>d) Marketing, Bachelor of Arts</li> </ol> </li> </ol>	6:25pm (10 mins)
F	<u>V. Consent Agenda</u> <ol style="list-style-type: none"> <li>1. <b>Minutes of January 30, 2025 Board Meeting</b></li> <li>2. <b>November and December 2024 Investment Reports</b></li> <li>3. <b>Ratification of Board of Trustees Executive Committee Action on 2025-26 Tuition and Fees</b></li> <li>4. <b>Academic Calendar Recommendation Process Summary</b></li> </ol>	6:35pm (5 mins)
	<u>VI. Information Agenda (continued)</u>	6:40pm (10 mins)
	<ol style="list-style-type: none"> <li>1. <b>Trustee Mimi Barney Resolution of Appreciation, Trustee Jeanette Bennett, Vice-Chair, Board of Trustees</b></li> </ol>	

**2. Introduction and Administration of the Oath of Office for Incoming Student Body President, Kyle Cullimore, Trustee Rick Nielsen, Chair, Board of Trustees**

VII. Adjourn, Trustee Rick Nielsen, Chair Board of Trustees

6:50pm

Upcoming Board Meeting:

June 18, 4:00pm  
September 25, 4:00pm  
October 30, 4:00pm  
December 4, 4:00pm