

Board of Trustees Meeting

August 25, 2025 – 1:30 p.m.

Charles Hunter Room

1	Welcome and Call to Order (Trustee Sydney Nakken)	
2	Oath of Office for Trustees Darin Bird, Justin Harding, Caytee Wankier & Jamie Shaw	
ACTION ITEMS		
3	Election of Officers	Verbal
4	Approval of Minutes: June 9, 2025	Tab A
5	Policy 10.13 University Travel (Mary Pearson)	Tab B
6	Policy [New] 12.3 Abusive Coaching (Mindy Benson)	Tab C
7	Policy 11.4 Student Complaints (Jared Tippetts)	Tab D
8	Policy 5.26 Residency Status (Stuart Jones)	Tab E
CONSENT ITEMS		
9	Investment Report (Mary Pearson) - May 2025 - June 2025 - July 2025	Tab F Tab G Tab H
10	Recommendations for Appointment (Shauna Mendini)	Tab I
INFORMATION ITEMS		
11	Proposed Trustees Schedule for FY2025-2026	Tab J
12	Trustees College Liaison and Committee Assignments	Verbal
REPORTS		
13	USHE Report (Associate Commissioner TJ Bliss)	Verbal
14	Faculty Senate Report	Verbal
15	Staff Association Report	Verbal
16	Student Association Report	Verbal
17	President’s Report	Verbal
ADJOURN		

ZOOM WEBINAR: <https://suu-edu.zoom.us/j/93925630806>

SAVE THE DATES:

SEPTEMBER 22-27	Homecoming
SEPTEMBER 26	Trustees Meeting
OCTOBER 6-8	One Utah Summit
OCTOBER 11	Fly Iron County