

Utah Valley University Board of Trustees Meeting
September 3, 2025
Microsoft Teams

Tab	Agenda	Time
	<u>I. Call to Order, Trustee Scott Smith, Chair, Board of Trustees</u>	4:00pm
	<u>II. Information Agenda</u>	
	1. Administration of the Oath of Office for Jared Finch, Scott Smith, Chair, Board of Trustees	4:05pm (5 mins)
	<u>III. Action Agenda</u>	
A	1. Policy Approvals a) Policy 532 University Student Groups, <i>Michelle Kearns, Vice President, Student Affairs</i> b) Policy 601 Classroom Management, <i>Kat Brown, Deputy Provost</i> c) Policy 633 Faculty Performance Evaluation and Feedback (Revision), <i>Kat Brown, Deputy Provost</i> d) Policy 654 Faculty Merit Pay (Deletion), <i>Kat Brown, Deputy Provost</i>	4:10pm (5 mins)
B	2. Commissioner's Office Assessment and Peer Review Reports, Wayne Vaught, Provost a) Bachelor's of Applied Studies in Professional Advancement b) Bachelor's of Applied Studies in Emergency Services Supervision c) Associate of Applied Science in Cybersecurity	4:15pm (5 mins)
C	3. 68 Discontinued Programs (in alignment with HB 265 efforts), Wayne Vaught, Provost	4:20pm (5 mins)
D	<u>IV. Closed Session</u> <i>(Strategy session to discuss the purchase, exchange, or lease of real property [...] a proposed development agreement, project proposal, or financing proposal related to the development.)</i>	4:25pm (10 mins)
	<u>V. Action Agenda Continued</u>	
	1. Lease Approval, Val Peterson, Vice President, Administration and Strategic Relations 2. Building Name Approval, Kyle Reyes, Vice President, Institutional Advancement	4:35pm (5 mins) 4:40pm (5 mins)
E	<u>VI. Consent Agenda</u>	4:45pm (5 mins)
	1. Minutes of June 18, 2025 Board Meeting 2. April, May and June 2025 Investment Reports	
	<u>VII. Adjourn, Trustee Scott Smith, Chair Board of Trustees</u>	4:50pm
	Upcoming Board Meetings: October 14, 4:00pm December 4, 4:00pm	