

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

Tab	Agenda	Time
	<u>I. Call to Order, <i>Trustee Scott Smith, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
	1. Administration of the Oath of Office for Jared Finch , <i>Scott Smith, Chair, Board of Trustees</i>	4:05pm (5 mins)
	<u>III. Action Agenda</u>	
A	1. Policy Approvals	4:10pm (5 mins)
	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>	
B	2. Commissioner's Office Assessment and Peer Review Reports , <i>Wayne Vaught, Provost</i>	4:15pm (5 mins)
	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	
C	3. 68 Discontinued Programs (in alignment with HB 265 efforts) , <i>Wayne Vaught, Provost</i>	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 , <i>Val Peterson, Vice President, Administration and Strategic Relations</i>	4:35pm (5 mins)
	2. Building Name Approval , <i>Kyle Reyes, Vice President, Institutional Advancement</i>	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, <i>Trustee Scott Smith, Chair Board of Trustees</i></u>	4:50pm
	Upcoming Board Meetings: October 14, 4:00pm December 4, 4:00pm	