

UVU BOARD OF TRUSTEES

September 3, 2025
4:00pm Microsoft Teams

Board of Trustee Members Present

Scott Smith, Chair
Jeanette Bennett, First Vice Chair
Blake Modersitzki
Andrea Clarke
Jared Finch
Kyle Cullimore

Others Present

Angie Stallings, USHE Deputy
Commissioner
Nathan Savage, UVU Foundation Chair

UVU Attendees

Astrid S. Tuminez, President
Kat Brown, Deputy Provost
Kyle Reyes, Vice President, Institutional Advancement
Christina Baum, Vice President, Digital Transformation
Jim Mortensen, Vice President, Finance
Val Peterson, Vice President, Administration & Strategic Relations
Michelle Kearns Vice President, Student Affairs
Kara Schneck, Vice President of Marketing and Communications
and Chief of Staff
Clark Collings, General Counsel
Rasha Qudisat, Chief Engagement & Effectiveness Officer
Alexis Palmer, Associate Vice President, Student Affairs
Nikki Scott, PACE President
Wioleta Fedeczko, Outgoing Faculty Senate President
Evelyn Porter, Incoming Faculty Senate President
Jenny Christensen, Legal Secretary

I. CALL TO ORDER

Chair Scott Smith welcomed those in attendance at the September 3, 2025, Board of Trustees meeting. He recognized Angie Stallings, Deputy Commissioner of the Utah System of Higher Education.

II. INFORMATION

1. Administration of the Oath of Office for Jared Finch

Chair Scott Smith administered the oath to Jared Finch.

III. ACTION AGENDA

1. Policy Approvals

Alexis Palmer addressed Policy 532 University Student Groups. Deputy Provost Kat Brown addressed Policies 601 Classroom Management; Policy 633 Faculty Performance Evaluation and Feedback; and the deletion of Policy 654 Faculty Merit Pay. Trustee Jeanette Bennett motioned to approve the policies as presented. The motion was carried out without opposition.

2. Commissioner's Office Assessment and Peer Review Reports

Deputy Provost Kat Brown and addressed the Commissioner's Office Assessment and Peer Review Reports. She talked about the Bachelor of Applied Practice Emergency Services Supervision, the Bachelor of Applied Practice Professional Advancement, and the Associate of Applied Science Cybersecurity. Chair Smith added his comments about the report. Trustee Jared Finch motioned to approve the Commissioner's Office Assessment and Peer Review Reports as presented. Trustee Jeanette Bennett seconded. The motion was carried out without opposition.

3. Discontinued Programs

Provost Wayne Vaught addressed 68 programs to be discontinued in alignment with HB 265 efforts.

Administrative Information Management AS	Collaborative Piano - Vocal Coach CP3	Interdisciplinary Gerontology CP3
Administrative Information Support AAS	Collision Repair Technology AAS	Marketing BA
Administrative Support CC	Construction Management CC	Mathematics AA
Administrative Support CP1	Construction Management CP1	Mathematics GC
Advanced Manufacturing CP2	Data Analytics & Dec Making CP3	Mathematics Education MS
Aerospace Technology Management BS	Database Administration and Data Warehousing CP3	Operations Management CP3
Application Development CP3	Diesel Mechanics Technology Dip	Organizational Leadership and Change CP3
Applied Behavior Analysis GC	Digital Communication Technology AAS	Physical Science AS
Art and Design CP1	Early Care and Education CC	Piano Pedagogy CP3
Associate in Science in Business ASB	Electrical and Control Technology CP2	Product Management CP3
Automation and Electrical Control Technology CP1	Entrepreneurship CP3	Professional Kitchen CP3
Automation and Electrical Technology AS	Entry Kitchen CP2	Professional Sales CP3
Automotive Power Sports AAS	Ethics CP3	Secondary Teaching GC
Automotive Technology Dip	Exercise Science and Outdoor Recreation BS	Structural Design Technology CP2
Automotive Technology AS	Exercise Science and Outdoor Recreation BA	Surveying and Mapping AS
Baking and Pastry CP2	Exercise Science and Outdoor Recreation AA	Theatre Technology CP2
Business Management AAS	Facilities Management AAS	University Studies AA
Business Management CC	Finance BA	University Studies BA
Cabinetry and Architectural Woodwork CC	Human Resource Management BA	Water and Wastewater Operations CC
Cabinetry and Architectural Woodwork Dip	Humanities AA	Woodworking Education CP2
Cabinetry and Architectural Woodwork AS	Humanities AS	Nursing MS
Cabinetry and Woodworking CP1	Information Management BS	Surveying and Mapping BS
Collaborative Piano - Chamber Music CP3	Intelligence Studies AS	

Trustee Kyle Cullimore motioned to approve the discontinued programs as presented. Trustee Blake Modersitzki seconded. The motion was carried out without opposition.

4. Lease Approval

Vice President Val Peterson addressed the Oxford lease project. Trustee Jared Finch motioned to approve the lease as presented. Trustee Jeanette Bennett seconded. The motion was carried out without opposition.

5. Building Name Approval

Vice President Kyle Reyes addressed three naming opportunities, which will be announced at a later time. Trustee Kyle Cullimore motioned to approve the naming opportunities as presented. Trustee Blake Modersitzki seconded. The motion was carried out without opposition.

IV. CONSENT CALENDAR

Trustee Jeanette Bennett motioned to approve the consent agenda, which included the minutes of the June 18, 2025, Board Meeting; and the April, May and June 2025 Investment Reports. Trustee Jared Finch seconded. The motion was carried out without opposition.

Chair Scott Smith adjourned the meeting by expressing his thanks.



**OATH OF OFFICE
BOARD OF TRUSTEES
UTAH VALLEY UNIVERSITY**

I,

Jared Finch

*having been appointed to the office of
Trustee on the Board of Trustees of Utah Valley University
(UVU Board of Trustees), do solemnly swear that I will
support, obey, and defend the Constitution of the United
States and the Constitution of the State of Utah, and I will
discharge the duties of my office with fidelity, which include
upholding the Bylaws of UVU's Board of Trustees and
fulfilling the Trustee's duties and statutory obligations. This
oath is retroactive to my first day of service in this office.*

Jared Finch

Jared Finch

Scott M. Smith

Scott Smith, Chair, Board of Trustees

09/03/2025

Date

09/03/2025

Date