UTAH TECH UNIVERSITY
BOARD OF TRUSTEES MEETING

Friday, November 21, 2025
Zions Bank Room, Holland Centennial Commons 537
8:00 a.m. – General Session
8:01 a.m. – Executive Session, Trustees
9:00 a.m. – General Session, All Meeting Attendees
11:30 a.m. – Luncheon, All Meeting Attendees

A G E N D A

I. **GENERAL SESSION WELCOME,** presented by Chair Deven Macdonald   (5 min.)

- Utah Chiefs of Police Association Accreditation (UCOPA), presentation by St. George Chief of Police Kyle Whitehead

II. **ACTION ITEMS**   (1.5 hrs.)

- ***Approval of Minutes,** presented by Chair Deven Macdonald
  - September 19, 2025
- ***Policies,** presented by Chair Shawn Guzman and Policy Steward(s)
  - Policy 328: Athletic Staffing (Revision), presented by Executive Director of Athletics Ken Beazer
- ***Academic Affairs,** presented by Chair Lincoln Nadauld and Interim Provost and Vice President of Academic Affairs Chris Guymon
  - New Programs
    - BS in Biotechnology
  - Name Change for Administrative Unit
    - Community and Global Engagement to Academic Community Education
  - Name Change for Academic Program
    - Post Baccalaureate Certificate in Machine Learning in Life Sciences to Post Baccalaureate Certificate in Machine Learning in Biomedical Sciences
  - Credit Changes
    - Post Baccalaureate Certificate in Machine Learning in Biomedical Sciences
    - Minor in Military Science
  - CIP Code Change
    - Nurse Educator Post-Graduate Certificate: Change Classification of Instruction Program Code
  - Academic Fees
- ***Administrative Affairs,** presented by Chair Rick Atkin and Vice President Paul Morris
  - Operating Budget Report
  - Discretionary Funds Report
  - Auxiliary Operations Report
  - Investment Report
  - Annual Financial Statements Report (Information Item)
  - Campus Safety Update (Information Item)

- ***University Advancement,** presented by Chief Advancement Officer Lance Brown
  - Donation Report
- ***Consent Calendar,** presented by Chair Deven Macdonald
  - President's Report
  - UT Student Association Report
  - Faculty Senate Report
  - Staff Association Report

III.   BOARD OF TRUSTEES COMMITTEE REPORTS   (10 min.)
- Executive Committee, presented by Chair Deven Macdonald
- Academic Committee, presented by Chair Lincoln Nadauld
- Audit Committee, presented by Chair Richard Holmes
- Dixie Technical College, presented by Chair Dan Nielson
- Heritage Committee, presented by Chair Natalie Ashby
- Honoree Selection Committee, presented by Chair Kristan Norton-Ipson
- Investment Committee, presented by Chair Rick Atkin
- Policy Committee, presented by Chair Shawn Guzman

IV.   CONCLUDING REMARKS, presented by Chair Deven Macdonald   (5 min.)

V.   CALENDAR OF UPCOMING EVENTS
- Trailblazer Tree Lighting Celebration – Wednesday, December 3, 5:00 p.m., Holland Building Teardrop
- Utah Tech Day on the Hill – Friday, January 23, 11:00 a.m. – 2:00 p.m., Utah State Capitol Building
- Board of Trustees Meeting – Friday, January 30, 8:00 a.m. – 11:30 a.m., Zions Bank Room
- Board of Trustees Meeting – Thursday, March 5, 8:00 a.m. – 11:30 a.m., Zions Bank Room
- Fire and Ice Gala – Friday, March 20, 5:30 p.m. – 8:00 p.m., Burns Arena
- Board of Trustees Meeting – Friday, April 24, 8:00 a.m. – 11:30 a.m., Zions Bank Room
- Commencement – Wednesday, May 6 - Thursday, May 7, time TBA, Burns Arena

VI.   MEETING ADJOURNED