

Board of Trustees Meeting

December 5, 2025 – 1:00 p.m.

Charles Hunter Room

1	Welcome and Call to Order (Trustee Chair Eric Schmutz)	Verbal
ACTION ITEMS		
2	Approval of Minutes: September 26, 2025	Tab A
3	Policy 11.11 Disability-Related Grievances—REPEAL (Jared Tippetts)	Tab B
4	Policy 11.9 Accommodations for Students with Disabilities (Jared Tippetts)	Tab C
5	Discontinuance Programs - Construction Management (BA) - Engineering Technology (AAS) with two emphases: - Engineering Technology-CAD Technology Emphasis - Engineering Technology-Electronics Emphasis	Tab D Tab E
6	R401 Notifications - New Minors (2) - Artificial Intelligence Literacy & Ethics Studies - Statistics	Tab F Tab G
7	Corporation Authorization to Negotiate Securities (Mary Pearson)	Tab H
8	Aviation Hangar Purchase & Sale (Mary Pearson)	Tab I
CONSENT ITEMS		
9	Investment Report (Mary Pearson) - September 2025 - October 2025	Tab J Tab K
10	Summer Enrollment Summary for 2019-2025 (Shauna Mendini)	Tab L
11	2025-2026 Attainment Goals (Shauna Mendini)	Tab M
12	Personnel Reports (Shauna Mendini) - Early Retirements - Recommended Sabbatical Leaves for AY 2026-2027	Tab N Tab O
INFORMATION ITEMS		
13	Policy 5.60 Sexual Misconduct [amended-exigency procedure] (Pres Benson)	Tab P
14	5-Year Comprehensive Review of Student Fees (Landon Lee & Jared Tippetts)	Tab Q

REPORTS		
15	Trustee Reports • Trustee Caytee Wankier—College of Health Sciences • Trustee Darin Bird—Utah Shakespeare Festival & College of STEM	Verbal
16	Student Association Report	Verbal
17	Staff Association Report	Tab R
18	Faculty Senate Report	Verbal
19	Cabinet Report	Verbal
20	President's Report	Verbal
ADJOURN		