

**UTAH TECH UNIVERSITY
BOARD OF TRUSTEES MEETING**

Thursday, March 5, 2026

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

12:00 p.m. – Luncheon, All Meeting Attendees

AGENDA

- I. **GENERAL SESSION WELCOME**, presented by Chair Deven Macdonald (5 min.)
- II. **MISSION, VISION & VALUES**
- III. **ACTION ITEMS** (2 hrs.)
- ***Approval of Minutes**, presented by Chair Deven Macdonald
 - January 30, 2026
 - ***Approval of Policies**, presented by Chair Shawn Guzman and Policy Owners
 - 465: Video Surveillance (Revision) – Vice President of Administrative Affairs Paul Morris
 - 552: Student Conduct Code (Revision) – Vice President of Student Affairs Del Beatty
 - 542 General Student Fees (New) – Vice President of Student Affairs Del Beatty
 - ***Academic Affairs**, presented by Chair Lincoln Nadauld and Interim Provost and Vice President of Academic Affairs Chris Guymon
 - New Programs
 - AA/AS in Dance
 - AA/AS in Music
 - BAP in Information Technology
 - MS in Artificial Intelligence (dependent on completion of commissioner's report)
 - Credit Changes
 - Computer Engineering, B.S.
 - Mechanical Engineering, B.S.
 - Electrical Engineering, B.S.
 - Mechatronics, B.S.
 - History, Social Science Teaching Emphasis
 - Name Change
 - History – History and Social Science Teaching Emphasis to History, Social Science Teaching Emphasis
 - Program Suspension
 - AS in Biotechnology
 - Course Fees
 - Request for Approval of Faculty Emeritus Status
 - Dr. Scott Lindsey, Professor of Business Management and Associate Dean for the College of Business

BREAK

(10 min.)

- ***Administrative Affairs**, presented by Chair Rick Atkin and Vice President of Administrative Affairs Paul Morris
 - 2026-2027 Student Fees (Addendum Included)
 - 2026-2027 Tuition
 - Investment Report
- ***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
- **Legislative Update**, presented by Special Assistant to the President for Government and Community Relations Brad Last

IV. 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

V. ADDENDUM, UT Student Association General Student Fees, Supplemental Information

VI. CONCLUDING REMARKS, presented by Chair Deven Macdonald

(5 min.)

VII. CALENDAR OF UPCOMING EVENTS

- McDonald Building Groundbreaking, Wednesday, March 4, 9:30 a.m. – 11:30 a.m.
- Fire and Ice Gala – Friday, March 20, 5:30 p.m. – 8:00 p.m., Burns Arena
- Trailblazer Awards – Friday, April 9, 7:00 p.m. – 9:30 p.m., Eccles Mainstage
- President's Awards Dinner – Thursday, April 23, 6:00 p.m. – 8:00 p.m., Gardner Ballroom
- Board of Trustees Meeting – Friday, April 24, 8:00 a.m. – 11:30 a.m., Zions Bank Room
- 2026 Commencement – Burns Arena
 - Associate Degree Ceremony – Wednesday, May 6, 9:00 a.m.
 - College of Humanities & Social Sciences and College of the Arts – Wednesday, May 6, 2:00 p.m.
 - College of Health Sciences and College of Education – Thursday, May 7, 9:00 a.m.
 - College of Science, Engineering & Technology and College of Business – Thursday, May 7, 2:00 p.m.

VIII. MEETING ADJOURNED