

Zoom Webinar Link for Trustees Meeting –

<https://suu-edu.zoom.us/j/83220545624?pwd=n7fQpgZXaGnpccn3erbTeHP9QJlqUX.1>

1	Welcome and Call to Order (Trustee Chair Eric Schmutz)	Verbal
ACTION ITEMS		
2	Approval of Minutes: February 19, 2026	Tab A
3	Approval of Minutes: March 5, 2026	Tab B
4	Policy 5.17 Campus Keys and Electronic Access (Tiger Funk)	Tab C
5	Policy 7.3 Emergency Response (Tiger Funk)	Tab D
6	Campus Master Plan (Tiger Funk)	Tab E
7	Policy 13.6 SUU Head Start Advisory Committee Bylaws (Shauna Mendini)	Tab F
CONSENT ITEMS		
8	Investment Report (Mary Pearson) <ul style="list-style-type: none"> - January 2026 - February 2026 	Tab G Tab H
9	Personnel & Academic Reports (Shauna Mendini) <ul style="list-style-type: none"> - Early Retirements - Promotion & Tenure Advancement - Proposed 2027-2030 Academic Calendar 	Tab I Tab J Tab K
10	R401 – College of Education & Human Development (Shauna Mendini) <ul style="list-style-type: none"> • Name Change-Educational Foundations, Policy and Language Diversity 	Tab L
11	R401 – College of STEM (Shauna Mendini) <ul style="list-style-type: none"> • Program Restructure – Engineering Technology Minors • New Emphasis – Biology: Wildlife and Wildland Biology (BA/BS) • New Emphasis – Civil Engineering: Geotechnical Engineering Emphasis (BS) • New Emphasis – Civil Engineering: Structural Engineering Emphasis (BS) • New Emphasis – Civil Engineering: Transportation Engineering Emphasis (BS) • New Emphasis – Construction Management: Artificial Intelligence and Data Analytics in Construction Emphasis (BS) • New Emphasis – Construction Management: Construction Business and Project Finance Emphasis (BS) • New Emphasis – Construction Management: Construction Surveying and Geospatial Technologies Emphasis (BS) 	Tab M Tab N Tab O Tab P Tab Q Tab R Tab S Tab T

	<ul style="list-style-type: none"> New Emphasis - Construction Management: Heavy Civil and Infrastructure Construction Emphasis (BS) 	Tab U
INFORMATIONAL ITEMS (First Read)		
12	R401-College of STEM (Shauna Mendini) <ul style="list-style-type: none"> New Academic Certificate - UG Certificate in Biotechnology New Academic Certificate - UG Certificate in Science Informatics 	Tab V Tab W
REPORTS		
13	Trustee Beverly Burgess College Report (HSS & STECH)	Verbal
14	Faculty Senate Report (Chris Monson)	Verbal
15	Staff Association Report (Ashleigh Zimmerman)	Verbal
16	Student Association Report (Landon Lee)	Verbal
17	President's Report	Verbal
ADJOURN		

Upcoming:

MARCH 31 Festival of Excellence

APRIL 2 Giving Thor's Day

APRIL 23 10:30 AM - Burgess Family Business Building Ribbon Cutting (on location)
 Noon - VIP & Trustees Lunch (TBD)
 1:30 PM - Trustees Meeting (Whiting Room)
 5 PM - VIP & Platform Buffet (Great Hall)
 6 PM - Robing & Line up (Red Hills)
 6:30 PM - Processional (Bell Tower)
 7 PM - Commencement Ceremony (AFEC Arena)

APRIL 24 8 AM - College of Humanities & Social Sciences Convocation (AFEC Arena)
 10:30 AM - College of Health Sciences Convocation (AFEC Arena)
 NOON - College of Performing & Visual Arts Convocation (AFEC Arena)
 1:30 PM - College of Education & Human Development Convocation (AFEC Arena)
 3:30 PM - School of Business Convocation (AFEC Arena)
 5:30 PM - College of Science, Technology, Engineering & Mathematics Convocation (AFEC Arena)
 7:30 PM - School of Aviation Convocation (AFEC Arena)