

1	Welcome and Call to Order (Trustee Chair Eric Schmutz)	Verbal
ACTION ITEMS		
2	Approval of Minutes: April 23, 2026	Tab A
3	R401-New Academic Certificate-Undergraduate Certificate in Biotechnology	Tab B
4	R401-New Academic Certificate-Undergraduate Certificate in Science Informatics	Tab C
5	Policy 6.1 Faculty Evaluation, Promotion, and Tenure	Tab D
6	Policy 6.2 Academic Officers	Tab E
7	Policy 6.14 Responding to Allegations of Research Misconduct	Tab F
8	Policy 6.27 Faculty Workload	Tab G
9	Policy 6.46 Academic Scheduling & Calendaring	Tab H
CONSENT ITEMS		
10	Investment Report (Mary Pearson) - April 2026	Tab I
REPORTS		
11	Trustee Justin Harding College Report (Business)	Verbal
12	Trustee Darin Bird College Report (STEM & USF)	Verbal
13	Faculty Senate Report (Brandon Wiggins)	Verbal
14	Staff Association Report (Ashleigh Zimmerman)	Verbal
15	Student Association Report (Kenzie Porter)	Verbal
16	President's Report	Verbal
ADJOURN		

Zoom Webinar Link for Trustees Meeting – <https://suu-edu.zoom.us/j/86583838084>