

Utah Valley University Board of Trustees Meeting

June 23, 2026

4:00pm – Gateway Building, Room, FG304

Tab	Agenda	Time
A	<u>I. Call to Order, <i>Trustee Scott Smith, Chair, Board of Trustees</i></u>	4:00pm
	<u>II. Information Agenda</u>	
	1. Interim President's Report, <i>Wayne Vaught, Provost & Interim President</i>	4:05pm (20 mins)
	<u>III. Closed Session</u> <i>(Strategy session to discuss: (1) the character, professional competence, or physical or mental health of an individual, and (2) pending or reasonably imminent litigation.)</i>	4:25pm (25 mins)
B	<u>IV. Action Agenda</u>	
	1. Budget Presentation & Approval, <i>Jim Mortensen, Vice President, Finance & Auxiliary Services, and Scott Wood, Senior Director, Budgets</i>	4:50pm (15 mins)
	2. Policy Approvals	5:05pm (20 mins)
	Policy Revisions: a) Policy 106 Special Purpose Organizational Units, <i>Kat Brown, Deputy Provost</i> b) Policy 158 Tobacco-Free Campus, <i>Marilyn Meyer, Vice President, People & Culture</i> c) Policy 232 Honorary and Gift-based Namings, <i>Kyle Reyes, Vice President, Institutional Advancement</i> d) Policy 361 Employee Leave, <i>Marilyn Meyer, Vice President, People & Culture</i> e) Policy 608 Internship Program Requirements and Implementation, <i>Kat Brown, Deputy Provost</i> f) Policy 635 Faculty Rights and Professional Responsibilities, <i>Kat Brown, Deputy Provost</i> g) Policy 648 Faculty Personnel Reduction, <i>Kat Brown, Deputy Provost</i> h) Policy 653 Non-Tenure Track Faculty, <i>Kat Brown, Deputy Provost</i> Compliance Changes: i) Policy 153 Belief Accommodations, <i>Marilyn Meyer, Vice President, People & Culture</i> j) Policy 302 Hiring of Staff and Student Employees, <i>Marilyn Meyer, Vice President, People & Culture</i> k) Policy 306 Recruitment, Selection, and Hiring of Faculty Positions, <i>Marilyn Meyer, Vice President, People & Culture</i> l) Policy 309 Executive Employees: Recruitment, Compensation, Termination, <i>Marilyn Meyer, Vice President, People & Culture</i> Temporary Policies: m) Policy 617 Instructional Physical Contact in Academic, Clinical, and Training Settings, <i>Kat Brown, Deputy Provost</i> Policy Deletions: n) Policy 545 Veterans Services, <i>Michelle Kearns, Vice President, Student Affairs</i>	
C	3. Program Approvals, <i>Wayne Vaught, Provost</i> Discontinuances: a) Emergency Management, Undergraduate Certificate b) Environment Studies, B.S. c) Geography, B.S.	5:25pm (10 mins)
D	<u>V. Consent Agenda</u> 1. Minutes of March 24, 2026 Board Meeting 2. January, February & March 2026 Investment Reports	5:35pm (5 mins)

	<u>VI. Adjourn, <i>Trustee Scott Smith, Chair Board of Trustees</i></u> Upcoming Board Meeting: September 24, 4:00pm October 29, 4:00pm December 3, 4:00pm	5:40pm
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