

**UTAH TECH UNIVERSITY
BOARD OF TRUSTEES MEETING**

Friday, September 18, 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

A G E N D A

- I. **GENERAL SESSION WELCOME**, presented by Chair Deven Macdonald (5 min.)
 - II. **MISSION, VISION & VALUES** (5 min.)
 - III. **STRATEGIC PLAN UPDATE**, presented by Chief of Staff Henrie Walton and Strategic Plan Project Manager Christine Loveless (20 min.)
 - IV. **ACTION ITEMS** (2 hrs.)
 - ***Approval of Minutes**, presented by Chair Deven Macdonald
 - April 24, 2026
 - April 29, 2026
 - ***Academic Affairs**, presented by Chair Lincoln Nadauld and Provost Michelle Sabick
 - New Programs
 - AA/AS in Nutrition
 - MA in Counseling & Clinical Psychology
 - New Center
 - Financial Wellness
 - Program Suspension
 - Communication Studies – Professional Communication, BS
 - Program Discontinuation
 - Theatre – Generalist Emphasis*
 - *The Generalist Emphasis is being discontinued.
 - Earth, Energy, and Environmental Science – Geoscience Emphasis*
 - *The Geoscience Emphasis is being discontinued.
 - Credit Changes
 - Theater – Classical Acting Certificate
 - Theater – Costume Studies Certificate
 - Theater – Lighting and Sound for Theater and Film Certificate
 - Course Fees
- BREAK** (10 min.)
- ***Administrative Affairs**, presented by Chair Rick Atkin and Vice President of Administrative Affairs Paul Morris
 - 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
- ***Approval of Policies**, presented by Policy Committee and Policy Owners
 - **General Counsel**
 - 149 A: Signature Authority for Official Documents (Revision) – General Counsel Natalie Nelson; Associate General Counsel Brian Graf
 - >157: Personal Conduct/Conflict of Interest – General Counsel Natalie Nelson
 - Revised on 7/28/26
 - Revision on 8/21/26
 - >157 A: Federal Financial Conflict of Interest – General Counsel Natalie Nelson
 - Revised on 7/28/26
 - Revised on 8/21/26
 - 159: Sex Offender and Violent Felony Admission (Revision) – General Counsel Natalie Nelson; Assistant General Counsel Bryson King
 - **Administrative Affairs**
 - 203: University Business Practices (Revision) – Vice President Administrative Affairs Paul Morris; Assistant VP of Auxiliary and Business Services Scott Jensen
 - 244: Bus Transportation (Revision) – Vice President Administrative Affairs Paul Morris; Assistant VP of Auxiliary and Business Services Scott Jensen
 - **Academic Affairs**
 - >704: Graduate Admission (Revised on 6/13/26) Provost and Vice President of Academic Affairs Michelle Sabick; Senior Associate Provost Academic Affairs Chris Guymon
 - >721: Research Misconduct (New on 06/09/26) Provost and Vice President of Academic Affairs Michelle Sabick; Senior Associate Provost Academic Affairs Chris Guymon
 - >724: Allowable Costs and Cost Principles (New on 06/09/26) Provost and Vice President of Academic Affairs Michelle Sabick; Senior Associate Provost Academic Affairs Chris Guymon
 - >725: Participant Support Costs (New on 06/09/26) Provost and Vice President of Academic Affairs Michelle Sabick; Senior Associate Provost Academic Affairs Chris Guymon

V. BOARD OF TRUSTEES COMMITTEE REPORTS

(10 min.)

- Executive Committee, presented by Chair Deven Macdonald
- Policy Committee, presented by Chair Shawn Guzman
- 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

VI. CONCLUDING REMARKS, presented by Chair Deven Macdonald (5 min.)

VII. CALENDAR OF UPCOMING EVENTS

- **State of the University** – Wednesday, September 23, 11 am, at the America First Performing Arts Center
- **Tricks and Treats Night** – Wednesday, October 28, 5:00 to 7:00 pm, at Palm Street
- **Homecoming** – Saturday, November 14
 - Parade – 10:00 am, University Avenue
 - Trailblazer Village & Carnival – 11:30 am to 1:30 pm, at Atwood Innovation Plaza
 - Homecoming Game vs. Eastern Washington – 2:00 pm, Greater Zion Stadium
- **Tree Lighting Celebration** – Wednesday, December 2, 5:00 to 7:00 pm, at Teardrop, Holland Plaza

VIII. MEETING ADJOURNED

IX. BOARD OF TRUSTEES MEETINGS

- Friday, November 20, 8:00 to 11:30 am, at Zions Bank Room
- Friday, January 22, 8:00 to 11:30 am, at Zions Bank Room
- Thursday, March 4, 8:00 to 11:30 am, at Zions Bank Room
- Friday, April 23, 8:00 to 11:30 am, at Zions Bank Room

*Bookmark
>Special Presidential Approval