



2020-21 Board of Trustees Planning Retreat

Monday, August 10, 2020 | 10:00 AM to 5:00 PM

This meeting will be held virtually. Members of the public who wish to attend may meet at the anchor location:

Miller Administration Building, Lampros Board Room - 319

3850 Dixon Parkway, Ogden, UT 84408

Please note that face coverings and social distancing will be required

AGENDA

1. **Welcome & Introductions (10:00 a.m.)** *Nolan Karras, Chair*
2. **Approval of Minutes (10:05 a.m.)** *Nolan Karras, Chair*
 - a. **May 20, 2020 Board Meeting**
 - b. **June 2, 2020 Executive Committee Meeting**
3. **Required Annual Trustee Trainings (10:10 a.m.)**
 - a. **Open Meetings** *Morris Haggerty, Assistant AG*
 - b. **Conflict of Interest, Ethics and Fiduciary Duties**
Rich Hill and Stephanie Hollist, General Counsel
4. **Action Items (10:40 a.m.)**
 - a. **Trustee By-law Changes**
 - b. **Committees and College Liaison Assignments**
 - c. **PPM 3-32 Discrimination, Harassment, and Sexual Misconduct (including Title IX)**
 - d. **Approval of Dean for the Lindquist College of Arts & Humanities**
5. **Northern Utah Collaborative Ecosystem (11:00 a.m.)**
Brigadier General C. McCauley von Hoffman
6. **Information Updates (11:45 a.m.)**
 - a. **Committee Charter Revisions**
 - b. **2020-21 Trustee Meeting Schedule and Event Calendar**
 - c. **August 29 Commencement Update**
 - d. **Leadership Staffing Update**

BREAK (12:30 p.m. to 1:00 p.m.)

7. Utah System of Higher Education Updates (1:00 p.m.) *Commissioner Dave Woolstenhulme*
Deputy Commissioner Geoff Landward

- a. Institutional Roles & Missions
- b. Proposed Utah Board of Higher Education, Board of Trustees, and Administrative Officer Responsibilities and Authorities

8. University Updates (2:00 p.m.)

- a. Fall Semester Plans
 - i. Academics
 - ii. Student Support and Activities
 - iii. Staffing
 - iv. Campus Events
 - v. Athletics
- b. Financial Update - CARES I-V
- c. Diversity, Equity, and Inclusion
- d. University Strategic Planning

BREAK (3:15 p.m. to 3:30 p.m.)

9. Speed Intros and Selection of 2020-21 Trustee Meeting Discussion Topics (3:30 p.m.)

- a. Student Affairs and Services COVID-19 Responses
- b. Basic Needs Network (Food, Shelter, Clothing, Mental Health)
- c. Peer Mentoring Program
- d. Financial Literacy/Money Management Center
- e. Leveraging Places of Belonging: Student Affairs Facilities
- f. Title IX Updates (Affirmative Action/Equal Opportunity and Athletics)
- g. 2021 Northwest Commissioner Accreditation Review
- h. Addressing Skill Gaps for Jobs of the Future
- i. Strategic Enrollment Plan
- j. Employability - Internships and Working on Campus
- k. Development Campaign
- l. Marketing Campaign
- m. Other

10. Discussion, Follow-up, and Questions

11. Adjourn (5:00 PM)