



Tuesday, February 9, 2021
Board of Trustees Meeting
9:00 a.m.
(via Zoom)

9:00 a.m. **Welcome and Call to Order**

1.01 Call to Order

9:05 a.m. **General Consent**

- 2.01 Minutes
- 2.02 Faculty and Staff Matters and Sabbatical Requests
- 2.03 Monthly Comparison (Gifts) Report
- 2.04 Sponsored Projects Report
- 2.05 University Leases
- 2.06 Report of Investments Portfolio-for the Months of November and December
- 2.07 Faculty Awards
- 2.08 Certificates – College of Mines & Earth Sciences
- 2.09 Graduate Certificate – Tribal, Rural, and Underserved Medicine
- 2.10 Emphases – Advance Language, Literature, and Culture
- 2.11 Emphases – Society and Culture
- 2.12 Emphases – 5 Areas of Emphasis to BS Mining Engineering Degree – Sustainable Resource Development, Operations Management, health and Safety, Geomechanics and Spatial Analytics, and Aggregates and Mineral Processing
- 2.13 Institute – Clinical and Translational Science
- 2.14 Interim Policy – Policy 1-021 – Abusive Conduct
- 2.15 Interim Policy Revisions – Policy 1-006 – Conflict of Interest
- 2.16 Revise – Policy 6-002 – The Academic Senate and Senate Committees; Structure Functions, Procedures
- 2.17 Revise – Policy 6-315 – Faculty Parental Benefits – Leaves of Absence
- 2.18 ASUU Redbook Changes
- 2.19 Appointment to WestEd Board of Directors
- 2.20 Student Media Council Membership

9:10 a.m. **Action Agenda**

- 3.01 Master of Education (M.Ed.) in Health Professions
- 3.02 Naming of the Stephen C. and Lynda M. Jacobsen Tower at the College of Engineering

- 9:25 a.m. **Chair's Report**
4.01 Current Events and Announcements
- 9:35 a.m. **President's Report**
5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
5.02 Resolution of Appreciation and Gratitude for the Huntsman Cancer Foundation
5.03 Current Events and Updates
- 10:00 a.m. **Sr. Vice Presidents' Reports**
6.01 Health Sciences Report
6.02 Academic Affairs Report
- 10:25 a.m. **University Focus**
7.01 University Focus Report – Huntsman Mental Health Institute
- 10:40 a.m. **ASUU Update**
8.01 ASUU Report
- 10:45 a.m. **Academic Senate**
9.01 Academic Senate Report
- 10:55 a.m. **Information Agenda**
10.01 Graduate Council Review – School of Accounting
10.02 Graduate Council Review – Operations and Information Systems
10.03 Graduate Council Review – Medicinal Chemistry
10.04 Graduate Council Review – Pharmacology and Toxicology
- 11:00 a.m. **Adjourn**

[Link to February 9 - Agenda and Supporting Documents](#)