



Tuesday, March 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 Sponsored Projects Report
- 2.04 Monthly Comparison (Gifts) Report
- 2.05 University Leases
- 2.06 Report of Investments Portfolio-for the Month of January
- 2.07 Investments Compliance Report
- 2.08 Faculty Awards
- 2.09 Integrated Minor in Health
- 2.10 Integrated Minor in Human Rights and Resources
- 2.11 Create Policy – Policy 7-020 Determining Authorship in Scholarly or Scientific Publications
- 2.12 Capital Facilities Projects – Approval to Relocate the Pediatric Clinic from Building 521 to Former Transplant Clinic Space
- 2.13 Capital Facilities Projects – Approval to Provide a Connector Pathway Between Research Park and University
- 2.14 University of Utah Board of Trustees Amended Bylaws
- 9:10 a.m. **Action Agenda**
- 3.01 Capital Facilities Projects - Approval to Relocate the Transplant Clinic to Area E, Level 2
- 9:20 a.m. **President's Report**
- 4.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 4.02 Current Events and Updates
- 9:30 a.m. **Sr. Vice Presidents' Reports**
- 5.01 Health Sciences Report
- 5.02 Academic Affairs Report
- 9:50 a.m. **ASUU Update**

- 6.01 ASUU Report
- 9:55 a.m. **Academic Senate**
- 7.01 Academic Senate Report
- 10:00 a.m. **Information Agenda**
- 8.01 Graduate Council Review – Entrepreneurship and Strategy
- 8.02 Graduate Council Review – Finance
- 8.03 Graduate Council Review – Management
- 8.04 Graduate Council Review – Marketing
- 10:05 a.m. **Chair's Report**
- 9.01 Current Events and Announcements
- 9.02 2021 Honorary Degree Recipients
- 9.03 Resolution of Appreciation
- 10:30 a.m. **Adjourn**

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