



Tuesday, April 13, 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

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 February

2.07 Provisional Behavioral Health Innovation and Dissemination Center

2.08 Computational Physics and Astronomy Emphasis

2.09 Create – Policy 7-020- Authorship

2.10 Student Media Budget

2.11 Acceptance of Donated or Gifted Property – Approval to Accept Donated or Gifted Properties

2.12 General Revenue Bond Series 2021C – Approval to Issue General Revenue Bonds for Two New Money Projects

2.13 Capital Facilities Projects – Approval to Add Cooling for Research Equipment Housed in the Merrill Engineering Building

2.14 Capital Facilities Projects – Approval to Renovate Existing Space in the University Hospital, Level A, to Expand the Sterile Processing Department

2.15 Capital Facilities Projects – Approval to Replace the Linear Accelerator in the Huntsman Cancer Hospital

2.16 Capital Facilities Projects – Approval to Replace the Roof of the Huntsman Mental Health Institute

2.17 Capital Facilities Projects – Approval to Upgrade the Medical Gas System in the University Hospital to Support Current Code Requirements

- 9:10 a.m. **Action Agenda**
- 3.01 Capital Facilities Projects – Approval to Relocate the OR20 Procedure Room of the University Hospital, Area E (Building 5100), Level 3
- 3.02 Naming – Intermountain Healthcare Endowed Faculty Scholars in Population Health
- 9:25 a.m. **Chair's Report**
- 4.01 Current Events and Announcements
- 4.02 Resolution of Appreciation
- 9:40 a.m. **President's Report**
- 5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 5.02 Current Events and Updates
- 9:50 a.m. **Sr. Vice Presidents' Reports**
- 6.01 Health Sciences Report
- 6.02 Academic Affairs Report
- 10:05 a.m. **ASUU Update**
- 7.01 ASUU Report
- 10:10 a.m. **Academic Senate**
- 8.01 Academic Senate Report
- 10:15 a.m. **Information Agenda**
- 9.01 Graduate Council Review – English
- 9.02 Graduate Council Review – School of Dance
- 9.03 Graduate Council Review – Division of Occupational and Environmental Health
- 10:20 a.m. **Adjourn**

[Link to April 13 - Agenda and Supporting Documents](#)