

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
APRIL 13, 2021

TRUSTEES PRESENT

Kim Brunisholz	Anne-Marie Lampropoulos
H. David Burton	David Parkin
Katie Eccles (Vice-Chair)	J. Steve Price
Christian Gardner (Chair)	Randy Shumway
Ephraim Kum	Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT

Brooke Adams	Executive Communications Manager
Cathy Anderson	Chief Financial Officer
Robin Burr	Chief Design and Construction Officer
Randy Dryer	President, Academic Senate
Brynn Fronk	Executive Assistant, Office of the President
Alison Flynn Gaffney	Executive Director, U of U Health Services Lines, Ancillary and Support Services
Michael Good	Interim President and Senior Vice President, Health Sciences
Mark Harlan	Athletics Director
Steve Hess	Chief Information Officer
Ischa Jensen	Director, Planning and Operations
Danielle Keddington	Program Manager, Alliance for the American Dream, Office of the President
Dan Lundergan	Interim CEO, University of Utah Hospital and Clinics
Laura Marks	Special Assistant to the Senior Vice President for Academic Affairs
Lori McDonald	Vice President for Student Affairs
Rob Muir	Executive Director, Administrative Services, Treasury Services
Jason Perry	Vice President, Government Relations
Daniel Reed	Senior Vice President, Academic Affairs
Laura Snow	Chief of Staff and Secretary to the University
Phyllis Vetter	Vice President and General Counsel
Mary Ann Villarreal	Vice President for Equity, Diversity, and Inclusion
Bill Warren	Chief Communication and Marketing Officer
Karen West	Liaison to the Board of Trustees
Andy Weyrich	Vice President for Research
Bryce Williams	President, Staff Council
Gordon Wilson	Associate Vice President for Administrative Services
Mark Winter	Associate Vice President, Budget and Finance
Shawn Wood	Communication Specialist, Marketing and Communications
Heidi Woodbury	Vice President for Institutional Advancement

OTHERS

Geoffrey Landward	Deputy Commissioner, General Counsel & Secretary to the Utah Board of Higher Education
Jessica Wojciechowski	ASUU President-elect

CALL TO ORDER

Information: 1.01 – Call to Order

The virtual meeting of the Board of Trustees was called to order at 9:04AM via Zoom. Chair Christian Gardner welcomed Trustees and others in attendance.

GENERAL CONSENT

Action (Consent): 2.01 – Minutes of the March 9 and March 12 Meetings of the Trustees

Action (Consent): 2.02 – Faculty and Staff Matters (Appendix I)

Action (Consent): 2.03 – Sponsored Projects Report (Appendix II)

Action (Consent): 2.04 – Monthly Comparison (Gifts) Report (Appendix III)

Action (Consent): 2.05 – University Leases (Appendix IV)

Action (Consent): 2.06 – Report of Investments Portfolio for the Month of February (Appendix V)

Action (Consent): 2.07 – Provisional Behavioral Health Innovation and Dissemination Center (Appendix VI)

Action (Consent): 2.08 – Computational Physics and Astronomy Emphasis (Appendix VII)

Action (Consent): 2.09 – Create – Policy 7-020 - Authorship (Appendix VIII)

Action (Consent): 2.10 – Student Media Budget (Appendix IX)

Action (Consent): 2.11 – Acceptance of Donated or Gifted Property – Approval to Accept the Below Donated or Gifted Properties (Appendix X)

Action (Consent): 2.12 – General Revenue Bond Series 2021C – Approval to Issue General Revenue Bonds for Two New Money Projects (Appendix XI)

Action (Consent): 2.13 – Capital Facilities Projects – Approval to Add Cooling for Research Equipment Housed in the Merrill Engineering Building (Appendix XII)

Action (Consent): 2.14 - Capital Facilities Projects - Approval to Renovate Existing Space in the University Hospital, Level A, to Expand the Sterile Processing Department (Appendix XIII)

Action (Consent): 2.15 - Capital Facilities Projects - Approval to Replace the Linear Accelerator in the Huntsman Cancer Hospital (Appendix XIV)

Action (Consent): 2.16 - Capital Facilities Projects - Approval to Replace the Roof of the

Huntsman Mental Health Institute (Appendix XV)

Action (Consent): 2.17 - Capital Facilities Projects - Approval to Upgrade the Medical Gas System in the University Hospital to Support Current Code Requirements (Appendix XVI)

In response to a question from Trustee Parkin regarding Item 2.07, Behavioral Health Innovation and Dissemination Center, Dr. Good and Dr. Reed noted:

- Provisional center status for 3-years
- Address the major, ongoing, and longstanding challenge that the state of Utah faces in addressing the behavioral health needs of its citizens
- Address the grand challenges through a combination of basic science and intervention research, teaching/training, and service provisions/community engagement

Motion to approve the Consent Calendar by David Parkin, second by Anne-Marie Lampropoulos.

Final Resolution: Motion Approved. Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway, and Jim Sorenson.

Background materials are included in the Appendices (as noted above) and are on file in the office of the Secretary to the University.

ACTION AGENDA

Action: 3.01 – Capital Facilities Projects – Approval to Relocate the OR20 Procedure Room of the University Hospital, Area E (Building 5100), Level 3

Robin Burr, chief design and construction officer, introduced the proposed relocation of the OR 20 Procedure Room of the University Hospital, Area E, Level 3.

The proposed project will relocate the OR20 procedure rooms out of Building 521 to facilitate the decommissioning of the space. Two procedure rooms will be relocated to Area E, Level 3 of the main hospital, co-locating with the new operating room location. The scope of this project includes two additional procedure rooms, a PACU/Recovery area, medication room, soiled utility room, custodial closet, toilet room, and storage space. Services provided in this space will support the Huntsman Mental Health Institute, School of Dentistry, and the Department of Dermatology.

The proposed total project budget is \$3,531,096 and will be funded by FY22 Facility Capital funds. This project has been approved by the Hospital Board.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

Fiscal Note: No additional operating budget or personnel will be required.

Motion to approve 3.01 by David Burton, second by Anne-Marie Lampropoulos. Final Resolution: Motion Approved. Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway, and Jim Sorenson.

A copy of the report is included as Appendix XVII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 3.02 – University of Utah Intermountain Health Department of Population Health Sciences

Heidi Woodbury, vice president for Institutional Advancement introduced the naming of the University of Utah Intermountain Health Department of Population Health Science Education Fund.

Intermountain Healthcare has committed \$50 million to create and endow the University of Utah Intermountain Healthcare Population Health Medical Education Fund. The purpose of this Fund is to support a transformative population health medical education model that will establish the University of Utah Intermountain Healthcare Population Health Student Scholars Program and create the University of Utah Intermountain Healthcare Endowed Faculty Scholars in Population Health.

In recognition of this partnership, the University seeks naming approval as follows:

- University of Utah Intermountain Health Department of Population Health Sciences
- University of Utah Intermountain Healthcare Population Health Student Scholars Program
- University of Utah Intermountain Healthcare Endowed Faculty Scholars in Population Health

Interim President Mike Good noted the following:

- This joint partnership - is the first of its kind in the United States - to train the next generation of physicians in population health, which focuses on preemptively addressing causes of illness rather than just treating people when they are sick. This investment from Intermountain will:
 - Provide tuition for medical students accepted in the Population Health Scholars Program (10 students in the entering class of 2021 and 2022 and 25 students in each entering class thereafter).
 - Provide an opportunity for the University to seek legislative and accreditation approvals to increase the number of medical students in each class.
 - Support development of a population health medical education curriculum that will serve as a model for the nation.
 - Create three endowed professorships and four endowed chairs in population health to teach student scholars and lead research and clinical education opportunities.

Motion to approve 3.02 by Katie Eccles, second by J. Steve Price. Final Resolution: Motion Approved. Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway, and Jim Sorenson.

A copy of the report is included as Appendix XVIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

CHAIR'S REPORT

Action: 4.01 – Current Events and Announcement

Chair Christian Gardner noted the following:

- Commencement and College Convocations -
 - The campus-wide General Commencement is a virtual event, Thursday, May 6th at 7PM.
 - Donovan Mitchell will deliver the keynote address
 - Honorary Degrees will be awarded to C. Hope Eccles, Russell M. Nelson, and William J. Rutter
 - College convocations will be in person – Rice-Eccles Stadium, Red Butte Garden, and Jon M. Huntsman Center – Trustees are welcome and encouraged to participate. Trustees are to coordinate with Karen/Laura.

- Presidential Search – in active recruitment phase, nominations and applications encouraged.

Action: 4.01 – Resolution of Appreciation

Chair Gardner recognized Trustee Ephraim Kum, ASUU President, for his service to the University and the student body. Chair Gardner read the resolution noting the accomplishments during his tenure. Lori McDonald, vice president for Student Affairs, commented on what a privilege it has been to work with Ephraim this past year and commended him on his great work. Michelle Valdes, Ayana Amaechi, and Mihali Sergakis, ASUU Vice Presidents and Chief of Staff, were also recognized for their service and leadership.

A copy of the resolution is included as Appendix XIX with the official minutes of this meeting and is on file in the office of the Secretary to the University.

PRESIDENT'S REPORT

Report: 5.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

Interim President Good referred Trustees to the written report included in the agenda materials noting that many remarkable things are happening at the University of Utah.

A copy of the items is included as Appendix XX with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Report: 5.02 – Current Events and Updates

Interim President Good noted last week was Remembrance Week - "Breaking the Silence," a series of events aimed at fostering a deeper understanding of the Holocaust and to inspire community members to combat the rise of antisemitism and White Supremacy by moving from bystanders to active participants.

The week's events included virtual discussions on the causes and consequences of antisemitism, the impact of bystander inaction on vulnerable victims, and observance of Holocaust Remembrance Day.

Interim President Good invited Mark Harlan, athletics director, to give a brief update on our student-athletes and teams competing this spring

Harlan noted the following:

- Craig Smith, new Men's Basketball coach, is on board and building his staff
- Women's volleyball in NCAA tournament
- For the 45th straight year, the women's gymnastics team will compete for the National Championship
- Annual red/white football scrimmage, April 17th – proceeds of the ticket sales will go towards the Ty Jordan Memorial Scholarship
- Women's soccer swept the Arizona schools in road games last week

SENIOR VICE PRESIDENTS REPORTS

Report: 6.01 – Health Sciences Report

In a written report to the Board, Dr. Mike Good noted the following:

Improving Community Health

- The Huntsman Mental Health Institute will increase access to critical mental health care services in rural communities throughout Utah with a lead gift of \$1 million from Cambia Health Solutions. This funding will help meet urgent behavioral and mental health needs intensified by COVID-19.

Medical Education Program Accreditation

- The Liaison Committee on Medical Education (LCME) has granted a continuation of full accreditation of the University of Utah medical education program for an eight-year term.

Awards, Grants & Recognition

- The Spencer S. Eccles Health Sciences Library (EHSL) received a \$10 million grant from the National Library of Medicine, an institute of the National Institutes of Health. The grant solidifies the EHSL's national distinction as a Regional Medical Library (one of only seven in the nation) and names EHSL as the continuing—and only—home of the Network of the National Library of Medicine Training Office, a designation it was first awarded in 2011.

A copy of the report is included as Appendix XXI with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Report: 6.02 – Academic Affairs Report

In a written report to the Board, Dr. Dan Reed noted the following:

News Items

- Planning to Return to In-Person Classes for Fall 2021 Semester
 - As we plan for a return to in-person classes and student activities this fall, we have exceeded the 75% metric set for us by the Utah Legislature.

University Registrar's Office staff and schedulers in our colleges and departments have collaborated over the past month to schedule thousands of courses in in-person and hybrid modalities in time for registration, which begins April 12. The University will continue to offer online course options to accommodate student needs, preferences, and schedules.

We also have scheduled a fall break—our first mid-term break since the COVID-19 pandemic started.

Awards/Recognitions

- Churchill Scholar: University of Utah Ties a Record
 - Isaac Martin, a senior honors student majoring in mathematics and physics, has received the prestigious Churchill Scholarship to study at the University of Cambridge in the United Kingdom.

He is one of only 17 students nationally to receive the award this year and is the sixth consecutive Churchill Scholar from the University of Utah. All six have been students in the College of Science and represent all four of the college's departments.

Martin's designation ties the University of Utah with Harvard's six-year run of consecutive Churchill Scholars (1987-1992) and is second only to Princeton's seven-year streak (1994-2000).

A copy of the report is included as Appendix XXII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ASUU UPDATEReport: 7.01 – ASUU Report

Trustee Ephraim Kum read his written report noting accomplishments and issues of focus over the past month.

President-elect Jessica Wojciechowski introduced herself to the Board.

- 2nd year - Political Science major
- ASUU Senator – currently

- Part of the first all-women ASUU Presidency

A copy of the report is included as Appendix XXIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ACADEMIC SENATE

Report: 8.01 – Academic Senate Report

Academic Senate President Randy Dryer referred Trustees to his written report and offered to respond to questions.

In addition to his written report, Dryer noted the following:

- The Academic Senate has created a task force to examine the role of honorary degrees in a modern university. He noted the task force is comprised of representatives from the faculty, current and former trustees, alumni, students and staff.
- April 26th Academic Senate final meeting of the academic year, the following will be presented
 - Approve the creation of a policy to govern the creation of centers and institutes - previously, and there has not been a policy to outline the creation/process of centers and institutes.
 - Policy 4-010 University Employee Individual Email Policy will be sent to the Trustees in the next couple of months. The primary purpose of this Policy is to bring the University into compliance with Utah law, including Rule R840 of the Utah Board of Higher Education. The Policy regulates that all University of Utah employees and officers use the University's official Enterprise Email System whenever conducting University business. The Policy will assist the University in complying with its legal responsibility to preserve and maintain business email communication in the institution's email system for security, auditing, records management, document preservation, personnel actions, achieving and destruction, and other required purposes.
 - Divestment/Investment endowment final report/recommendations will be presented to the Senate. At the completion of the meeting, the report will be posted on the Academic Senate's webpage and sent to Trustees for their review.
- May 15th – Randy Dryer's term as Academic Senate President will end. Christina Porucznik is the incoming Academic Senate President.

A copy of the report is included as Appendix XXIV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

INFORMATION AGENDA

Information: 9.01 – Graduate Council Review – English

Information: 9.02 – Graduate Council Review – School of Dance

Information: 9.03 – Graduate Council Review – Division of Occupational and Environmental Health

Chair Gardner referenced the Graduate Council Reviews and invited questions. None were raised.

A copy of the Graduate Council Review is included as Appendix XXV - XXVII respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ADJOURN

Resolution: Chair Christian Gardner recommended a motion to adjourn the open meeting of the Board of Trustees.

At 10:39 a.m., the meeting was adjourned.

The next scheduled meeting will be held on June 8, 2021.

Motion to approve by Katie Eccles, second by David Parkin. Final Resolution: Motion Approved.

Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Randy Shumway, and Jim Sorenson.

Signed by: Laura Snow

Date approved: 8 June 2021