



Tuesday, June 8, 2021

Board of Trustees Meeting

**Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom or Via Zoom
(155 Central Campus Drive)**

9:00 a.m.

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 Request

2.03 Sponsored Projects Report

2.04 Monthly Comparison (Gifts) Report

2.05 University Leases

2.06 Report of Investments Portfolio for the Months of March and April

2.07 Center for Health Ethics, Arts, and Humanities

2.08 Certificate – Graduate Certificate in Anatomical Health Sciences

2.09 Certificate – Graduate Certificate in Cybersecurity Management (GCCM)

2.10 Certificate – Music Entrepreneurship

2.11 Certificate – Professional and Technical Writing

2.12 Certificate – Screen Performance

2.13 Emphases – Atmospheric Sciences BS: Environmental Sciences, Professional
Meteorology, Snow and Water Sciences

2.14 Academic Unit – Division of Multi-Disciplinary Design

2.15 Create Policy – Policy 4-010 University Enterprise Email

2.16 Revise Policy – 6-001 Academic Units and Academic Governance- Roles of Faculties,
Committee, Councils, and Academic Senate

2.17 Student Media Council Membership 2021 – 2022

2.18 Disposition of Donated or Gifted Property – Approval to Sell 40.01% Interest in
Approximately 80 Acres of Vacant Land Located in Salt Lake County, Utah

2.19 Disposition of Donated or Gifted Property – Approval to Sell 33% Interest in Approximately
44 Acres of Vacant Land Located in Davis, Utah

2.20 Investment Compliance Report

2.21 Eccles House Budget for the Period of Fiscal Year 2021 – 2022

- 2.22 Capital Facilities Projects – Approval to Provide an Additional CT Scanner at the South Jordan Health Center for the Radiology Department
- 2.23 Capital Facilities Projects – Approval to Upgrade HVAC Piping in the Redwood Clinic for the U Health Community Clinics
- 2.24 Capital Facilities Projects – Approval to Remodel Space in the University Hospital, Area E, Level 2, for the Hospital Facilities and Engineering Department
- 2.25 Capital Facilities Projects – Approval to Relocate OR Procedure Rooms Out of Building 521 to the University Hospital Area E, Level 2 for Hospital Administration
- 2.26 Capital Facilities Projects – Approval to Remodel Infill, Area C, Level A, for Hospital Administration
- 2.27 Capital Facilities Projects – Approval to Modify Space in Newly Leased Redwood Warehouse for University Hospital
- 9:10 a.m. **Action Agenda**
- 3.01 Real Estate Acquisition – Approval to Close on the Purchase of Property Located at 3802 South 5600 West in West Valley City, Utah
- 3.02 University Hospitals and Clinics Capital & Operating Budget – FY 2022
- 9:40 a.m. **Chair's Report**
- 4.01 Current Events and Announcements
- 4.02 Resolution of Appreciation – Anne-Marie Lampropoulos
- 4.03 Resolution of Appreciation – David Burton
- 10:15 a.m. **President's Report**
- 5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 5.02 Current Events and Updates
- 10:30 a.m. **Sr. Vice Presidents' Reports**
- 6.01 Health Sciences Report
- 6.02 Academic Affairs Report
- 10:45 a.m. **ASUU Update**
- 7.01 ASUU Report
- 10:50 a.m. **Staff Council Report**
- 8.01 Staff Council Report
- 10:55 a.m. **Academic Senate**
- 9.01 Academic Senate Report
- 11:00 a.m. **Adjourn**

[Link to June 8 - Agenda and Supporting Documents](#)