



Board of Trustees Meeting

Tuesday, August 10, 2021

9:00 a.m

Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom

(155 Central Campus Drive)

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 June

2.07 Create Policy – Policy 4-010 University Enterprise Email

2.08 Certificate – Environmental Humanities and Transformative Justice

2.09 Name Change – Digital Photography Minor to Photography Minor

2.10 Name Change – University Connected Learning

2.11 Disposition of Donated or Gifted Property – Approval to Sell Approximately 10 Acres of Vacant Land Located Near Talmage in Duchesne County, Utah

2.12 Approval to Change the Resolution Giving Certain Employees of the University Authorization to Sell or Transfer Stocks, Bonds, or Other Securities Held by the University

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

2.14 Capital Facilities Projects – Approval to Remodel Existing Space in the University Hospital, Level A, for the ARUP Administrative Offices

2.15 Associated Students of the University of Utah (ASUU) 2021 – 2022 Budget

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

3.01 Master of Philosophy in Writing and Rhetorical Studies

3.02 Doctor of Philosophy in Writing and Rhetorical Studies

3.03 Master of Healthcare Management

3.04 Capital Facilities Projects – Approval to Build Out Space on Both Floors of HPER East for the College of Health

3.05	Approval of the FY2022 – 2023 Capital Facilities Budget Request for an Interdisciplinary Computing Building and the Projected “5-Year Plan” for Capital Projects
<u>9:45 a.m.</u>	<u>University Focus</u>
4.01	University Focus – Safety
4.02	University Focus – Sustainability
<u>10:15 a.m.</u>	<u>Chair's Report</u>
5.01	Current Events and Announcements
<u>10:20 a.m.</u>	<u>President's Report</u>
6.01	Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
6.02	Current Events and Updates
<u>10:30 a.m.</u>	<u>Sr. Vice Presidents' Reports</u>
7.01	Health Sciences Report
7.02	Academic Affairs Report
<u>10:45 a.m.</u>	<u>ASUU Report</u>
8.01	ASUU Report
<u>10:50 a.m.</u>	<u>Academic Senate Report</u>
9.01	Academic Senate Report
<u>10:55 a.m.</u>	<u>Information Agenda</u>
10.01	Graduate Council Review – David Eccles School of Business School-wide Programs
10.02	Graduate Council Review – Department of City and Metropolitan Planning
10.03	Graduate Council Review – Health, Kinesiology, and Recreation
<u>11:00 a.m.</u>	<u>Adjourn</u>

[Link to August 10 - Agenda and Supporting Documents](#)