

UNIVERSITY OF UTAH  
BOARD OF TRUSTEES MEETING  
JUNE 8, 2021

TRUSTEES PRESENT

Kim Brunisholz	J. Steve Price
H. David Burton	Randy Shumway
Katie Eccles (Vice-Chair)	Jim Sorenson (via Zoom)
Christian Gardner (Chair) (via Zoom)	Jessica Wojciechowski

Excuse

Anne-Marie Lampropoulos  
David Parkin

UNIVERSITY REPRESENTATIVES PRESENT

Brooke Adams	Executive Communications Manager
Cathy Anderson	Chief Financial Officer
Jonathon Bates	Executive Director, Real Estate Administration
Robin Burr	Chief Design and Construction Officer
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
Dan Lundergan	Interim CEO, University of Utah Hospitals and Clinics
Laura Marks	Special Assistant to the Senior Vice President for Academic Affairs
Lori McDonald	Vice President for Student Affairs
Chris Nelson	Director, Public Relations and Communication
Charlton Park	Chief Financial Officer, University of Utah Hospitals and Clinics
Jason Perry	Vice President, Government Relations
Christina Porucznik	President, Academic Senate
Daniel Reed	Senior Vice President, Academic Affairs
Laura Snow	Chief of Staff and Secretary to the University
Jeanette Taylor	Administrative Manager, Senior VP Academic Affairs
Phyllis Vetter	Vice President and General Counsel
Mary Ann Villarreal	Vice President for Equity, Diversity, and Inclusion
Bill Warren	Chief Marketing and Communications Officer
Karen West	Liaison to the Board of Trustees
Bryce Williams	President, Staff Council
Gordon Wilson	Associate Vice President for Administrative Services
Shawn Wood	Communication Specialist, Marketing and Communications
Heidi Woodbury	Vice President for Institutional Advancement

OTHERS

Gretchen Case	Associate Professor, General Internal Medicine
Alex Farley	Student, University of Utah
Benjamin Jordan	Student, University of Utah

Wendy Hobson-Rohrer Professor, General Pediatrics  
 Mitchel Wulfman Student, University of Utah

### **CALL TO ORDER**

#### Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:06 AM in the Cleone Peterson Eccles Alumni Center, Sorenson Legacy Foundation Boardroom. Chair Christian Gardner welcomed Trustees and others in attendance and excused Anne-Marie Lampropoulos and David Parkin who were unable attend.

Chair Gardner welcomed Shawn Newell, alumnus of the U and current member of the Utah Board of Higher Education. Mr. Newell and fellow Utah Board of Higher Education member Harris Simmons work closely with the University of Utah as our designated Utah Board of Higher Education “resource and review” team.

Gardner welcomed Jess Wojciechowski for her first Open Meeting in her official capacity as ASUU president and representative of the student body.

Chair Gardner welcomed the Academic Senate President for 2021-22, Christy Porucznik, from the Department of Public Health and Division of Family and Preventive Medicine.

With this meeting we close out the 2020-21 academic year. The Board of Trustees will not meet in July. August 10<sup>th</sup> meeting will be the inaugural meeting for the 2021-22 academic year.

### **GENERAL CONSENT**

Action (Consent): 2.01 – Minutes of the April 13 and May 14 Meetings of the Trustees

Action (Consent): 2.02 – Faculty and Staff Matters and Sabbatical Request (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 Months of March and April (Appendix V)

Action (Consent): 2.07 – Center for Health Ethics, Arts, and Humanities (Appendix VI)

Action (Consent): 2.08 – Certificate – Graduate Certificate in Anatomical Health Sciences (Appendix VII)

Action (Consent): 2.09 – Certificate – Graduate Certificate in Cybersecurity Management (GCCM) (Appendix VIII)

- Action (Consent): 2.10 – Certificate – Music Entrepreneurship (Appendix IX)
- Action (Consent): 2.11 – Certificate – Professional and Technical Writing (Appendix X)
- Action (Consent): 2.12 – Certificate – Screen Performance (Appendix XI)
- Action (Consent): 2.13 – Emphases – Atmospheric Sciences BS: Environmental Sciences, Professional Meteorology, Snow and Water Sciences (Appendix XII)
- Action (Consent): 2.14 – Academic Unit – Division of Multi-Disciplinary Design (Appendix XIII)
- Action (Consent): 2.15 – Create Policy – Policy 4-010 University Enterprise Email (Appendix XIV)
- Action (Consent): 2.16 – Revise Policy – Policy 6-001 Academic Units and Academic Governance – Roles of Faculties, Committees, Councils, and Academic Senate (Appendix XV)
- Action (Consent): 2.17 – Student Media Council Membership 2021 - 2022 (Appendix XVI)
- Action (Consent): 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 City, Utah (Appendix XVII)
- Action (Consent): 2.19 – Disposition of Donated or Gifted Property – Approval to Sell 33% Interest in Approximately 44 Acres of Vacant Land Located in Davis, Utah (Appendix XVIII)
- Action (Consent): 2.20 – Investment Compliance Report (Appendix XIX)
- Action (Consent): 2.21 – Eccles House Budget for the Period of Fiscal Year 2021-2022 (Appendix XX)
- Action (Consent): 2.22 – Capital Facilities Projects – Approval to Provide an Additional CT Scanner at the South Jordan Health Center for the Radiology Department (Appendix XXI)
- Action (Consent) 2.23 – Capital Facilities Projects – Approval to Upgrade HVAC Piping in the Redwood Clinic for the U Health Community Clinics (Appendix XXII)
- Action (Consent) 2.24 – Capital Facilities Projects – Approval to Remodel Space in the University Hospital, Area E, Level 2, for the Hospital Facilities and Engineering Department (Appendix XXIII)
- Action (Consent) 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 (Appendix XXIV)
- Action (Consent) 2.26 – Capital Facilities Projects – Approval to Remodel Infill, Area C, Level A, for Hospital Administration (Appendix XXV)
- Action (Consent) 2.27 – Capital Facilities Projects – Approval to Modify Space in Newly Leased Redwood

Warehouse for University Hospital (Appendix XXVI)

Action 2.15 – Create Policy – Policy 4-010 University Enterprise Email was tabled for further review and study and not approved following a motion by Trustee Shumway.

**Motion to approve the Consent Calendar by Randy Shumway, second by David Burton. Final Resolution: Motion Approved.** Aye: Kim Brunisholz, H. David Burton, Christian Gardner, J. Steve Price, Randy Shumway, Jim Sorenson and Jessica Wojciechowski.

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 – Real Estate Acquisition – Approval to Close on the Purchase of Property Located at 3802 South 5600 West in West Valley City, Utah

Jonathon Bates, Executive Director, Real Estate Administration introduced the proposed purchase of property located at 3802 South 5600 West in West Valley City, Utah.

As approved by the University of Utah Hospital Board during their meeting on May 27, 2021, the University would like to close on the acquisition of the following property in West Valley City, Utah.

- 3802 South 5600 West
  - 0.48 acres (1 parcel)
  - \$750,000
  - Seller will leaseback the property for up to twenty-four (24) months

Approval would be contingent on the following due diligence items being successfully completed:

- Appraisal
- Title Report and Insurance Commitment
- Phase I Environmental
- ALTA Survey

Approval is requested to authorize the University to close on the acquisition of the described property.

**Motion to approve 3.01 by Katie Eccles, second by J. Steve Price. Final Resolution: Motion Approved.** Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, J. Steve Price, Randy Shumway, Jim Sorenson and Jessica Wojciechowski.

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

Action: 3.02 – University Hospitals and Clinics Capital & Operating Budget – FY 2022

Dan Lundergan, Interim CEO, University of Utah Hospitals and Clinics and Charlton Park, Chief Financial Officer, University Hospitals and Clinics, discussed the review process for the budget and noted the budget was approved by the hospital board. Park noted this budget process has been unique due to the circumstances of COVID-19. The operating revenue for fiscal year 2022 is \$2.51B and the operating expenses for fiscal year 2022 is \$2.35B and the operating gain is \$156.3M.

**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, J. Steve Price, Randy Shumway, Jim Sorenson and Jessica Wojciechowski.

A copy of the report is included as Appendix XXVIII 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

Vice Chair Katie Eccles noted the following:

- Commencement and College Convocations -
  - Commencement and the college convocations were held last month. Congratulations to the Class of 2021. It was great to be able to celebrate them in person at the college convocations.
  - Donovan Mitchell delivered the keynote address
  - Participants were able to watch on the U's YouTube channel
- Vice Chair Eccles acknowledged the receipt of the report from the Academic Senate's Divestment/Reinvestment Committee. Eccles then read the following Board of Trustees Statement of Divestment/Reinvestment.

The University of Utah and its Board of Trustees

1. Respect and appreciate the many months the University of Utah Academic Senate has spent evaluating the regional and national landscape; garnering input of students, faculty, and staff; and developing a thoughtful analysis
2. Believe the University of Utah Board of Trustees should strive to be equally methodical and exhaustive in its evaluation of the Academic Senate's report and actions going forward, while ensuring any decisions maximize benefits and minimize any untended consequences
3. Will ask a subset of the Board to:
  - a) assess current University actions and activities related to environmental sustainability,

- b) identify those actions and activities with the largest positive and sustained outcomes, and
- c) identify potential unintended consequences associated with current and possible actions and how those consequences might be minimized,

And task this group with crafting recommendations for timely consideration by the full Board of Trustees.

- Presidential Search Update
  - Narrowed the pool of applications to 10 – 15
  - Conduct 1<sup>st</sup> round interviews within the next couple of weeks

Action: 4.02 – Resolution of Appreciation – Anne-Marie Lampropoulos

A copy of the resolution was included in the Trustees packets. Vice Chair Eccles acknowledged Anne-Marie's service and thanked her for the time and energy she committed to the University.

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

Action: 4.03 – Resolution of Appreciation – David Burton

Vice Chair Eccles recognized Trustee David Burton for his service to the University. Trustee J. Steve Price read the resolution noting David's accomplishments during his tenure. Several expressed what a privilege it has been to work with David Burton the past few years and commended him on his leadership. Trustee Burton expressed gratitude for the opportunity to have been a part of the Board of Trustees and the University for the past eight years.

Vice Chair Eccles noted Governor Cox has nominated Bassam Salem and Maria Garcia to fill these vacancies. The nominations will now go to the Legislature for their consideration and approval in an interim meeting in September.

A copy of the resolution is included as Appendix XXX 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 XXXI 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

Dr. Good noted the following:

- During the May meeting of the Utah Board of Higher Education the Board formally approved their 5-year Strategic Plan. Initially the Plan had five pillars of excellence. Through the advocacy of the University of Utah and the partnership with Utah State University, Research was added as its sixth pillar. The University of Utah Trustees will have the opportunity to participate in developing 5-year institutional goals in access, completion and workforce alignment. The University of Utah needs to have goals developed and submitted by August. Our goals will be presented to the Utah Board of Higher Education in September and to the Legislature in October.
- Stay tuned for a very important / exciting gift announcement happening tomorrow, June 9, 2021 at 10:00am.

**SENIOR VICE PRESIDENTS REPORTS**Report: 6.01 – Health Sciences Report

Dr. Good submitted his written report to the Board in advance and Trustees had the opportunity to review prior to the Board of Trustees meeting.

Report: 6.02 – Academic Affairs Report

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

University of Utah Celebrates the Class of 2021

- On May 6, 2021, thousands tuned in as the University of Utah honored 8,442 graduates during the campus-wide, virtual general commencement ceremony. Each of the colleges staged in-person convocation ceremonies at Rice-Eccles Stadium, Red Butte Garden and the Huntsman Center from May 5 through May 21.

The last of our convocations was June 4, at the Utah Asia Campus, where we celebrated 76 graduates.

New Director of Office of Global Engagement

Brian Gibson, a noted leader of internationalization and global engagement efforts, has been named the university's new chief global officer.

He joins the U after most recently serving as executive director of George Mason University's Global Education Office. Gibson will assume his new role July 1 and will be working both on campus and remotely until students return for the Fall semester.

“Brian Gibson joins the University of Utah at a moment of incredible global transition and change.” said Dan Reed, senior vice president for academic affairs. “His expertise in building international education networks will be essential as the university strengthens its support for international students, learning abroad initiatives, and campuses and learning programs around the world.

In five years at George Mason University in Fairfax, Virginia, Gibson founded the university’s Global Education Office and oversaw global learning programs, which doubled in size during his tenure, growing from 900 to 1,700 students. He managed more than 200 global programs, launching the university’s first experiential learning program and developing its first travel safety.

### New SAVP/Undergraduate Studies Dean Named

Thomas Chase Hagood, Ph.D., has been named as the new senior associate vice president for Academic Affairs and dean of the Office of Undergraduate Studies.

Hagood, a notable historian, teacher and administrator, joins the U after most recently serving as the director of the Division of Academic Enhancement at the University of Georgia. He will assume his new role on July 22.

“Chase Hagood joins the University of Utah to build on an outstanding foundation of programs and services and continue advancing student success.” said Senior Vice President for Academic Affairs Dan Reed. “He shares the Office of Undergraduate Studies’ dedication to building an exceptional student experience for all students at the University of Utah.”

At the University of Georgia, Hagood led services and a curriculum designed to foster sustained student development and success. In addition to his director role, he served as co-director of an award-winning pedagogy for student and faculty success from first year experience courses to upper-level STEM courses. He also chaired the University Council’s Committee on Student Life, leading institution-level efforts on shared governance regarding policy and procedures related to the student experience.

### Fall Semester 2021

- Planning to return to in-person classes for Fall 2021 semester
- Record number of applications and committed deposits for Fall 2021

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

## **ASUU UPDATE**

### Report: 7.01 – ASUU Report

Trustee Jessica Wojciechowski gave an overview of her written report noting accomplishments and issues of focus over the past month.

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

### **STAFF COUNCIL REPORT**

#### Report: 8.01 – Staff Council Report

Bryce Williams, president, University of Utah Staff Council, submitted his report to the Board in advance and Trustees have had the opportunity to review prior to the Board of Trustees meeting.

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

### **ACADEMIC SENATE**

#### Report: 9.01 – Academic Senate Report

Academic Senate President Christina Porucznik referred Trustees to her written report, introduced herself and gave brief background on her tenure at the U and offered to respond to questions.

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

### **ADJOURN**

Resolution: Vice Chair Katie Eccles recommended a motion to adjourn the open meeting of the Board of Trustees.

At 10:45 a.m., the meeting was adjourned.

The next scheduled meeting will be held on August 10, 2021.

**Motion to approve by Kim Brunisholz, second by Randy Shumway. Final Resolution: Motion Approved.** Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, J. Steve Price, Randy Shumway, Jim Sorenson and Jessica Wojciechowski.

Signed by: Laura Snow

Date approved: 10 August 2021