



Board of Trustees Meeting

Tuesday, October 12, 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 July and August

2.07 Investment Compliance Report

2.08 Center – Reproductive and Sexual Health Access, Science, Coverage, Equity iNnovation and Training (ASCENT)

2.09 Department – Physical Medicine and Rehabilitation

2.10 Emphasis – Master of Science in Clinical Investigation, Global Health Innovation and Technology

2.11 Minor – Business Analytics

2.12 Program Change – Doctor of Physical Therapy

2.13 Program Change – Special Education Distance Learning Modalities

2.14 Revise – Policy 6-407 General Student Fees

2.15 Discretionary Funds Report

2.16 The William A. and Gail M. Dewey Mechatronics Lab in Mechanical Engineering

2.17 Stephen B. Dorrough, J.D., and Kit Y. Dorrough Rare Book Room

2.18 Capital Facilities Projects – Approval to Provide Improvements to Lots 76 and 80 for Auxiliary Services

2.19 Capital Facilities Projects – Approval to Remodel Space in the Carolyn Tanner Irish Humanities Building for the College of Humanities

2.20 Capital Facilities Projects – Approval to Remodel Space in the Marriott Library, Levels 1 and 2, for the Marriott Library

- 2.21 Capital Facilities Projects – Approval to Remodel Space on the Second Floor of the Naval Sciences Building for the AFROTC
- 2.22 Capital Facilities Projects – Approval of University Request for Fiscal Year 2022-2023 State Capital Improvement Funds
- 2.23 ASUU Redbook Changes
- 2.24 Student Media Bylaw Changes
- 9:10 a.m. **Action Agenda**
- 3.01 Master of Cybersecurity Management (MSCM)
- 3.02 Capital Facilities Projects – Approval to Construct Kahlert Village Student Housing, 4th Wing
- 3.03 Capital Facilities Projects – Approval to Renovate Space in the DEDCO Building for the College of Engineering
- 3.04 Capital Facilities Projects – Approval to Remodel Space in Area E, Level 4 of the University Hospital for the Department of Acute Internal Medicine
- 3.05 Capital Facilities Projects – Approval to Build Out Shell Space in University Hospital for the Cardiac Prep and Recovery Plus Remodel Space for the Cardiovascular Medical Unit
- 3.06 Capital Facilities Projects – Approval to Construct an Addition and Renovate Space on Levels 1 and 2 in the Clinical Neurosciences Center for the University of Utah Hospital Administration
- 9:55 a.m. **University Focus**
- 4.01 University Focus – Equity, Diversity, and Inclusion
- 10:10 a.m. **Chair's Report**
- 5.01 Current Events and Announcements
- 10:15 a.m. **President's Report**
- 6.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 6.02 Current Events and Updates
- 10:25 a.m. **Sr. Vice Presidents' Reports**
- 7.01 Health Sciences Report
- 7.02 Academic Affairs Report
- 10:40 a.m. **ASUU Report**
- 8.01 ASUU Report
- 10:45 a.m. **Academic Senate Report**
- 9.01 Academic Senate Report
- 10:50 a.m. **Information Agenda**
- 10.01 Graduate Council Review – College of Nursing PhD and Gerontology Programs
- 10:55 a.m. **Adjourn**

[Link to October 12 - Agenda and Supporting Documents](#)

