



Board of Trustees Meeting
Tuesday, November 9, 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 September

2.07 Department – Emergency Medicine

2.08 Capital Facilities Projects – Approval to Remodel Space in Building 379, Level 1 for the Temporary Relocation of Anesthesiology Bioengineering and Simulation Departments

2.09 Capital Facilities Projects – Approval to Remodel Space in the Merrill Engineering Building for the College of Engineering

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

3.01 Capital Facilities Projects – Approval to Renovate Space in the Film and Media Arts Building for the College of Fine Arts

3.02 Capital Facilities Projects – Approval to Build Out Shelled Space on Level A of the Huntsman Cancer Institute, Research South, Building for the Huntsman Cancer Institute

3.03 Capital Facilities Projects – Approval to Construct Impact Health and Prosperity Epicenter

3.04 Capital Facilities Projects – Approval to Construct the West Valley Health Center

9:40 a.m. **Chair's Report**

4.01 Current Events and Announcements

9:45 a.m. **President's Report**

5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest

5.02 Current Events and Updates

10:00 a.m. **Sr. Vice Presidents' Reports**

6.01 Health Sciences Report

6.02	Academic Affairs Report
<u>10:15 a.m.</u>	<u>ASUU Report</u>
7.01	ASUU Report
<u>10:20 a.m.</u>	<u>Academic Senate Report</u>
8.01	Academic Senate Report
<u>10:25 a.m.</u>	<u>Information Agenda</u>
9.01	Graduate Council Review – Asian Studies Program
9.02	Graduate Council Review – Division of Medical Laboratory Sciences in Dept. of Pathology
9.03	Graduate Council Review – Division of Microbiology & Immunology in Dept. of Pathology
<u>10:30 a.m.</u>	<u>Adjourn</u>

[Link to November 9 - Agenda and Supporting Documents](#)