



**Board of Trustees Meeting  
Tuesday, December 14, 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 October
- 2.07      Investment Compliance Report
- 2.08      Discontinue Emphasis – BA in Film & Media Arts EAE Emphasis
- 2.09      Discontinue Emphases – Film & Media Arts MFA Games Arts & Game Production Emphases
- 2.10      Emphasis – Mechanical Engineering Data Science Emphasis
- 2.11      Fleet Services Annual Report for FY21
- 2.12      Naming The Elizabeth Farran Tozer and W. James Tozer, Jr. Lobby at the Utah Museum of Fine Arts in the Marcia and John Price Museum Building

**9:10 a.m.      Action Agenda**

- 3.01      Capital Facilities Projects – Approval to Remodel Space on Level 4 of the University Hospital for the EP Lab 6
- 3.02      Capital Facilities Projects – Approval to Remodel Shelled Space on Level 1 of the Craig H. Neilsen Rehabilitation Hospital for the Division of Physical Medicine & Rehabilitation
- 3.03      Real Estate Acquisition – Approval to Close on Acquisition of the Centerville Health Center Property Located at 26 South Main Street in Centerville, Utah
- 3.04      Real Estate Acquisition – Approval to Close on the Purchase of Properties Located at 3732 & 3750 South West in West Valley City, Utah
- 3.05      Differential Tuition – Online MBA and Professional MBA Programs

- 9:40 a.m.      **Chair's Report**
- 4.01      Current Events and Announcements
  - 4.02      Resolution of Appreciation Andrew S. Weyrich
  - 4.03      Resolution of Appreciation Daniel A. Reed
- 10:10 a.m.      **President's Report**
- 5.01      Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
  - 5.02      Current Events and Updates
- 10:20 a.m.      **Sr. Vice Presidents' Reports**
- 6.01      Health Sciences Report
  - 6.02      Academic Affairs Report
- 10:35 a.m.      **ASUU Report**
- 7.01      ASUU Report
- 10:40 a.m.      **Academic Senate Report**
- 8.01      Academic Senate Report
- 10:45 a.m.      **Adjourn**

[Link to December 14 - Agenda and Supporting Documents](#)