

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
FEBRUARY 1, 2022

TRUSTEES PRESENT

Kim Brunisholz
Katie Eccles (Vice-Chair)
Maria Garciaz
Christian Gardner (Chair)

Bassam Salem
Jessica Wojciechowski

EXCUSED

David Parkin
J. Steve Price
Randy Shumway
Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer
Robin Burr	Chief Design and Construction Officer
Gavin Gough	Assistant Athletics Director for Facilities and Capital
Mark Harlan	Athletics Director
Jason Perry	Vice President, Government Relations
Taylor Randall	President
Laura Snow	Chief of Staff and Secretary to the University
Karen West	Liaison to the Board of Trustees
Shawn Wood	Communication Specialist, Marketing and Communications

OTHERS

Fox 13 News	
Josh Furlong	Reporter, KSL
Josh Newman	Reporter, Tribune

CALL TO ORDER

Information: 1.01 – Call to Order

The virtual meeting of the Board of Trustees was called to order at 2:36 PM via Zoom. Chair Christian Gardner welcomed all in attendance and excused David Parkin, J. Steven Price, Randy Shumway, and Jim Sorenson.

ACTION AGENDA

Action: 2.02 – Capital Facilities Projects - Approval to Construct a New Football Indoor Facility on Guardsman Way, Adjacent to the Spence Eccles Field House

President Randall, Mark Harlan, Athletics Director, and Robin Burr, Chief Design and Construction Officer, introduced and presented the proposed construction of a new football indoor facility on Guardsman Way, adjacent to the Spence Eccles Field House.

The proposed project will construct a new 101,000 sq. ft Football Indoor Facility on Guardsman Way. The adjacent Spence Eccles Field House currently serves several University Athletics teams as well as Salt Lake County Recreational sports teams. As a result, the facility no longer fully meets Football training needs.

In addition to the full-size practice field, the building will include a lobby, restrooms, storage, and a satellite sports medicine space. It will have a 90 ft. clear ceiling height, and a climate control range of 30 degrees to 110 degrees. It will also include additional surface parking.

The project will require extensive upgrades to site stormwater retention and drainage and include the demolition and relocation of Library Storage, the Plumbing Building, and Salt Storage. Upgrades to the existing 80-yard artificial turf field will include a canopy and lighting.

The proposed total project budget is \$61,813,031 and is proposed to be financed through a revenue bond which will be repaid through donations and other University funds.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

Fiscal Note: The operating cost for this facility will be funded from Athletics revenues.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed football indoor facility construction project.

Motion to approve item 2.01 by Katie Eccles, second by Maria Garciaz. Final Resolution: Motion Approved. Aye: Kim Brunisholz, Katie Eccles, Maria Garciaz, Christian Gardner, Bassam Salem, Jessica Wojciechowski.

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

ADJOURN

Resolution: Chair Christian Gardner recommended approval to adjourn the open meeting of the Board of Trustees.

At 2:59 PM the February 1, 2022, meeting was adjourned.

The next scheduled meeting will be held February 8, 2022.

Signed by: Laura Snow

Date approved: 8 February 2022