



Board of Trustees Meeting

Tuesday, February 8, 2022

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 and Sabbatical Requests

2.03 Sponsored Projects Report

2.04 Monthly Comparison (Gifts) Report

2.05 University Leases

2.06 Report of Investments Portfolio for the Months of November and December

2.07 Policy Changes

2.08 Faculty Awards

2.09 Namings within the College of Engineering, Merrill Engineering Building Renovations

2.10 Disposition of Donated or Gifted Property – Approval to Sell

2.11 Capital Facilities Projects – Approval to Remodel the Touchdown Space on Level 1, Area E of the Acute Care Complex (ACC) for UHealth

2.12 Capital Facilities Projects – Approval to Design and Construct an ADA Ramp and Truck Access Route on the North Side of the Williams Building for Real Estate Administration

2.13 Capital Facilities Projects – Approval to Design and Construct a Path and Bridge North of the Williams Building for Real Estate Administration

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

3.01 BS- Software Development – Entertainment Arts and Engineering Emphasis

3.02 Capital Facilities Projects – Approval to Remodel Space in the Merrill Engineering Building, for the Chemical Engineering Department

3.03 Capital Facilities Projects – Approval to Expand the Operating Room on Level 3, Area E of the Acute Care Complex (ACC) for UHealth

9:35 a.m. **University Focus – Rhodes Scholar**

4.01 University Focus – Rhodes Scholar

9:50 a.m. **Chair's Report**

4.01 Current Events and Announcements

- 10:00 a.m. **President's Report**
 5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
 5.02 Current Events and Updates
- 10:10 a.m. **Sr. Vice Presidents' Reports**
 6.01 Health Sciences Report
 6.02 Academic Affairs Report
- 10:30 a.m. **ASUU Report**
 7.01 ASUU Report
- 10:40 a.m. **Academic Senate Report**
 8.01 Academic Senate Report
- 10:45 a.m. **Information Agenda**
 9.01 Graduate Council Review – Pharmacotherapy
 9.02 Graduate Council Review - Neurobiology
- 10:50 a.m. **Adjourn**

[Link to February 8 - Agenda and Supporting Documents](#)