



**Board of Trustees Meeting**

**Tuesday, March 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

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 January

2.07      Investment Compliance Report

2.08      New Provisional Center – Utah Energy and Power Innovation Center (UEPIC)

2.09      Policy 1-021 – Abusive Conduct

2.10      Policy 6-300 – Categories and Ranks

2.11      Real Estate Disposition – Approval to Sell a Portion of the Vacant Lot Located at 3300 South & 900 West in South Salt Lake, Utah to UDOT

2.12      Capital Facilities Projects – Approval to Remodel Space in HPER North, Rooms 236 & 238 for the College of Health

**9:10 a.m.**      **Action Agenda**

3.01      Proposed Naming for the Mental Health Crisis Care Center

3.02      Capital Facilities Projects – Approval to Renovate Space in the Orrin G. Hatch Center to Provide Temporary Intern Housing in Washington D.C.

3.03      Capital Facilities Projects – Approval to Remodel Space in the Park Building, Rooms 160 & 170 for the Financial Services Department

3.04      Proposed Tuition for Academic Year 2022 - 23

**10:00 a.m.**      **Chair's Report**

4.01      Current Events and Announcements

4.02      2022 Honorary Degree Recipients

<u>10:10 a.m.</u>	<b><u>President's Report</u></b>
5.01	Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
5.02	Current Events and Updates
<u>10:20 a.m.</u>	<b><u>Sr. Vice Presidents' Reports</u></b>
6.01	Health Sciences Report
6.02	Academic Affairs Report
<u>10:40 a.m.</u>	<b><u>ASUU Report</u></b>
7.01	ASUU Report
<u>10:50 a.m.</u>	<b><u>Academic Senate Report</u></b>
8.01	Academic Senate Report
<u>11:00 a.m.</u>	<b><u>Adjourn</u></b>

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