



Board of Trustees Meeting

Tuesday, April 14, 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 February

2.07 Faculty Awards

2.08 Name Change: TRUE Certificate

2.09 Graduate Certificates – Advanced General Dentistry Pathways

2.10 Graduate Certificate – Deep Learning in AI and Robotics

2.11 Graduate Certificate – Game Design

2.12 Graduate Certificate – Working with Native Communities

2.13 Minor – Accounting

2.14 Revised Policy – 1-006 Financial Conflict of Interest Policy

2.15 Revise Policy – 3-100 Procurement Policy

2.16 Revise Policy – 6-400 Student Code

2.17 Revised Policies – Policy 7-001 Research Misconduct; Policy 6-011 Functions & Procedures of Senate Consolidated Hearing Committee; Policy 6-316 Code of Faculty Rights and Responsibilities

2.18 Appointment to WestEd Board of Directors

2.19 Disposition of Donated or Gifted Property – Approval to Sell the Below Donated or Gifted Properties

2.20 Capital Facilities Projects – Approval to Upgrade Classroom Space, Room 158, in the College of Fine Arts for the Art Department

2.21 Capital Facilities Projects – Approval to Demolish Existing USA 300 & 600 Court Buildings to Create Parking for Auxiliary Services

- 2.22 Student Media Council Budget 2022 – 2023
- 2.23 General Revenue Bond Series 2022B – Approval to Issue General Revenue Bonds for New Money Projects
- 9:10 a.m. **Action Agenda**
- 3.01 Bachelor of Arts/Science in Education and Community Engagement for Social Change (ECE4SC)
- 3.02 Naming the Edna Anderson-Taylor Communication Institute within the College of Humanities
- 3.03 Lease – Approval of the Real Property Lease Transaction Summarized Below
- 3.04 Real Estate Acquisition – Approval to Close on Acquisition of the Stansbury Park Health Center Property Located at 220 Millpond in Stansbury Park, Utah
- 3.05 Lease – Approval to Enter into a Lease Agreement with Ivory University House, L3C for Studio Housing Units in Ivory University House, a New Multi-building Student Housing Community Under Construction at 434 S. Mario Capecchi Drive in Salt Lake City, Utah
- 9:45 a.m. **University Focus**
- 4.01 University Focus – Investment in Our Students
- 10:15 a.m. **Chair's Report**
- 5.01 Current Events and Announcements
- 5.02 Resolution of Appreciation – Jessica Wojciechowski
- 10:30 a.m. **President's Report**
- 6.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 6.02 Current Events and Updates
- 10:40 a.m. **Sr. Vice Presidents' Reports**
- 7.01 Health Sciences Report
- 7.02 Academic Affairs Report
- 10:50 a.m. **ASUU Report**
- 8.01 ASUU Report
- 10:55 a.m. **Academic Senate Report**
- 9.01 Academic Senate Report
- 11:00 a.m. **Adjourn**

[Link to April 12 - Agenda and Supporting Documents](#)