



**Board of Trustees Meeting**

**Tuesday, June 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 and Sabbatical Addendums

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 March and April

2.07 Investment Compliance Report

2.08 Center – Utah Center for Financial Technology / Fintech Center

2.09 Center - The Wilkes Center for Climate Science and Policy

2.10 Graduate Certificate – Population Health Sciences

2.11 Graduate Certificate – Secure Computing

2.12 Dual Degree - Master of Science in Physician Assistant Studies / Master of Science in Gerontology (MPAS/MSG)

2.13 New Academic Unit – Department of Otolaryngology – Head and Neck Surgery

2.14 Emphases – Comprehensive Physics

2.15 Minor and Emphases – FinTech

2.16 Name Change – Molecular Pharmaceuticals

2.17 Program Change – Name Change and Restructure World Languages and Cultures

2.18 Revise Policy 5-108 Transfer of Benefits Eligible Staff Members

2.19 Revise Policy 6-409 Graduate Student Parental Leave & Rule 6-309A and 6-309 Post-Doctoral Fellow Parental Leave

2.20 ASUU 2022 – 2023 Budget

2.21 Eccles House Budget for the Period of Fiscal Year 2022 - 2023

2.22 Capital Facilities Projects – Approval to Remodel Space in the Language and Communication Building for College of Humanities

- 2.23 Capital Facilities Projects – Approval to Remodel Space in the University Hospital for the Relocation of the Interventional Radiology Storage
- 2.24 Capital Facilities Projects – Approval to Renovate Space in the University Hospital Area E and Building 525, Level B for the Relocation of the Provider Call Rooms and Workspace
- 2.25 Real Estate Lease - Approval to Enter into a Lease Agreement to Accommodate up to 168 Beds at the DRAW Apartment Complex Located at 2120 South 1300 East in Salt Lake City
- 2.26 Namings within the College of Engineering
- 9:10 a.m. **Action Agenda**
- 3.01 Naming within the College of Engineering
- 3.02 Capital Facilities Projects – Approval to Remodel the Einar Nielson Fieldhouse for the College of Architecture
- 3.03 Real Estate Lease – Approval to Enter in a Lease Transaction
- 3.04 Board of Trustees Election
- 9:30 a.m. **Chair's Report**
- 4.01 Current Events and Announcements
- 4.02 Resolution of Appreciation – Kim Brunisholz
- 9:45 a.m. **President's Report**
- 5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 5.02 Current Events and Updates
- 10:05 a.m. **Sr. Vice Presidents' Reports**
- 6.01 Health Sciences Report
- 6.02 Academic Affairs Report
- 10:20 a.m. **ASUU Report**
- 7.01 ASUU Report
- 10:30 a.m. **Academic Senate Report**
- 8.01 Academic Senate Report
- 10:40 a.m. **Adjourn**

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