



**Board of Trustees Meeting**

**Tuesday, August 9, 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 Months of May and June

2.07      Policy 3-233 – Operation of Motorized Vehicles on Pedestrian Walks

2.08      Policy 5-206 – Vehicle Parking

2.09      Capital Facilities Projects – Approval to Construct a New Ski Team Treadmill Building for Athletics

2.10      General Revenue Bonds Series 2022C – Approval to Issue General Revenue Bonds for New Money Projects

2.11      Disposition of Donated or Gifted Property – Approval to Sell Donated or Gifted Properties

**9:10 a.m.**      **Action Agenda**

3.01      Naming proposal – The Wilkes Center for Climate Science and Policy

3.02      Real Estate Acquisition - Approval to Close on Acquisition of the Care Navigation Building Located at 5224 West Daybreak Parkway, South Jordan, Utah

3.03      Approval of the FY 2023-2024 Capital Facilities Budget Request for the John and Marcia Price Computing & Engineering Building

3.04      University Hospitals and Clinics Capital & Operating Budget – FY 2023

**9:50 a.m.**      **University Focus**

4.01      University Focus presentation: Career Readiness and Placement

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

5.01      Current Events and Announcements

**10:15 a.m.**      **President's Report**

6.01      Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest

6.02	Current Events and Updates
<u>10:30 a.m.</u>	<b><u>Sr. Vice Presidents' Reports</u></b>
7.01	Health Sciences Report
7.02	Academic Affairs Report
<u>10:45 a.m.</u>	<b><u>ASUU Report</u></b>
8.01	ASUU Report
<u>10:50 a.m.</u>	<b><u>Academic Senate Report</u></b>
9.01	Academic Senate Report
<u>10:55 a.m.</u>	<b><u>Adjourn</u></b>

[Link to August 9 - Agenda and Supporting Documents](#)