



**Board of Trustees Meeting**

**Tuesday, October 11, 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 July and August

2.07      Investment Compliance Report

2.08      New Center – Utah Center for Promotion and Work Equity Research

2.09      Program Discontinue – Master of Science-Sports Medicine

2.10      Policy Updates – Policy 1-020 – Required Professional Boundaries in Relationships

2.11      Policy Updates – Policy 7-013 – Copyright Policy – Copying of Copyrighted Works

2.12      Policy Updates – Policy 7-110 – Research Committees

2.13      Addendum to General Revenue Bond Series 2022c – Approval to Issue General Revenue Bonds for New Money Projects

2.14      Approval to Change the Resolution Giving Certain Employees of the University Authorization to Sell or Transfer Stocks, Bonds, or Other Securities Held by the University

2.15      Capital Facilities Projects – Capital Facilities Projects - Approval of University Request for Fiscal Year 2023-2024 State Capital Improvement Funds

2.16      Capital Facilities Projects – Approval to Add a Shade Structure to the Southeast Corner of Level 2 of the Craig H. Neilsen Rehabilitation Hospital for the Department of Orthopaedics

2.17      Capital Facilities Projects – Approval to Build-out Shelled OR Space on Level 2 of the Farmington Health Center for Surgery Services Administration

2.18      Capital Facilities Projects – Approval to Remodel Existing Space on Level 5 of the Huntsman Cancer Hospital for the Huntsman Cancer Hospital Administration

2.19      Hatch Center Renovation Use of Presidential Discretionary Funds

2.20      Namings – College of Engineering

- 2.21 Namings – Ambulatory Care Center
- 2.22 Approval of the Report of Auxiliary Enterprises Financial Operations
- 9:10 a.m. **Action Agenda**
- 3.01 Capital Facilities Projects – Approval to Construct the South Campus Parking Garage
- 3.02 Capital Facilities Projects – Approval to Construct First Year Student Housing
- 3.03 Capital Facilities Projects – Approval to Construct West Village Family and Graduate Student Housing Phase 2
- 3.04 Namings – HGN Lab for Bionic Engineering Laboratory Improvement in the College of Engineering
- 3.05 USHE Goals
- 9:50 a.m. **President's Report**
- 4.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 4.02 Current Events and Updates
- 10:10 a.m. **Chair's Report**
- 5.01 Current Events and Announcements
- 10:15 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
- 10:35 a.m. **Academic Senate Report**
- 8.01 Academic Senate Report
- 10:40 a.m. **Information Agenda**
- 9.01 Graduate Council Review – MS in Clinical Investigation Program
- 9.02 Graduate Council Review – Physical Therapy and Athletic Training
- 10:45 a.m. **Adjourn**

[Link to October 11 - Agenda and Supporting Documents](#)