



Board of Trustees Meeting
Tuesday, November 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 September
- 2.07 Policy Update – Policy 5-300 – Holidays
- 2.08 Policy Update – Policy 6-002 – The Academic Senate and Senate Committees: Structure, Functions, Procedures
- 2.09 New Certificate – Certificate in Cognitive Science
- 2.10 New Minor and Emphasis – Real Estate
- 9:10 a.m. **Action Agenda**
- 3.01 Kahlert School of Computing
- 3.02 New Degree- BS Earth and Environmental Science with Emphasis in Climate Science, Geoscience, and Ecosystem Science
- 9:30 a.m. **University Focus**
- 4.01 University Focus – Student Mental Health
- 9:50 a.m. **Chair's Report**
- 5.01 Current Events and Announcements
- 5.02 Resolution of Appreciation – Randy VanDyke
- 10:05 a.m. **President's Report**
- 6.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 6.02 Current Events and Updates
- 10:20 a.m. **Sr. Vice Presidents' Reports**
- 7.01 Health Sciences Report
- 7.02 Academic Affairs Report
- 10:35 a.m. **ASUU Report**
- 8.01 ASUU Report

10:40 a.m. **Academic Senate Report**

9.01 Academic Senate Report

10:45 a.m. **Adjourn**

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