



**Board of Trustees Meeting**  
**Tuesday, December 13, 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 October
- 2.07      New Academic Unit – Division of Games
- 2.08      New Certificate – Clinical and Translational Investigation
- 2.09      New Certificate – Education in Health Professions
- 2.10      New Certificate – Implementation Science
- 2.11      Discontinuation Emphasis – Cross3-D Emphasis within the BFA in Art
- 2.12      New Emphasis – Book Arts in Art BFA
- 2.13      Policy Changes – Retirement Policies
- 2.14      Capital Facilities Projects – Approval to Remodel Space on Level 1 of the Huntsman Cancer Hospital
- 2.15      Capital Facilities Projects – Approval to Proceed with Phase I of the Biopsy Clinic to be Located in the Kathryn F. Kirk Women’s Oncology Center Addition to the Huntsman Cancer Hospital
- 2.16      Capital Facilities Projects – Approval to Construct Storage Cabinets on Levels 2, 3, and 4 of the University Hospital
- 2.17      Capital Facilities Projects – Approval to Remodel Space in the University Hospital to Accommodate a CT Scanner
- 2.18      Capital Facilities Projects – Approval to Provide an Additional Ultrasound Room on Level 1 of the South Jordan Health Center
- 2.19      Capital Facilities Projects – Approval to Remove the Existing Therapy Pool in Building 851, Level 1, and Replace with New Orthopedic Based Therapy Services
- 2.20      Cost Increase for the West Village Family and Graduate Housing Phase 2 Project and the South Campus Parking Garage Project

- 2.21 Disposition of Donated or Gifted Property – Advance Approval to Sell the Condominium Located at 165 6<sup>th</sup> Avenue, Unit 2701, San Diego, CA, 92101, on the Terms Described Below
- 2.22 Naming – The Kent C. DiFiore and Martha R. Humphrey Executive Suite
- 9:10 a.m. **Action Agenda**
- 3.01 Lease – Approval of the Real Property Lease Transaction Summarized Below
- 3.02 Naming – The Dr. Sarah B. George Endowed Directorship in the Natural History Museum of Utah
- 9:25 a.m. **University Focus – Public Safety**
- 4.01 University Focus – Public Safety Progress Update
- 9:50 a.m. **Chair's Report**
- 5.01 Current Events and Announcements
- 5.02 Resolution of Appreciation
- 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
- 10:25 a.m. **Sr. Vice Presidents' Reports**
- 7.01 Health Sciences Report
- 7.02 Academic Affairs Report
- 10:40 a.m. **ASUU Report**
- 8.01 ASUU Report
- 10:45 a.m. **Academic Senate Report**
- 9.01 Academic Senate Report
- 10:50 a.m. **Adjourn**

[Link to December 13 - Agenda and Supporting Documents](#)