



**Board of Trustees Meeting
Tuesday, February 14, 2023
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 Requests

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 November and December

2.07 Faculty Awards

2.08 Fleet Services Annual Report for FY22

2.09 Academic Unit – Division of Quantitative Analysis of Markets and Organizations

2.10 Emphasis – Book Arts in Art BFA

2.11 Emphasis Name Change – Educational Psychology MEd & PhD

2.12 Certificate – Education in Health Professions

2.13 Minor – Educational Psychology

2.14 Program Discontinuation – BS Athletic Training

2.15 Revise Policy – 5-403 Additional Compensation

2.16 Revise Policy – 7-001 Policy for Research Misconduct

2.17 Namings – Ambulatory Care Center – Express Recovery Services, Inc

2.18 Namings – The Gary Guy Wilson Studio

2.19 Namings – The Kathryn F. Kirk Center for Comprehensive Cancer Care and Women's
Cancers at Huntsman Cancer Institute

2.20 Capital Facilities Projects – Approval to Remodel Space on Level 3 of the Huntsman
Cancer Hospital

2.21 Capital Facilities Projects – Approval to Remodel Space on Level 1 of the Redwood Health
Center

2.22 Capital Facilities Projects – Approval to Remodel Existing Space on Level 2 of the South
Jordan Health Center

9:10 a.m. **Action Agenda**

3.01 Family and Consumer Studies Restructure

3.02 General Education and Baccalaureate Degree Requirements

3.03 Namings – The Stena Center for Financial Technologies at the University of Utah

3.04 Namings – College of Engineering

3.05 Namings – Marcia and John Price Executive Director

3.06 Namings – Alice Sheets Marriott Dean of Libraries

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| 3.07 | Namings – The Kathryn F. Kirk Center for Comprehensive Cancer Care and Women’s Cancers at Huntsman Cancer Institute |
| <u>9:40 a.m.</u> | <u>Chair's Report</u> |
| 4.01 | Current Events and Announcements |
| <u>9:55 a.m.</u> | <u>President's Report</u> |
| 5.01 | Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest |
| 5.02 | Current Events and Updates |
| <u>10:15 a.m.</u> | <u>Sr. Vice Presidents' Reports</u> |
| 6.01 | Academic Affairs Report |
| 6.02 | Health Sciences Report |
| <u>10:35 a.m.</u> | <u>ASUU Report</u> |
| 7.01 | ASUU Report |
| <u>10:45 a.m.</u> | <u>Academic Senate Report</u> |
| 8.01 | Academic Senate Report |
| <u>10:50 a.m.</u> | <u>Information Agenda</u> |
| 9.01 | Graduate Council Review – Chemical Engineering |
| 9.02 | Graduate Council Review –Department of Communication Sciences and Disorders |
| 9.03 | Graduate Council Review – Professional Master of Science and Technology Program |
| <u>10:55 a.m.</u> | <u>Adjourn</u> |

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