



**Board of Trustees Meeting**

**Tuesday, August 8, 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
- 2.03      Sponsored Projects Report
- 2.04      University Leases
- 2.05      Report of Investments Portfolio for the Months of May and June
- 2.06      Revised – Policy 3-110: Lease or Rental of Property for University Use
- 2.07      New Emphasis – MPH Health Equity
- 2.08      New Emphasis – Economic BA/BS Law and Economics
- 2.09      Naming – Amanda Pahnke Simmons and Laura Snow Prosper Room in the Orrin G. Hatch Center
- 2.10      Naming – Paul “Talmage” Walton Jr. Studio
- 2.11      Capital Facilities Projects for Consent
- 9:10 a.m.      **Action Agenda**
- 3.01      New Degree – BS Linguistics
- 3.02      Capital Facilities Projects – Approval to Remodel Space on the Second Floor of the Biomedical Polymers Research Building
- 3.03      Lease & Purchase – Approval of the Real Property Lease & Purchase Transaction Summarized Below
- 3.04      University Hospitals and Clinics Capital & Operating Budget – FY 2024
- 9:40 a.m.      **USHE**
- 4.01      USHE Update
- 9:55 a.m.      **Chair's Report**
- 5.01      Current Events and Announcements
- 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 Update
- 10:20 a.m.      **Sr. Vice Presidents' Reports**
- 7.01      Academic Affairs Report
- 7.02      Health Sciences 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.      **Information Agenda**  
10.01           Graduate Council Review – Human Genetics  
10.02           Graduate Council Review – World Languages & Cultures

10:55 a.m.      **Adjourn**