



Board of Trustees Meeting
Tuesday, December 12, 2023
9:00 a.m.

S.J. Quinney College of Law, Room 6619
(383 S. University Street)

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 Month October

2.06 Investment Compliance Report

2.07 Capital Facilities Projects for Consent

2.08 Center – Study of Antitrust and Consumer Protection

2.09 Center – Utah Exchange for Interdisciplinary Science (NEXUS)

2.10 Graduate Certificate – Biomedical Engineering Regulatory Affairs in Healthcare

2.11 Undergraduate Certificate – Dialogue, Conflict Resolution, and Mediation

2.12 Minor Discontinuation – Leadership Studies

2.13 Naming – Michael K. Cahalan, MD, Conference Room

2.14 Naming – Lawrence T. & Janet T. Dee Foundation Box Office in the Meldrum Theatre

2.15 Naming – John C. & Maria M. DeWitt Room in the Orrin G. Hatch Center

2.16 Naming – Talmage D. Egan, MD, and Julie C. Egan Conference Room in the HELIX Building

2.17 Naming – Hollaar Electrical Room in the Meldrum Theatre

2.18 Naming – Al and Sue Landon Conference Room in the Robert H. and Katharine B. Garff Executive Education Building

2.19 Naming – Melling Box Office Management in the Meldrum. Theatre

2.20 Naming – PwC Breakout Room in the Robert H. and Katharine B. Garff Executive Education Building

2.21 Naming – Mark and Marcia Webber Family Breakout Room in the Robert H. and Katharine B. Garff Executive Education Building

2.22 Naming – K.C. Wong, MD, Office of the Chair of Anesthesiology in the HELIX Building

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

3.01 Directed Service Organization

3.02 Naming – Meldrum Theatre at the Einar Nielsen Fieldhouse

3.03 Sandi J. Behnken & Helen C. Patterson Lobby in the Meldrum Theatre

<u>9:30 a.m.</u>	<u>University Focus</u>
4.01	University Focus – Student Affairs Update
4.02	University Focus – Enrollment Management
<u>10:00 a.m.</u>	<u>Chair's Report</u>
5.01	Current Events and Announcements
<u>10:10 a.m.</u>	<u>President's Report</u>
6.01	Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
6.02	Current Events and Update
<u>10:15 a.m.</u>	<u>Sr. Vice Presidents' Reports</u>
7.01	Academic Affairs Report
7.02	Health Sciences Report
<u>10:25 a.m.</u>	<u>ASUU Report</u>
8.01	ASUU Report
<u>10:30 a.m.</u>	<u>Academic Senate Report</u>
9.01	Academic Senate Report
<u>10:35 a.m.</u>	<u>Information Agenda</u>
10.01	UUHC Financial Pulse
<u>10:40 a.m.</u>	<u>Adjourn</u>