



Board of Trustees Meeting
Tuesday, September 10, 2024
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 Month of July
- 2.06 New Center – Utah Center of Excellence for Stillbirth Prevention and Support
- 2.07 Name Change - Diplomacy
- 2.08 Name Change – Department of Sociology and Criminology
- 2.09 New Certificate – Behavioral Health Technician
- 2.10 New Minor – Legal Studies
- 2.11 Revision – Policy 1-012 University Non-discrimination Policy
- 2.12 Revision – Policy 5-003 University of Utah Staff Council
- 2.13 Revision – Policy 6-411 Student Records
- 2.14 Capital Facilities Projects for Consent
- 2.15 Fleet Services Annual Report for FY23
- 2.16 Investment Compliance Report
- 2.17 Naming – Rich & Ronda Stayner Batting Cage in the Baseball Stadium
- 2.18 Naming – Robert Kessler Station for Student Success in Building 72
- 9:10 a.m. **Action Agenda**
- 3.01 Corporate/Commercial Naming Rights Guidelines
- 3.02 University of Utah Policy and Procedure for Public Art
- 3.03 Public Private Partnership - Approval of the Student Housing Partnership
- 9:40 a.m. **Chair's Report**
- 4.01 Current Events and Announcements
- 9:50 a.m. **President's Report**
- 5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 5.02 Current Events
- 10:00 a.m. **Sr. Vice Presidents' Reports**
- 6.01 Academic Affairs Report
- 6.02 Health Sciences Report

10:15 a.m. **ASUU Report**
7.01 ASUU Report

10:20 a.m. **Academic Senate Report**
8.01 Academic Senate Report

10:25 a.m. **Information Agenda**
9.01 UUHC Financial Pulse
9.02 Vincent P. and Janet Mancini Endowed Chair in Honor of Barry M. Stults, MD
9.03 Wagner/Holbrook Presidential Chair in Negotiation

10:30 a.m. **Adjourn**