



Board of Trustees Meeting
Tuesday, September 9, 2025
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 June
- 2.06 Revise Policy – Policy 6-309 Academic Staff, Educational Trainees, Postdoctoral Fellows,
and Medical Housestaff
- 2:07 New Policy – Policy 3-055 University of Utah Investment Policies and Procedures for the
Endowment Pool
- 2.08 Emphasis Discontinuation – Environmental Geoscience
- 2.09 Emphasis Suspension – Mining Engineering BS
- 2.10 Emphasis Suspension – Music History and Literature
- 2.11 New Certificate – Health and Medical Writing
- 2.12 New Emphasis – Civil Engineering BS
- 2.13 Discontinuation Minor – Global Citizenship
- 2.14 New Minor – Business Artificial Intelligence
- 2.15 Suspension Minor – Peace and Conflict Studies
- 2.16 Unit Change – Medical Humanities Minor Transfer to Philosophy
- 2.17 University’s Advancement Corporate Resolution
- 2.18 Naming – Katie and Ned Stringham Family Neuromodulation Suites in the Kem and
Carolyn Gardner Mental Health Crisis Care Center
- 2.19 Naming – Facilities in the James LeVoy Sorenson Center for Medical Innovation
- 9:10 a.m. **Action Agenda**
- 3.01 New Degree – BA/BS Legal Studies
- 3.02 New Degree – Bachelor Music Education
- 3.03 Naming – Dr. Ezekiel R. and Edna Wattis Dumke Interprofessional Experiential Learning
Center in the Spencer Fox Eccles School of Medicine
- 3.04 Naming – Doxy.me Home Health Studio in the James LeVoy Sorenson Center for Medical
Innovation
- 3.05 AI Investment
- 9:45 a.m. **University Focus**
- 4.01 University Focus – Student Experience
- 10:00 a.m. **Chair's Report**
- 5.01 Current Events and Announcements

<u>10:05 a.m.</u>	<u>President's Report</u>
6.01	Report from University Administration
6.02	Current Events
<u>10:25 a.m.</u>	<u>ASUU Report</u>
7.01	ASUU Report
<u>10:30 a.m.</u>	<u>Academic Senate Report</u>
8.01	Academic Senate Report
<u>10:35 a.m.</u>	<u>Staff Council Report</u>
9.01	Staff Council Report
<u>10:40 a.m.</u>	<u>Alumni Report</u>
10.01	Alumni Relations Report
<u>10:45 a.m.</u>	<u>Information Agenda</u>
11.01	Utah System of Higher Education 2025 Program Report
11.02	Graduate Council Review – Department of Biochemistry
11.03	Graduate Council Review – School of Biological Sciences
11.04	Graduate Council Review – Kahlert School of Computing
11.05	Graduate Council Review – Department of History
11.06	Naming – The Dr. Wallace L. Akerley, III Presidential Endowed Chair for Lung Cancer Research in the Huntsman Cancer Institute
<u>11:00 a.m.</u>	<u>Adjourn</u>