



Board of Trustees Meeting
Thursday, November 13, 2025
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 Months of July and August

2:06 New Center – Virtual Skills & Workforce Trainer Service Center

2.07 New Certificate – Advanced Substance Use Disorder Treatment Training

2.08 New Dual Degree – Mechanical Engineering

2.09 Discontinue Emphasis – Care Management

2.10 New Minor – Artificial Intelligence

2.11 Name Change – Dance Program

2.12 Restructure – Nursing Practitioner Programs

2.13 Unit Change – Humanities and School for Social & Cultural Transformation

2.14 Disposition of Real Property – 10608 South Grandville Avenue, South Jordan, Utah to the City of South Jordan

2.15 New Policy – 1-022 Strategic Reinvestment

2.16 Revise Policy – 3-050 University of Utah Investment Policies

2.17 Revise Policies – Staff Employment Policy Revisions: Policy 5-001, Policy 5-108, and Related Policies

2.18 Revise Policy – 6-401 Students of the University

2.19 Policy on Prevention of Abusive Coaching Practices

2.20 Capital Facilities Projects General Consent Items

2.21 Naming – Hu Family Optics Teaching Laboratory Classroom in the Stewart Building

2.22 Naming – Hu Family Digital Design Studio in the James LeVoy Sorenson Center for Medical Innovation

2.23 Naming – Dan & Barbie Spinazzola ‘Spinner’ Athletics Training Room in the Baseball Stadium

2.24 Naming – Facilities in the Spencer Fox Eccles School of Medicine

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

3.01 University Hospitals and Clinics Capital & Operating Budget - FY 2026

3.02 University of Utah Health System Board Bylaws

3.03 Remodel of Life Sciences Building

3.04 Naming – Facilities in the Spencer Fox Eccles School of Medicine

<u>9:40 a.m.</u>	<u>Academic Senate Report</u>
4.01	Academic Senate Report
<u>9:45 a.m.</u>	<u>Chair's Report</u>
5.01	Current Events and Announcements
<u>10:00 a.m.</u>	<u>President's Report</u>
6.01	Report from University Administration
6.02	Current Events
<u>10:15 a.m.</u>	<u>ASUU Report</u>
7.01	ASUU Report
<u>10:20 a.m.</u>	<u>Staff Council Report</u>
8.01	Staff Council Report
<u>10:25 a.m.</u>	<u>Alumni Report</u>
9.01	Alumni Relations Report
<u>10:30 a.m.</u>	<u>Information Agenda</u>
10.01	Graduate Council Review – Atmospheric Science
10.02	Graduate Council Review – Environmental Humanities
10.03	Graduate Council Review – Mechanical Engineering
10.04	Graduate Council Review – Mining Engineering
10.05	UUHC Financial Pulse
<u>10:35 a.m.</u>	<u>Closed Meeting</u>
	Close Board of Trustees meeting for the purpose to discuss matters appropriate for Executive Session under Utah's Open and Public Meeting Act 52-4-205 (1).
	<ul style="list-style-type: none"> • the character, professional competence, or physical or mental health of an individual • information that is designated as a trade secret, if the public body' consideration of the information is necessary to properly conduct a procurement
<u>11:00 a.m.</u>	<u>Adjourn</u>

*No advanced notice is required to go into a closed session. Any time a closed meeting is required, the closure and the reason(s) can/must be announced in the public meeting and voted on by the Trustees. Two-thirds of the present members need to vote to close the meeting.