



**Board of Trustees Meeting
Tuesday, December 9, 2025**

8:00 a.m.

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

- 8:00 a.m. **Welcome and Call to Order**
1.01 Call to Order
- 8:05 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 September
2:06 Faculty Awards
2.07 Revise – Policy 7-001 Research Misconduct
2.08 Program Restructure – International and Area Studies
2.09 Program Restructure – Studio Art BFA
2.10 Program Restructure – World Languages and Cultures
2.11 Report of Auxiliary Enterprises Operations
2.12 Capital Facilities Projects for Consent
2.13 ASUU Redbook Changes
- 8:10 a.m. **Action Agenda**
3.01 Red Butte Garden and Arboretum Improved Arrival & Traffic Circulation Project
3.02 Proposal to Support the University's Long-Term Financial Stability, Visibility, and Strategic Goals
- 9:40 a.m. **Chair's Report**
4.01 Current Events and Announcements
- 9:55 a.m. **President's Report**
5.01 Report from University Administration
5.02 Current Events
- 10:25 a.m. **ASUU Report**
6.01 ASUU Report
- 10:30 a.m. **Academic Senate Report**
7.01 Academic Senate Report
- 10:35 a.m. **Staff Council Report**
8.01 Staff Council Report
- 10:40 a.m. **Information Agenda**
9.01 UUHC Financial Pulse
- 11:00 a.m. **Adjourn**

*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.