



**Board of Trustees Meeting  
Tuesday, February 10, 2026**

**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      Sabbatical Requests  
2.04      Report of Investments Portfolio – for the Month of November  
2.05      Quarterly Investment Reports  
2:06      Capital Facilities Projects  
2.07      University Leases  
2.08      Name Change – Department of Family Medicine and Public Health  
2.09      New Certificate – Acute Care Pediatric Nursing  
2.10      New Certificate – Health System and Practice  
2.11      New Certificate – Neonatal Nurse Practitioner  
2.12      New Certificate – Primary Care Pediatric Nurse Practitioner  
2.13      New Certificate – Religion, Media, and Journalism  
2.14      Revise Policy – Policy 6-101: Undergraduate Study and Degrees
- 9:10 a.m.      **Action Agenda**  
3.01      Naming – Facilities in the Spencer Fox Eccles School of Medicine  
3.02      New Degree – Health and Human Services  
3.03      New Degree – English Education  
3.04      New Degree – Material Engineering and Management  
3.05      New Degree – Neurosciences
- 9:30 a.m.      **Intent Calendar**  
4.01      College Town Magic Update
- 10:00 a.m.      **University Focus**  
5.01      University Focus – 175<sup>th</sup> Anniversary Project Wrap-up
- 10:15 a.m.      **Chair's Report**  
6.01      Current Events and Announcements
- 10:25 a.m.      **President's Report**  
7.01      Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest  
7.02      Current Events

\*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.

<u>10:40 a.m.</u>	<b><u>ASUU Report</u></b>
8.01	ASUU Report
8.02	Student Government Party Introductions
<u>10:45 a.m.</u>	<b><u>Academic Senate Report</u></b>
9.01	Academic Senate Report
<u>10:50 a.m.</u>	<b><u>Staff Council Report</u></b>
10.01	Staff Council Report
<u>10:55 a.m.</u>	<b><u>Alumni Report</u></b>
11.01	Alumni Relations Report
<u>11:00 a.m.</u>	<b><u>Information Agenda</u></b>
12.01	Graduate Council Review – Department of Educational Leadership and Policy
12.02	Graduate Council Review – Department of Philosophy
12.03	Undergraduate Council Review – Multidisciplinary Design Program
12.04	UHC Financial Pulse
12.05	Sponsored Projects Report
<u>11:00 a.m.</u>	<b><u>Adjourn</u></b>

\*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.