



Board of Trustees Meeting

Tuesday, March 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 Report of Investments Portfolio – for the Month of December
- 2.04 University Lease
- 2:05 Faculty Awards
- 2.06 Implementation of name change to The Intermountain Industrial
Assessment Center
- 2.07 Discontinue Certificate - Sustainability
- 2.08 Metallurgical Engineering Proposals
- 2.09 Philosophy Proposals
- 2.10 Edits – Mathematics Teaching BA/BS
- 2.11 Name Changes to Emphases in Special Education BS
- 2.12 Revise Policy – Policy 3-233: Operation of Vehicles on Pedestrian Walks
- 2.13 Naming – C.J. Cron Batting Cages in the Baseball Stadium
- 9:10 a.m. **Action Agenda**
- 3.01 Naming – Facilities in the Baseball Stadium
- 3.02 Naming – Dr. Julie Hansen Conference Center in the James LeVoy Sorenson Center for
Medical Innovation Building
- 3.03 Huntsman Cancer Hospital Theranostics Clinical Growth Expansion Project
- 3.04 Vice-chair Elections
- 10:00 a.m. **University Focus**
- 4.01 University Focus – UtahPresents
- 10:15 a.m. **Chair's Report**
- 5.01 Current Events and Announcements
- 5.02 2026 Honorary Degree Recipients
- 10:25 a.m. **President's Report**
- 6.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 6.02 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>	<u>ASUU Report</u>
7.01	ASUU Report
<u>10:45 a.m.</u>	<u>Academic Senate Report</u>
8.01	Academic Senate Report
<u>10:50 a.m.</u>	<u>Staff Council Report</u>
9.01	Staff Council Report
<u>10:55 a.m.</u>	<u>Information Agenda</u>
10.01	UUHC Financial Pulse
10.02	Sponsored Projects Report
10.03	Thomas L. Miller, MD, Chief Medical Officer Endowed Chair for Clinical Excellence and Patient Care
<u>11:00 a.m.</u>	<u>Adjourn</u>

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