



Board of Trustees Meeting

Wednesday, June 10, 2026

8:00 a.m.

**Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom
(155 Central Campus Drive)**

- 8:00 a.m. **Welcome and Call to Order**
- 1.01 Call to Order
- 8:05 a.m. **Closed Session**
- 8:30 a.m. **General Consent**
- 3.01 Minutes
- 3.02 Faculty and Staff Matters
- 3.03 Sabbatical Request
- 3.04 Report of Investments Portfolio – for the Month of March
- 3.05 Capital Facilities Projects
- 3:06 University Leases
- 3.07 Program Change – Program in Genetic Counseling Move to Department of Pediatrics
- 3.08 Institute Status – Huntsman Mental Health Institute
- 3.09 New Graduate Certificate – Financial Technology
- 3.10 ASUU Constitutional Change
- 3.11 ASUU 2026 – 2027 Budget
- 3.12 Revise Policy – Policy 6-500: Curriculum Management and Administration
- 3.13 Corporate Resolution – Updated Resolution for Investment Administration
- 3.14 Updated Advancement Corporate Resolution
- 3.15 Naming – Beth Launiere Court in the Crimson Court of HPER East Building
- 8:35 a.m. **Action Agenda**
- 4.01 Naming – Julie Aiken Hansen Locker Rooms in the Ute Natatorium
- 4.02 New Degree – Artificial Intelligence BS
- 4.03 New Degree – MA/MS Workplace Writing and Emergent Technologies
- 4.04 Print, Mail, and Receiving Services Building
- 4.05 West Valley Temporary Clinic
- 4.06 U Health System Regional Campus Development
- 9:00 a.m. **Intent Agenda**
- 5.01 U Hospitals and Clinics Budget
- 5.02 ARUP Budget
- 9:25 a.m. **Chair's Report**
- 6.01 Current Events and Announcements
- 6.02 Resolution of Appreciation
- 9:35 a.m. **Administration Report**
- 7.01 Administration Report

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7.02 Current Events
9:45 a.m. **ASUU Report**
8.01 ASUU Report
8.02 ASUU Legislation and Joint Resolutions
9:45 a.m. **Academic Senate Report**
9.01 Academic Senate Report
9:45a.m. **Alumni Report**
10.01 Alumni Relations Report
9:45 a.m. **Information Agenda**
11.01 Undergraduate Council Review – Department of Theatre
11.02 UUHC Financial Pulse
11.03 Sponsored Projects Report
9:45 a.m. **Adjourn**

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