



Board of Trustees Meeting

Tuesday, August 11 2026

9:00 a.m.

**Cleone Peterson Eccles Alumni House, Ballroom C
(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 Capital Facilities Projects

2:04 University Leases

2.05 Investment Reports

2.06 Investment Reports: Endowment

2.07 New Minor – Materials Science and Engineering

2.08 New Minor – Urban Design

2.09 Discontinue Certificate – Advanced Substance Use Disorder Treatment Training

2.10 Department Name Change – Civil, Environmental, and Nuclear Engineering

2.11 Name Change – Urban Ecology and Planning (BA/BS, Minor, and Combined
BA/BS+Master's Degree)

2.12 Program Change – Nuclear Engineering Minor

2.13 Revise Policy – Policy 3-030 – University Travel

2.14 Revise Policy – Policy 6-101 – Undergraduate Study and Degrees

9:15 a.m. Action Agenda

3.01 Additional Elevators at Rice-Eccles Stadium

3.02 University Budget

9:45 a.m. University Focus

5.01 Foundation & OCIO Annual Presentation

10:00 a.m. Reports

6.01 Chair's Report

6.02 Administration Report

6.03 ASUU Report

6.04 Alumni Relations Report

6.05 Academic Senate Report

6.06 Staff Council Report

10:45 a.m. Information Agenda

7.01 Graduate Council Review – School of Music

7.02 Graduate Council Review – College of Social Work

7.03 Graduate Council Review – Neuroscience

*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.

7.04	Graduate Council Review – Physician Assistant Program
7.05	Graduate Council Review – Oncological Sciences
7.06	Graduate Council Review – Population Health Science
7.07	Sponsored Projects Report
<u>10:55 a.m.</u>	<u>Adjourn</u>

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