Board of Trustees - Oct 13 2026 Agenda

Tuesday, October 13, 2026 at 9:00 AM

Cleone Peterson Eccles Alumni House

1. Welcome and Call to Order

2. General Consent

2.01 Minutes

2.02 Faculty and Staff Matters

Facilities and Finances

2.03 Capital Facilities Projects

2.04 University Leases

2.05 Investment Reports (University-Managed Funds) for the Months of June and July

2.06 Investment Reports (OCIO-Managed Endowment) for the Months of July and August

Academic Changes

2.07 New Certificate - Transportation Infrastructure Electrification

2.08 New Graduate Emphasis and New Graduate Certificate - Teaching Reading and Writing at Access-Oriented Institutions

2.09 New Emphasis in Civil & Environmental Engineering - Artificial Intelligence

2.10 Integration of Edits to Physics Undergraduate Degrees

2.11 New Minor - Sports Administration Minor

Namings

2.12 Facilities in Trailhead Residence Hall

2.13 Gustin & Gustin Admissions Suite in the College of Law Building

2.14 William Zeh, MD, and Lisa Zeh Interview Room in the Spencer Fox Eccles School of

Medicine

3. Action Agenda

Namings

3.01 Peter and Nancy Thomas Dining Commons in Trailhead Residence Hall

3.02 Marshall Gates Foundation Concourse in the Baseball Stadium

Facilities

3.03 Campus Master Plan

3.04 Rice-Eccles Stadium Enhancements

3.05 Kathryn F. Kirk (HCI) Building Inpatient Care Build Out

3.06 Redwood Health Center Rebuild Land Acquisition

Academic Centers and Institutes

3.07 New Institute - Institute for Digital Experience

3.08 Prison Education Action Research Lab

4. Reports

4.01 Chair's Report

4.02 Administration Report

4.03 ASUU Report

4.04 Alumni Report

4.05 Academic Senate Report

4.06 Staff Council Report

5. Information Agenda

5.01 Graduate Council Review - Latin American Studies Program

5.02 Graduate Council Review - Master of Science in Recreational Therapy Program

5.03 Graduate Council Review - Department of Anthropology

5.04 Graduate Council Review - Department of Psychology (Undergraduate Program)

5.05 Graduate Council Review - Department of Special Education

5.06 Sponsored Projects

5.07 Gunnar Hyde Endowed Chair in Pediatric Pulmonary Hypertension

6. Adjourn

6.01 Vote to Adjourn