Board of Trustees Agenda

Tuesday, November 10, 2026, at 9:00 AM

Cleone Peterson Eccles Alumni House, Sorenson Boardroom

1. Welcome and Call to Order

2. General Consent

2.01 Minutes

A. Academic Affairs and Faculty Matters

2.02 Faculty and Staff Matters

B. Finance and Administrative Affairs

2.03 Investment Reports (University-Managed Funds) for the Month of August

2.04 Investment Reports (OCIO-Managed Endowment) for the Month of September

2.05 Auxiliary Enterprise Financial Report

2.06 Institutional Discretionary Funds Report

2.07 Institutional Residence Budget (Eccles House)

C. Facilities and Real Estate

2.08 Capital Facilities Projects

2.09 University Leases

2.10 FY28 Capital Improvement Project Requests

D. Advancement and Naming Opportunities

2.11 Facilities in the John and Marcia Price Computing and Engineering Building

E. Governance and Policy

2.12 Delete: Graduate Studies Policies

2.13 Revise: Policy 6-500 Curriculum Management and Administration

3. Action Agenda

A. Advancement and Naming Opportunities

3.01 Richard B. Brown Auditorium in the John and Marcia Price Computing and Engineering Building

3.02 Naming for Huntsman Mental Health Institute's Translational Research Building

4. Reports

4.01 Chair's Report

4.02 Administration Report

4.03 ASUU Report

4.04 Alumni Report

4.05 Academic Senate Report

5. Information Agenda

A. Endowed Chairs

5.01 Starfish Presidential Endowed Chair in Cardiovascular Medicine

B. Informational Reports

5.02 UUHC Financial Pulse

5.03 Sponsored Projects

6. Adjourn

6.01 Vote to Adjourn