

UNIVERSITY OF UTAH  
BOARD OF TRUSTEES MEETING  
MAY 14, 2021

TRUSTEES PRESENT

Kim Brunisholz

H. David Burton

Katie Eccles (Vice-Chair)

Christian Gardner (Chair)

David Parkin

J. Steve Price

Randy Shumway

Jim Sorenson

EXCUSED

Anne-Marie Lampropoulos

Jessica Wojciechowski

UNIVERSITY REPRESENTATIVES PRESENT

Robin Burr Chief Design and Construction Officer

Alison Flynn Gaffney Executive Director, U of U Health Services Lines, Ancillary and Support Services

Mike Good Interim President and Senior Vice President, Health Sciences

Ken Nye Deputy Chief Facilities Officer

Laura Snow Chief of Staff and Secretary to the University

Ross Van Vranken Executive Director, Huntsman Mental Health Institute

Karen West Liaison to the Board of Trustees

OTHERS

KUTV New Desk

**CALL TO ORDER**

Information: 1.01 – Call to Order

The virtual meeting of the Board of Trustees was called to order at 8:32 AM via Zoom. Chair Christian Gardner welcomed all in attendance.

**ACTION AGENDA**

Action: 2.02 – Capital Facilities Projects – Approval to Construct the Huntsman Mental Health Receiving Center on 3300 South Between 900 West and 1000 West, SLC for University of Utah Health

Mike Good, Interim President and Senior VP for Health Sciences; Robin Burr, Chief Design and Construction Officer; and Ross Van Vranken, Executive Director, Huntsman Mental Health Institute; introduced the proposed construction for the Huntsman Mental Health Receiving Center. The proposed project will provide a 52,000 sq. ft. University of Utah Health owned facility, in order to provide crisis mental health services in an appropriate setting, and as an alternative to emergency department care. The project scope will consist of a licensed “I-1” hospital occupancy building to include a 30-chair receiving center, a 24-bed acute stabilization unit, mobile outreach team space, admin and staff support, and pharmacy and lab services.

The proposed total project budget is \$34M and will be funded by the State Legislature, Salt Lake County, and Huntsman Family donations. This project has been approved by the University Hospital Board.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

Fiscal Note: No additional operating budget or personnel will be required from the University.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed construction of the Huntsman Mental Health Receiving Center.

**Motion to approve item 2.01 by Kim Brunisholz, second by Jim Sorenson. Final Resolution: Motion Approved.** Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, David Parkin, J. Steve Price, Randy Shumway, and Jim Sorenson.

A copy of the report is included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

#### **ADJOURN**

Resolution: Chair Christian Gardner recommended approval to adjourn the open meeting of the Board of Trustees.

At 8:54 AM the May 14, 2021 meeting was adjourned.

The next scheduled meeting will be held June 8, 2021.

**Motion to approve by David Burton, second by Katie Eccles. Final Resolution: Motion Approved.** Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, David Parkin, J. Steve Price, Randy Shumway, and Jim Sorenson.

Signed by: Laura Snow

Date approved: 8 June 2021