



Wednesday, June 9, 2021
Board of Trustees Meeting
John R. Park Building, President's Conference Room
via Zoom
5:00 p.m.

5:00 p.m. Welcome and Call to Order

1.01 Call to Order

5:05 p.m. Action Agenda

2.01 Naming – Spencer Fox Eccles School of Medicine

Recommendation: Interim President Michael L. Good, MD, recommends to the Board of Trustees approval of the renaming of the School of Medicine as submitted to the Board of Trustees. Interim President Michael L. Good, MD, further recommends the new medical school building will not be named now or in the future but will have the designation as the “Spencer Fox Eccles School of Medicine Building.”

Naming: The George S. and Dolores Doré Eccles Foundation and the Nora Eccles Treadwell Foundation have jointly committed a total of \$110 million to the University of Utah's School of Medicine in support of research (\$40 million), unrestricted endowment (\$40 million), and facility funding (\$30 million). The Eccles family have been advocates, philanthropists, and visionaries on behalf of the University of Utah and the state of Utah for nearly 75 years, with a record of philanthropy to the University of Utah spanning 50 years. In acknowledgment of this longstanding and unwavering support, the University of Utah would like to rename the School of Medicine in honor of Spencer Fox Eccles, to be known in perpetuity as the Spencer Fox Eccles School of Medicine at the University of Utah.

2.02 Naming – Orrin G. Hatch Center and Carolyn Barnes Gardner Carriage House

Recommendation - Interim President Michael L. Good, MD, recommends approval to purchase and renovate the property located at 1527 – 1529 18th Street NW in Washington, DC. as submitted to the Board of Trustees.

Naming: In recognition of a commitment of \$8 million, the university recommends approval to name the primary buildings the “Orrin G. Hatch Center.”

In recognition of a commitment of \$4 million, the university recommends approval to name the carriage house located on the property in honor of “Carolyn Barnes Gardner.”

The purchase price of the building is \$13,260,000 and the university has received \$13,000,000 in donor commitments. The university anticipates raising another \$8-9 million to renovate the property and convert the space to intern housing. These buildings will house the interns for the Hinckley Institute of Politics and will serve as the university's physical presence in Washington, DC.

5:30 p.m. Adjourn