

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
OCTOBER 11, 2022

TRUSTEES PRESENT

Katie Eccles (Vice-Chair)
Maria Garciaz
Christian Gardner (Chair)
David Parkin
J. Steve Price

Randy Shumway
Glenn Seninger
Jim Sorenson
Taylor VanderToolen (zoom)

EXCUSED

Bassam Salem

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer
Robin Burr	Chief Design and Construction Officer
John Creer	Chief Real Estate Officer
Michael Good	Senior Vice President, Health Sciences
Natalie Gochmour	Senior Advisor to the President
Josh Grant	Executive Director, Development, College of Engineering
Sean Grube	Executive Director, Housing Residential Education
Mark Harlan	Athletic Director
Jeff Herring	Chief Human Resources Officer
Steve Hess	Chief Information Officer
Ischa Jensen	Director, Planning and Operations, University of Utah Health Hospitals and Clinics
Laura Marks	Special Assistant to the Senior Vice President for Academic Affairs
Mike Martineau	Director, Institutional Analysis
Rob C. Muir	Associate Vice President, Debt and Asset Management
Chris Nelson	Chief University Relations Officer & Secretary to the University
Ken Nye	Deputy Chief Facilities Officer
Jason Perry	Vice President, Government Relations
Annalisa Purser	Special Assistant to the Vice President for Student Affairs
Corey Roach	Chief Information Security Officer
Sonia Salari	President, Academic Senate
Laura Snow	Senior Advisor
Martell Teasley	Interim Senior Vice President, Academic Affairs
Andrea Thomas	Chief Experience Officer
Phyllis Vetter	Vice President and General Counsel
Mary Ann Villarreal	Vice President for Equity, Diversity, and Inclusion
Karen West	Liaison to the Board of Trustees
Shawn Wood	Manager, PR/Communication
Heidi Woodbury	Vice President, Institutional Advancement

UNIVERSITY REPRESENTATIVES VIA ZOOM

Brooke Adams	Associate Director PR/Communication
Amy Choate-Nielsen	Manager PR/Communication
Alison Flynn Gaffney	Interim Chief Operating Officer, University of Utah Health
Teresa Kehl	Special Assistant to the President
Melody Murdock	Director, PR/Communication
Allison Nicholson	Special Assistant to the Chief Financial Officer
Taylor Randall	President
Rebecca Walsh	Associate Director of Communications, Marketing and Communication

OTHER

Shawn Newell	Board Member, Utah Board of Higher Education
Courtney Tanner	Reporter, Deseret News

CALL TO ORDERInformation: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:05 AM in the Cleone Peterson Eccles Alumni Center, Sorenson Legacy Foundation Boardroom. Chair Christian Gardner welcomed Trustees, Shawn Newell, a board member from the Utah Board of Higher Education, and others in attendance. He excused Trustee Bassam Salem who was unable to attend.

GENERAL CONSENT

Action (Consent): 2.01 – Minutes of the August 9th Meeting of the Board of Trustees

Action (Consent): 2.02 – Faculty and Staff Matters and Sabbatical Addendums (Appendix I)

Action (Consent): 2.03 – Sponsored Projects Report (Appendix II)

Action (Consent): 2.04 – Monthly Comparison (Gifts) Report (Appendix III)

Action (Consent): 2.05 – University Leases (Appendix IV)

Action (Consent): 2.06 – Report of Investments Portfolio for the Months of July and August (Appendix V)

Action (Consent): 2.07 – Investment Compliance Report (Appendix VI)

Action (Consent): 2.08 – New Center – Utah Center for Promotion and Work Equity Research (Appendix VII)

Action (Consent): 2.09 – Program Discontinue – Master of Science-Sports Medicine (Appendix VIII)

Action (Consent): 2.10 – Policy Updates – Policy 1-020 – Required Professional Boundaries in Relationships (Appendix IX)

Action (Consent): 2.11 – Policy Updates – Policy 7-013 – Copyright Policy – Copying of Copyrighted Work (Appendix X)

Action (Consent): 2.12 – Policy Updates – Policy 7-110 – Research Committees (Appendix XI)

Action (Consent): 2.13 – Addendum to General Revenue Bond Series 2022C – Approval to Issue General Revenue Bonds for New Money Projects (Appendix XII)

Action (Consent): 2.14 – Approval to Change the Resolution Giving Certain Employees of the University Authorization to Sell or Transfer Stocks, Bonds, or Other Securities Held by the University (Appendix XIII)

Action (Consent): 2.15 – Capital Facilities Projects – Capital Facilities Projects - Approval of University Request for Fiscal Year 2023-2024 State Capital Improvement Funds (Appendix XIV)

Action (Consent): 2.16 – Capital Facilities Projects – Approval to Add a Shade Structure to the Southeast Corner of Level 2 of the Craig H. Neilsen Rehabilitation Hospital for the Department of Orthopaedics (Appendix XV)

Action (Consent): 2.17 – Capital Facilities Projects – Approval to Build-out Shelled OR Space on Level 2 of the Farmington Health Center for Surgery Services Administration (Appendix XVI)

Action (Consent): 2.18 – Capital Facilities Projects – Approval to Remodel Existing Space on Level 5 (Appendix XVII)

Action (Consent): 2.19 – Hatch Center Renovation Use of Presidential Discretionary Fund (Appendix XVIII)

Action (Consent): 2.20 – Namings – College of Engineering (Appendix XIX)

Action (Consent): 2.21 – Namings – Ambulatory Care Center (Appendix XX)

Action (Consent): 2.22 – Approval of the Report of Auxiliary Enterprises Financial Operations (Appendix XXI)

Motion to approve the Consent Calendar by David Parkin, second by Randy Shumway. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garcia, Christian Gardner, David Parkin, J. Steve Price, Glenn Seninger, Randy Shumway, Jim Sorenson, and Taylor VanderToolen

Background materials are included in the Appendices (as noted above) and are on file in the office of the Secretary to the University.

ACTION AGENDA

Action: 3.01 – Capital Facilities Projects – Approval to Construct the South Campus Parking Garage

Robin Burr, Chief Design and Construction Officer, introduced the South Campus Parking Garage project.

The proposed project will construct a parking garage with 1,486 stalls along with secure bicycle storage and a parking tracker system. Recreational fields would be constructed on the roof and an additional 66,132 of shelled retail and support space have been incorporated to help enhance the student and community experience. The proposed garage would be constructed on the site of the previous Public Safety Building and will be available for the Fall 2025 semester. Additional details are provided in the presentation.

The total project budget of \$113,445,394 is proposed to be funded by revenue bonds that will be repaid through parking and retail revenues.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project. If approved by Trustees, the project will then be submitted to the Board of Higher Education and the Legislature for approval of the project and associated revenue bonds.

Fiscal Note: Operating costs will be funded by parking and other revenues derived from the resulting facilities.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed project.

Motion to approve the item 3.01 by Katie Eccles, second by Maria Garciaz. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, J. Steve Price, Glenn Seninger, Randy Shumway, Jim Sorenson, and Taylor VanderToolen

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

Action: 3.02 – Capital Facilities Projects – Approval to Construct First Year Student Housing

Robin Burr, Chief Design and Construction Officer, introduced the First Year Student Housing Project.

The proposed project will add 2,000 beds in on-campus housing for first-year students, in an effort to address President Randall's goal to provide on-campus housing for all first-year students. The housing will be built at two sites where student housing communities are already established: The Annex site is projected to accommodate 1,152 beds and will include two levels of parking under the building. The second site, on the southern edge of the Shoreline Ridge housing complex, is projected to accommodate 848 beds. The housing at the Annex site is projected to open in Fall 2025 while the Shoreline Ridge housing would open in Fall 2026. Additional details are provided in the presentation.

The proposed total project budget is \$382,415,418 consisting of \$233,850,562 for the Annex site and \$148,564,856 for the Shoreline Ridge site. This will be funded by revenue bonds that will be repaid through housing revenues.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project. If approved by Trustees, the project will then be submitted to the Board of Higher Education and the Legislature for approval of the project and associated revenue bonds.

Fiscal Note: Operating costs will be funded by rental and other revenues derived from the resulting facilities.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed project.

Motion to approve the item 3.02 by Katie Eccles, second by David Parkin. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, J. Steve Price, Glenn Seninger, Randy Shumway, Jim Sorenson, and Taylor VanderToolen

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

Action: 3.03 – Capital Facilities Projects – Approval to Construct West Village Family and Graduate Housing Phase 2

Robin Burr, Chief Design and Construction Officer, introduced the West Village Family and Graduate Housing Phase 2 project.

The proposed project will construct 450 apartments with 172 podium level parking stalls. It will also construct a daycare / community building and a central utility plant for a total of 582,620 square feet. This follows a phase 1 project to provide 504 apartments that was approved two years ago and will be completed in Fall 2023. Together, these will replace aging housing for this population in West Village, Medical Towers and Medical Plaza. A portion of the existing housing has been demolished and the balance is expected to be demolished within 6 to 8 years as these projects are completed. The phase 2 housing is expected to open in Fall 2025. Additional details are provided in the presentation.

The proposed total project budget of \$198,035,600 is proposed to be funded by revenue bonds that will be repaid through housing revenues.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project. If approved by Trustees, the project will then be submitted to the Board of Higher Education and the Legislature for approval of the project and associated revenue bonds.

Fiscal Note: Operating costs will be funded by rental and other revenues derived from the resulting facilities.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed project.

Motion to approve 3.03 by Katie Eccles, second by Randy Shumway. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, J. Steve Price, Glenn Seninger, Randy Shumway, Jim Sorenson, and Taylor VanderToolen

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

Action: 3.04 – Namings – HGN Lab for the Bionic Engineering Laboratory Improvement in the College of Engineering

Heidi Woodbury, Vice President for Institutional Advancement and Josh Grant, Executive Director of Development, College of Engineering, introduced the naming of the HGN Lab for the Bionic Engineering Laboratory Improvement within the College of Engineering.

HGN Lab for the Bionic Engineering Laboratory Improvement - Otto Bock Healthcare Products has committed \$535,000 to support the renovation and improvement of the Bionic Engineering Laboratory on the top floor of the Jacobsen Tower. The lab will be named the HGN Lab, which is the initials of the owner of Ottobock, Hans Georg Naeder. The gift is a five-year pledge that will be fulfilled by December 2026.

Several additional clarifying questions were raised and addressed prior to the motion to approve the proposed budget.

Motion to approve 3.04 by Glenn Seninger, second by Maria Garciaz. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, J. Steve Price, Glenn Seninger, Randy Shumway, Jim Sorenson, and Taylor VanderToolen

Action: 3.05 – Utah System of Higher Education - Institutional Goals

President Randall introduced the U's performance funding target goals to be submitted to the Utah System of Higher Education. Chair Christian Gardner facilitated the discussion. Prior to today's meeting Trustees had opportunities to meet with Cathy Anderson and Mike Martineau to review, discuss better understand the goals, as well as USHE's performance funding metrics.

University of Utah Institutional Goals:

- Access, defined as percentage of new students completing a degree within 6 years. Proposed metric is 6.7%
- Timely completion, defined as percentage of students completing a degree within 6 years. Proposed metric is 62%
- High-yield awards, defined as percentage of degrees awarded at all levels that map to a 4 or 5 stay rated job. Proposed metric is 81%

Several additional clarifying questions were raised and addressed prior to the motion to approve the proposed institutional goals.

Motion to approve 3.05 by Randy Shumway, second by Maria Garciaz. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, J. Steve Price, Glenn Seninger, Randy Shumway, Jim Sorenson, and Taylor VanderToolen

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

PRESIDENT'S REPORT

Report: 4.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Randall referred Trustees to the written report included in the agenda materials noting that many remarkable things are happening at the University of Utah.

Report: 4.02 – Current Events and Updates

President Randall invited Natalie Gochnour, Senior Advisor to the President, to give a summary of the Gardner Institute's Engineering and Computer Science Report. Gochnour noted later this afternoon the report will be released to the public.

Utah Engineering and Computer Science: Key Findings

- More than doubling of degrees – Engineering and computer science degree completions more than doubled since 2000 helping to sustain Utah's vibrant and dynamic tech economy.
- Outpaces growth of other occupations – Growth in engineering and computer science occupations more than tripled the growth of all other occupations.
- U contribution – The University of Utah generates two-thirds of the state's sponsored research in computer science and engineering.
- High wages – Engineering and computer science jobs pay wages 98% and 76%, respectively, higher than other occupations and increase substantially over time.
- Economic contributions – Engineering and computer science employment contributes over 238,000 jobs, \$19B in earnings, and \$25B in GDP per year to the Utah economy, sustaining 12% - 15% of the Utah economy.
- Engineering and computer science degree completions more than doubled in 20 years.

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

President Randall noted the following:

- Fall Break – October 10 - 14

CHAIR'S REPORT

Report: 5.01 – Current Events

SENIOR VICE PRESIDENTS REPORTS

Report: 6.01 – Health Sciences Report

In a written report to the Board, Dr. Mike Good noted the following:

Breaking Ground

- On October 19, 2022, at 11:00am, we will celebrate a landmark occasion breaking ground on the construction of the Spencer Fox Eccles School of Medicine's new home. This event marks a major step in the transformative impact of the \$110 million grant for the School from the George S. and Dolores Doré Eccles Foundation and the Nora Eccles Treadwell Foundation. More than just a building, this centerpiece on the U of U Health campus will offer state-of-the-art learning opportunities for coming generations of medical students, and with it, untold advances in health care for all Utahns.

Leadership Announcements

- Karyn Springer, MD, has been named assistant dean of Intermountain Population Health Clinical Learning at the Spencer Fox Eccles School of Medicine. Dr. Springer has and continues to be a key leader in advancing the unique and innovative Population Health Scholars Program, a joint program between the medical school and Intermountain Healthcare.
- Jason Hunt, MD, has been appointed Interim Chair of the newly established Department of Otolaryngology – Head and Neck Surgery (OHNS) in the Spencer Fox Eccles School of Medicine at University of Utah.

HS Academics

- The ALSAM Foundation gifted \$7.5M to the College of Pharmacy to support its First-Year-Free initiative—the largest gift received in support of the initiative so far. The initiative will enable the college to offer the first year of pharmacy school tuition free for all of its students, significantly improving access and affordability.

Awards, Grants & Recognition

- Kristina Callis Duffin, MD, MS, professor and chair of the Department of Dermatology is a 2022 Woman of the Year. Every year, Utah Business honors the women who have made an impact in male-dominated industries including government, education, health care, nonprofits, and technology.
- The Utah Hospital Association selected Mark Davis for the Trustee Service Award for his exemplary leadership on the University of Utah Health Board. Additionally, Utah State Representative Steve Eliason received the Distinguished Legislative Service to Healthcare Award for his efforts in behavioral health.

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

Report: 6.02 – Academic Affairs Report

In a written report to the Board, Dr. Martell Teasley noted the following:

Accreditation visit scheduled for October

- The Northwest Commission on Colleges and Universities (NWCCU) will perform a comprehensive accreditation evaluation visit at the U on Oct. 19-21, during which time the evaluation team will meet with students, faculty and staff to evaluate the U's accreditation status. The review team consists of three peer evaluators: Karen Carey, Chancellor, University of Alaska Southeast; JoAnne Bunnage, Assist. Vice Provost for Accreditation and Assessment, Oregon State University; and Darren Blagburn, Dir. Ops. And Planning/AA, Idaho State University. Three additional members of the NWCCU will be present for the site visit: Gita Bangera, SVP NWCCU, NWCCU Liaison to the U; Randy Aliment, SVP NWCCU, Legal/Regulatory Affairs; and Sonny Ramaswamy, President NWCCU.

Additional information is available here: <https://accreditation.utah.edu/>

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

ASUU UPDATE

Report: 7.01 – ASUU Report

Trustee Taylor VanderToolen referred Trustees to his written report.

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

ACADEMIC SENATE

Report: 8.01 – Academic Senate Report

Academic Senate President Sonia Salari referred Trustees to her written report.

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

INFORMATION AGENDA

Information 9.01 – Graduate Council Review – MS in Clinical Investigation Program

Information: 9.02 – Graduate Council Review – Department of Physical Therapy and Athletic Training

Chair Gardner referenced the Graduate Council Reviews and invited questions. None were raised.

A copy of the Graduate Council Review is included as Appendix XXXI - XXXII respectively, with the official minutes of this meeting on file in the office of the Secretary to the University.

ADJOURN

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

At 11:05 a.m., the meeting was adjourned.

The next scheduled meeting will be held on November 8, 2022.

Motion to approve by Randy Shumway second by Maria Garciaz. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, J. Steve Price, Glenn Seninger, Randy Shumway, Jim Sorenson, and Taylor VanderToolen

Signed by: Christopher Nelson

Date approved: 8 November 2022