



Board of Trustees Meeting

Tuesday, March 14, 2023

9:00 a.m.

**Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom
(155 Central Campus Drive)**

- 9:00 a.m. **Welcome and Call to Order**
1.01 Call to Order
- 9:05 a.m. **General Consent**
2.01 Minutes
2.02 Faculty and Staff Matters
2.03 Sponsored Projects Report
2.04 Monthly Comparison (Gifts) Report
2.05 University Leases
2.06 Report of Investments Portfolio for the Month of January
2.07 Investment Compliance Report
2.08 Faculty Awards
2.09 Naming – Evelyn and Willard Smith Study Alcove
2.10 Capital Facilities Projects - Approval to Remodel Existing Space on Level 1 of the
Huntsman Cancer Hospital
2.11 Capital Facilities Projects - Approval to Remodel Space on Level 1 of the University
Hospital
2.12 Proposed Parking Increase
- 9:10 a.m. **Action Agenda**
3.01 Naming – The Katharine B. Garff Honors Tower
3.02 Proposed Tuition for Academic Year 2023 - 24
3.03 Lease – Approval of the Real Property Lease Transaction
- 9:40 a.m. **Chair's Report**
4.01 Current Events and Announcements
4.02 2023 Honorary Degree Recipients
4.03 Performance Goal
- 10:00 a.m. **President's Report**
5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
5.02 Current Events and Updates
- 10:20 a.m. **Sr. Vice Presidents' Reports**
6.01 Academic Affairs Report
6.02 Health Sciences Report
- 10:40 a.m. **ASUU Report**
7.01 ASUU Report
- 10:45 a.m. **Academic Senate Report**
8.01 Academic Senate Report
- 10:50 a.m. **Adjourn**

[Link to March 14 - Agenda and Supporting Documents](#)