



Board of Trustees Meeting

Tuesday, April 11, 2023

9:00 a.m.

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

<u>9:00 a.m.</u>	<u>Welcome and Call to Order</u>	GARDNER
1.01	Call to Order	
<u>9:05 a.m.</u>	<u>General Consent</u>	GARDNER
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 February	
2.07	Investment Compliance Report	
2.08	Revised – Policy 5-211: Procedure for Complaints Under the Utah Protection of Public Employees Act	
2.09	Revise – Policy 6-313 – Termination and Program Discontinuation	
2.10	New Division – Division of Medical Education	
2.11	General Revenue Bond Series 2023B – Approval to Issue General Revenue Bonds for New Money Projects	
2.12	Naming – Applied Sciences – Grandeur Peak Global Advisors Meeting Room	
2.13	Namings – Herriman Campus – Allen Foundation	
2.14	Capital Facilities Projects – Approval of the Bone Lab and Plastic Surgery Teaching Lab Remodel in the Health Sciences Education Building	
2.15	Capital Facilities Projects – Approval to Replace Existing Lockers at the Eccles Football Center	
2.16	Disposition of Donated or Gifted Property – Advanced Approval to Sell the Property Located at 17700 South Valley Road, Lima, Montana 59239 for the Highest Offer Received	
2.17	Capital Facilities Projects - Approval to Remodel Existing Space on Level 5 of the Huntsman Cancer Hospital for Huntsman Cancer Hospital Administration – (Phase 2)	
<u>9:10 a.m.</u>	<u>Action Agenda</u>	GARDNER
3.01	Capital Facilities Projects – Approval to Construct a New Baseball Stadium on the Site of the Current Baseball Practice Field on Guardsman Way	
3.02	Namings – The Kathryn F. Kirk Center for Comprehensive Cancer Care and Women’s Cancers at Huntsman Cancer Institute	
<u>9:25 a.m.</u>	<u>University Focus</u>	O’MARA
4.01	PBS Utah	
<u>9:35 a.m.</u>	<u>Chair’s Report</u>	GARDNER
5.01	Current Events and Announcements	
5.02	Resolution of Appreciation	

<u>9:55 a.m.</u>	<u>President's Report</u>	RANDALL
6.01	Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest	
6.02	Current Events and Update	
<u>10:15 a.m.</u>	<u>Sr. Vice Presidents' Reports</u>	MONTOYA/GOOD
7.01	Academic Affairs Report	
7.02	Health Sciences Report	
<u>10:30 a.m.</u>	<u>ASUU Report</u>	VANDERTOOLEN
8.01	ASUU Report	
<u>10:35 a.m.</u>	<u>Academic Senate Report</u>	SALARI
9.01	Academic Senate Report	
<u>10:40 a.m.</u>	<u>Adjourn</u>	GARDNER
