

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
April 11, 2023

TRUSTEES PRESENT

Katie Eccles (Vice-Chair) (via Zoom)	Bassam Salem
Christian Gardner (Chair)	Randy Shumway
Maria Garciaz	Glenn Seninger
David Parkin	Jim Sorenson
J. Steve Price	Taylor VanderToolen

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer and Vice President for Administrative Services
Robin Burr	Chief Design and Construction Officer
John Creer	Chief Real Estate Officer
James Davie	Station Manager, PBS Utah
Gavin Gough	Associate AD, Facility and Capital
Chase Hagood	Dean, Undergraduate Studies
Mark Harlan	Athletics Director
Jeff Herring	Chief Human Resources Officer
Stephen Hess	Chief Information Officer
Teresa Kehl	Special Assistant to the President
Dan Lundergan	CEO, University of Utah Hospital and Clinics
Laura Marks	Special Assistant to the Senior Vice President for Academic Affairs
Keith Marmer	Chief Innovation and Economic Engagement Officer
Lori McDonald	Vice President, Student Affairs
Mitzi Montoya	Provost/Senior Vice President for Academic Affairs
Robert C Muir	Associate VP, Debt and Asset Management
Chris Nelson	Chief University Relations Officer & Secretary to the University
Maria O'Mara	Executive Director, PBS Utah and KUER
Christy Porucznik	Professor, Family and Preventive Medicine
Rob Patton	Executive Communications Manager
Taylor Randall	President
Sonia Salari	President, Academic Senate
Loren Savage	Vice President, Huntsman Cancer Foundation
Collin Simmons	Executive Director, Auxiliary Services
Laura Snow	Senior Advisor
Andrea Thomas	Chief Experience Officer
Phyllis Vetter	Vice President and General Counsel
Rebecca Walsh	Associate Director of Communications, Marketing and Communication
Karen West	Liaison to the Board of Trustees
Shawn Wood	Manager, PR/Communications
Heidi Woodbury	Vice President for Institutional Advancement

OTHERS IN ATTENDANCE

Jenna Cowley	Undergraduate student
Abukar Hassan	Undergraduate student

Sven Karabegovick	ASUU Chief of Staff-elect
Shawn Newell	Board Member, Utah Board of Higher Education
Jack O'Leary	ASUU President-elect
Jackie Smith	Executive Director, Union Programming Council
Yash Vyas	Campus Events Board Director, ASUU

UNIVERSITY REPRESENTATIVES and OTHERS PARTICIPATING VIA ZOOM

Julie Beck	Board Member, Utah Board of Higher Education
Amy Choate-Nielsen	Manager PR/Communication, Academic Affairs
Shanti Deemyad	President-elect, Academic Senate
Clarisa Depari	Manager, VP for Research
Aaron Falk	Salt Lake Tribune Reporter
Chris Hoggan	Construction Project Manager Senior, Planning Design and Construction
Allison Nicholson	Special Assistant to the Vice President for Administrative Services
Rebecca Paulsen	Director, Real Estate Transactions
Rochelle Randazzo	Director, Accounting and Finance, Planning, Design & Construction
Lisa Rigtrup	President, Staff Council
Nakaiya Stucki	Director of Accounting and Finance, University Marketing and Communication
Mary Ann Villarreal	Vice President for Diversity, Equity and Inclusion
Kimberly Wright	Administrative Manager, Real Estate

CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:03 AM in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom. Chair Christian Gardner welcomed Trustees and others in attendance. He excused Dr. Michael Good who was unable to attend.

Chair Gardner extended a special welcome to Shawn Newell, board member from the Utah Board of Higher Education.

GENERAL CONSENT

Action (Consent): 2.01 – Minutes of the March 14th Meeting of the Board of Trustees

Action (Consent): 2.02 – Faculty and Staff Matters (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 Month of February (Appendix V)

- Action (Consent): 2.07 – Investment Compliance Report (Appendix VI)
- Action (Consent): 2.08 – Revised – Policy 5-211: Procedure for Complaints Under the Utah Protection of Public Employees Act (Appendix VII)
- Action (Consent): 2.09 – Revise Policy 6-313: Termination and Program Discontinuation (Appendix VIII)
- Action (Consent): 2.10 – New Division – Division of Medical Education (Appendix IX)
- Action (Consent): 2.11 – General Revenue Bonds Series 2023B – Approval to Issue General Revenue Bonds for New Monday Projects (Appendix X)
- Action (Consent): 2.12 – Naming - Applies Sciences – Grandeur Peak Advisors Meeting Room (Appendix XI)
- Action (Consent): 2.13 – Capital Facilities Projects – Approval of the Bone Lab and Plastic Surgery Teaching Lab Remodel in the Health Sciences Education Building (Appendix XII)
- Action (Consent): 2.14 – Capital Facilities Projects – Approval to Replace Existing Lockers at the Eccles Football Center (Appendix XIII)
- Action (Consent): 2.15 – 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 (Appendix XIV)
- Action (Consent): 2.16 – Capital Facilities Projects – Approval to Remodel Existing Space on Level 5 of the Huntsman Cancer Hospital for Huntsman Cancer Hospital Administration (Appendix XV)

Motion to approve the Consent Calendar, by David Parkin, second by Steve Price. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garcia, Christian Gardner, David Parkin, J. Steve Price, Bassam Salem, Glenn Seninger, 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 a New Baseball Stadium on the Site of the Current Baseball Practice Field on Guardsman Way

Mark Harlan, Athletics Director, and Robin Burr, Chief Facilities Officer, introduced the proposed new baseball stadium location.

The proposed project will construct a new baseball stadium to accommodate regular and post-season play. It will include 1,200 spectator seats, team facilities (lockers, showers, lounge, nutrition, training, medical, etc.), spectator support (ticketing, restrooms, concessions), press/media space, indoor

batting/pitching cages, the playfield and field support (dugouts, etc.). The project will address community concerns around safety, noise, and field lighting. Ample parking is available to support this stadium at the Guardsman Way parking lot.

With the Salt Lake Bees announcement of their upcoming relocation to Daybreak, and the subsequent loss of use of their stadium by the University, construction of this on-campus stadium is critical.

The proposed total project budget is \$35,000,000 and will be funded by donations.

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.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed new baseball stadium site.

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

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

Action: 3.02 – Naming – The Kathryn F. Kirk Center for Comprehensive Cancer Care and Women’s Cancers at the Huntsman Cancer Institute

Heidi Woodbury, VP Institutional Advancement and Loren Savage, VP Huntsman Cancer Foundation, introduced the proposed naming.

Tower Arch Capital Family Waiting Room - In recognition of a \$500,000 gift from Tower Arch Capital Partners, we would like to name the fifth floor waiting room in their honor.

The following four namings were previously approved at the February 2023 meeting. The donors have requested naming changes.

- Ashley and Neil Hafer - In recognition of a \$1 million commitment from Ashley and Neil Hafer, the University of Utah would like to name the following areas in their honor.
 - The Owen Van Buren Hafer Waiting Area (level three reception and waiting area)
 - The Dianne White Hafer Nurses Station (level five nurse station)
 - A gift of hope from Ashley and Neil Hafer (level three pre/post one)
 - A gift of hope from Ashley and Neil Hafer (level three pre/post two)

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

UNIVERSITY FOCUS

Report: 3.01 – University Focus – PBS Utah

Maria O'Mara, Executive Director, PBS Utah and KUER, and James Davie, PBS Utah Station Manager welcomed the opportunity to update the Board on the community impact of PBS Utah. Also noted, the U's Career Professional Center recently named PBS Utah the employer of the year.

A video spot created for Founders Day this year, celebrating the six-decade relationship with PBS Utah and the University of Utah was shared with Trustees.

<https://twitter.com/pbsutah/status/1630702845581492225?cxt=HHwWgoDU0aTmtaEtAAAA>

Maria O'Mara distributed a copy of the PBS Utah FY22 Local Content & Service Report to the Community to the board and highlighted the following:

- Page 9 – Roots, Race & Culture – newest talk show that has been picked up by Oregon Public Broadcasting

Maria O'Mara thanked Trustees Randy Shumway and Steve Price for serving on the advisory boards of PBS Utah and KUER, respectively, over the past few years. O'Mara extended an open invitation to trustees to join any meeting(s) their schedules permit, noting she welcomes the opportunity to host each of them for at least one meeting over the next year. Please let Karen West know which meeting(s) you'd like to attend, and Maria's team will then follow up to provide meeting details, agenda, etc. in advance of the meeting you plan to attend.

FY24 Board Meeting Dates (September 2023 – May 2024):

KUER Board – Thursdays 3:30 - 5:00 PM – Eccles Broadcast Center:

- Thursday, September 14, 2023
- Thursday, November 9, 2023
- Thursday, January 11, 2024
- Thursday, March 14, 2024
- Thursday, May 9, 2024 – Glenn Seninger will attend

PBS Utah Board – Tuesdays 11:30 AM - 1:00 PM – Eccles Broadcast Center:

- Tuesday, September 19, 2023
- Tuesday, November 14, 2023
- Tuesday, January 16, 2024
- Tuesday, March 19, 2024
- Tuesday, May 21, 2024 – Glenn Seninger will attend

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

CHAIR'S REPORT

Report: 5.01 – Current Events

Chair Christian Gardner noted the following:

- Honorary Degree Recipients dinner on Wednesday May 3RD at the Eccles Alumni House.
- Red Butte Garden Outdoor Concert Series – this summer's lineup will be announced at 10 a.m. today. 30 shows between May 23 and Sept. 20. Follow up information will be sent regarding ticket purchase.
- Invited – Maria and Bassam to share their experience from the AGB conference
 - Bassam's take aways
 - Extent of the ecosystem of Higher Education
 - Crisis within Higher Education – higher education needs to emerge as important and explain the return of investment
 - Higher Education can help society with the digital age ahead
 - Maria's take aways
 - Governance focus
 - Fiduciary duty
 - Best practices
 - Define student success
 - Mental health – forward thinking

Action: 5.02 – Resolution of Appreciation – Taylor VanderToolen

Chair Gardner recognized Trustee Taylor VanderToolen, ASUU President, for his service to the University and the student body. Trustee Steve Price read the resolution noting the accomplishments during his tenure. Benvin Lozada and Ashlee Roberts, ASUU Vice Presidents, were also recognized for their service and leadership.

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

PRESIDENT'S REPORT

Report: 6.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Randall referred to the written report included in the agenda materials and highlighted some of the noteworthy accomplishments listed, stating that many remarkable things are happening at the University of Utah.

Report: 5.02 – Current Events and Updates

President Randall noted the following:

- Erin Rothwell, named new Vice President for Research –
 - o Rothwell received her bachelor's degree in Recreation Therapy and master's degree in Park & Recreation Management from the University of South Alabama. Rothwell first joined the U in 2004 as a PhD student, completing her postdoctoral work at the College of Nursing, while studying clinical trials and public health. In 2010, Rothwell received a competitive fellowship at the Medical College of Wisconsin, where she studied bioethics. In 2018, Rothwell was hired as associate vice president for research integrity and compliance, overseeing 10 compliance offices on campus. Since January 2022, Rothwell has served the U as interim VP for Research.

- Fundraising – Conclusion of the Imagine New Heights fundraising campaign:
 - o Campaign closed on March 30, raising over \$3B with nearly 150,000 unique donors
 - o Nearly double what we raised during the previous campaign (\$1.65B)
 - o We will hold a campaign celebration for major donors in Presidents Circle on the evening of April 29
 - o A celebration on for all of campus on Sunday, April 30, from 7:00 to 9:30 pm with food trucks, an encore presentation of a special light show at 9:00 pm.

- Herriman Campus –

August 2023, the University of Utah and Salt Lake Community College (SLCC) will welcome their first students to the Juniper Building at the Herriman Campus. The joint venture has been years in the making, and the innovative campus will serve the postsecondary education and economic needs in the flourishing southwest quadrant of Salt Lake County.

- Women's Basketball –

Invited to the Sweet 16 Round of the NCAA Tournament

- Utah Gymnastics –

Team has advanced to the NCAA Regional Final after winning its session of the NCAA Regional Second Round

- Commencement –

The campus-wide General Commencement will be held Thurs. May 4th at 6 PM. Highlights include student speaker, keynote address from Tim Shriver, and honorary degrees awarded to Frances Battle, William Higuchi, Richard Marriott and Camilla Smith.

- College Convocations –

Thursday, May 4th, Friday, May 5th, Friday, May 12th, and Friday, May 19th. Thank you for your willingness to participate and represent the Board at these convocations.

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

SENIOR VICE PRESIDENTS REPORTS

Report: 6.01 – Academic Affairs Report

Sr. Vice President Mitzi Montoya noted the following:

- Dean Searches
 - New Dean of the Marriott Library - Sarah Shreeves will join the U on June 15th
 - New Dean of the Graduate School – Darryl Butt will begin his new role on June 1st
 - New Dean of Architecture + Planning – Arnab Chakraborty
 - Interim Dean of the College of Education – Frankie Laanan
 - Search for the School for Cultural and Social Transformation ongoing

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

News Items

1U4U projects are awarded

The Office of Academic Affairs has awarded a new raft of 1U4U projects. The projects are intended to foster cross-campus collaboration and provide opportunities for seeded research projects that are not subject to traditional peer review. For this round, 29 projects were funded across 17 colleges and schools. The projects will present their findings in 18 months.

https://1u4u.utah.edu/funded_projects/index.php

U students receive Goldwater award

All four students recommended by the Office of Nationally Competitive Scholarships, have been named as Goldwater Scholars. The ONCS, housed in the Honors College, helps all students prepare, search and apply for national scholarships, and receive institutional endorsement where necessary. The Goldwater Scholarship is the oldest and most prestigious national scholarship in STEM fields in the U.S. The scholarship identifies college sophomores and juniors who show promise of being the next generation of leaders. Congratulations to Daniel Koizumi, Andrew Crawford Taylor, Eliza Diggins and Audrey Glende.

<https://goldwaterscholarship.gov/>

<https://nationallycompetitivescholarships.utah.edu/>

Graduate student salaries to increase in fall 2023

Beginning in fall 2023, graduate student salaries will increase to at least \$20,000 over 9 months and all Graduate School-administered scholarship stipends will increase to \$24,000 over 9 months. The change comes as part of recommendations made by the Presidential Task Force on Graduate Student Support. In addition, graduate students will no longer be required to pay a 20 percent health insurance fee. Student insurance plans currently cover 90 percent of prescription costs.

Navigate U provides insight into student experience

The U has completed a University of Innovation Alliance assessment and is in the process of participating in a National Institute of Student Success assessment to determine ways to ensure that all students have an exceptional educational experience. Preliminary findings help clearly define student success goals and ensure accountability throughout the U. Further efforts will help organize and streamline student advising as well as address pinch points throughout the academic experience.

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

Report: 6.02 – Health Sciences Report

In Dr. Mike Good's absence, President Randall shared the following on his behalf:

- On Tuesday, May 23, 2023, at 8:30am we will celebrate a ribbon cutting and open house for the Healthcare, Educators, Leaders, and Innovators Complex. This new facility will house many Spencer Fox Eccles School of Medicine faculty and staff near their clinical operations, and will pave the way to the abatement and demolition of the old school of medicine building.

A copy of the report is included as Appendix XXI 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 and shared an update on ASUU's current plans and activities.

VanderToolen shared a matter of concern regarding the ASUU activity fee and asked the Board of Trustees to work with VP of Student Affairs, Lori McDonald and Chief Experience Officer, Andrea Thomas to find an equitable solution.

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.

ACADEMIC SENATE

Report: 8.01 – Academic Senate Report

Dr. Sonia Salari referred Trustees to her written report and shared an update on the Academic Senate.

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.

ADJOURN

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

At 11:30 a.m., the meeting was adjourned.

The next scheduled meeting will be held on May 16, 2023.

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

Signed by: Christopher Nelson

Date approved: 13 June 2023