



Board of Trustees Meeting

Tuesday, June 13, 2023

8:30 a.m.

Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom

(155 Central Campus Drive)

8:30 a.m. **Welcome and Call to Order**

1.01 Call to Order

8:35 a.m. **General Consent**

2.01 Minutes

2.02 Faculty and Staff Matters

2.03 Sponsored Projects

2.04 University Leases

2.05 Report of Investments Portfolio for the Months of March and April

2.06 Investment Compliance Report

2.07 Center – Dan Jones Center for Public Service

2.08 Center – Design Institute for Health and Resilience

2.09 Center – Osher Center for Integrative Health

2.10 Certificate – Teaching in Higher Education

2.11 Certificate – Systems Engineering

2.12 Dual/Combined Degrees – Physician Assistant Studies

2.13 Name Change – Sorenson Center

2.14 New Emphases – Ethnic Studies

2.15 New Minor - Biology

2.16 Program Change – Chemistry

2.17 Revision – Policy 6-400, 6-100, 6-410, 6-411, 6-404, 3-231, 3-232

2.18 ASUU 2023 – 2024 Budget

2.19 Naming – David Schmidt Faculty Office in the John & Marcia Price Theatre Arts Building

2.20 Naming – Alta and Ronald Shigeta Staircase in the Alan W. Layton Engineering Building

2.21 Naming – 3form Studio in the Einar Nielsen Fieldhouse

2.22 Naming – The Magda O. Vossler Break Room in the Kem and Carolyn Gardner Mental Health Crisis Center

2.23 Eccles House O&M Budget for the Period of Fiscal Year 2023-2024

2.24 Capital Facilities Projects for Consent

8:40 a.m.

Action Agenda

3.01 Master of Science – Digital Dentistry

3.02 Master of Science – System Engineering

3.03 Naming Kahlert Hall in the Orrin G. Hatch Center

3.04 Capital Facilities Projects – Approval to Abate and Demolish Buildings 701, 702, 706, 707

3.05 Endowment Allocation

3.06 Board of Trustees Elections

9:25 a.m.

Information

4.01 Graduate Council Review – Department of Education, Culture and Society

4.02 Graduate Council Review – Department of Nutrition & Integrative Physiology

9:30 a.m.

Adjourn