



**Board of Trustees Meeting**

**Tuesday, October 10, 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.      **University Focus**
- 2.01      University Focus – Safety Update
- 9:25 a.m.      **General Consent**
- 3.01      Minutes
- 3.02      Faculty and Staff Matters and Sabbatical Requests
- 3.03      Sponsored Projects Report
- 3.04      University Leases
- 3.05      Report of Investments Portfolio for the Month
- 3.06      Name Change – Department of Anesthesiology, Perioperative and Pain Management
- 3.07      Charitable Gift Annuity State Registration
- 3.08      Naming – Jessica and Maya Smith Beam Training Area in the Dumke Gymnastics Center
- 3.09      Naming – Caitlin Kenny Gochnour Room in the Orrin G. Hatch Center
- 3.10      Capital Facilities Projects for Consent
- 3.11      Capital Facilities Projects – Approval of University Request for Fiscal Year 2024-2025  
State Capital Improvements Funds
- 3.12      University of Utah Auxiliary Enterprise 2022 – 23
- 3.13      UUHC – Medication Wholesale Distributor Contract
- 3.14      UUHC – Medical-Surgical Supply Wholesale Distributor Contract
- 9:30 a.m.      **Action Agenda**
- 4.01      Robotics Curriculum Proposals
- 4.02      University Hospitals and Clinics Capital Budget – FY 2024
- 4.03      Capital Facilities Projects – Approval to Remodel Space on Levels 1 and 2 at 310 Wakara  
Way (formerly Myriad IV)
- 10:15 a.m.      **Chair's Report**
- 5.01      Current Events and Announcements
- 10:20 a.m.      **President's Report**
- 6.01      Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 6.02      Current Events and Update
- 10:30 a.m.      **Sr. Vice Presidents' Reports**
- 7.01      Academic Affairs Report
- 7.02      Health Sciences Report

<u>10:45 a.m.</u>	<b><u>ASUU Report</u></b>
8.01	ASUU Report
<u>10:50 a.m.</u>	<b><u>Academic Senate Report</u></b>
9.01	Academic Senate Report
<u>10:55 a.m.</u>	<b><u>Information Agenda</u></b>
10.01	Graduate Council Review – Chemistry
10:02	Graduate Council Review – Linguistics
<u>11:00 a.m.</u>	<b><u>Adjourn</u></b>