



**Board of Trustees Meeting**  
**Tuesday, November 14, 2023**  
**9:00 a.m.**

**Cleone Peterson Eccles Alumni House, Dumke Room**  
**(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      University Leases and Capital Improvement Projects
- 2.05      Report of Investments Portfolio for the Month September
- 2.06      Naming – Derek Sakata, MD and Cindy Sumarauw, DDS, Innovation Office in the HELIX Building
- 2.07      Naming – John A. Reed, Cpi, USMC, 1983 – 1987, Wellness Room in the HELIX Building
- 2.08      Naming – Drs. Josh and Susan Zimmerman Recording Studio in the HELIX Building
- 2.09      Naming – Minoshima-Anzai Radiology and Imaging Sciences Library in the HELIX Building
- 2.10      Naming – George S. Eccles Conference Room in the Orrin G. Hatch Center
- 2.11      Naming – Marriner S. Eccles Conference Room in the Orrin G. Hatch Center
- 2.12      New Academic Unit – School of Environment, Society, and Sustainability
- 2.13      Emphases – Metallurgical Engineering/Materials Science and Engineering
- 2.14      Name Change – Biological Anthropology Emphasis
- 2.15      Program Discontinue – Three QAMO Emphases
- 2.16      Deleting Outdated Policy/Regulations
- 2.17      Capital Facilities Projects for Consent
- 9:10 a.m.      **Action Agenda**
- 3.01      Naming – Russell M. Nelson Global Health Pavilion in the Spencer Fox Eccles School of Medicine
- 3.02      Naming – Spencer F. Eccles Locker Room in the Rice-Eccles Stadium
- 3.03      Sponsorship Naming – University of Utah Ballpark
- 9:25 a.m.      **University Focus**
- 4.01      University Focus – Student Affairs Update
- 9:35 a.m.      **Chair's Report**
- 5.01      Current Events and Announcements
- 9:45 a.m.      **President's Report**
- 6.01      Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 6.02      Current Events and Update

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| <u>10:00 a.m.</u> | <b><u>Sr. Vice Presidents' Reports</u></b>  |
| 7.01              | Academic Affairs Report   |
| 7.02              | Health Sciences Report  |
| <u>10:20 a.m.</u> | <b><u>ASUU Report</u></b>   |
| 8.01              | ASUU Report   |
| <u>10:25 a.m.</u> | <b><u>Academic Senate Report</u></b>  |
| 9.01              | Academic Senate Report  |
| <u>10:30 a.m.</u> | <b><u>Information Agenda</u></b>  |
| 10.01             | Graduate Council Review – Department of Civil and Environmental Engineering       |
| 10:02             | Graduate Council Review – Master of Science for Secondary School Teachers Program |
| 10.03             | UUHC Financial Pulse  |
| <u>10:35 a.m.</u> | <b><u>Adjourn</u></b>   |