

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
October 10, 2023

TRUSTEES PRESENT

Christian Gardner (Chair)	J. Steve Price
Katie Eccles (Vice-Chair) (via Zoom)	Bassam Salem
Maria Garciaz	Randy Shumway
Jack O'Leary	
David Parkin	

EXCUSED

Glenn Seninger
Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer and Vice President for Administrative Services
Sam Jensen Augustine	Director – Infrastructure, Sustainability, Building Science, Planning, Design and Construction
Kris Bosman	Chief Alumni Relations Officer
Richard Brown	Dean, John and Marcia Price College of Engineering
Robin Burr	Chief Design and Construction Officer
Megan Cortez	Administrative Officer, PR/Communications
John Creer	Chief Real Estate Officer
Jerome Davies	Chief Philanthropy Officer
Michael Good	Senior Vice President, Health Sciences
Chase Hagood	Dean, Undergraduate Studies
Mark Harlan	Athletic Director
Harriet Hopf	Academic Senate President-elect
Teresa Kehl	Special Assistant to the President
Jeff Labrum	Special Assistant to the President and CFO
Chris Linder	Senior Advisor to the President & Director, McCluskey Center for Violence Prevention
Dan Lundergan	CEO, University of Utah Hospital and Clinics
Laura Marks	Special Assistant to the Senior Vice President for Academic Affairs
Mark Minor	Associate Professor, Mechanical Engineering Department
Lori McDonald	Vice President, Student Affairs
Mitzi Montoya	Provost/Senior Vice President for Academic Affairs
Robert C Muir	Administrative Services, Treasury Services
Melody Murdock	Director, PR/Communications
Chris Nelson	Chief University Relations Officer & Secretary to the University
Steve Parish	Assistant Vice President Capital Programs, Health Sciences
Charlton Park	Chief Financial Officer, University of Utah Hospitals and Clinics
Taylor Randall	President
Jennifer Reed	Associate Vice President, Auxiliary Services
Erin Rothwell	Vice President, Research
Laura Snow	Senior Advisor

Heather Sturzenegger	Executive Officer, Chief Safety Office
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

OTHERS ATTENDING

Julie Hartley	Associate Commissioner, Utah System of Higher Education
Wyatt Felt	Community Member

UNIVERSITY REPRESENTATIVES and OTHERS PARTICIPATING VIA ZOOM

Kerry Case	Chief Sustainability Officer
Amy Choate-Nielsen	Director, PR/Communications, Senior Vice President Academic Affairs
Tyler Durden	Quality Improvement Specialist, Huntsman Cancer Institute
Leslie Dresser	Clinical Nurse, Huntsman Cancer Institute
Japheth McGee	Vice President, Zions Public Finance
Ivanna Taylor	Director of Real Estate Transactions
MaryAnn Villarreal	Vice President, Equity, Diversity, 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 9:08AM in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom. Chair Christian Gardner welcomed Trustees; Dr. Harriet Hopf, Academic Senate President-elect; Julie Hartley, Associate Commissioner and others in attendance. He excused Trustees Glenn Seninger and Jim Sorenson who were unable to attend.

UNIVERSITY FOCUS

Report: 2.01 – University Focus – Campus Safety

President Randall complimented Keith Squires, Chief Safety Officer and Director of Public Safety's team for their remarkable work and introduced Dr. Chris Linder in her new role as Senior Advisor to the President. In this capacity she will advise and consult the President on issues ranging from sexual assault to interpersonal violence.

Keith Squires, Chief Safety Officer noted the following:

- Last year created a Crime Data Analyst position – able to provide/report in real times, issues that are occurring on-campus, what crimes, where, occurring and times of day
- Monday mornings hold a conference call with all of the command staff and share information regarding what has happened on campus in the last week
- 81 percent of incidents on-campus are perpetrated by non-affiliated campus individuals (approx. 50 percent are hospital related)

- Created a public facing dashboard to be more transparent – anyone within the community can view the dashboard
- Campus Engagement
 - Launched the Public Safety Advisory Committee
 - Continued the Student Ambassador Program – engages students in the work of the Department of Public Safety
 - Recently launched a pedestrian safety public awareness campaign
- Host 2nd annual Utah Campus Safety Summit March 20 and 21, 2024
- Recently created a training sergeant position – focus on building training programs
- By 2024 each campus security officer will be DOPL certified (Division of Professional Licensing)
- Community Oriented Police Unit has presented 111 presentations

Heather Sturzenegger, Executive Officer, Chief Safety Office

- Victim Advocacy Program
 - Currently have two victim advocate counselors
 - Work directly within the investigation unit
 - Support victims of crime
 - 2022 – worked 147 cases (doesn't include number of individuals supported just the number of cases assigned)
 - This year to date – assigned 124 cases
 - Nature of most prevalent case work are harassment, stalking and domestic violence

Chris Linder, Senior Advisor to the President for Issues of Interpersonal Violence / Director, McCluskey Center for Violence Prevention

- Students and public perception see dating and sexual violence as just campus safety – when in actuality campus safety and dating and sexual violence are two separate issues that have some overlap
- Educating campus that offenses don't have to be illegal to be harmful
- The work of the McCluskey Center to focus on areas of harmful behavior before they escalate to illegal and even more harmful behavior
- Victim advocacy and education has been separated into two different roles at the University of Utah
- Developing a campus-wide curriculum for education

Phyllis Vetter, General Counsel

- Hired Director, Campus Compliance Services – Brian Nicholls
 - Focus – partner with various compliance owners around campus i.e. OEO, Student Affairs and Department of Public Safety
 - Work with key stakeholders within those areas to identify places where compliance efforts are going well and how those efforts might be shared
 - Assist compliance owners pinpoint areas of opportunity and potential improvement
 - Connect compliance systems to leverage resources and best practices

Lori McDonald, Vice President, Student Affairs

- Housing Residential Education Staffing Innovation
 - Residential Advisors –110 advisors – create social events
 - Community Advisors – 40 advisors – help with rounds and crisis, connecting students to resources
 - Meet with Public Safety weekly to discuss trends and creative initiatives
 - Since August 10th, move-in day, helped Housing Residential Staff address 374 issues to date

Additional clarifying questions were asked by Trustees during the presentation.

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

GENERAL CONSENT

Action (Consent): 3.01 – Minutes of the June 13th Meeting of the Board of Trustees

Action (Consent): 3.02 – Faculty and Staff Matters and Sabbatical Requests (Appendix II)

Action (Consent): 3.03 – Sponsored Projects Report (Appendix III)

Action (Consent): 3.04 – University Leases (Appendix IV)

Action (Consent): 3.05 – Report of Investments Portfolio for the Months of July and August (Appendix V)

Action (Consent): 3.06 – Name Change – Department of Anesthesiology, Perioperative and Pain Management (Appendix VI)

Action (Consent): 3.07 – Charitable Gift Annuity State Registration (Appendix VII)

Action (Consent): 3.08 – Naming – Jessica and Maya Smith Beam Training Area in the Dumke Gymnastics Center (Appendix VIII)

Action (Consent): 3.09 – Naming – Caitlin Kenny Gochnour Room in the Orrin G. Hatch Center (Appendix IX)

Action (Consent): 3.10 – Capital Facilities Projects for Consent (Appendix X)

Action (Consent): 3.11 – Capital Facilities Projects – Approval of University Request for Fiscal Year 2024-2025 State Capital Improvements Funds (Appendix XI)

Action (Consent): 3.12 – University of Utah Auxiliary Enterprise (Appendix XII)

Action (Consent): 3.13 – UUHC – Medication Wholesale Distributor Contract (Appendix XIII)

Action (Consent): 3.12 – UUHC – Medical-Surgical Supply Wholesale Distributor Contract (Appendix XIV)

Motion to approve the Consent Calendar, by Jack O’Leary, second by J. Steve Price. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garcia, Jack O’Leary, David Parkin, J. Steve Price, Bassam Salem, Randy Shumway

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: 4.01 – Robotics Curriculum Proposals

Mark Minor, Associate Professor, Mechanical Engineering and Richard Brown, Dean of the John and Marcia Price College of Engineering presented the proposed robotics curriculum.

Robotics Curriculum Proposals

- Minor: Robotics (Interdisciplinary)
- Graduate Certificate: Robotics
- Undergraduate Certificate: Robotics
- Degree: Robotics PhD (Interdisciplinary)
- Degree: Robotics MS (Interdisciplinary)

The Department of Mechanical Engineering submits multiple Robotics proposals (MS and PhD degree, Graduate and Undergraduate Certificates, and an undergraduate minor, collectively referred to as the “Robotics Program” in our support letters and elsewhere in the proposals, and this MS degree and PhD proposal are similar with some program-specific differences. These programs are stackable with the new Deep Learning in Robotics and AI graduate certificate, and these proposals are focused on the interdisciplinary development of hardware, software, and algorithms serving the needs of companies developing the next generation intelligent machines. Students earning a robotics graduate certificate as part of this proposal can easily stack an MS or PhD on top of that certificate to pursue a MS or PhD in robotics, using graduate certificate coursework, project work, and seminars as a foundation for the MS or PhD degrees, potentially reducing the amount of work required for those degrees by up to 15 credits earned in the graduate certificate, subject to faculty supervisory committee approval. Likewise, the PhD can stack upon an MS degree to reduce required coursework in the situation where students have already taken committee required robotics classes during their MS degree.

Robotics graduate degrees and certificates will provide knowledge for integrating hardware and software with algorithms to create the next generation of intelligent machines. Robotics researchers are employed in a wide range of occupations that are creating the next generation of technological devices. Roboticists create assistive robots (prosthetics, wearable robots), autonomous vehicles (cars, mining equipment, under- water, and aerial), automated warehouses, manufacturing systems, medical devices, and consumer products (vacuums, 3d printers, craft machines). Interdisciplinary skills, namely hardware (electrical, mechanical, and computational), programming, and algorithms, obtained by our proposed Robotics degrees and certificates are important for a wide range of products that a company may wish to develop. There are many unfilled well-paying jobs in Utah that could be satisfied by students with

robotics credentials.

These Robotics Certificates and Robotics Graduate Degrees will be the first of their kind in the Intermountain West, allowing the University of Utah to stand out as a leader in Robotics. It will help attract talent to the University of Utah from across the region and country, providing employers with a stream of talented Roboticists to support their emerging industries. This builds upon ongoing STEM efforts led by the Robotics Faculty to support the Utah FIRST (For Inspiration of Robotics Science and Technology) Robotics Competition aimed at attracting high school students into STEM careers. The competition brings in over 1500 students from across the country and world every year, which has correlated with significant growth in engineering and computer science degree production at the University of Utah. The new Robotics Program will further catalyze this growth and support Utah technology leadership.

Additional clarifying questions were raised and addressed prior to the motion to approve the robotics curriculum.

Motion to approve the item 4.01 by Randy Shumway, second by Bassam Salem. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garcia, Jack O'Leary, David Parkin, J. Steve Price, Bassam Salem, Randy Shumway

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

Action: 4.02 – University Hospitals and Clinics Capital & Operating Budget – FY2024

Sr. VP for Health Sciences Dr. Mike Good, Dan Lundergan, CEO, University of Utah Hospitals and Clinics and Charlton Park, Chief Financial Officer, University of Utah Hospitals and Clinics, presented the FY24 University of Utah Hospitals and Clinics budget for review. It was noted that the budget was previously reviewed and approved by the Hospital Board. The operating revenue for fiscal year 2024 is \$3.24B and the operating expenses for fiscal year 2024 is \$3.09B and the operating gain is \$153.65M.

Several additional clarifying questions were raised and addressed prior to the motion to approve the proposed budget.

Motion to approve the item 4.02 by Bassam Salem second by Maria Garcia. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garcia, Jack O'Leary, David Parkin, J. Steve Price, Bassam Salem, Randy Shumway

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: 4.03 – Capital Facilities Projects – Approval to Remodel Space on Levels 1 and 2 at 310 Wakara Way (formerly Myriad IV)

Sr. VP for Health Sciences Dr. Mike Good, Robin Burr, Chief Design and Construction Officer and Steve Panish, Assistant VP Capital Programs, Health Sciences, presented the proposed remodel of space on Levels 1 and 2 at 310 Wakara Way.

The proposed project will remodel and provide tenant improvements for the Department of Family and Preventative Medicine. The department has outgrown their current space at 375 Chipeta Way, and the building is to be vacated and demolished. This project includes new carpet, paint, wiring for UIT systems, furniture and repair of damaged ceiling tiles on Levels 1 and 2. Additional conference and office space and a student lounge with lockers will also be provided.

The proposed total project budget is \$5,900,173 and will be funded by tenant improvement funds from Real Estate Administration.

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.

Motion to approve the item 4.03 by Maria Garciaz second by J. Steve Price. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Jack O’Leary, David Parkin, J. Steve Price, Bassam Salem, Randy Shumway

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

Trustee David Parkin, acting on Chair Gardner’s behalf, turned time over to Erin Trenbeath-Murray representing the Crimson Collective to share information about the recent name, image or likeness (NIL) announcement with Utah football.

Ms. Trenbeath-Murray explained the Crimson Collective is separate from the University of Utah, it’s a non-profit, 501(c)3 organization. The purpose of this Collective is to be a charity for other charities and to use influencers within the community that promote non-profits such as speaking at galas or golf tournaments. Whenever an athlete’s name, image, or likeness is used such as speaking at a non-profit event, the athlete will receive payment which goes through the Collective.

Currently the focus is with the University of Utah’s football team but the goal to expand out to all of athletics within the University of Utah.

Truck reveal –

- 85 trucks were given to all scholarship football players – insurance covered by the collective
 - Purpose - Players of all skill levels and ranges feel appreciated and have access to transportation while attending at the University of Utah in exchange the players sign a lease agreement
 - Players are then required to complete philanthropic commitments

- Trucks have a tracker – not able to leave the state and a device that tracks reckless driving and speed – receive 1 warning, on the second warning the truck is taken away
- Trucks will not be branded for player safety

Hired a national publicity firm in coordination with athletics – to help find donors

- Raised \$3.25M in the last 2 months and need to raise \$5M by December and \$10M by March

Social Media Platforms

- 1.06M likes and shares on social media platforms
- 196 online pieces
- 30 YouTube videos with 448K YouTube views and likes

Ms. Erin Trenbreath-Murray also shared a video clip of the announcement and “unveiling” of the trucks to the football players.

Trustee David Parkin noted the following upcoming events:

- Trustees are invited to the Ivory University House Dedication, Wednesday, October 18th at 11:00am. An appointment has been sent to Trustees calendars.
- Trustees are invited to the Baseball Park open house, Wednesday, October 25th at 4:30 – 6:30pm at the Spence and Cleone Eccles Football Center at 592 Guardsman Way. This open house is part of our continued effort to work with the community to hear their concerns and give them an opportunity to provide feedback on the design of the new facility.

A copy of the items 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

On behalf of President Randall, Chris Nelson referred Trustees to the President’s 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.

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: 7.01 – Academic Affairs Report

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

Student enrollment sees four consecutive years of growth

Enrollment Management recently celebrated a four-peat of success with four years in a row of historic growth. First-time, first-year student enrollment has increased 30 percent since 2019, and since fall 2020, undergraduate student enrollment has increased seven percent. Unofficial numbers show that fall enrollment reached 35,200. The Utah System of Higher Education will complete its official census of student enrollment in October.

SCI Institute director wins the IEE Computer Society Sidney Fernbach award

Dr. Manish Parashar, director of the Scientific Computing and Imaging Institute, has received the prestigious 2023 IEEE Computer Society Sidney Fernbach Award. The Sidney Fernbach Award is one of the IEEE Computer Society's highest awards and recognizes outstanding contributions in the application of high-performance computers using innovative approaches.

<https://www.computer.org/volunteering/awards/fernbach>

U receives NSF ADVANCE grant

The U has received the ADVANCE grant through the National Science Foundation. The ADVANCE Institutional Transformation project will focus on faculty support and community, faculty workload equity, and collaborative structures for ongoing systemic change.

https://www.nsf.gov/awardsearch/showAward?AWD_ID=2319989&HistoricalAwards=false

Academic Enterprise Planning process is launched

The Senior Vice President for Academic Affairs hosted a fall retreat for deans and members of the Academic Leadership Team as part of launching the Academic Enterprise Planning process. This process tasks colleges with determining the strategies within their units to further the university's mission. The process is part of a campus-wide planning process that will synchronize the strategic plans of academic units, facilities, departments, and health sciences. The master planning process will consider programming needs, classroom size, budgeting processes and systems to prepare for the future.

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: 7.02 – Health Sciences Report

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

Leadership Announcements

- Peter Weir, MD, MPH, was appointed the inaugural Chief Population Health Officer for University of Utah Health. This new role marks an important step in University of Utah Health's strategy – elevating our commitment to using population health frameworks and further integrating health outcomes into our institutional fabric.
- Brenda Heaton, MPH, PhD, who joins us from Boston University, was appointed Associate Dean for Research and Associate Professor of Epidemiology and Health Research at the School of Dentistry.

Top 10 in the Nation for 14 Years Running

- For the 14th consecutive year, University of Utah Health ranks among the nation's top 10 academic medical centers in the rigorous Vizient Quality and Accountability Study. Additionally, for the ninth consecutive year, U of U Health ranks in the top 10 nationally for its ambulatory quality of care, placing #2 in 2023.

Health Science Academics

- The College of Nursing celebrated its 75th anniversary. Throughout its history, the college has expanded its educational offerings and degrees to include the first nurse-midwifery program west of the Mississippi River in 1965 and several doctoral degrees in 1977.
- The Department of Anesthesiology celebrated its 50th anniversary. The department has impacted the field of anesthesiology nationally with its practice of total intravenous anesthesia, having licensed more than 20 commercial products, and Dr. Ted Stanley's development of the fentanyl lollipop.
- The Department of Family & Preventive Medicine (DFPM) celebrated its 50th anniversary. Among its many contributions to the health sciences, DFPM's department's four divisions – Family Medicine, Occupational and Environmental Health, Public Health, and the Physician Assistant program – each contribute significantly to the top national rankings of the SFESOM.

Research Milestones

- With a \$17.5 million, five-year grant from the U.S. Centers for Disease Control and Prevention (CDC), Matt Samore, MD, professor of internal medicine, is leading research efforts to provide data and tools that guide decisions to improve responses to emerging public health threats in the Mountain West. Utah's new site is called the ForeSITE (Forecasting and Surveillance of Infectious Threats and Epidemics) response network.

Awards, Grants & Recognition

- Catherine Soehner, MLS, AHIP, director of the Eccles Health Sciences Library, was selected (for the second time) as a mentor for the nationally competitive 2023/2024 NLM/AAHSL Leadership Fellows Program for emerging leaders in academic health sciences libraries.

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: 8.01 – ASUU Report

Trustee Jack O'Leary referred Trustees to his written report and shared an update on ASUU's current plans and activities.

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: 9.01 – Academic Senate Report

Dr. Harriet Hopf referred Trustees to Academic Senate written report and shared an update.

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.

INFORMATION AGENDA

Information 10.01 – Graduate Council Review – Chemistry

Information: 10.02 – Graduate Council Review – Linguistics

Trustee David Parkin referenced the Graduate Council Reviews and invited questions. None were raised.

A copy of the Graduate Council Review is included as Appendix XXIV – XXV respectively, with the official minutes of this meeting on file in the office of the Secretary to the University.

ADJOURN

Resolution: Trustee David Parkin recommended a motion to adjourn the open meeting of the Board of Trustees.

At 10:55a.m., the meeting was adjourned.

The next scheduled meeting will be held on November 14, 2023.

Motion to approve by Randy Shumway second by Bassam Salem. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Jack O'Leary, David Parkin, J. Steve Price, Bassam Salem, Randy Shumway

Signed by: Christopher Nelson

Date approved: 14 November 2023