



Board of Trustees Meeting
Tuesday, February 13, 2024
8:00 a.m.

Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom
(155 Central Campus Drive)

- 8:00 a.m. **Welcome and Call to Order**
- 1.01 Call to Order
- 8:05 a.m. **General Consent**
- 2.01 Minutes
- 2.02 Faculty and Staff Matters and Sabbatical Requests
- 2.03 Sponsored Projects Report
- 2.04 University Leases
- 2.05 Report of Investments Portfolio for the Months of November and December
- 2.06 Faculty Awards
- 2.07 Revise – Policy 6-002 The Academic Senate and Senate Committees: Structure, Functions, Procedures
- 2.08 Revise - Policy 6-300 The University Faculty – Categories and Ranks
- 2.09 Revise – Policy 6-304 University Promotion and Tenure Advisory Committee
- 2.10 Revise – 6-404 Test Optional Undergraduate Admissions
- 2.11 Academic Unit Change – Division of Games to College Architecture + Planning
- 2.12 New Certificate – Medical Products Regulatory Affairs
- 2.13 New Emphases – Occupational Health Psychology
- 2.14 New Emphasis – Mining Safety
- 2.15 Naming – Kent and Deborah Bowman Conference Room in the Impact and Prosperity Epicenter
- 2.16 Naming – Okland Construction Conference Room in the Impact and Prosperity Epicenter
- 2.17 Naming – Bill & Pat Child Room in the Orrin G. Hatch Center
- 2.18 Naming – Sandi J. Behnken & Helen C. Patterson Lobby and the Behnken Stage in the Meldrum Theatre
- 2.19 Naming – Talmage Studio in the College of Architecture + Planning
- 2.20 Capital Facilities Projects for Consent
- 8:10 a.m. **Action Agenda**
- 3.01 Approval to Bond for University of Utah Health (“UHealth”) In-Patient Beds at its West Valley Site (“West Valley In-Patient Project”)
- 8:20 a.m. **Chair's Report**
- 4.01 Current Events and Announcements
- 8:30 a.m. **President's Report**
- 5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 5.02 Current Events and Update

8:55 a.m.

Information Agenda

6.01

Graduate Council Review – College of Law

6.02

Graduate Council Review – Department of Educational Psychology

6.03

UUHC Financial Pulse

9:00 a.m.

Adjourn