



Board of Trustees Meeting

Tuesday, March 12, 2024

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. **General Consent**
- 2.01 Minutes
- 2.02 Faculty and Staff Matters
- 2.03 Sponsored Projects Report
- 2.04 University Leases
- 2.05 Report of Investments Portfolio for the Month -----
- 2.06 Investment Compliance Report
- 2.07 Academic Unit – Division of Public Affairs
- 2.08 New Center – Center of Pasifika and Indigenous Knowledges
- 2.09 New Emphasis – Nursing Leadership
- 2.10 New Emphasis – Queer Studies
- 2.11 Capital Facilities Projects for Consent
- 2.12 Faculty Awards
- 9:10 a.m. **Action Agenda**
- 3.01 New Degree – Master of Engineering Management
- 3.02 New Degree – Bachelor of Science of Bioinformatics
- 3.03 Naming – L.S. Skaggs Applied Science Building
- 3.04 General Revenue Bond Series 2024A – Approval to Issue General Revenue Bonds for New Money Projects and Potential Refunding of Existing University Outstanding Bonds
- 9:45 a.m. **University Focus**
- 4.01 University Focus – Responsible AI Initiative
- 4.02 University Focus - HMHI
- 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
- 10:45 a.m. **ASUU Report**
- 8.01 ASUU Report

<u>10:50 a.m.</u>	<u>Academic Senate Report</u>
9.01	Academic Senate Report
<u>10:55 a.m.</u>	<u>Information Agenda</u>
10.03	UUHC Financial Pulse
<u>11:00 a.m.</u>	<u>Adjourn</u>