



Board of Trustees Meeting

Tuesday, April 9, 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 and Sabbatical Request
- 2.03 Sponsored Projects Report
- 2.04 University Leases
- 2.05 Report of Investments Portfolio for the Month February
- 2.06 Academic Unit Change – College of Science, College of Mines and Earth Sciences
Merger, with Approved New College Charter
- 2.07 Combined Degree Program – English Teaching B.A. and Educational Psychology M.Ed
- 2.08 Discontinue Certificate – Data Center Engineering Certificate
- 2.09 Discontinue Graduate Certificate – Geographic Information Science
- 2.10 Discontinue Program – MS Biology Teaching Program
- 2.11 Discontinue Program – Geography Emphases
- 2.12 Discontinue Program – Sustainability Initiatives Emphasis
- 2.13 Dual/Combined Degrees – BA/BS with MED Educational Psychology
- 2.14 Graduate Certificate – Advanced General Dentistry in Endodontics
- 2.15 Graduate Certificate – Resilient Energy
- 2.16 Program Change – Biology Emphases Restructure
- 2.17 Program Change – Health and Kinesiology
- 2.18 Revise – Policy 3-163 Trademark & Licensing Policy
- 2.19 Revise Faculty Leave Policies – Phase 1
- 2.20 Capital Facilities Projects for Consent
- 9:10 a.m. **Action Agenda**
- 3.01 Naming – James LeVoy Sorenson Center for Medical Innovation
- 9:15 a.m. **University Focus**
- 4.01 University Focus – Research
- 9:30 a.m. **Chair's Report**
- 5.01 Current Events and Announcements
- 5.02 Resolution of Appreciation
- 9:40 a.m. **President's Report**
- 6.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 6.02 Current Events and Update

<u>10:00 a.m.</u>	<u>Sr. Vice Presidents' Reports</u>
7.01	Academic Affairs Report
7.02	Health Sciences Report
<u>10:15 a.m.</u>	<u>ASUU Report</u>
8.01	ASUU Report
<u>10:20 a.m.</u>	<u>Academic Senate Report</u>
9.01	Academic Senate Report
<u>10:25 a.m.</u>	<u>Information Agenda</u>
10.03	UUHC Financial Pulse
<u>10:30 a.m.</u>	<u>Adjourn</u>