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UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
March 12, 2024

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<u>TRUSTEES PRESENT</u>

Katie Eccles (Vice-Chair)	Bassam Salem
Maria Garciaz	Glenn Seninger
Jack O'Leary	Randy Shumway
J. Steve Price	Jim Sorenson

<u>EXCUSED</u>

Christian Gardner (Chair)
David Parkin

<u>UNIVERSITY REPRESENTATIVES PRESENT</u>

Cathy Anderson	Chief Financial Officer and Vice President for Administrative Services
Rich Brown	Dean, John and Marcia Price College of Engineering
John Creer	Chief Real Estate Officer
Shanti Deemyad	President, Academic Senate
Michael Good	Senior Vice President, Health Sciences
Jeff Herring	Chief Human Resources Officer
Steve Hess	Chief Information Officer
Teresa Kehl	Special Assistant to the President
Jeff Labrum	Chief Operating Officer
Laura Marks	Special Assistant to the Senior Vice President for Academic Affairs
Melody Murdock	Director, PR/Communications
Mark Minor	Associate Professor, Mechanical Engineering
Mitzi Montoya	Provost/Senior Vice President for Academic Affairs
Allison Nicholson	Special Assistant to the Vice President
Karen Paisley	Assistant Vice President, Undergraduate Studies
Manish Parashar	Director, Scientific Computing Institute (SCI)
Mark Rapaport	CEO, Huntsman Mental Health Institute (HMHI)
Taylor Randall	President
Jenn Reed	Associate Vice President, Auxiliary Services
Cassie Slattery	Director Special Projects, College of Science
Laura Snow	Special Advisor to the President
Andrea Thomas	Chief Experience Officer
Natalie Tippets	Associate Director, Government Relations
Peter Trapa	Dean, College of Science
Phyllis Vetter	Vice President and General Counsel
Karen West	Liaison to the Board of Trustees
Marie Wintress	President-elect, Staff Council
Shawn Wood	Manager, PR/Communications
Heidi Woodbury	Vice President for Institutional Advancement

OTHERS ATTENDING
Geoffrey Landward   Interim Commissioner, Utah System of Higher Education

UNIVERSITY REPRESENTATIVES
Joe Boyden   ASUU President-elect

CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:08 a.m. in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom. Vice-Chair Katie Eccles welcomed Trustees and others in attendance. She excused Trustees Christian Gardner and David Parkin who were unable to attend.

GENERAL CONSENT

Action (Consent): 2.01 – Minutes of the February 13th Meeting of the Board of Trustees

Action (Consent): 2.02 – Faculty and Staff Matters (Appendix I)

Action (Consent): 2.03 – Sponsored Projects Report (Appendix II)

Action (Consent): 2.04 – University Leases (Appendix III)

Action (Consent): 2.05 – Report of Investments Portfolio for the Month of January (Appendix IV)

Action (Consent): 2.06 – Investment Compliance Report (Appendix V)

Action (Consent): 2.07 – Academic Unit – Division of Public Affairs (Appendix VI)

Action (Consent): 2.08 – New Center – Center of Pasifika and Indigenous Knowledges (Appendix VII)

Action (Consent): 2.09 – New Emphasis – Nursing Leadership (Appendix VIII)

Action (Consent): 2.10 – New Emphasis – Queer Studies (Appendix IX)

Action (Consent): 2.11 – Capital Facilities Projects for Consent (Appendix X)

Action (Consent): 2.12 – Faculty Awards (Appendix XI)

Motion to approve the Consent Calendar, by Bassam Salem, second by Glenn Seninger Final Resolution: Motion Approved. Aye: Katie Eccles, Jack O'Leary, J. Steve Price, Bassam Salem, Glenn Seninger, Jim Sorenson

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: 3.01 – New Degree – Master of Engineering Management

Dean Rich Brown and Mark Minor, Associate Professor, presented item 3.01.

This proposal is to create a coursework-only Master of Engineering Management (MEM) degree at the University of Utah. The MEM will be directed through the Department of Mechanical Engineering (ME). The degree will be offered both on-campus and on-line through University Connected Learning (UCL), which has agreed to support development of the on-line degree.

The MEM degree has 18 core graduate hours, six engineering graduate electives, and six graduate electives. The curriculum has options in core classes offered by several engineering departments. Students will begin to matriculate as soon as the program is approved, with the first degrees anticipated to be conferred as early as Summer of 2026.

There is substantial synergy between Engineering Management and System Engineering. Departments across the world simultaneously offer both degrees, because core classes for one degree frequently become electives for the other. ME recently proposed and received approval to offer a Master of Science in Systems Engineering (MSSE) both on-campus and online through UCL starting in Fall 24. The ME department plans to leverage this commonality to offer a MEM degree as a traditional main campus degree and also to an online only audience.

Currently, no Engineering Management degrees exist in Utah. However, engineers are typically well trained and compensated. It is not surprising that many of them go into management. As anecdotal evidence, the Washington Post reported that 34 of the top 100 performing CEOs, as reported by the HBR report, had an engineering degree. Another 32 had an MBA and eight had both degrees. The ability of engineers to make decisions and perform quantitative analysis helps them move into management and be successful.

Most undergraduate engineering curricula are very crowded with minimal flexibility. So much technical information is imparted and almost no time is spent on learning technical decision techniques, leadership skills and management methods. As engineers progress through their careers, many recognize this weakness in their capabilities and return to school. Many engineers pursue an MBA, but many wish to stay more technical. Within the last 50 years, numerous engineering colleges have recognized this market potential and started master's degrees in engineering management. The vast majority of these engineering management students receive the degrees based upon courses and not based upon research or a master's thesis

The success of masters in engineering management degrees has been astounding. In 2018, the American Society of Engineering Education reported over 3,200 master's degrees in engineering management. Surprisingly, only 560 undergraduate engineering management degrees were awarded. Roughly 6 times more master's degrees were awarded than undergraduate degrees. This simple statistic emphasizes how a master's in engineering management degree attracts engineers and technical trained people from all disciplines.

The Master of Engineering Management degree will provide students with skills and tools to lead and manage not only a diverse workforce, but also a very technically trained workforce. Additionally, students will gain engineering quantitative decision-making tools. Thus, graduates will have skills to make engineering-based decisions, and the capability to lead a team to successfully implement those decisions.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed bonding.

Motion to approve the item 3.01 by Jim Sorenson second by Glenn Seninger. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Jack O'Leary, J. Steve Price, Bassam Salem, Glenn Seninger, Randy Shumway, Jim Sorenson

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

Action: 3.02 – New Degree – Bachelor of Science of Bioinformatics

Dean Peter Trapa and Cassie Slattery, Director of Special Projects, presented item 3.02.

The University of Utah has a successful graduate program in Bioinformatics, but there is no corresponding undergraduate program. The labor market for bioinformatics is estimated to continue to grow aggressively (see below for more information), and there is an expressed need by the University of Utah Health campus and industry partners for students who are trained in the field of bioinformatics.

This program will be based in the Department of Mathematics, as it is upon that framework of knowledge that this degree is built. Areas of statistics and applied mathematics will be critical for successful completion of this degree leading to a rewarding career. This degree will also combine skills from two of the University's most popular majors: Biology and Computer Science. By training students on the skills that will make them successful in the job market, we are meeting demand for these positions and providing exceptional preparation for students to be successful post-graduation.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed bonding.

Motion to approve the item 3.02 by Jack O'Leary second by Maria Garciaz. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Jack O'Leary, J. Steve Price, Bassam Salem, Glenn Seninger, Randy Shumway, Jim Sorenson

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

Action: 3.03 – Naming – L.S. Skaggs Applied Science Building

Heidi Woodbury, Vice President Institutional Advancement, presented item 3.03.

L.S. Skaggs Applied Science Building: The ALSAM Foundation commits $10M to name the new Research & Education Building for the Applied Sciences in honor of L.S. Skaggs. The official naming proposed is the "L.S. Skaggs Applied Science Building." The gift is paid in full.

Motion to approve the item 3.03 by Jim Sorenson second by Glenn Seninger. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Jack O'Leary, J. Steve Price, Bassam Salem, Glenn Seninger, Randy Shumway, Jim Sorenson

Action: 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

CFO Cathy Anderson and Rob Muir, Associate Vice President for Debt and Asset Management, presented item 3.04.

The University currently has a possibility of several new money projects to be included in a proposed General Revenue and Refunding Bond Series 2024A (the "Series 2024A") transaction. The University expects to price the Series 2024A in late May / early June 2024 and close the transaction in late June 2024.

New money projects that are being considered as part of a bond offering are:

- The John and Marcia Price Computing and Engineering Building (the "Price Building Project") for a potential bonding amount of $76.2 million,
- Certain improvements within a new student housing project (the "Improvements Project") for up to $25.0 million,
- Various Research Projects permitted under the Utah Industrial Facilities and Development Act (the "Research Projects") for a potential bonding amount of not-to-exceed $10.0 million.

The University is also seeking approval for future refunding of outstanding University bonds of up to $175.0 million to provide flexibility should opportunities arise.

Details are as follows:

Price Building Project for $76,198,000 – The John and Marcia Price Computing and Engineering Building project envisions a building of approximately 253,000 square feet. The Price Building Project is expected to provide additional classrooms, research space, collaboration space, conference rooms, event space and parking stalls within the new building's footprint. Total cost of construction is estimated to be approximately $189.0 million. The University has received approval of $112.8M of state funding and anticipates adding $76.2M of bond proceeds for the remaining costs of construction. Debt service is expected to be paid with donor monies, federal funds, parking revenues and University funds. Construction is expected to be completed in the latter half of 2026.

The Trustees previously approved the construction and bonding of the Price Building Project in Fall of 2022. The University received legislative authorization during the 2023 Session to issue up to $76,198,000 in bonds, together with other amounts necessary to pay costs of issuance, pay capitalized interest, and fund any debt service reserve requirements, if necessary.

Improvements Project for up to $25,000,000 – It is expected that the University's portion of certain improvements in connection with a new student housing facility through a private-public partnership will be up to $25M. The University received legislative approval during the 2022 Session for issuing up to $382.4M in bonds, together with other amounts necessary to pay costs of issuance, pay capitalized interest, and fund any debt service reserve requirements, if necessary, for the construction of undergraduate student housing. The University is considering utilizing a portion of its 2022 legislative bonding authority to pay for these costs.

Authorization to Bond up to $10,000,000 for the Research Projects permitted under the Utah Industrial Facilities and Development Act. The University is empowered to issue up to $10,000,000 of bonds in any one fiscal year to

finance the acquisition, construction, improvement, equipping and furnishing of buildings and projects on behalf of the University and desires to finance various research projects as permitted by the Act together with other amounts necessary to pay costs of issuance, pay capitalized interest and fund any debt service reserve requirements. In no case shall the total par amount of this bond exceed $10,000,000. The University is considering utilizing this provision to bond for certain smaller research projects.

Refunding of Outstanding Debt. From time to time, the University has opportunities to refund certain outstanding debt that provide future savings to the University and/or allows the University to eliminate risk of subsidy shortfalls on certain of its outstanding bonds. The university is seeking renewed authorization to refund up to $175,000,000 for any portion of the outstanding bonds issued by the Board on behalf of the University, such bonds may be issued in one or more series and combined with any other series of general revenue bonds.

The University will be seeking feedback and information from its municipal advisor and members of its Underwriting Pool relating to refunding opportunities that may exist among outstanding Bonds. Based on positive feedback, the University will consider including it as part of a General Revenue Bonds issuance.

Approval is requested for the University to issue new debt as well as refunding debt (if needed) as part of the General Revenue Bonds Series 2024A.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed bonding.

Motion to approve the item 3.04 by Bassam Salem second by Jack O'Leary. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Jack O'Leary, J. Steve Price, Bassam Salem, Glenn Seninger, Randy Shumway, Jim Sorenson

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

UNIVERSITY FOCUS

Report: 4.01 – University Focus – Responsible AI Initiative

Dr. Manish Parashar, director of the Scientific Computing Institute (SCI), noted he was grateful for the opportunity to present what he believes is an extremely exciting and timely initiative. Dr. Parashar set the stage by saying artificial intelligence, AI, is probably the most transformative technology of our time. AI impacts all aspects from enabling new discoveries, driving innovation, spur economic development, but there are concerns around misinformation, privacy and intellectual property. The challenge is how can we benefit from the positive aspects of AI in driving innovation, in societal impact, addressing some of our grand challenges while doing it in a way that's responsible, that addresses issues around privacy, and fairness.

So that's where the responsible AI initiative comes in. What it's trying to do in a nutshell is trying to leverage the positive aspects of AI in a responsible way and applying them to address the most important challenges of this region. Dr. Parashar noted, how do we use a translational approach using multidisciplinary approaches to use AI in a responsible way while protecting privacy, civil rights, civil liberties, promoting fairness, accountability and transparency to address issues such as environmental sustainability, air quality issues, water sustainability issues, healthcare, societal wellness and public services, mental health issues, future of teaching, learning, how do we build a workforce. What's unique about this approach is the translational aspect and builds on what has

been this university's DNA for the past. Whether you look at the work of the internet, the revolution around graphics and visualization, we've used a translational approach to leverage these emerging technologies to address important grand challenges.

Again, the approach here is to take this transformative approach and that means combining multidisciplinary research with state-of-the-art infrastructure and training, education, workforce development, and applying them to these three areas. The University is planning a three-pronged approach, attract the best talent here, establish multidisciplinary transdisciplinary partnerships that bridge the gaps and create support structures that can enable, and then provide access to state-of-the-art infrastructure both here at the U, but connect to national resources whether they're in the private sector or whether they're part of the national cyber infrastructure ecosystem.

There are few different aspects to responsible AI that we are addressing. The first one is to couple technological advances with ethical considerations. The University needs to ensure the teams are interdisciplinary in order to bring collaboration from the computer scientists, the engineers and the experts from the humanities, so that they can work and address these important challenges. As part of this process, the University needs to ensure that we are training the next generation to effectively use AI and also equip them to deal with the ethical challenges of AI as they use this when they enter the workforce.

The University will not only need to work with academia, but also work with the community at large. Here at the University of Utah, we've already begun doing many of these activities where we are going out in the community and talking to them regarding the benefits but also making them aware that there are concerns here and they have to really think critically when you get something back from say, chat GPD. The U is also working with the legislature and with policy makers on making sure we have the right frameworks, guidelines, guardrails as we advance AI.

Responsible AI Initiative Timeline
- Spring-Summer 2024
  - Establish OneU Responsible AI Program Office
  - Inaugural meetings of advisory and executive committees
  - Develop OneU Responsible AI Distinguished Visitors an Faculty Fellowship Programs
- Fall 2024
  - Launch OneU Responsible AI Distinguished Visitors an Faculty Fellowship Programs
  - Plan for cluster hires
- Spring 2025
  - Launch cluster hires
  - Explore and plan new activities

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.

Report: 4.02 – University Focus – Huntsman Mental Health Institute (HMHI)

Dr. Mark Rapaport presented the Huntsman Mental Health Institute update. Mental health disorders are one of the greatest causes of disability, not only in this country but in the world. It costs this country alone over $280B a year. Every year, 75% of mental disorders begin between the ages of 10 and 24.

There is a stigma with mental health that has made it difficult for people to get access to healthcare. The majority of young people today that have a mental health disorder in this state do not see anyone right now. Suicide is the leading cause of death for people ages 10 through 24 in this state and the second leading cause only to auto accidents nationally.

Dr. Rapaport noted 80% of chronically homeless people, have a mental health and substance use disorder. This area of mental health is underfunded and is a tremendous challenge. Here at the University of Utah, we're building the first university-wide mental health and substance use disorder institute in the world. HMHI is developing new and durable ways of addressing the most critical needs in healthcare today. HMHI's mission is to advance mental health knowledge, open healing, and to free the world from mental health stigma, bring an end to suffering and integrate the mind and the body.

OneU Initiatives
- Safe UT
  - Receives over 1.1 million texts and chats every single year with students throughout the state.
- MH1
  - program developed for our students here in the crisis
- Developed K-12 Curriculum
- The Sorenson Impact Institute
  - Changing how we perceive mental health and substance use disorder

Since Dr. Rapaport has been at the U and the initial gift from the Huntsman family much has been accomplished.

- groundbreaking on the Kem and Carolyn Gardner Crisis Care Center

- launched a grand challenge to eliminate mental health and substance use stigma

- groundbreaking for the translational research building
  - 185,000 square feet
  - 22 large wet lab groups
  - 44 dry lab groups

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.

CHAIR'S REPORT

Report: 5.01 – Current Events

Vice-Chair Eccles noted no current events to report.

Report: 5.02 – 2024 Honorary Degree Recipients

Vice-Chair Eccles announced that the Honors Committee has selected the 2024 Honorary Degree Recipients and thanked Trustee Seninger, Chair, and the committee members for all their work. Trustee Glenn Seninger introduced the proposed slate of recipients, which includes Catherine 'Cathie' Meldrum, Pamela Atkinson, and Steven Parker. Trustee Seninger shared biographical information about each recipient and a written announcement / release was distributed to the Trustees.

Motion to approve 5.02 by Randy Shumway, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Jack O'Leary, J. Steve Price, Bassam Salem, Glenn Seninger, Randy Shumway, Jim Sorenson

A copy of the press release 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.

PRESIDENT'S REPORT

Report: 6.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Randall referred Trustees to the written report included in the agenda materials.

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.

Report 6.02 – Current Events and Update

- 2024 Utah Legislative Session
  - o President Randall commented on the 2024 Legislative Session. The University is appreciative of the state's investment in and support for its flagship university. President Randall acknowledged VP Jason Perry and associate director for Government Relations, Natalie Tippets, for their effort / time spent during the session. Perry then elaborated on some of the projects funded by the legislature.
- Tuition
  - o March 13 – Truth-in-Tuition meeting
  - o March 15 - Board of Trustees will meet to review and discuss institutional requests and recommended tuition adjustments for the academic year 2024-25
  - o March 22 – President Randall and Chair Gardner present recommendations to the Utah Board of Higher Education for consideration

SENIOR VICE PRESIDENTS REPORTS

Report: 7.01 – Academic Affairs Report

Sr. Vice President Montoya noted the following:

Dean of John and Marcia Price College of Engineering is announced

Charles Bruce Musgrave has accepted an offer to serve as dean of the John and Marcia Price College of Engineering. Musgrave is a professor of chemical and biochemical engineering and associate dean for graduate education over the College of Engineering and Applied Science at the University of Colorado at Boulder. He will begin his new role on July 1, 2024.

https://attheu.utah.edu/facultystaff/dean-of-john-and-marcia-price-college-of-engineering-is-named/

Deans reappointed; Honors College dean announced

After completing a regular five-year formal review that includes a self-assessment; community feedback; and surveys of faculty, staff, students and the Council of Academic Deans the following deans have been reappointed for an additional five-year term: Peter Trapa, dean of the College of Science and College of Mines and Earth Sciences; Elizabeth Kronk Warner, dean of the S.J. Quinney College of Law; and Philip Osteen, dean of the College of Social Work. Monisha Pasupathi, who has served as interim dean of the Honors College since June 2023 has been appointed to a two-year term as dean of the Honors College.

Inaugural Winter Summit on Games hosted on campus

The Division of Games hosted its first three-day Utah Winter Summit on Games in February. The summit was a success, bringing together leading game scholars from around the world to collaborate with Division of Games faculty to define a new model for an academic unit intrinsically for and about the discipline of Games.

https://games.utah.edu/summit2024/

Political Science professor receives National Institute of Justice grant

Dr. Joshua McCrain, an assistant professor in the Political Science Department in the College of Social and Behavioral Science, and a multi-university team of interdisciplinary researchers, was recently awarded $972,000 by the National Institute of Justice. McCrain and his colleagues will study "Policing Leadership and Accountability: Harnessing Big Data and Causal Inference for Evaluating Police Reform Practices."

https://nij.ojp.gov/funding/awards/15pnij-23-gg-05487-ress

Biomedical engineering professor receives rare DARE award

Dr. Jan Kubanek, an assistant professor in biomedical engineering in the John and Marcia Price College of Engineering has received a rare grant from the National Science Foundation. Kubanek received the Disability and Rehabilitation Engineering (DARE) grant to target repair of neural pathways with focused ultrasonic waves.

https://new.nsf.gov/funding/opportunities/disability-rehabilitation-engineering-dare/505718

U registrar wins Thomas A. Bilger Award

University of Utah Registrar Erin Mason has received a 2024 Thomas A. Bilger Award from the American Association of Collegiate Registrars and Admissions Officers, AACRAO. The award represents a significant contribution to the association, with seven or more years of volunteer service. Mason currently serves as a member of the AACRAO Program Committee and is Vice Chair of Member Engagement.

https://attheu.utah.edu/announcements/u-registrar-erin-mason-receives-thomas-a-bilger-award/

A copy of the report 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.

Report: 6.02 – Health Sciences Report

In a written report to the Board, Sr. Vice President Good noted the following:

National BRIMR Rankings for Sponsored Research in 2023: Top 25
- #3 Family Medicine (national and public)
- #9 Biochemistry (#6 public)
- #12 Obstetrics & Gynecology (#7 public)
- #14 Pathology (#5 public)
- #15 Population Health Sciences (#7 public)
- #17 Dermatology (#7 public)
- #18 Neurosciences (#7 p), Ophthalmology (#9 p)
- #22 – Pediatrics (#10 public)
- #21 – Human Genetics (#6 public)
- #23 – Orthopaedics (#9 public)

Save the Date: Groundbreaking for James LeVoy Sorenson Center for Medical Innovation
- A groundbreaking ceremony for the James LeVoy Sorenson Center for Medical Innovation is scheduled for May 24, 2024. At the Sorenson Center, faculty and students have the opportunity to operate at the frontiers of medicine—including the Center for Medical Innovation, 3 levels of prototype labs, a medical device incubator, private labs for startup, the Bench to Bedside Program, and more.

HS Academics
- In Fall 2024, 15 medical students in the Spencer Fox Eccles School of Medicine will begin a new Rural Primary Care Track. The rigorous training program aims to educate and recruit primary care physicians into rural and underserved areas in Utah and the region. Selected students receive scholarship support. Students who choose to pursue residency in one of the primary care specialties are eligible to receive additional funds.

Research Milestones
- Kristina Callis-Duffin, MD, MS, chair of the Department of Dermatology, is co-principal investigator for a new study that shows home phototherapy for psoriasis is as effective as in-office phototherapy. The findings will support new policies that improve access to phototherapy—especially for patients in areas where access to office-based care is more challenging. The findings will be presented at the American Academy of Dermatology Annual Meeting in March 2024.

Awards, Grants & Recognition
- Julie Valentine, PhD, RN, professor of nursing, was awarded Fellow designation in the American Academy of Forensic Sciences (AAFS). Fellowship recognizes service to AAFS, the general area of

forensic sciences, forensic science research, and forensic science education and training. Valentine is one of only nine nurses globally who has achieved this distinction as a Fellow.

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. He congratulated and introduced his successor, Joe Boyden, noting that their leadership transition occurs in late April.

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.

ACADEMIC SENATE

Report: 9.01 – Academic Senate Report

Dr. Shanti Deemyad referred Trustees to her written report and shared an update on the Academic Senate.

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.

INFORMATION AGENDA

Information: 9.01 – University of Utah Hospitals and Clinics (UUHC) Financial Pulse

Vice-Chair Eccles referenced the UUHC Financial Pulse and invited questions. None were raised.

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

ADJOURN

Resolution: Vice-Chair Eccles recommended a motion to adjourn the open meeting of the Board of Trustees.

At 10:57 a.m., the meeting was adjourned.

The next scheduled meeting will be held on April 9, 2024.

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

Signed by: Christopher Nelson

Date approved: 9 April 2024