



Board of Trustees Meeting

Tuesday, May 14, 2024

9:00 a.m.

S.J. Quinney College of Law, Room 6619

(383 South University Street)

- 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 March
2.06 New Academic Unit – Division of Occupational and Environmental Health
2.07 New Academic Unit – Division of Physician Assistant Education and Science
2.08 Certificates – School of Music
2.09 New Emphases – Chemical Engineering
2.10 Name Change – BS Health & Physical Education Teaching
2.11 Revise – Policy 6-101 Portfolio-Based Assessment
2.12 Naming – Irene Fisher Community Engagement Workroom in Kahlert Village
2.13 Naming – William R. Larson, DDS, Support Lab in the Ray & Tye Noorda Oral Health
 Sciences Building
2.14 Capital Facilities Projects for Consent
- 9:10 a.m. **Action Agenda**
3.01 Naming – Glenn B. Goodrich Conference Room in the Impact and Prosperity Epicenter
3.02 Naming – Stena Center for Financial Technology
- 9:20 a.m. **Chair's Report**
4.01 Current Events and Announcements
4.02 Resolution of Appreciation
- 9:35 a.m. **President's Report**
5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
5.02 Current Events and Update
- 9:45 a.m. **Sr. Vice Presidents' Reports**
6.01 Academic Affairs Report
6.02 Health Sciences Report
- 10:00 a.m. **ASUU Report**
7.01 ASUU Report

10:05 a.m. **Academic Senate Report**
8.01 Academic Senate Report
10:10 a.m. **Information Agenda**
9.01 Graduate Review – Department of Mathematics
9.02 UUHC Financial Pulse
10:15 a.m. **Closed Session**
10.01 Vote to go into Closed Session

The Board of Trustees wishes to discuss matters appropriate for Executive Session under Utah's Open and Public Meeting Act 52-4-205 (1).

The following has been approved by the Office of General Counsel:
open meeting exception:

- deployment of security personnel, devices, or systems
- discuss character, professional competence, or physical or mental

10:17 a.m. **Closed Session**
11.01 Closed Session
11:00 a.m. **Adjourn**