



**Board of Trustees Meeting**

**Tuesday, June 11, 2024**

**9:00 a.m.**

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

<u>9:00 a.m.</u>	<b><u>Welcome and Call to Order</u></b>
1.01	Call to Order
<u>9:05 a.m.</u>	<b><u>General Consent</u></b>
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 April
2.06	Investment Compliance Report
2.07	Advancement Corporate Resolution
2.08	Capital Facilities Projects for Consent
2.09	Naming – Gena and Steve Alder Office in the Impact and Prosperity Epicenter
2.10	Naming – Mesha Lapp Davis Meeting Room in the Impact and Prosperity Epicenter
2.11	ASUU 2024 – 2025 Budget and Legislation
<u>9:10 a.m.</u>	<b><u>Action Agenda</u></b>
3.01	New Degree – BS History
3.02	Purchase – Approval of the Real Property Purchase Transaction
<u>9:30 a.m.</u>	<b><u>Chair's Report</u></b>
4.01	Current Events and Announcements
4.02	Senior Vice President for Health Sciences Search Update
<u>9:35 a.m.</u>	<b><u>President's Report</u></b>
5.01	Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
<u>9:40 a.m.</u>	<b><u>Sr. Vice Presidents' Reports</u></b>
6.01	Academic Affairs Report
6.02	Health Sciences Report
<u>9:55 a.m.</u>	<b><u>ASUU Report</u></b>
7.01	ASUU Report
<u>10:00 a.m.</u>	<b><u>Academic Senate Report</u></b>
8.01	Academic Senate Report
<u>10:05 a.m.</u>	<b><u>Information Agenda</u></b>
9.01	UUHC Financial Pulse
<u>10:15 a.m.</u>	<b><u>Adjourn</u></b>