



Board of Trustees Meeting

Tuesday, August 13, 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 Months of May and June
- 2.06 Capital Facilities Projects for Consent
- 2.07 Naming- Acahand Foundation Conference Room in the Impact and Prosperity Epicenter
- 2.08 Naming - Mark and Jana Paul Breakout Room in the Robert H. and Katharine B. Garff
Executive Education Building
- 2.09 Naming - Ryan and Charlotte Artigues Replay Booth in the Baseball Stadium
- 2.10 Naming - Steve and Sydney Johnson Coach's Office in the Baseball Stadium
- 2.11 Naming - Tim and Joan Fenton Family Head Coach Office in the Baseball Stadium
- 2.12 Naming - Coach Charlie Welch Pool Deck in the Natatorium
- 2.13 ASUU Legislation and Red Book Changes
- 9:10 a.m. **Action Agenda**
- 3.01 Naming - ION Management Science Lab in the David Eccles School of Business
- 3.02 Naming - Baseball Stadium Field
- 3.03 Naming - Lofgren Family Club in the Baseball Stadium
- 3.04 Naming - Spencer F. Eccles Locker Room in the Baseball Stadium
- 3.05 University Hospitals and Clinics Capital & Operating Budget █ FY 2025
- 3.06 PROXIMA Workforce Initiative
- 3.07 Capital Facilities Project – Community and Family Health Building
- 9:50 a.m. **Chair's Report**
- 4.01 Current Events and Announcements
- 4.02 Resolution of Appreciation
- 10:05 a.m. **President's Report**
- 5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 5.02 Current Events
- 10:15 a.m. **Sr. Vice Presidents' Reports**
- 6.01 Academic Affairs Report
- 6.02 Health Sciences Report

<u>10:30 a.m.</u>	<u>ASUU Report</u>
7.01	ASUU Report
<u>10:35 a.m.</u>	<u>Academic Senate Report</u>
8.01	Academic Senate Report
<u>10:40 a.m.</u>	<u>Staff Council Report</u>
9.01	Staff Council Report
<u>10:50 a.m.</u>	<u>Information Agenda</u>
10.01	UUHC Financial Pulse
<u>10:55 a.m.</u>	<u>Adjourn</u>