



Board of Trustees Meeting

Tuesday, October 8, 2024

8:00 a.m.

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

- 8:00 a.m. **Welcome and Call to Order**
- 1.01 Call to Order
- 8:05 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 of August
- 2.06 New Certificate – Tribal, Rural, Underserved Medical Education
- 2.07 Capital Facilities Projects for Consent
- 2.08 Capital Facilities Projects – Approval of University Request for Fiscal Year 2025-2026
State Capital Improvement Funds
- 2.09 Create New Policy – 7-200 Research Administration
- 2.10 Approval of the Report of Auxiliary Enterprises Financial Operations
- 2.11 Discretionary Funds
- 8:10 a.m. **Action Agenda**
- 3.01 Naming – Sorenson Legacy Foundation STEM Laboratory Pavilion in the College of
Science
- 3.02 Huntsman Cancer Institute (HCI) Vineyard
- 8:30 a.m. **Information Agenda**
- 4.01 West Valley Hospital
- 4.02 Graduate Council Review – Department of Electrical and Computer Engineering
- 4.03 Graduate Council Review – Master of Statistics Program (MSTAT)
- 8:40 a.m. **Chair's Report**
- 5.01 Current Events and Announcements
- 8:45 a.m. **President's Report**
- 6.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 6.02 Current Events
- 8:55 a.m. **Sr. Vice Presidents' Reports**
- 7.01 Academic Affairs Report
- 7.02 Health Sciences Report
- 9:10 a.m. **ASUU Report**
- 8.01 ASUU Report

<u>8:15 a.m.</u>	<u>Academic Senate Report</u>
9.01	Academic Senate Report
<u>9:20 a.m.</u>	<u>Staff Council Report</u>
10.01	Staff Council Report
<u>9:25 a.m.</u>	<u>Adjourn</u>