



Board of Trustees Meeting
Tuesday, December 17, 2024
8:00 a.m.

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

<u>8:00 a.m.</u>	<u>Welcome and Call to Order</u>
1.01	Call to Order
<u>8:05 a.m.</u>	<u>General Consent</u>
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 October
2.06	Revise – Policy 6-321 (TFRs)
2.07	Name Change – Goff Strategic Leadership Institute
2.08	New Neurotechnology Training Program – Minor, Undergraduate Certificate, Graduate Certificate, Neural Engineering MS
2.09	Annual Report of Discretionary Funds
2.10	Capital Facilities Projects for Consent
2.11	Naming - Cody Guymon Recruiting Lounge in the Baseball Facility
2.12	Naming - Cassandra J. Slattery Department Chair's Office in the Applied Science Project
<u>8:10 a.m.</u>	<u>Action Agenda</u>
3.01	Naming - L. S. Skaggs Pharmacy in the West Valley Health Complex
<u>8:15 a.m.</u>	<u>Chair's Report</u>
4.01	Current Events and Announcements
<u>8:20 a.m.</u>	<u>President's Report</u>
5.01	Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
5.02	Current Events
<u>8:30 a.m.</u>	<u>Sr. Vice Presidents' Reports</u>
6.01	Academic Affairs Report
6.02	Health Sciences Report
<u>8:45 a.m.</u>	<u>ASUU Report</u>
7.01	ASUU Report
<u>8:50 a.m.</u>	<u>Academic Senate Report</u>
8.01	Academic Senate Report
<u>8:55 a.m.</u>	<u>Staff Council Report</u>
9.01	Staff Council Report
<u>9:00 a.m.</u>	<u>Alumni Report</u>
10.01	Alumni Report

9:05 a.m.

Information Agenda

11.01

UUHC Financial Pulse

11.02

Elizabeth & Richard Uihlein Presidential Endowed Chair in honor of Dr. John J. Zone" in the Department of Dermatology

11.03

Presidential Endowed Chair in Environmental Sciences in the College of Science

9:10 a.m.

Adjourn