

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
October 8, 2024

TRUSTEES PRESENT

Maria Garciaz	Bassam Salem (via zoom)
Christian Gardner (Chair)	Randy Shumway
Katie Eccles (Vice-Chair)	Jamie Sorenson
David Parkin	
J. Steve Price	

EXCUSED

Joseph Boyden

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer and Vice President for Administrative Services
Mary Beckerle	CEO and Director, Huntsman Cancer Institute
John Creer	Chief Real Estate Officer
Jerome Davies	Chief Philanthropy Officer
Michael Good	Senior Vice President, Health Sciences
Bryant Gordon	President-elect, University of Utah Staff Council
Sean Grube	Associate Vice President, Housing and Residential Education
Gina Hawley	Chief Operating Officer, University Hospitals and Clinics
Harriet Hopf	President, Academic Senate
Ischa Jensen	Associate Executive Director of System Planning, University Hospitals and Clinics
Lori Kaczka	Senior Director, Facilities
Teresa Kehl	Special Assistant to the President
Jeff Labrum	Chief Operations Officer
Dan Lundergan	CEO, University of Utah Hospitals and Clinics
Lori McDonald	Vice President, Student Affairs
Mitzi Montoya	Senior Vice President for Academic Affairs
Robert C. Muir	Administrative Services, Treasury Services
Chris Nelson	Chief University Relations Officer & Secretary to the University
Charlton Park	Chief Financial Officer, University Hospitals and Clinics
Taylor Randall	President
Erin Rothwell	Vice President for Research
Andrea Thomas	Chief Experience Officer
Reece Vedder	Associate Director, Naming Recognition & Compliance, U Advancement
Phyllis Vetter	Vice President and General Counsel
Danny Wall	Executive Director, Real Estate
Rebecca Walsh	Director, PR/Communications
Karen West	Liaison to the Board of Trustees

OTHERS ATTENDING

Michael Harris	ACE Fellow
Julie Hartley	Associate Commissioner, Utah System of Higher Education

CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 8:08 a.m. in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom. Chair Christian Gardner welcomed Trustees and others in attendance. He excused Trustee Joseph Boyden who was unable to attend.

GENERAL CONSENT

Action (Consent): 2.01 – Minutes of the September 10th Meetings of the Board of Trustees

Action (Consent): 2.02 – Faculty and Staff Matters (Appendix I)

Action (Consent): 2.03 – Sponsored Projects Report (Appendix II)

Action (Consent): 2.04 – University Leases (Appendix III)

Action (Consent): 2.05 – Report of Investments Portfolio for the Month of August (Appendix IV)

Action (Consent): 2.06 – New Certificate – Tribal, Rural, Underserved Medical Education (Appendix V)

Action (Consent): 2.07 – Capital Facilities Projects for Consent (Appendix VI)

Action (Consent): 2.08 – Capital Facilities Projects – Approval of University Request for Fiscal Year 2025- 2026 State Capital Improvement Funds (Appendix VII)

Action (Consent): 2.09 – Create New Policy – 7-200 Research Administration Operations (Appendix VIII)

Action (Consent): 2.10 – Approval of the Report of Auxiliary Enterprises Financial Operations (Appendix IX)

Action (Consent): 2.11 – Discretionary Funds (Appendix X)

Motion to approve the Consent Calendar, by David Parkin, second by Maria Garciaz. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, Bassam Salem, Randy Shumway, Jamie Sorenson

Background materials are included in the Appendices (as noted above) and are on file in the office of the Secretary to the University.

ACTION AGENDA

Action: 3.01 – Naming – Sorenson Legacy Foundation STEM Laboratory Pavilion in the College of Science

Jerome Davies, Chief Philanthropy Officer, presented item 3.01.

Sorenson Legacy Foundation STEM Laboratory Pavilion: In recognition of a \$2,000,000 gift from the Sorenson

Legacy Foundation, the University of Utah would like to name a collection of education and training spaces in the Stewart Building in their honor. A fully executed gift agreement is in place.

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed degree.

Motion to approve the item 3.01 by Randy Shumway second by Maria Garciaz. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, J. Steve Price, Bassam Salem, Randy Shumway, Jamie Sorenson

Action: 3.02 – Huntsman Cancer Institute (HCI) Vineyard

Mary Beckerle, CEO and Director, Huntsman Cancer Institute, presented item 3.02.

The proposed project is a high priority for the University as it will meet future planning to accommodate the needs of rapidly growing communities. The proposed project is an important state-wide improvement and was appropriated \$75 million in the 2024 Legislative session.

The project will increase access to cancer clinical care, research, and training, across Utah and beyond. This project will also enhance collaboration with state-wide academic partners. The proximity to Silicon Slopes and an innovation hub is exciting. The site will have exceptional transportation access to reach more communities and enhance destination cancer care.

Scope:

The proposed 287,000-square-foot building for Phase 1A will allow for research and clinical cancer care.

The proposed program will include the following:

Phase 1A Research, Education, and Innovation Program

- Computational science and data analytics/AI for cancer discovery
- Innovation in the delivery of cancer prevention and care for rural communities
- Conference Center; Expanded student training with UU, UVU, BYU, and others
- Advanced therapeutics via clinical trials Phase 1A Clinical Care Program
- Multidisciplinary cancer clinics
- Clinical trials
- Radiation oncology
- Comprehensive cancer imaging
- Endoscopy
- Infusion and Pharmacy
- Wellness and integrative health
- Screening and early detection
- Acute care

Additional clarifying questions were raised and addressed prior to the motion to approve the proposed project.

A copy of the report is included as Appendix XI with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Motion to approve the item 3.02 by David Parkin second by Jamie Sorenson. Final Resolution: Motion Approved. Aye: Katie Eccles, Maria Garcia, Christian Gardner, David Parkin, J. Steve Price, Bassam Salem, Randy Shumway, Jamie Sorenson

INFORMATION AGENDA

Information: 4.01 – West Valley Hospital

Dan Lundergan, CEO, University of Utah Hospitals and Clinics and Gina Hawley, Chief Operating Officer, University of Utah Hospitals and Clinics presented item 4.01.

The West Valley Health project is a key priority for the University of Utah, reflecting a broader commitment to improving societal and health outcomes while fostering community development and enhancing partnership. The project will bridge the gap in current healthcare availability of the area by providing much-needed clinical services closer to home. Currently, over 85,000 West Valley residents make 600,000 outpatient visits annually to University of Utah Health facilities, and more than 12 million miles are driven each year by patients seeking care. By bringing these services into the heart of West Valley, the project will improve patient overall health outcomes and contribute to long-term economic growth.

Scope:

The proposed project will be completed in two phases.

Phase 1A will focus on a multi-specialty outpatient health center that will provide a wide range of ambulatory services, including cardiovascular, orthopedics, mental health, oncology, women's health, pediatrics, primary care, and many more. This phase will also include critical facilities such as an emergency department, operating and procedure rooms, imaging services, endoscopy suites, and infusion services, ensuring comprehensive healthcare for the community.

Phase 1B will introduce U Health's first full-service inpatient hospital away from the main campus, significantly expanding healthcare capacity for the West Valley area. This new facility will enhance the community's access to high-quality inpatient care and create local employment opportunities, contributing to the overall economic and social well-being of the region. Upon completion of both phases, the project is expected to generate up to 2,000 new jobs and serve as a cornerstone for improved health access and outcomes for the West Valley community and beyond.

A copy of the report is included as Appendix XII with the official minutes of this meeting on file in the office of the Secretary to the University.

Information: 4.02 – Graduate Council Review – Department of Electrical and Computer Engineering

Information: 4.03 – Graduate Council Review – Master of Statistics Program (MSTAT)

Information: 4.04 – UUHC Financial Pulse

Chair Gardner referenced Information 4.02 – 4.04 and invited questions. None were raised.

Copies of the reports are included as Appendix XIII - XV with the official minutes of this meeting on file in the office of the Secretary to the University.

CHAIR'S REPORT

Report: 5.01 – Current Events

- October 30 – USHE – Board of Trustees Summit. We're honored that the system selected our campus ... and this building as the host. The summit is all day from 8 am – 5 pm here at the Cleone Peterson Eccles Alumni House.

Karen has registered the following to attend – Katie, Joe, Bassam, Jamie, Christian, Steve – if other would like to attend, let Karen know.

- November 14 – 16 – University of Colorado site visit in advance of the Utah/Colorado football game on Nov. 16. Details still be confirmed but we're grateful for our colleagues at UC Boulder who have generously agreed to provide a half day of information sharing with us. Karen will be getting in touch with all of you with more details.

PRESIDENT'S REPORT

In the interest of time, Chair Gardner asked Drs. Montoya and Good, as well as ASUU, Academic Senate and Staff Council to defer to their written statements this month. We look forward to hearing from these groups in person at the November meeting.

Report: 6.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

Report: 6.02 – Current Events

A copy of the items is included as Appendix XVI with the official minutes of this meeting and is on file in the office of the Secretary to the University.

SENIOR VICE PRESIDENTS REPORTS

Report: 7.01 – Academic Affairs Report

Report: 7.02 – Health Sciences Report

ASUU UPDATE

Report: 8.01 – ASUU Report

A copy of the report is included as Appendix XVII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ACADEMIC SENATE

Report: 9.01 – Academic Senate Report

A copy of the report is included as Appendix XVIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

CLOSED MEETING

Chair Gardner asked for a motion to close the Board of Trustees meeting for the purpose 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:

1. Strategy session to discuss the purchase, exchange, or lease of real property.

Motion to move into closed session by David Parkin second by Jamie Sorenson. Final Resolution:

Motion Approved. Aye: Katie Eccles, Maria Garcia, Christian Gardner, David Parkin, J. Steve Price, Bassam Salem, Randy Shumway, Jamie Sorenson

ADJOURN

Resolution: Chair Gardner recommended a motion to adjourn the open meeting of the Board of Trustees.

At 11:57 a.m., the meeting was adjourned.

The next scheduled meeting will be held on November 12, 2024.

Motion to approve by Maria Garcia second by Katie Eccles. Final Resolution: Motion Approved. Aye: Joe Boyden, Katie Eccles, Maria Garcia, Christian Gardner, J. Steve Price, Bassam Salem, Randy Shumway, Jamie Sorenson

Signed by:

Date approved: