



**Board of Trustees Meeting**

**Tuesday, January 14, 2025**

**11:00 a.m.**

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

- 11:00 a.m.     **Welcome and Call to Order**  
1.01     Call to Order
- 11:05 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  
2.06     Faculty Awards  
2.07     New Center – Interprofessional Simulation-Based Experiential Learning  
2.08     New Center – Research on Race, Health Justice and Public Policy  
2.09     New Center – Utah Data Coordinating Center  
2.10     Discontinue Undergraduate Certificate Program – Financial Planning  
2.11     Restructure – Middle East Studies Major Program
- 11:10 a.m.     **Chair's Report**  
3.01     Current Events and Announcements  
3.02     Resolution of Appreciation
- 11:25 a.m.     **President's Report**  
4.01     Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest  
4.02     Current Events
- 11:35 a.m.     **Sr. Vice Presidents' Reports**  
5.01     Academic Affairs Report  
5.02     Health Sciences Report
- 11:35 a.m.     **ASUU Report**  
6.01     ASUU Report
- 11:35 a.m.     **Academic Senate Report**  
7.01     Academic Senate Report
- 11:35 a.m.     **Staff Council Report**  
8.01     Staff Council Report
- 11:35 a.m.     **Alumni Report**  
9.01     Alumni Relations Report
- 11:35 a.m.     **Information Agenda**  
10.01     Graduate Council Review – Biomedical Informatics  
10.02     Graduate Council Review – Political Science  
10.03     UHC Financial Pulse

11:35 a.m.      **Closed Meeting**

Close 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).

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

1:00 p.m.      **Adjourn**