



**Board of Trustees Meeting
Tuesday, February 11, 2025**

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 and Sabbatical Request
2.03	Sponsored Projects Report
2.04	University Leases
2.05	Report of Investments Portfolio for the Month of December
2.06	Resolution to Affirm Support of the Utah Museum of Fine Arts
2.07	Emphasis Restructure – Design BS
2.08	Program Restructure – Pharmacology & Toxicology MS
2.09	Capital Facilities Projects for Consent
<u>8:10 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>8:40 a.m.</u>	<u>ASUU Report</u>
7.01	ASUU Report
<u>8:45 a.m.</u>	<u>Academic Senate Report</u>
8.01	Academic Senate Report
<u>8:50 a.m.</u>	<u>Staff Council Report</u>
9.01	Staff Council Report
<u>8:55 a.m.</u>	<u>Information Agenda</u>
10.01	UUHC Financial Pulse
<u>9:00 a.m.</u>	<u>Closed Meeting</u>

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.

11:00 a.m. **Adjourn**

