

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
JANUARY 17, 2025

TRUSTEES PRESENT

Joseph Boyden

Curt Doman

Katie Eccles (Vice-Chair)

Christian Gardner (Chair)

Maria Garciaz

J. Steve Price

Bassam Salem

Randy Shumway

Jamie Sorenson

EXCUSED

David Parkin

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson

Chief Financial Officer

John Creer

Chief Real Estate Officer

Troy D'Ambrosio

Vice President, Innovation

Brett Eden

Director, Auxiliary Business Development

Michael Good

Senior Vice President, Health Sciences

Brett Graham

Chief Strategy Officer

Sean Grube

Associate Vice President, Housing and Residential Education

Mark Harlan

Athletic Director

Jeff Herring

Chief Human Resources Officer

Teresa Kehl

Special Assistant to the President

Andrew King

Administrative Director, Real Estate

Heather King

Associate Director, PR/Communications

Jeff Labrum

Chief Operations Officer

Dan Lundergan

CEO, University of Utah Hospital and Clinics

Mitzi Montoya

Senior Vice President for Academic Affairs

Melody Murdock

Director, PR/Communications

Chris Nelson

Chief University Relations Officer & Secretary to the University

Rob Patton

Executive Communications Manager

Jason Perry

Vice President, Government Relations

Taylor Randall

President

Jenn Reed

Associate Vice President, Auxiliary Services

Andrea Thomas

Chief Experience Officer

Natalie Tippets

Associate Director, Government Relations

Danny Wall

Executive Director, Real Estate

Marie Wintriss

President, University of Utah Staff Council

Phyllis Vetter

Vice President and General Counsel

CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 11:10 a.m. in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom. Vice-Chair Katie Eccles welcomed Trustees and others in attendance. She excused Trustee David Parkin who was unable to attend.

GENERAL CONSENT

Action (Consent): 2.01 – Minutes of the December 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 November (Appendix IV)

Action (Consent): 2.06 – Faculty Awards (Appendix V)

Action (Consent): 2.07 – New Center – Interprofessional Simulation-Based Experiential Learning (Appendix VI)

Action (Consent): 2.08 – New Center – Research on Race, Health Justice and Public Policy (Appendix VII)

Action (Consent): 2.09 – New Center – Utah Data Coordinating Center (Appendix VIII)

Action (Consent): 2.10 – Discontinue Undergraduate Certificate Program – Financial Planning (Appendix IX)

Action (Consent): 2.11 – Restructure – Middle East Studies Major Program (Appendix X)

Motion to approve the Consent Calendar, by Randy Shumway second by Joe Boyden. Final Resolution: Motion Approved. Aye: Joseph Boyden, Curt Doman, Katie Eccles, Maria Garcia, J. Steve Price, 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.

CHAIR'S REPORT

Report: 4.01 – Current Events

Vice-Chair Eccles noted the following:

Commencement and College Convocations –

- Convocation sign-up sheet was circulated – ideally would like to have at least one trustee at each Convocation – Karen will follow up with more details as we get closer to commencement and convocations.
- This year's commencement is Thursday evening, May 1. Convocations for the colleges will be held Thursday, Friday and Saturday (May 1-3).
- The S.J. Quinney College of Law and College Pharmacy on Friday, May 9.
- Spencer Fox School of Medicine and the School of Dentistry on Friday, May 16

Tuition 2025-26 –

- Utah Board of Higher Education policy gives trustees the responsibility to review and recommend the institutional requests to adjust tuition and general fees. Part of the required review process is the trustees' participation / representation at the annual Truth in Tuition meeting on Wednesday, March 5th. Karen will share meeting details as the date approaches.

Report: 4.02 – Resolution of Appreciation – Dr. Michael Good

Vice-Chair Eccles recognized SVPHS Michael Good for his service to the University of Utah. Trustee J. Steve Price read the resolution noting the accomplishments during his tenure. Several commented on what a privilege it has been to work with Dr. Good the past few years and commended him on his leadership.

A copy of the resolution 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.

PRESIDENT'S REPORT

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

Report: 5.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Randall referred Trustees to the written report included in the agenda materials.

Report: 5.02 – Current Events

President Randall noted the following:

- February 27 – Founders Day - celebration will be held at the Cleone Peterson Eccles Alumni House.

A copy of the items 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.

SENIOR VICE PRESIDENTS REPORTS

Report: 6.01 – Academic Affairs Report

Report: 6.02 – Health Sciences Report

ASUU UPDATE

Report: 7.01 – ASUU Report

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

ACADEMIC SENATE

Report: 8.01 – Academic Senate Report

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

STAFF COUNCIL

Report: 9.01 – Staff Council Report

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

ALUMNI REPORT

Report: 10.01 – Alumni Relations Report

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

INFORMATION AGENDA

Information: 11.01 – Graduate Council Review – Biomedical Informatics

Information:11.02 – Graduate Council Review – Political Science

Information:11.03 – UUHC Financial Pulse

A copy of the reports is included as Appendix XVI – XVIII respectively, with the official minutes of this meeting on file in the office of the Secretary to the University.

CLOSED MEETING

Vice-chair Eccles 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 Christian Gardner second by J. Steve Price. Final Resolution: Motion Approved. Aye: Joseph Boyden, Curt Doman, Katie Eccles, Maria Garciaz, Christian Gardner, 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 1:22 p.m., the meeting was adjourned.

The next scheduled meeting will be held on February 11, 2025.

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

Signed by: Christopher Nelson

Date approved: 11 February 2025