

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
FEBRUARY 11, 2025

TRUSTEES PRESENT

Joseph Boyden

Curt Doman

Katie Eccles (Vice-Chair)

Christian Gardner (Chair)

Maria Garciaz

David Parkin

J. Steve Price

Bassam Salem

Jamie Sorenson

EXCUSED

Randy Shumway

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson

Chief Financial Officer

Kris Bosman

Chief Alumni Relations Officer

Sierra Canela

Director, Governance and Leadership, Student Affairs

Katie Carreau

Associate General Counsel

Michael Ryan Cesena

Associate Director, Leadership and Outreach, Student Affairs

John Creer

Chief Real Estate Officer

Ethan Foley

Student Governance Advisor, Student Affairs

Harriet Hopf

President, Academic Senate

Teresa Kehl

Special Assistant to the President

Andrew King

Administrative Director, Real Estate

Jeff Labrum

Chief Operations Officer

Dan Lundergan

CEO, University of Utah Hospital and Clinics

Ali McKelvy

Campus Landscape Architect

Lori McDonald

Vice President, Student Affairs

Melody Murdock

Director, PR/Communications

Chris Nelson

Chief University Relations Officer & Secretary to the University

Taylor Randall

President

Jenn Reed

Associate Vice President, Auxiliary Services

Andrea Thomas

Chief Experience Officer

Phyllis Vetter

Vice President and General Counsel

Danny Wall

Executive Director, Real Estate

Rebecca Walsh

Director, PR/Communications

Marie Wintriss

President, Staff Council

OTHERS

Kefa Abakuki

ASUU Presidential Candidate

Samson Davis

ASUU Candidate

Gideon Kiphibane

ASUU Candidate

Cory Phelps

Dean, Smeal College of Business, The Pennsylvania State University

Spencer Poll

ASUU Presidential Candidate

Alex Rose

ASUU Presidential Candidate

Olivia Saenz

ASUU Candidate

Sanjot Singh ASUU Presidential Candidate
 Aynaelyssya Thomas Current ASUU Student
 Tannon Whicker ASUU Presidential Candidate
 Elle Williams ASUU Candidate
 Movimiento Estudiantil Chicano de Aztlán (MEChA) Members

CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 8:07 a.m. in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom. Trustee David Parkin welcomed Trustees and others in attendance. He excused Trustee Randy Shumway and Drs. Montoya and Good who were unable to attend due to conflicting University business-related commitments.

GENERAL CONSENT

Action (Consent): 2.01 – Minutes of the December Meetings of the Board of Trustees

Action (Consent): 2.02 – Faculty and Staff Matters and Sabbatical Request (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 December (Appendix IV)

Action (Consent): 2.06 – Resolution to Affirm Support of the Utah Museum of Fine Arts (Appendix V)

Action (Consent): 2.07 – Emphasis Restructure – Design BS (Appendix VI)

Action (Consent): 2.08 – Program Restructure – Pharmacology & Toxicology MS (Appendix VII)

Action (Consent): 2.09 – Capital Facilities Projects for Consent (Appendix VIII)

Motion to approve the Consent Calendar, by Jamie Sorenson second by J. Steve Price. Final Resolution: Motion Approved. Aye: Curt Doman, Maria Garcia, David Parkin, J. Steve Price, Bassam Salem, 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: 3.01 – Current Events

Chair Gardner invited Trustee Joe Boyden to give an update on the student-body elections occurring this month.

ASUU Candidates –

Trustee Boyden introduced the candidates running for the 2025-2026 ASUU President position. Each of the five tickets running for office gave brief overviews of their platforms and goals. (Note: candidate names are included in the list of meeting attendees)

PRESIDENT'S REPORT

Report: 4.01 – 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: 4.02 – Current Events

President Randall noted the following:

- February 27 – Founders Day - celebration will be held at the Cleone Peterson Eccles Alumni House
- Utah legislative session is ongoing through March 7
- May 1 – Honorary Degree Recipients Dinner
- May 2 – General Commencement
- President Randall turned time over to Andrea Thomas, Chief Experience Officer, to formally announce that Holly Rowe will be our 2025 commencement keynote speaker. Ms. Rowe, an alumnus, is a renowned sports broadcaster for the Utah Jazz and ESPN.

A copy of the items is included as Appendix IX 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: 5.01 – Academic Affairs Report

Report: 5.02 – Health Sciences Report

Drs. Montoya and Good were unable to attend today's meeting and Trustee Parkin referred Trustees to their written reports.

Chair Gardner took the opportunity to welcome incoming Sr. Vice President Bob Carter and acknowledged the significant leadership roles of the two senior vice presidents. He thanked Sr. Vice President and Provost Mitzi Montoya for her efforts to move the university forward, with a focus on advancing student success.

ASUU UPDATE

Report: 6.01 – ASUU Report

Trustee Joe Boyden referred Trustees to his written report and shared an update on ASUU's current plans and activities.

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

ACADEMIC SENATE

Report: 7.01 – Academic Senate Report

Dr. Harriet Hopf, president of the Academic Senate, referred Trustees to the Senate's written report.

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.

STAFF COUNCIL

Report: 8.01 – Staff Council Report

Marie Wintriss, president of the Staff Council referred Trustees to the Staff Council's written 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.

INFORMATION AGENDA

Information: 9.01 – UUHC Financial Pulse

A copy of the report is included as Appendix XIII with the official minutes of this meeting 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 of discussing 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 Curt Doman. Final Resolution: Motion Approved. Aye: Joseph Boyden, Curt Doman, Katie Eccles, Maria Garciaz, Christian Gardner, David Parkin, J. Steve Price, Bassam Salem, Jamie Sorenson

ADJOURN

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

At 11:03 a.m., the meeting was adjourned.

The next scheduled meeting will be held on March 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, David Parkin, J. Steve Price, Bassam Salem, Jamie Sorenson

Signed by: Christopher Nelson

Date approved: 11 March 2025