



Board of Trustees Meeting

Tuesday, March 11, 2025

9:00 a.m.

Live Stream – utah.edu/live

(201 Presidents Circle)

9:00 a.m. **Welcome and Call to Order**

1.01 Call to Order

9:05 a.m. **General Consent**

2.01 Minutes

2.02 Faculty and Staff Matters and Sabbatical Requests

2.03 Sponsored Projects Report

2.04 University Leases

2.05 Report of Investments Portfolio for the Month of January

2.06 Faculty Awards

2.07 New Center – Center for Metabolic Health

2.08 New Program – Medical Laboratory Science Minor

2.09 New Programs – Minor, Undergraduate Certificate, and Graduate Certificate in
NeuroTechnology

2.10 Program Restructure – Biomedical Informatics

2.11 Revise – Policy 1-015 Safety of Minors

2.12 Revise – Policy 6-101 Undergraduate Study and Degrees

2.13 Revise – Policy 6-117 Undergraduate Emphases and Policy 6-225 Graduate Emphases

2.14 Naming - Facilities in the Applied Science Project

2.15 Naming – Facilities in the Kem and Carolyn Gardner Mental Health Crisis Care Center

2.16 Capital Facilities Projects for Consent

9:05 a.m. **Action Agenda**

3.01 New Degree – BS/BA Medical Humanities

3.02 New Degrees – MS and PhD Neural Engineering

3.03 Naming - Facilities in the Applied Science Project

3.04 Naming – Larry H. & Gail Miller Family Integrated Healing and Innovation Floor in the Kem
and Carolyn Gardner Mental Health Crisis Care Center

3.05 Campus Physical Development Framework

9:45 a.m. **Chair's Report**

4.01 Current Events and Announcements

4.02 2025 Honorary Degree Recipients

9:55: a.m. **President's Report**

5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest

5.02 Current Events

10:05 a.m. **Sr. Vice Presidents' Reports**

6.01 Academic Affairs Report

6.02 Health Sciences Report

10:20 a.m. **ASUU Report**

7.01	ASUU Report
<u>10:25 a.m.</u>	<u>Academic Senate Report</u>
8.01	Academic Senate Report
<u>10:30 a.m.</u>	<u>Staff Council Report</u>
9.01	Staff Council Report
<u>10:35 a.m.</u>	<u>Alumni Report</u>
10.01	Alumni Relations Report
<u>10:40 a.m.</u>	<u>Information Agenda</u>
11.01	Graduate Council Review – Economics
11.02	UUHC Financial Pulse
11.03	Dr. John P. Punke Endowed Chair in Neurology
11.04	2025 Special Course and Program Fee Report
<u>10:40 a.m.</u>	<u>Adjourn</u>