



Board of Trustees Meeting

Tuesday, April 8, 2025

9:00 a.m.

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

- 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
2.03 Sponsored Projects Report
2.04 University Leases
2.05 Report of Investments Portfolio for the Month of February
2.06 Discontinue Emphasis – Ballet Teaching
2.07 New Graduate Certificate - Aerospace
2.08 New Graduate Certificate – Engineering Management
2.09 New Minor – Electrical Engineering
2.10 Unit Redesignation – School of Public Affairs
2.11 New Center – Quality of Life After Stroke
2.12 Naming – Bradley Michael Walker and Brandon G. Walker Lobby in the Kem and Carolyn
Gardner Mental Health Crisis Care Center
2.13 Capital Facilities Projects for Consent
- 9:10 a.m. **Action Agenda**
3.01 Capital Facilities Projects – University Hospital Emergency Department Renovation
3.02 Capital Facilities Projects – Redwood Clinic Expansion
3.03 Capital Facilities Projects – Main Campus Inpatient Expansion Programming
- 9:25 a.m. **Chair's Report**
4.01 Current Events and Announcements
4.02 Resolution of Appreciation
- 9:35 a.m. **President's Report**
5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
5.02 Current Events
- 9:50 a.m. **Sr. Vice Presidents' Reports**
6.01 Academic Affairs Report
6.02 Health Sciences Report
- 10:05 a.m. **ASUU Report**
7.01 ASUU Report
- 10:10 a.m. **Academic Senate Report**
8.01 Academic Senate Report
- 10:15 a.m. **Staff Council Report**
9.01 Staff Council Report

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

10.01 Alumni Relations Report

10:25 a.m. **Information Agenda**

11.01 Graduate Council Review – Department of Family and Consumer Studies

11.02 Graduate Council Review – Division of Games

11.03 UUHC Financial Pulse

11.04 ION Presidential Endowed Chair

10:30 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.

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