



**Board of Trustees Meeting**

**Tuesday, May 20, 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 March

2.06      Appointment to WestEd Board of Directors

2.07      Discontinue Degree – BA Recreational Therapy

2.08      New Minor – Electrical Engineering

2.09      New Minor – Hospitality Management

2.10      Emphasis Name Change – Community Recreation and Sport Management (CRSM)

2.11      Program Restructure – Nursing Practice

2.12      Policy Revisions – 1-011 Campus Security

2.13      Policy Revisions – 3-030 Travel

2.14      Resolution – Updated Certification of University of Utah Financial Officers

2.15      Resolution – University of Utah Application for SCIF

2.16      Naming – Ming & Amy Zhao Conference Room in the Stewart Building

2.17      Naming – Treadmill Room in the Spence Eccles Ski Team Building in Honor of R. Scott Webber

2.18      Capital Facilities General Consent

9:10 a.m.      **Action Agenda**

3.01      New Degree – MA Financial Planning and Counseling

3.02      New Degree – MS Aerospace Engineering

3.03      New Degree – BA Architectural Studies

3.04      Naming – Grant C. & Norma M. Parsons Floor and Auditorium the L.S. Skaggs Applied Science Building

3.05      Board of Trustee Elections

9:30 a.m.      **Chair's Report**

4.01      Current Events and Announcements

9:35 a.m.      **President's Report**

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

5.02      Current Events

<u>9:40 a.m.</u>	<b><u>Sr. Vice Presidents' Reports</u></b>
6.01	Academic Affairs Report
6.02	Health Sciences Report
<u>9:50 a.m.</u>	<b><u>ASUU Report</u></b>
7.01	ASUU Report
<u>9:55 a.m.</u>	<b><u>Academic Senate Report</u></b>
8.01	Academic Senate Report
<u>10:00 a.m.</u>	<b><u>Staff Council Report</u></b>
9.01	Staff Council Report
<u>10:05 a.m.</u>	<b><u>Alumni Report</u></b>
10.01	Alumni Relations Report
<u>10:10 a.m.</u>	<b><u>Information Agenda</u></b>
11.01	UUHC Financial Pulse
11.02	2024 – 2025 Tenure Consultation
11.03	Dr. Joseph Stanford Presidential Endowed Chair in Restorative Reproductive Medicine in the Department of Family and Preventative Medicine
11.04	Steven G. Parker Presidential Endowed Chair
<u>10:15 a.m.</u>	<b><u>Closed Meeting</u></b>
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. To discuss character, professional competence, or physical or mental health of an individual	
2. Strategy session to discuss the purchase, exchange, or lease of real property.	
<u>11:00 a.m.</u>	<b><u>Adjourn</u></b>