



Board of Trustees Meeting

Tuesday, June 10, 2025

8:00 a.m.

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

- 8:00 a.m. **Welcome and Call to Order**
- 1.01 Call to Order
- 8:05 a.m. **General Consent**
- 2.01 Minutes
- 2.02 Faculty and Staff Matters
- 2.03 Sponsored Projects Report
- 2.04 University Leases
- 2.05 ASUU 2025 – 2026 Budget
- 2.06 Capital Facilities Projects for Consent
- 2.07 Eccles House O&M Budget for the Period of Fiscal Year 2025-2026
- 8:10 a.m. **Action Agenda**
- 3.01 Purchase - Approval of the Real Property Purchase Transaction
- 3.02 Capital Facilities Projects
- 8:30 a.m. **Chair's Report**
- 4.01 Current Events and Announcements
- 8:35 a.m. **President's Report**
- 5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
- 5.02 Current Events
- 8:40 a.m. **Sr. Vice Presidents' Reports**
- 6.01 Academic Affairs Report
- 6.02 Health Sciences Report
- 8:50 a.m. **ASUU Report**
- 7.01 ASUU Report
- 8:55 a.m. **Academic Senate Report**
- 8.01 Academic Senate Report
- 9:00 a.m. **Staff Council Report**
- 9.01 Staff Council Report
- 9:05 a.m. **Alumni Report**
- 10.01 Alumni Relations Report
- 9:10 a.m. **Information Agenda**
- 11.01 UUHC Financial Pulse
- 11.02 2024 – 2025 Tenure Consultation
- 9:15 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. 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.
11:00 a.m. **Adjourn**