



Board of Trustees Meeting

Tuesday, August 5, 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 Report of Investments Portfolio – for the Months of April and May

2.06 ASUU Redbook Changes

2.07 Naming – Henry Eyring Classroom in the Applied Science Project

2.08 Naming – Facilities in the Spencer Fox Eccles School of Medicine

2.09 Naming – Just Ingredients Nutrition Center in the Kem and Carolyn Gardner Mental Health Crisis Care Center

2.10 Academic Program Discontinuations in Response to HB265: Higher Education Strategic Reinvestment

2.11 Capital Facilities Projects for Consent

2.12 Disposition of Real Property – 10608 south Grandville Avenue, South Jordan, Utah

2.13 Disposition of Donated or Gifted Property – 29373 Hwy 184, Dolres, CO 81323

2.14 Transition of Real Estate Administration to University Utah Growth Capital Partners Foundation (UUGCPF or DSO)

8:10 a.m. Action Agenda

3.01 Naming – Facilities in the Spencer Fox Eccles School of Medicine

3.02 Capital Facilities Project – HCI Proton Vault #2

3.03 Capital Facilities Project – NHMU Optimization Phase 3

3.04 Sale of Real Property – Downtown Commons I and Commons II

3.05 Lease Extension – School of Medicine, Department of Pediatrics

3.06 AirMed Salt Lake Hanger

8:50 a.m. Chair's Report

4.01 Current Events and Announcements

4.02 Resolution of Appreciation

4.03 Resolution of Appreciation

9:05 a.m. President's Report

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

5.02 Current Events

9:15 a.m. Sr. Vice Presidents' Reports

6.01 Academic Affairs Report

6.02 Health Sciences Report

<u>9:20 a.m.</u>	<u>ASUU Report</u>
7.01	ASUU Report
<u>9:25 a.m.</u>	<u>Academic Senate Report</u>
8.01	Academic Senate Report
<u>9:30 a.m.</u>	<u>Staff Council Report</u>
9.01	Staff Council Report
<u>9:35 a.m.</u>	<u>Alumni Report</u>
10.01	Alumni Relations Report
<u>9:40 a.m.</u>	<u>Information Agenda</u>
11.01	UUHC Financial Pulse
11.02	Naming – Chris and Summer Gibson Endowed Chair
11.03	Notice of Real Property Lease & Purchase Transaction – Myriad Buildings I, II, III, and V
<u>9:45 a.m.</u>	<u>Adjourn</u>