UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
August 12, 2014

TRUSTEES PRESENT
Julie Barrett                     Michele Mattsson (Chair)
H. David Burton                  Cristina Ortega
Phillip W. Clinger (Vice Chair) Taft E. Price
Lisa E. Eccles                  Justin Spangler
Christian Gardner
David Huntsman

UNIVERSITY REPRESENTATIVES PRESENT
Stephen Alder                   President, Academic Senate
Cathy Anderson                  Associate Vice President, Academic Affairs – Budget and Planning
Richard B. Brown                Dean, College of Engineering
Arnie B. Combe                  Vice President Administrative Services
Steve Corbato                   Interim Chief Information Officer
Fred Esplin                     Vice President, Institutional Advancement
Chris Hill                      Special Assistant to the President and Athletic Director
Paul Larsen                     President, University of Utah Staff Council
Laura Marks                     Liaison to the Board of Trustees
Allyson Mower                   Academic Senate, Past President
Rebecca McGarvey                Executive Assistant to the Board of Trustees
John E. Nixon                   Chief Business Officer
Maria O’Mara                    Director, Communications
Michael G. Perez                Associate Vice President, Administrative Services - Facilities
Jason Perry                     Vice President, Government Relations
David W. Pershing               President
Jonathan Shear                  Associate Vice President, Investment Management
Barbara H. Snyder               Vice President, Student Affairs
William J. Warren               Chief Marketing and Communications Officer
Ruth V. Watkins                 Senior Vice President, Academic Affairs
Karen West                      Executive Assistant to Chief Strategy Officer
Gordon N. Wilson                Assistant Vice President, Auxiliary Services
Elizabeth D. Winter             Senior Deputy General Counsel

CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 9:10 AM. Chair Michele Mattsson welcomed Trustees and others in attendance.
CHAIR'S REPORT

Action: 2.01 – Resolution of Appreciation *(Deferred until October 14, 2014)*

Information: 2.02 - Current Events and Announcements

Chair Mattsson reflected on the recent Trustee retreat to the Taft-Nicholson Center for Environmental Humanities in Montana, and remarked that it was a great educational experience and Trustees were able to meet the Taft family. Chair Mattsson mentioned a few upcoming events highlighting the August 28th football game and tailgate party as well as an away football game against Stanford on November 15th.

Information: 2.03 – College Report- College of Engineering

Senior Vice President Ruth Watkins introduced Dean Richard Brown who gave a report on the College of Engineering. Dean Brown reported that the College of Engineering consists of seven departments and three interdisciplinary degrees. He added that the College is marketing its programs to inform potential students of its four-course Engineering Math sequence being taught by applied math and engineering instructors. Dean Brown noted that recitation sections and remediation programs demonstrate an emphasis on student learning and a commitment to student success. The College also offers an engineering tutoring center where students are helped to succeed and connect with upper-classmen. He informed Trustees that the College of Engineering has an international exchange program with partner universities in China, Korea, Germany, India, and Brazil.

Dean Brown also reported on the Grand Challenges Scholar Program, a new education model, which prepares engineers to be “world changers.” He noted that students who participate in this program build a portfolio throughout their undergraduate experience encompassing five components: research experience, interdisciplinary curriculum, entrepreneurship, global dimension and service learning. He also stated that in an effort to assist students with financial challenges the College was able increase the scholarships and fellowships awarded to students from $1,599,676 in 2012-2013 to $1,780,000 in 2013-2014 adding that the college has 197 individual scholarship donors.

Dean Brown updated the Trustees on the graduate student recruiting efforts noting that the new process has produced high quality students which rank competitively with Pac 12 and Top 10 schools as indicated by their graduate admissions (GRE) test scores.

A copy of the PowerPoint presentation is included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

PRESIDENT'S REPORT

Information: 3.01 - Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President David W. Pershing highlighted the University of Utah Hospital’s recent ranking for patient engagement. He added that the Computer Science and Engineering program was ranked among the top 50 in the Great Value Colleges report. Also recognized was the University’s Chamber Choir for being awarded first place in the prestigious Florlege Vocal de Tours held in Tours France.
A copy of the President’s Report is included as Appendix II with the official minutes of this meeting and is on file in the office of the Secretary to the University.

SENIOR VICE PRESIDENT’S REPORTS

Report 4.01 – Health Sciences Report  (This report was deferred)

Report 4.02 – Academic Affairs Report

Senior Vice President Ruth Watkins reported that three new deans and many new faculty members have recently joined our campus community. The University will undergo a major accreditation review by the North Commission on Colleges and Universities this year. The final report will be due next summer.

STAFF COUNCIL

Report: 5.01 – Staff Council

Staff Council President Paul Larsen gave a brief report on the Council. He noted that the Development Committee continues the task of raising funds for University of Utah Staff Council Scholarship. They have also increased involvement/support from University employees from 18 donors in 2013 to 39 in 2014. Mr. Larsen reported that the Legislative Committee continues to work with Vice President Jason Perry to educate staff about the top three priorities for the University, how to contact our legislature in support of the priorities, and how to share information with co-workers in order to increase the number of individuals advocating on behalf of the University. He added that the Events Committee hosted five events this year to help raise money for scholarships in addition to creating a more engaged community. He noted that 214 applications for Staff Council Scholarships were received and due to generous donations, the committee was able to awarded an all-time high of 23 scholarships.

GENERAL CONSENT

Action (Consent):7.01 – Minutes of the June 10, 2014, July 8, 2014, and July 29, 2014 Meeting of the Board of Trustees

Action (Consent): 7.02 – Faculty and Staff Matters July 2014  (Appendix III)

Action (Consent): 7.03 – Auxiliary Faculty (Appendix IV)

Action (Consent): 704 – Graduate Certificate in Sustainability (Appendix V)

Action (Consent): 7.05 – Sponsored Projects Reports for the months of May and June 2014 (Appendix VI)

Action (Consent): 7.06  – Reports of Investments Portfolio for the months May and June 2014 (Appendix VII)

Action (Consent): 7.07 – Administrative Reports from the University of Utah to the State Building Board (Appendix VIII)
Action (Consent): 7.08 – Eccles House Budget for the period of Fiscal Year 2014-2015 (Appendix IX)

Action (Consent): 7.09 – Monthly Comparison Reports (Gifts) for the months of May and June 2014 (Appendix X)

Action (Consent): 7.10 – Naming of Facilities in the Marriott Library (Appendix XI)

Chair Mattsson introduced the General Consent Calendar. There were no questions or concerns raised by the Trustees.

Motion to approve the Consent Calendar by Justin Spangler, second by H. David Burton. Final Resolution: Motion Approved. Aye: Julie Barrett, H. David Burton, Phillip W. Clinger, Lisa E. Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina R. Ortega, Taft E. Price, and Justin Spangler

Background materials are included in the Appendix (as noted above) and are on file in the office of the Secretary to the University.

ACTION AGENDA

Note – Items 8.01 through 8.03 were voted on as a group with results noted under item 8.03.

Action 8.01 – Capital Facilities Projects- Approval to Remodel Existing Space in the Henry Eyring Chemistry Building

Mike Perez presented the background information on the Henry Eyring Chemistry Building remodel. He noted that the proposed upgrades to the auditorium need to be made to support current and future pedagogy. Mr. Perez added that the work will include installation of the latest A/V technology, new seating, lighting, flooring and ceiling. A vestibule will be added at the west entrance which is required by code. He reported that the remodeling requires extensive asbestos abatement and work to bring the space up to current code requirements including ADA compliance. A new HVAC system will also be added. All furnishings and equipment are included in the total project cost. The proposed total project budget is $1,050,960 and will be funded by Department funds.

A copy of the proposal is included as Appendix XII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action 8.02 – Capital Facilities Projects- Approval to Renovate Space in Building 856 in Research Park

Mike Perez presented background information on the Building 856 in Research Park. The proposed project will renovate existing space necessary to relocate the University Hospital Dialysis Center from the Dumke Building to Building 856 in Research Park. Modifications include demolition and new construction of the second floor treatment areas necessary to operate the clinic. Additionally, office and staff support space will be remodeled. Work also includes providing new walls, ceiling, floors, HVAC and all
finishes. Equipment will be furnished by the department. The proposed total project budget is $1,230,638 and will be funded by Department and Administrative funds.

A copy of the proposal is included as Appendix XIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Action 8.03 – Capital Facilities Projects- Approval to Relocate and Provide a Building for the University Ski Team**

Mike Perez presented the background information on the proposed project which will relocate the Ski Team and provide a new facility near the Softball Stadium. He noted that the University of Utah is a strong competitor in alpine sports and added that, to ensure its continued success, an updated facility is needed. The new facility will be climate controlled to accommodate adequate ski waxing and general care. In addition, the facility will have new locker rooms, restrooms, and central offices, as well as provide a secure place to store skis. Mr. Perez reported that the new location is in proximity to Athletic Therapy Facilities, Athletic Training, which provides easy access for loading and unloading trucks and trailers. The new facility will aid in recruitment of the best alpine athletes. The proposed total project budget is $741,782 and will be funded by donor funds.

**Motion to approve items 8.01 through 8.03 by David Huntsman, second by Christian Gardner. Final Resolution: Motion Approved. Aye: Julie Barrett, H. David Burton, Phillip W. Clinger, Lisa E. Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina R. Ortega, Taft E. Price, and Justin Spangler**

A copy of the proposal is included as Appendix XIV, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Action 8.04 – Naming of Facilities for the Softball Stadium**

Vice President Fred Esplin introduced the naming of the softball stadium. The Dumke family has played a key role in the completion of the Utah Women's Softball stadium and has made a gift in the amount of $1,000,000 to name the facility the Dumke Softball Stadium.

**Motion to approve the Naming of Softball Stadium by Lisa E. Eccles, second by Julie Barrett. Final Resolution: Motion Approved. Aye: Julie Barrett, H. David Burton, Phillip W. Clinger, Lisa E. Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina R. Ortega, Taft E. Price, and Justin Spangler**

A copy of the proposal is included as Appendix XV with the official minutes of this meeting and is on file in the office of the Secretary to the University.
INFORMATION ITEMS

Information 9.01 – Conditional Approval of the Policy Institute

Conditional approval of the Policy Institute has been granted by Commission David Buhler. This item is being presented to the Trustees for their information. This proposal will be revisited in three years for formal approval by the Trustees if the program is to become permanent.

A copy of the Policy Institute is included as Appendix XV, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ADJOURN

At 10:35 a.m. the August 12, 2014 open meeting of the Board of Trustees voted to adjourn.

The next scheduled meeting will be held September 9, 2014.

Motion to approve by Taft E. Price, second by David Huntsman. Final Resolution: Motion Approved
Aye: Julie Barrett, H. David Burton, Phillip W. Clinger, Lisa E. Eccles, Christian Gardner, David Huntsman, Michele Mattsson, Cristina R. Ortega, Taft E. Price, and Justin Spangler

Signed by: Laura Marks

Date approved: 9 September 2014