TRUSTEES PRESENT
Zach Berger – by phone
David Burton (Chair)
Phillip W. Clinger (Vice Chair) – by phone
Katie Eccles – by phone
Anne-Marie Lampropoulos – by phone
David Parkin – by phone
Steve Price – by phone
Joe Sargetakis – by phone

UNIVERSITY REPRESENTATIVES PRESENT
Robin Burr Chief Design and Construction Officer
Dan Lundergan Executive Director, University Hospital Administration (by phone)
Laura Marks Liaison to the Board of Trustees
David W. Pershing President
Karen West Executive Assistant, Board of Trustees

OTHERS
Dan Campbell Chair, Board of Regents (by phone)

CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 8:33AM in the Park Building Room 203, President’s Conference Room. Chair H. David Burton welcomed Trustees, and others in attendance. Chair Burton excused Trustees Christian Gardner and Jim Sorenson who were unable to attend.

GENERAL CONSENT

Action (Consent): 2.01 – Minutes of the June 16 and August 8 Meetings of the Board of Trustees
Action (Consent): 2.02 – Faculty and Staff Matters (Appendix I)
Action (Consent): 2.03 – Sponsored Projects Report (Appendix II)
Action (Consent): 2.04 – Monthly Comparison (Gifts) Report (Appendix III)
Action (Consent): 2.05 – Report of Investments Portfolio – for the Month of July 2017 (Appendix IV)
Action (Consent): 2.06 – Administrative Reports from the University of Utah to the State Building Board (Appendix V)
Action (Consent): 2.07 – Discretionary Funds (Appendix VI)
Action (Consent): 2.08 – Eccles House Budget (Appendix VII)
Action (Consent): 2.09 – University Leases (Appendix VIII)
Action (Consent): 2.10 – Capital Facilities – Remodel Space in the Eccles Critical Care Pavilion for the Cardiovascular Intensive Care Unit (Appendix IX)

Action (Consent): 2.11 – Capital Facilities – Approval to Remodel Space in the Huntsman Cancer Hospital for the Radiology Department (Appendix X)

Action (Consent): 2.12 – Capital Facilities – Approval to Remodel Space on the A Level of University Hospital to Create a Back-of-House Service Connection Between the New ACC and the University Hospital (Appendix XI)

Action (Consent): 2.13 – Capital Facilities – Approval to Remodel Space in the Park Building for the Grants & Contracts Accounting Suite (Appendix XII)

Chair Burton introduced the General Consent Calendar and asked for questions or comments. Trustee Katie Eccles asked if items 2.11 and 2.12 had been reviewed and approved by the University of Utah Hospital Board. Trustee Phil Clinger, who serves on the University of Utah Hospital Board, confirmed that items 2.11 and 2.12 had been reviewed and approved by the Hospital Board.

Motion to approve the Consent Calendar by Phil Clinger, second by Katie Eccles. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Katie Eccles, Anne Marie Lampropoulos, David Parkin, Steve Price and Joe Sargetakis

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

INFORMATION

Information: 3.01 – Graduate Council Review – Biology

Information: 3.02 – Graduate Council Review – Family and Consumer Studies

Information: 3.03 – Graduate Council Review – Metallurgical Engineering

Information: 3.04 – Graduate Council Review – Theatre

Information: 3.05 – BA/BS Writing and Rhetoric Studies Third Year Review

Information: 3.06 – BS in Design Third Year Review

Information: 3.07 – Master of Legal Studies Peer Review

Information: 3.08 – BS in Games Peer Review

Information: 3.09 – General Revenue and Refunding Bonds Final Pricing

A copy of the Graduate Council Reviews are included as Appendix XIII - XXI, respectively, with the official
minutes of this meeting and is on file in the office of the Secretary to the University.

ADJOURN

Resolution: Chair H. David Burton recommended approval to adjourn the open meeting of the Board of Trustees.

At 8:45 a.m. the September 12, 2017 adjourned.

The next scheduled meeting will be held October 10, 2017.

Motion to approve by Joe Sargetakis, second by Katie Eccles. Final Resolution: Motion Approved.
Aye: Aye: Zach Berger, H David Burton, Phillip W Clinger, Katie Eccles, Anne Marie Lampropoulos, David Parkin, Steve Price and Joe Sargetakis

Signed by: Laura Marks

Date approved: 10 October 2017