CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 10:17 AM in the College of Law, John L. Flynn Faculty Workshop Room. Chair Michele Mattsson welcomed Trustees and others in attendance and excused Vivian Lee.
CHAIR'S REPORT

Information: 2.01 – Current Events and Announcements

Chair Michele Mattsson wished all a happy holiday season and thanked the Trustees for their service to the University.

Mattson invited Chris Hill, Athletics Director to give an update on the football team’s invitation to the bowl game in Las Vegas on December 19th. Dr. Hill mentioned the University of Utah has an allotment of 7,500 tickets, which were going quickly. Crimson Club members will have priority ticketing and then if there are tickets left they will open them to the public. Dr. Hill also noted the league does not select the teams who will participate in the different bowls. That decision is made by ESPN and the bowl system.

PRESIDENT'S REPORT

Action: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Pershing noted the written report in the agenda materials. The President recognized that the University continues to lead in entrepreneurship education. The David Eccles School of Business and its Lassonde Entrepreneur institute jumped to No. 17 for graduate and No. 24 for undergraduate entrepreneur programs in the new rankings announced by the Princeton Review. The President recognized Calvin Chhour, a junior in computer science, who recently participated in Harvard’s first-ever Hackathon and won the International Development award for his team’s project. President Pershing recognized the University’s Marketing & Communications department as recipients of platinum and gold awards by the prestigious, international MarCom competition.

A copy of the report 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.

Information: 3.02 – Current Events

President Pershing brought to the attention of the Trustees a couple of events that will occur in the next couple of months.

1. December 11 – 2016 Legislative Preview Breakfast
2. January 22 – University of Utah will host Board of Regents

COLLEGE FOCUS

Report: 4.01 – College of Education

Senior Vice President Ruth Watkins introduced Dean Maria Franquiz, who gave a report on the College of Education. The College of Education is housed in a new state-of-the-art building. This building was made possible through the generosity of the Beverley Taylor Sorenson family. The College is made up of five departments and 55 tenure line and 18 career line faculty. Members of the College of Education faculty have received many awards and honors. A few of these awards and honors include:

- University of Utah Distinguished Teaching Award
- Early Career Research Award, Society for the Study of School Psychology
- Derrick Bell Legacy Wards from Critical Race Studies in Education Association
- President of Society for the Study of School Psychology
- President of the Society, Philosophy of Education Society

The Dean also mentioned a few highlights of the college

- Dedicated undergraduate advisors
• Low student to faculty ratio  
• Research opportunities for graduate students  
• Recruiting and retaining first generation students from diverse backgrounds  
• 2015-2016 the College of Education will provide over $413,000 in scholarships to both undergraduate and graduate students.

The College of Education has been able to maintain a constant enrollment within the doctoral and undergraduate programs over the past few years. Enrollment in the masters programs within the college has flexed over the past few years and the college is paying close attention to the retention of these students.

All undergraduate courses within the College of Education require a service learning activity that is made into an action research project and presented at the research fair in the spring. Research projects at the College of Education Research Fair are presented by undergraduates, masters, and doctoral students.

The College of Education has a two centers. The Dean highlighted the Policy Center which bridges research and policy for Utah public schools. The Center provides evaluations on the out of school programs along the Wasatch front and provides evaluations for groups like WestEd.

Two clinics are also housed within the College of Education. The Reading Clinic, located in Murray, Utah has an incredible reputation in enhancing professional development of teachers who are teaching struggling readers. They provide clinical training to educators not just within the Wasatch front but throughout the state.

A copy of the PowerPoint presentation 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 PRESIDENTS’ REPORTS

Report: 5.01 – Academic Affairs Report

Senior Vice President Watkins reported the University participates in Complete College Utah which is a group led by USHE. The group met last week and assessed how each of the universities are doing on completion goals. University of Utah had several highlights:

• 6 year graduation rate over 5 year period has increased from 55 percent to 64 percent
  o Contributing factors to this increase are:
    ▪ robust first year retention
    ▪ first year math completion numbers
    ▪ increase in the number of credits hours taken within a semester

ACADEMIC SENATE

Report: 6.01 – Academic Senate Report

Bill Johnson, President of the Academic Senate, reported there are two policies on the General Consent agenda that were approved by the Academic Senate and asked for approval from the Board of Trustees. The policies are the Safety of Minors, item 7.06 and item 7.07 which revises policy 6-100 and limits the number of times a course can be taken.
GENERAL CONSENT

Action (Consent): 7.01 – Minutes of the November 10 Meeting of the Board of Trustees

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

Action (Consent): 7.03 – Leave of Absence (Appendix IV)


Action (Consent): 7.05 – Monthly Comparison (Gifts) Report (Appendix VI)

Action (Consent): 7.06 – Safety of Minors (Appendix VII)

Action (Consent): 7.07 – Revision – Policy 6-100 (Appendix VIII)

Action (Consent): 7.08 – Name Change to Radiology and Imaging Sciences (Appendix IX)

Action (Consent): 7.09 – Utah Robotics Center Proposal (Appendix X)

Action (Consent): 7.10 – BA/BS in Recreational Therapy (Appendix XI)

Action (Consent): 7.11 – Transfer Athletic Training BS Department of Physical Therapy and Athletic Training (Appendix XII)


Action (Consent) 7.13 – Administrative Reports from the University of Utah to the State Building Board (Appendix XIV)

Action (Consent) 7.14 – Capital Facilities Project – Approval to Remodel Existing Space in the L.S. Skaggs Pharmacy Building (Appendix XV)

Action (Consent) 7.15 – Capital Facilities Project – Approval to Remodel Existing Space in the South Biology Building (Appendix XVI)

Action (Consent) 7.16 – Capital Facilities Project – Approval to Renovate Existing Space in the University Business Services Building (Appendix XVII)

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

Motion to approve the Consent Calendar by David Burton, second by Julie Barrett. Final Resolution: Motion Approved. Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Steve Price and Taft Price
Background materials are included in the Appendix (as noted above) and are on file in the office of the Secretary to the University.

**ACTION**

**Action: 8.01 – Capital Facilities Project – Approval to Renovate Space in the University Hospital**

Dan Lundergan presented an update of the process for capital project approval in Health Sciences:

- **Strategic Projects**
  - These projects will be led by Dr. Lee, David Entwistle and David Browdy and vetted through the Campus Master Plan committee
  - Examples are the South Jordan Health Center, Farmington Health Center and Lehi Center
  - Funding Source
    - Internal lending
    - Bonds
    - Cash
  - Approval Process
    - HSC Planning Process
    - Hospital Board
    - Campus Master Planning Committee
    - Board of Trustees
    - State Building Board

- **Campus Transformation**
  - These projects will be led by Dr. Lee, Davie Entwistle and David Browdy
  - Examples are the Ambulatory Care Center, Medical Education Discovery and Rehabilitation Hospital
  - Funding Source
    - Internal lending
    - Bonds
    - Philanthropy
  - Approval Process
    - MED Executive Steering
    - Hospital Board
    - Campus Master Planning Committee
    - Board of Trustees
    - State Building Board

- **Annual Capital Process**
  - These projects will be led by David Entwistle, Quinn McKenna, Dan Lundergan and subject matter experts
  - These projects will include functional and aesthetics upgrades
  - Funding Source
    - Annual capital budget
  - Approval Process
    - Annual Capital process
    - Hospital Board
    - Board of Trustees
    - State Building Board
Don Zarkou presented the request for capital improvement of the UUHC Cath Lab. The proposed project will renovate existing physical space on the fourth floor of the University Hospital. The UUHC Cath Labs need to add capacity to accommodate the approximate 22% increase in patient volumes over the last 5 years. This project will construct additional Cath Lab space vital to the treatment of complex heart conditions. Work will include providing a Cath Lab procedure room, control room, equipment and supply room and additional administrative space. The project also includes the purchase and installation of a Siemens Medical angiography system used to image heart anatomy and guide procedures ($800K).

The proposed total project budget is $3,399,105 and will be funded by Hospital Capital funds.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

A copy of the report 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.

**Motion to approve items 8.01 by Phil Clinger, second by Taft Price. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Steve Price and Taft Price

**Action: 8.02 – Real Estate Lease – Significant Transaction – Approval to Lease Approximately 106,556 Rentable Square Feet in the 102 Tower Located at 102 South 200 East in Salt Lake City, Utah**

Patti Ross presented the 102 Tower lease. As presented and approved by the Executive Committee of the Board of Trustees during their meeting on October 27, 2015, the University re-opened negotiations for the potential lease of ~106,556 rentable square feet in the 102 Tower located at 102 South 200 East in Salt Lake City, Utah. The space would be utilized by University Information Technology (UIT), University Hospital Information Technology (ITS) and the HSC Medical Billing departments.

**Motion to approve items 8.02 by Taft Price, second by Julie Barrett. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Steve Price and Taft Price

**ADJOURN**

Resolution: Chair Michele Mattsson recommended approval to adjourn the open meeting of the Board of Trustees.

At 11:08 a.m. the December 8, 2015 open meeting of the Board of Trustees voted to adjourn.

The next scheduled meeting will be held January 12, 2016.

**Motion to approve by David Burton, second by Ambra Jackson. Final Resolution: Motion Approved.** Aye: Julie Barrett, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Ambra Jackson, Michele Mattsson, Cristina Ortega, Steve Price and Taft Price

Signed by: Laura Marks

Date approved: 12 January 2016