CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 10:05 AM in the S. J. Quinney College of Law, John L. Flynn Faculty Workshop Room. Chair Michele Mattsson welcomed Trustees and others in attendance.
CHAIR’S REPORT

Information: 2.01 – Current Events and Announcements

Chair Michele Mattsson thanked the Trustees for their participation in Commencement and Convocation this year. President Pershing and Barb Snyder, Vice President Student Affairs, also thanked the Trustees for their participation in the Commencement activities.

Information: 2.02 – Resolution of Appreciation

Chair Mattsson recognized Thomas N. Parks, Vice President for Research, for his service to the University. Trustee Taft Price read the resolution of appreciation, noting the accomplishments during his tenure. President Pershing commented on what a privilege it has been to work with Dr. Parks these past years and commended him on his great work.

A copy of the resolution 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

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 mentioned that two University of Utah professors are among 178 scholars, scientists and artists to receive 2016 fellowships for the John Simon Guggenheim Memorial Foundation. Nadja Durbach, professor of history, received an award for European and Latin American history, and Melanie Rae Thon, professor of English, was recognized in the field of fiction writing. President Pershing recognized the students from the U’s David Eccles School of Business who took second place in the Daniels Fund Consortium Case Competition, where teams compete to solve a business-ethics dilemma. The U team was comprised of students Ben Caine, Carly Ho, Paxton Klein, Hoard Reeve and Jan Ostusinik. The S. J. Quinney College of Law was recognized by the President for its ranking as one of the top law schools in the nation for practical training by The National Jurist magazine. The College of Law earned an “A” grade and was ranked 13th in the nation based on the success of our clinics, simulations, field placements and student competitions. Also recognized were the three Humanities students Jessica Chamorro, Sabrina Dawson, and Kate Mower for winning the 2016 – 2017 Fulbright Awards.

Trustee Lisa Eccles and Vice President Barb Snyder reported on the use of the new Student Life Center.

- Pool Use – 36,000 visits in the past six months
- Intramural – saw a 60 percent increase
- Student Life Center Visits – 700,000
- Staff increased from 100 to 290
- In the past year paid staff $716,000
- Staff has worked 63,000 hours

The Student Life Center has contributed to the student experience at the University of Utah and usage has surpassed expectations.

A copy of the 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 PRESIDENTS' REPORTS

Report: 4.01 – Health Science Report

Senior Vice President Vivian Lee reported that David Entwistle, CEO of the University Hospital and Clinics, announced he will be leaving the U at the end of May to join Stanford as CEO and President of Stanford’s hospitals. During the first two years of his tenure here he helped the hospital become ranked #1 in quality and safety and the past six years in a row he has kept the University of Utah Hospital and Clinics in the top ten ranking among all university hospitals and clinics. Next week Dr. Rory Hume will be join us as the new dean of the School of Dentistry. Dr. Hume has directed dental schools in California, the Middle East and Australia. Vice President Biden was very impressed with his cancer moonshot tour of campus earlier this year. During the visit he learned more about the Utah Population Database and the Genome Project. He was also able to hear more about other work we are doing such as Kathy Mooney in the College of Nursing and her work with listening to patients and following up with them after they go home to help in managing their symptoms. VP Biden pointed out that Kathy was the first person he had ever heard talk about patient symptom management during his whole tour. VP Biden has now appointed a Moonshot Blue Ribbon Panel. Mary Beckerle, CEO and Director of Huntsman Cancer Institute, will serve on the panel and has been asked to co-chair one of the sub-committees which will focus on precision, prevention and early detection working group. Two other faculty will be serving on additional working groups. Martin McMahon will serve on the pre-clinics therapeutics and Kathy Mooney will serve on the rural and frontier dissemination working group. UNI has had a long history of partnering with the community and other state organizations. Recently they unveiled a new APP called Safe UT mobile APP. This APP enables counselors or students themselves to directly contact 2-way crisis counselors and UNI crisis line.

Report: 4.02 - Academic Affairs Report

Senior Vice President Ruth Watkins noted Darryl P. Butt will be the new dean of the College of Mines and Earth Sciences. Dr. Butt is currently a Distinguished Professor of Materials Science and Engineering at Boise State University, and an Associate Director of the Center for Advanced Energy Studies in Idaho Falls. Watkins also highlighted Distinguished Professor James Ehleringer, who has pioneered applications of stable isotopes and was elected May 3rd as a member of the National Academy of Sciences. In the spirit of student success, Barb Snyder, Ruth Watkins and many others have worked on a creative initiative to attract freshmen in particular to enroll summer semester to help them earn 30 credit hours in an academic year. Research has shown that if students earn 30 credit hours in an academic year they are more likely to stay on track to graduation. This group has developed a creative scholarship opportunity for summer semester to incentivize students to participate. At last count there were 550 students taking advantage of this scholarship initiative.

ACADEMIC SENATE

Report: 5.01 – Academic Senate Report

Bill Johnson, Academic Senate President, mentioned his Op-Ed in the Salt Lake Tribune on May 7th. The Op-Ed focused on the recent Academic Senate discussion and resolution regarding divestment from fossil fuels. Johnson noted that Trustees have an opportunity in the future to acknowledge and support the important challenge of addressing the issue of carbon emissions by this University. Bill Johnson introduced the new Academic Senate President Xan Johnson, Professor of Theatre.
GENERAL CONSENT

Action (Consent): 6.01 – Minutes of the April 12 Meeting of the Board of Trustees

Action (Consent): 6.02 – Faculty and Staff Matters (Appendix III)

Action (Consent): 6.03 – Sponsored Projects Report (Appendix IV)


Action (Consent): 6.05 – University of Utah Hospital Board Appointments (Appendix VI)

Action (Consent): 6.06 – Student Media Council Membership 2016 - 2017 (Appendix VII)


Action (Consent): 6.08 – Center for Research on Migration and Refugee Integration (Appendix IX)


Action (Consent): 6.10 – Emphasis in Clinical and Translational Epidemiology for Populations Health Sciences PhD (Appendix XI)

Action (Consent): 6.11 – Export Control Policy (Appendix XII)

Action (Consent): 6.12 – Administrative Reports from the University of Utah to the State Building Board (Appendix XIII)


Action (Consent): 6.16 – Naming of Facilities in the School of Dentistry (Appendix XVII)

Action (Consent): 6.17 – Capital Facilities Projects – Approval to Remodel Classroom Space in the Languages and Communication Building (Appendix XVIII)

Action (Consent): 6.18 – Capital Facilities Projects – Approval to Remodel Space in the Merrill Engineering Building (Appendix XIX)

Action (Consent): 6.19 – Capital Facilities Projects – Approval to Remodel Space in the University Business Services Building (Appendix XX)

Action (Consent): 6.20 – Capital Facilities Projects – Approval to Renovate the Playground Adjacent to the
Alfred Emery Building (Appendix XXI)

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 Julie Barrett, second by David Burton. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Michele Mattsson, Cristina Ortega, Taft Price and Steve 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: 7.01 – Naming in the College of Law**

Vice President Fred Esplin introduced the naming of the facilities in the S. J. Quinney College of Law.

**Admissions and Inclusion Suite: Gilbert Martinez**

Sam Alba, Ken Okazaki, Jones Waldo, and Tami Marquardt, and Robert Marquardt have committed $200,000 toward the Law Building, and the University would like to name the Admissions suite in their honor.

**Class of 1979 Student Study Space: George Petrow**

Brian Katz, Kelley Gale, and Pat Leith have donated $101,500 toward the Law Building, and the University would like to name a study space in their honor.

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

**Motion to approve items 7.01 by Lisa Eccles, second by David Burton. Final Resolution: Motion Approved.**

Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

**Action: 7.02 – ASUU Joint Resolution**

Jack Bender, ASUU President, introduced the joint resolution changes.

**Joint Resolution #7**

– would require the ASUU Campus Events Advisory Board to meet in person, with a presentation on proposed events.

**Joint Resolution #8**

– The Diversity Board will be required to host at least two Diversity and Inclusion Excellence Trainings per semester.

**Joint Resolution #10**

– Rock the U and Community Service Board will be combined to form the Philanthropy & Service Board.

**Joint Resolution #11**

– Changes the compensation of the Attorney General to be paid based on review of performance by the ASUU Senate.

**Joint Resolution #12**

– Language for the ASUU Student Advocacy Board was changed to align with University requirements.

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 7.02 by Phil Clinger, second by Lisa Eccles. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

Action: 7.03 – School for Cultural and Social Transformation

Kathryn Stockton, Interim Associate VP Equity and Diversity, introduced the School for Cultural and Social Transformation proposal. The proposal requests the creation of the School for Cultural and Social Transformation to house the Division of Ethnic Studies and the Division of Gender Studies. The current Programs – Ethnic Studies and Gender Studies – will become these Divisions, while the School’s teaching, research, and service activities will continue under the oversight of the Office for Equity and Diversity. No degree offerings are being changed, added, or eliminated. Going forward, the degrees for Ethnic Studies and Gender Studies majors and minors, along with Gender Studies graduate certificate, will be granted through the School for Cultural and Social Transformation.

The proposal was presented to the relevant college-level committees. The School for Cultural and Social Transformation will respond to the pressing, multiple needs for equity and diversity in higher education. The School for Cultural and Social Transformation will be the first of its kind in the intermountain region. It will position the University of Utah at the forefront of a trend within PAC-12 schools.

The budget for the School will continue to flow from the Office for Equity and Diversity to the Divisions. The Associate Vice President for Equity and Diversity will continue to oversee the two academic units, serving as Dean of the new School.

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

Motion to approve items 7.03 by David Burton, second by Taft Price. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

Note – Items 7.04 – 7.06 were voted on as a group with results noted under item 7.06

Action: 7.04 – Capital Facilities Project – Approval to Relocate and Expand the Football Practice Field Facility

Ken Nye, Director of Business Services, introduced the relocation and expansion of the football practice field facility. The proposed project will expand the football practice fields that are west of the Indoor Practice Facility and the new Spence and Cleone Eccles Football Center. This expansion requires relocating the functions of the facility currently located south of the existing practice fields. By extending the practice fields to the south, Athletics will gain an additional 70 yard practice field with run-out space. In order to build this additional field, Equipment Storage and Salt Storage/Grounds Storage will relocated adjacent to the University Greenhouses in Parking Lot 88. The proposed project was reviewed by the Trustee Campus Master Planning Committee on March 10, 2015, who recommends approval by the full Board of Trustees.

The proposed total project budget is $1,700,000 and will be funded by donations and Athletic Department 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 XXV with the official minutes of this meeting and is on file in the office of the Secretary to the University.
Action: 7.05 – Capital Facilities Project – Approval to Construct a Sculpture Garden in the Marriott Library

Ken Nye, Director of Business Services, introduced the construction of a sculpture garden in the Marriott Library. The proposed project will construct a pavilion on the second level in the northeast corner of the Marriott Library. The pavilion will be designed as an indoor/outdoor space to display sculpture art work created by students. Exterior access will be constructed from the second level area to the first level so patrons can move freely between levels. ADA access will be accomplished by making use of existing elevators. The proposed project was reviewed by the Trustee Campus Master Planning Committee on January 20, 2015 who recommends approval by the full Board of Trustees.

The proposed total project budget is $1,700,000 and will be funded by Donor 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 XXVI with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 7.06 – Capital Facilities Project – Approval to Renovate Space in the S. J. Quinney Law Library

Ken Nye, Director of Business Services, introduced the renovation of space in the S. J. Quinney Law Library. The proposed project will remodel existing space on the second floor of the “old” Law Library. Work will include filling the openings at the second floor level for a larger floor space. New finishes include ceiling, flooring, and build-out offices. New lighting will be provided and the existing mechanical system adjusted to accommodate additional equipment. Two classroom areas, computer lab, break room, 15 offices and an added entry door will be provided. The first floor will receive two new conference rooms to compensate for loss of space on the second floor.

The proposed total project budget is $1,402,200 and will be funded by Department 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 XXVII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Motion to approve items 7.04 – 7.06 by Christian Gardner, second by Lisa Eccles. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Michele Mattsson, Cristina Ortega, Taft Price and Steve Price

INFORMATION

Information 8.01 – Graduate Council Review – Professional Master of Science and Tech Program

Information 8.02 – Graduate Council Review – Department of Communication Sciences and Disorders

Chair Mattson introduced the Graduate Council Review. There were no questions or concerns raised by the Trustees.
Copy of the Graduate Council Review is included as Appendix XXVIII - XXIX, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ADJOURN

Resolution: Chair Michele Mattsson recommended approval to adjourn the open meeting of the Board of Trustees and for Trustees to go into a closed meeting.

At 11:10 a.m. the May 10, 2016 open meeting of the Board of Trustees voted to adjourn.

The next scheduled meeting will be held June 14, 2016.

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

Signed by: Laura Marks

Date approved: 14 June 2016