TRUSTEES PRESENT
Julie Barrett
Jack Bender
H. David Burton (Chair)
Phillip W. Clinger (Vice Chair)
Christian Gardner
Steve Price

TRUSTEES ABSENT
Lisa Eccles
Cristina Ortega
Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT
Cathy Anderson Associate Vice President Budget and Planning
Jonathon Bates Executive Director, Real Estate Administration
Martha S. Bradley Senior Associate Vice, Academic Affairs
Arnold B. Combe Vice President, Administrative Services
Fred C. Esplin Vice President, Institutional Advancement
Jeff Herring Chief Human Resources Officer
Steve Hess Chief Information Officer
Chris Hill Special Assistant to the President and Athletic Director
Wayne Imbrescia Executive Director Ambulatory
Vivian S. Lee Senior Vice President, Health Sciences
Jan Lovett President, University Staff Council
Dan Lundergan Executive Director, University Hospital Administration
Laura Marks Liaison to the Board of Trustees
John Nixon Chief Administrative Officer
Maria O'Mara Director, Communications
Ken Nye Interim Associate Vice President, Administrative Service - Facilities
Jason Perry Vice President, Government Relations
David W. Pershing President
Lisa Potter Science Writer, Marketing and Communications
Patricia A. Ross Chief Strategy Officer and Secretary to the University
Richard Shumway Executive Director, Clinical Pro & Supp
Barbara H. Snyder Vice President, Student Affairs
Jacob Sorenson Associate Director, Student Media Council
William J. Warren Chief Marketing and Communications Officer
Ruth V. Watkins Senior Vice President, Academic Affairs
Andy Weyrich Vice President, Research
Karen West Executive Assistant, Board of Trustees
Liz Winter Chief General Counsel

OTHERS
Julie Hirschi Editor, Daily Utah Chronicle
CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 9:00 AM in the S. J. Quinney College of Law, John J. Flynn Faculty Workshop Room. Chair H. David Burton welcomed Trustees and others in attendance. He excused Lisa Eccles, Cristina Ortega and Jim Sorenson who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton mentioned a few items of note in the Trustee packets, including calendar events for 2017 and a sign-up sheet being circulated for college convocation in May. This year the College of Dentistry will graduate their first class.

Burton noted the Association of Governing Boards (AGB) conference will be held April 2 – 4, 2017 in Dallas, Texas. Please let Laura Marks know if you are interested in attending the conference.

Chair Burton noted that Founders Day celebration will be held on March 3rd. Trustee Julie Barrett highlighted the individuals who will receive awards.

Distinguished Alumni
Pamela Cipriano
David Jorgensen
Miriah Meyer
Alan Sullivan

Honorary Alumnus
Bruce Bastian

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 noted the University of Utah, led by the David Eccles School of Business and its Lassonde Entrepreneur Institute, is one of the best schools in the country for students who want to launch their own business, according to The Princeton Review. In a new survey, the University ranked No. 15 for graduate education and No. 18 for undergraduate education on The Princeton Review’s lists of top 25 schools for entrepreneurship studies for 2017. The President also recognized the Department of City & Metropolitan Planning in the College of Architecture + Planning who has been awarded a five-year, $15M grant from the U.S. Department of Transportation for research, education and outreach as a program partner of the National institute for Transportation and Community program, or NITC.
President Pershing noted that Governor Gary Herbert, along with the Utah Science Technology and Research (USTAR) and the Governor’s Office for Economic Development announced the 2016 winners of the Governor’s Medals for Excellence in Science and Technology. The medals are being awarded to Dr. Cynthia Burrows, Distinguished Professor and Chair of the Department of Chemistry; Dr. Cynthia Furse, Associate Vice President for Research, Mr. Adam Beehler, Lecture Demonstration Specialist for the Department of Physics and Astronomy; and Dr. Vivian Lee, Senior Vice President for Health Sciences and Dean of the School of Medicine.

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 noted the post card in the Trustee packet outlining the Martin Luther King Jr. celebration. Ta-Nehisi Coates, national correspondent for The Atlantic and contributor to The New York Times Magazine and The Washington Post, will be the keynote speaker at an event held on Wednesday, January 18 in Kingsbury Hall.

President Pershing announced the selection of Conrad Anker as this year's keynote speaker for the University's General Commencement being held on May 4. Mr. Anker is a world-renowned mountain climber, filmmaker, author, philanthropist, and University of Utah alum. Anker was featured in the 2015 Sundance film, “Meru,” which chronicles his attempt to lead the first team to summit Shark's Fin on Mount Meru in northern India. He was the founding member of The North Face Climbing Team and began his relationship with an outdoor company as a retail employee while he was a student here at the U.

The President also noted the following upcoming events:

January 17th – 33rd Annual Martin Luther King Jr. Celebration Reception
January 20th – University of Utah hosting the Board of Regents
January 24th – Groundbreaking of the Executive Education Building

UNIVERSITY FOCUS

Report: 4.01 – Student Media Presentation

Laura Marks introduced Jacob Sorenson, Associate Director Student Media, who gave Trustees an overview of Student Media.

Jacob mentioned the only thing that has changed more rapidly over the last decade than buildings on campus, is the media industry. The medium in which media is distributed and consumed has changed rapidly. In 2006, the Board of Trustees combined two separate groups, The Chronicle and KUTE Radio, to create the Student Media Council. Since then, the council has been tasked with giving interested students media and journalism opportunities.
Over the last couple of years, the vision and mission of Student Media can be summed up in the following quote by Robert Redford: “Storytellers broaden our minds: engage, provoke, inspire and ultimately connect us”. Student Media is important on campus for three reasons:

1. Student Voices Matter – gives students an opportunity to express their voices.
2. Student Experiences, Education, and Opportunities Matter – the goal of student media is to expand on what students learn in the classroom – give them a laboratory where they can put practices to use and better prepare them for future careers.
3. The Stories of the University of Utah Matter – faculty, staff, buildings, the campus itself, and alumni all have stories that need to be told.

The Chronicle is probably the oldest part of Student Media. It's been on campus since 1890 and has gone through various transformations. If you look back at older copies of the Chronicle it was a public newsletter. In the 1960's and 1970's The Chronicle was a roaring liberal newspaper. The Chronicle has recently gone through a change from being a multi-publication per week newspaper to a weekly news magazine. The Chronicle has changed the logo to an Old English 'U' that was on The Chronicle back in 1946 when it was last weekly newspaper on campus. Along with print changes, the design has been updated to give it a magazine feel. The staff at the Chronicle is going for strong, visual storytelling and elements, and the newspaper is now also online. Over the past three years The Chronicle has seen some phenomenal growth in online readership. The online newspaper receives over 300,000 page views per month.

KUTE Radio is the second oldest portion of Student Media. It's been on campus since the 1950's. Their website has recently been redesigned to feature not only their live stream but also the different kinds of content that they are producing including podcasts, blog posts, and video. One of the major shifts in KUTE Radio has been toward doing a variety of podcasts instead of just providing a traditional college music stream. A sample of some of the podcasts are:

1. Geekwave
2. Brunch with U
3. Vet Set – interview veteran students on their experiences in the military and what it is like to be a student on campus
4. Open MIC

Wasatch Magazine is a slightly newer part of Student Media. It started as an outdoor section of The Chronicle and has evolved into a standalone magazine. The Wasatch Magazine went from being a free magazine that individuals picked up around campus to a subscription publication that is sold across the valley. Another great initiative of Wasatch Magazine is working with colleagues from other universities in the state and recruiting reporters, writers and content creators so we can create a comprehensive magazine for the Wasatch front instead of news about just what happens locally.

Adthing is also a new venture for Student Media. In 2006 when Student Media was formed, the council was tasked with forming/creating an opportunity for students in advertising and marketing. The council has gone through several advertising and marketing iterations over the years. Bill Oakley, who works for the business school, acts as the executive director for Adthing.

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: 5.01 – Health Sciences Report

Dean Li is stepping down from administrative duties to become the Vice President of Cardiovascular and Metabolic disease at Merck in San Francisco. Dr. Andy Weyrich will be the interim Chief Scientific Officer.

Randall T. Peterson, New Dean of the College of Pharmacy, began his new role on January 1, 2017. Peterson is a Salt Lake City native, he earned his undergraduate degree in molecular biology from BYU and his Ph.D. in biochemistry from Harvard University. Peterson and his colleagues were the first to use an animal model, the zebrafish, to model human diseases and then rapidly identify small molecule drug candidates for cardiovascular and nervous system disorders.

The SAFE UT suicide prevention app, managed by the University of Utah Neuropsychiatric Institute and created by legislation sponsored by state Sen. Daniel Thatcher and state Rep. Steve Eliason, will be rolled out to all K-12 schools in Utah by the end of the school year. The governor has put $450,000 into his proposed budget to help fully fund the SAFE UT program and the first rollout of the app to higher education students. The utilization of the app, was featured this month in The Salt Lake Tribune. The app usage is increasing monthly with about 1,000 text messages from students in distress in December.

University of Utah has been renewed as Pediatric Heart Network (PHN) Center for Clinical Research. The PHN is a multi-center national research network to improve the health of children and adults with structural congenital heart defects and children with acquired heart disease. The U has been a PHN center for clinical research since the network was created in 2001, and was selected in November as one of nine centers funded between 2017 and 2023. This award represents $220,000 annually in direct costs.

Report: 5.02 – Academic Affairs Report

Senior Vice President Ruth Watkins mentioned that the U will be part of an energy recycling center, with leadership coming from Idaho National Labs and our colleagues in the college of Mines and Earth Sciences. This will bring strong research opportunities and new funding sources for some of our scholars. There are currently a couple of dean searches ongoing, College of Fine Arts and College of Social Work. Lastly, spring semester has begun without Orson Spencer Hall and Milton Bennion Hall, which housed major classroom facilities for campus. We are using every nook and cranny, with cooperation from many, creating a more regulated classroom schedule, and pushing the boundary of the day.

ACADEMIC SENATE REPORT

Report: 6.01 – Academic Senate Report

Xan Johnson unable to attend.
GENERAL CONSENT

Action (Consent): 7.01 – Minutes of the December 13 Meetings of the Board of Trustees

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

Action (Consent): 7.03 – Sabbatical Requests for 2017 – 18 (Appendix IV)


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

Action (Consent): 7.06 – Report of Investments Portfolio – for the Month of November 2016 (Appendix VII)

Action (Consent): 7.07 – Administrative Reports from the University of Utah to the State Building Board (Appendix VIII)

Action (Consent): 7.08 – Quarterly Report for Construction Projects ($50,000 to $250,000) for the Period of October 1, 2016 – December 31, 2016 (Appendix IX)

Action (Consent): 7.09 – Capital Facilities Projects – Approval to Remodel Existing Space in the Huntsman Center Hospital, Level 3-MRI Reception (Appendix X)

Action (Consent): 7.10 – Capital Facilities Projects – Approval to Remodel Existing Space in the Huntsman Center Hospital, Level Safety Zone (Appendix XI)

Action (Consent): 7.11 – Capital Facilities Projects – Approval to Provide Upgrades and Improvement to University Hospital, Phase 1 (Appendix XII)

Action (Consent): 7.12 – Capital Facilities Projects – Approval to Remodel Existing Space in the Westridge Center (Appendix XIII)

Chair Burton 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 Phil Clinger. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, 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: 8.01 – 540 Arapeen Acquisition

Patti Ross, Chief Strategy Officer and Secretary to the University, introduced the acquisition of 540 Arapeen and Jonathon Bates explained the details of the acquisition.

As presented to the Executive Committee of the Board of Trustees, the University entered into a Purchase & Sale Agreement for the potential acquisition of the building located at 540 Arapeen in Research Park for the relocation of Continuing Education (CE) from the Annex Building on campus. The purchase price has been set at $6,400,000 or $163.33 per square foot for total building of 39,185 sf.

Over the last ninety (90) days the following due diligence items have been successfully completed on the property:

- Appraisal (market value conclusion of $6,400,000)
- Title Report and Insurance Commitment
- Phase I Environmental
- ALTA Survey
- Architectural Feasibility Study

The architectural feasibility study established the following probable costs associated with the subsequent renovation of approximately 33,792 square feet of the facility for CE’s use:

- Construction hard Costs: $1,912,218 or $56.59/sf
- Code & Deferred Maintenance Items: $810,767 or $23.99/sf
- Seller Contribution: ($500,000) or ($14.80)/sf
- Soft Costs: $791,078 or $23.41/sf
- **TOTAL CONSTRUCTION COSTS:** $3,014,063 or $89.19/sf

The following code deferred maintenance and energy efficiency upgrades include the following:

- Structural and seismic upgrades
- Glazing
- Replacement of one of two existing roof top HVAC units
- Roof replacement
- Insulation upgrade

Building acquisition costs and construction costs will be funded by CE cash reserves.

Approval is requested to authorize the University to close on the acquisition of the building and proceed with the renovation project. Closing to occur around February 24, 2017.

Fiscal Note: The future anticipated O&M costs are estimated to be ~$4.86/sf for FY2017-18 and increasing to ~$8.75/sf upon the expiration of existing 3rd party lease. All future O&M costs will be funded by CE.
A copy of the report is included as Appendix XIV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve item 8.01 by Christian Gardner, second by Steve Price. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, and Steve Price

**Action:** 8.02 – Disposition of 585 Komas

Patti Ross, Chief Strategy Officer and Secretary to the University, introduced the disposition of 585 Komas and Jonathon Bates explained the details of the acquisition.

The University’s IT teams previously occupied the 585 Komas building in Research Park. With the consolidation of IT operations into the 102 Tower in downtown Salt Lake City, the University desires to sell the 585 Komas building to ARUP. The purchase price was established by appraisals and negotiations to be $8,100,000.

Approval is requested to authorize the University to finalize negotiations with ARUP on the disposition of the building. Closing to occur on or before March 31, 2017.

A copy of the report 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.

**Motion to approve item 8.02 by Julie Barrett, second by Christian Gardner. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, and Steve Price

**ADJOURN**

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

At 9:56 a.m. the January 10, 2017 adjourned.

The next scheduled meeting will be held February 14, 2017.

**Motion to approve by Phil Clinger, second by Jim Sorenson. Final Resolution: Motion Approved.**

Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Christian Gardner, and Steve Price

Signed by: Laura Marks

Date approved: 14 February 2017