UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
MARCH 14, 2017

TRUSTEES PRESENT
Julie Barrett
Jack Bender
David Burton (Chair)
Phillip W. Clinger (Vice Chair)
Lisa Eccles
Christian Gardner
Jim Sorenson

TRUSTEES ABSENT
Cristina Ortega
Steve Price

UNIVERSITY REPRESENTATIVES PRESENT
Robert Adler S. J. Quinney College of Law, Dean
Reyes Aguilar, Jr. S. J. Quinney College of Law, Associate Dean of Admissions and Financial Aid
Cathy Anderson Associate Vice President Budget and Planning
David Browdy Chief Financial Officer, Health Science Center
Richard B. Brown College of Engineering, Dean
Robin Burr Associate Vice President, Administrative Service - Facilities
Gordon Crabtree Interim CEO, University of Utah Hospitals and Clinics, Chief Financial Officer, University of Utah Hospitals and Clinics
Fred C. Esplin Vice President, Institutional Advancement
Reyn Gallacher David Eccles School of Business, Assistant Dean
Steve Hess Chief Information Officer
Chris Hill Special Assistant to the President and Athletic Director
Wayne Imbrescia Executive Director Ambulatory Services
Xan Johnson President, Academic Senate
Raymond Tymas-Jones College of Fine Arts, Dean
Sneha K. Kasera School of Computing, Professor
Jan Lovett President, University of Utah Staff Council
Kelby McIntyre-Martinez College of Fine Arts, Assistant Dean
Laura Marks Liaison to the Board of Trustees
Keith Diaz Moore College of Architecture + Planning, Dean
Robert C. Muir Administrative Services, Treasury Services
Tasha Myers Director, Student Leadership
Jason Perry Vice President, Government Relations
David W. Pershing President
Annalisa Purser Communications Specialist
Taylor Randall David Eccles School of Business, Dean
Patricia A. Ross Chief Strategy Officer and Secretary to the University
Jonathon Shear Associate Vice President, Administrative Services - Investment Management
William J. Warren Chief Marketing and Communications Officer
Ruth V. Watkins Senior Vice President, Academic Affairs
Jeffrey J. West Associate Vice President, Financial & Business Services
The meeting of the Board of Trustees was called to order at 9:25 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 Cristina Ortega and Steve Price who were unable to attend.

**CHAIR'S REPORT**

**Action 2.01 – Honorary Degree Recipients - 2017**

Chair Burton announced that the Honors Committee has selected the 2017 Honorary Degree Recipients. Trustee Julie Barrett, chair of the Honors Committee, introduced the proposed slate of recipients which includes Conrad Daniel Anker (Doctorate of Humane Letters), and Gail Miller (Doctorate of Humane Letters).

**Motion to approve by Jim Sorenson, second by Lisa Eccles. Final Resolution: Motion Approved.**

Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

A copy of the press release 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 noted just as education around the world continues to evolve and innovate, so do the campuses that house the brightest future artists, scholars, and financiers. These new structures make the grade for state-of-the-art technology, adherence to historic detailing, and architecturally significant design. Lassonde Studios was listed among the nine best new university buildings around the world by *Architectural Digest*.

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.
Information: 3.02 – Current Events

President Pershing mentioned that the legislative session has concluded and introduced Jason Perry, Vice President of Government Relations, who gave highlights of the happenings over the past few weeks. Vice President Perry noted that the Appropriations Committee passed the following:
- A two percent performance-based compensation increase and an increase for the additional cost of benefits.
- $5M in funding for Medical Education and Discovery Complex/Rehabilitation Hospital, along with commitments to complete the $50M in funding by Fiscal Year 2020.
- Approval to proceed with the renovations to the University Guest House, a non-state funded project.
- $550,000 for SAFE Utah app for state school board to work with UNI on suicide prevention.

The President noted that the University ski team won its 11th NCAA title on Saturday, March 11th, its first title since 2003.

Trustee Bender reported on the outcome of the recent Associated Students of the University of Utah (ASUU) student body elections. He announced that Zach Berger will be the new ASUU President with Zoe Kozlowshi and Saeed Shihab, serving as Vice Presidents. He noted that these individuals have already been very active on campus.

SENIOR VICE PRESIDENTS’ REPORTS

Report: 4.01 – Academic Affairs Report

Senior Vice President Ruth Watkins mentioned that this week is the National Student Affairs Professionals major national meeting. The University has a team at the conference presenting our story on data analytics and student success. It’s great visibility for the University of Utah to be telling that story to a national audience. The effort is led by Mike Martineau, Director of Institutional Analysis and Amy Bergerson, Director, Student Success Initiative.

This is recruitment season for faculty. The University is seeing signs that we are competing for talented faculty. Some of the new recruits will join the University’s thematic clusters.

Watkins announced that Dr. Martell Teasley will be the next dean of the College of Social Work. Dr. Teasley spent much of his academic career at Florida State University and then moved to the University of Texas at San Antonino, where he served as Chair for the past five years. He is well-known as an innovative and talented leader in his field, and currently serves as Editor-in-Chief of the journal Children and Schools and as a task force chair for the National Association of Deans and Directors in Social Work. Dr. Watkins extended her thanks to the search committee and Dean Keith Diaz Moore for chairing the committee.

ACADEMIC SENATE REPORT

Report: 5.01 – Academic Senate Report

Xan Johnson did not have a report this month.
GENERAL CONSENT

Action (Consent): 6.01 – Minutes of the February 14 Meetings of the Board of Trustees

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

Action (Consent): 6.03 – Distinguished Scholarly & Creative Research Award for 2017 (Appendix IV)


Action (Consent): 6.05 – Division of Allergy and Immunology, Department of Pediatrics (Appendix VI)

Action (Consent): 6.06 – Manufacturing Extension Partnership Center (Appendix VII)

Action (Consent): 6.07 – Name Change – MA/PhD World Languages and Cultures (Appendix VIII)

Action (Consent): 6.08 – Global Change Sustainability – Water Center (Appendix IX)


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

Action (Consent): 6.13 – Approval of University Leases (Appendix XIV)

Action (Consent): 6.14 – Capital Facilities Projects – Approval to Remodel Space in HPER East, Building 091, for the Athletics Department (Appendix XV)

Action (Consent): 6.15 – Capital Facilities Projects – Approval to Remodel Space in the John A. Moran Eye Center (Appendix XVI)

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 Christian Gardner. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

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 – Tuition and Fees for Academic Year 2017 - 2018**

President Pershing explained that the Board of Regents sets the tier-one tuition for the state’s institutions of higher education as an across the board percentage. In addition to this, the tier-two percent is set by each individual institution. He added that since the Board of Regents has yet to set their tuition figure, the University cannot determine an exact tier-two figure at this time but are requesting a final combined figure increase of no more than 3.9 percent. President Pershing went on to state that the University has met with the ASUU leadership which understands the request and students will be informed of the proposed increase at the Truth-in-Tuition meeting held March 21st. Trustee David Burton acknowledged the efforts to keep costs low for students.

The University proposed an increase of $8.75 in student mandatory fees, which includes an increase for the computer fee to fund student labs ($3.43), the fine arts fee ($2.50) to fund student access to arts events on campus, and the student media fee ($5.50), and a decrease in athletics fees ($3.00). Total fees would increase from $554.99 to $563.74, a 1.6 percent increase.

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

**Motion to approve item 7.01 by Jack Bender, second by Lisa Eccles. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

**Action: 7.02 – Differential Tuition – Architecture Graduate Program**

The College of Architecture and Planning requested a tuition differential of $600 “zero-hour” credit, effective fall semester. With the increase in place the average tuition and fees for full-time graduate students would be $7,670.25.

In discussing this increase with students, the first priority is to adequately provide ancillary support services solely through differential tuition, freeing other dollars for the instructional mission. These freed-up dollars along with any additional dollars would be targeted for expenditure in two areas; high-impact learning experiences and graduate student success. Each of these are a value-add to both academic success and the employability of graduates and sets them on a more rapid path for advancement in the workplace.

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

**Motion to approve item 7.02 by Phil Clinger, second by Lisa Eccles. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson
**Action: 7.03 – Differential Tuition – David Eccles School of Business**

The David Eccles School of Business requested a tuition differential of $30 per credit hour which will be implemented over the following three-year schedule:

<table>
<thead>
<tr>
<th>Implementation Year</th>
<th>Class Affected</th>
<th>Per Credit Hour Increase</th>
<th>Total Incremental Tuition Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017/2018</td>
<td>BUS 3995 (Business Scholars)</td>
<td>Freshman</td>
<td>+$30</td>
</tr>
<tr>
<td>2018/2019</td>
<td>All 3000 level courses</td>
<td>Sophomores</td>
<td>+$30</td>
</tr>
<tr>
<td>2019/2020</td>
<td>All 4000/5000 level courses</td>
<td>Junior/Senior</td>
<td>+$30</td>
</tr>
</tbody>
</table>

There are several reasons supporting the proposed increase:

1. Investments will be made to increase the number of students in impactful cohort programs.
2. Due to the high demand for and rapid growth in the undergraduate business programs, the size of faculty has not kept pace. Right-sizing faculty will allow us to reduce class sizes, provide superior student-faculty interaction, and maintain a strong standing with our accreditation body.
3. The increased resources bring us in line with resources spent per student at aspirant peer institutions. If we hope to uphold our promise of providing a top-tier quality undergraduate business education to our students we must have the resources to restructure our programs and compete regionally and nationally for the talent to bring these programs to fruition.
4. Our students’ net out of pocket expenses still make us a value among peer institutions.

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

**Motion to approve item 7.03 by Jim Sorenson, second by Christian Gardner. Final Resolution:**

**Motion Approved.** Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

**Action: 7.04 – Differential Tuition – Master of Software Design**

The College of Engineering requested approval of the proposed tuition plan for the new Masters of Software Development degree as follows:

- Cost for the entire program for resident students is $38,400, which would be assessed at the beginning of each semester ($9,600 in each of the four semesters)
- Cost for the entire program for non-resident students is $54,400, which would be assessed at the beginning of each semester ($13,600 in each of the four semesters)

Currently budgets do not allow for adding needed career-line faculty and covering the additional costs directly related to supporting this new program.
A copy of the report is included as Appendix XX with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve item 7.04 by Julie Barrett, second by Phil Clinger. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

**Action: 7.05 – Differential Tuition – Law**

The College of Law requires 88 credits to be awarded a J.D. Because of the high cost of legal education, particularly in a challenging market for legal employment and declining attorney salaries, students seek to minimize costs by paying for no more than 88 credits. This can result in perverse decisions by some students in choosing courses, in ways that disadvantage them in the employment market. For example, if a student needs only two more credits to graduate, they may enroll in whatever two-credit offering is available at a convenient time rather than a three-credit course that might better meet their professional goals or improve their chances for their desired employment. Second, although recent polling conducted by the Utah Bar Association confirms that employers increasingly value more clinical experience, which provides real client practice experience and thus makes new lawyers more “practice-ready”, a student might enroll in fewer hours of clinical credit than is professionally and educationally desirable. Third, students might avoid taking some core courses in the areas tested on the bar exam, which can reduce their chance of successfully passing the exam on their first attempt.

To eliminate this disincentive, the College of Law proposes to switch to plateau tuition, in which students pay a fixed amount of money per year to graduate with up to 94 credits, plus an option to enroll in additional credits at an incremental per-credit rate. Because students currently pay for more credits in their first year, this will also result in a small decrease in student loan interest charges incurred by paying for more credits in the first year (hence financed for a longer period of time).

**Proposed plateau tuition for resident students**

<table>
<thead>
<tr>
<th>Representative student</th>
<th>Current model (per credit, for 88 credits)</th>
<th>Plateau tuition model (up to 94 credits + $1,375.20 per additional credits)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year 1</td>
<td>$25,641.19</td>
<td>$25,131.48</td>
</tr>
<tr>
<td>Year 2</td>
<td>$25,641.19</td>
<td>$25,131.48</td>
</tr>
<tr>
<td>Year 3</td>
<td>$24,110.64</td>
<td>$25,131.48</td>
</tr>
<tr>
<td>Total</td>
<td>$75,394.44</td>
<td>$75,394.44</td>
</tr>
</tbody>
</table>

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

**Motion to approve item 7.05 by Phil Clinger, second by Lisa Eccles. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson
Action: 7.06 – Differential Tuition – Master of Teaching in Fine Arts

The College of Fine Arts is proposing a Master of Arts Teaching (MAT) Fine Arts degree that will begin summer 2018. The MAT will be a professional hybrid/low residency degree that will include 30 credit hours. The program will implement two summer face-to-face intensives, and four fully online fall and spring semesters. Students will be admitted every summer.

In preparation for initiating the MAT, the College of Fine Arts requests differential tuition of $363 per credit hour to ensure the financial viability of the program with an expected cohort size of 15 students. Differential tuition is needed to fund the following additional costs of the MAT:

- Summer teaching costs not covered by existing 9-month faculty contracts. The MAT is a summer intensive program, with 18 of the 30 credit hours taken during the summer semesters; therefore, unfunded summer teaching costs associated with the MAT are extensive.
- Full-time director position needed to oversee the program and teach specific MAT courses.
- Full-time staff position needed to assist faculty and students with online coursework.
- Materials such as art supplies and musical instruments needed for instructional classroom activities.

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 item 7.06 by Jim Sorenson, second by Julie Barrett. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

Action: 7.07 – David Eccles School of Business Bond Fund

Dean Taylor Randall and Reyn Gallacher, Assistant Dean, introduced the proposed David Eccles School of Business Bond Fund Fixed Income Student Impact Investment Fund. This student-run fund will invest in debt-based securities with positive social impact. Supervised by experienced faculty and an industry-savvy investment committee, the fund will be the first of its kind worldwide.

The Fund will be a Delaware limited liability company that will raise up to $10M from private foundations and other sophisticated investors and currently has $6M in pre-commitments. The Fund’s objective is to invest conservatively in debt-based securities with positive social impact as a suitable alternative for investors’ conventional fixed income allocation, with the added benefits of social impact and a world-class student integrated coursework experience.

The David Eccles School of Business will create a new legal entity to manage and advise the fund. This entity, working closely with the Sorenson Impact Center along with outside investment advisors, will provide Fund management and advisory services. In exchange for these services, the fund advisor will receive an annual management fee, likely 1.0 percent of amounts invested in the Fund, which can be passed through to the Center and provide a revenue stream for the School.
As with other student investment funds, students will provide research, due diligence, and investment analysis on potential fund investments. In addition, the company providing advisory services to the fund will engage outside investment management advisors with expertise in the kinds of investments central to the fund’s purpose. The Sorenson Impact Center, through its student associates, will provide recommendations to these experts who will then invest, where appropriate, consistent with the Fund’s investment strategy.

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

**Motion to approve item 7.07 by Jack Bender, second by Lisa Eccles. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, and Christian Gardner Recused: Lisa Eccles and Jim Sorenson

**Action: 7.08 – 250 Tower Lease**

Chief Strategy Officer Patricia Ross explained the 250 Tower Lease.

The proposed lease will address current lease expirations for the following University departments:

- **Hospital & Clinics – 32.9k sf**
  - Business & Network Development – 14.6k
  - Pharmacy Admin & Drug Info – 16.1k
  - Huntsman Hospital Admin – 2.2k

- **School of Medicine – 8.4k sf**
  - Dermatology Billing – 3.2k
  - Huntsman Institute Admin – 5.2k

- **Main Campus – 11.4k sf**
  - Human Resources – 11.4k

The business terms of the proposed lease agreement are summarized as follows:

- 53k rentable square feet
- Lease term of eleven (11) years
- Rental rate of $24/rsf full service
  - First twelve (12) months abated
  - Annual escalations of 2.5%
- Landlord provided tenant improvement allowance of $50 per usable square foot
  - Anticipated University out-of-pocket expenses for relocation and FF&E is $1.6M after the landlord’s tenant improvement allowance.

The average annual lease cost is $1,290,000 and is approximately 8% less than the $1.4M in annual funds currently committed to these users existing lease obligations.
Approval is requested to authorize the University to enter into a lease agreement for 53,000 sf in the 250 Tower.

Fiscal Note: No additional operating budget or personnel will be required.

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 item 7.08 by Jim Sorenson, second by Jack Bender. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

Action: 7.09 – Sugarhouse Lease

Gordon Crabtree, Interim CEO, University of Utah Hospitals and Clinics, Chief Financial Officer, University of Utah Hospitals and Clinics and Wayne Imbresica, Executive Director Ambulatory Services, discussed the Sugarhouse Lease.

The proposed lease will address current lease expirations of clinical space in Sugarhouse presently totaling approximately 20,000 square feet. Additionally, Sugarhouse represents an ideal location for incremental growth of existing clinical service lines as well as a prime location to continue the drive to relocate outpatient clinic services off of the health sciences campus and into a more community based setting.

The business terms of the proposed lease agreement are summarized as follows:

- Estimated 170k rentable square feet
- Lease term of sixteen (16) years
- Rental rate of $29.75/rsf net
  - First twelve (12) months abated
  - Annual escalations of 2.0%
- Landlord provided tenant improvement allowance of $100 per rentable square foot
  - University anticipated out of pocket expenses associated with relocation, tenant improvements and FF&E are $4.25M.

The average annual base lease cost plus anticipated operating expenses is $6.5M and is planned to be funded from clinical revenue streams.

Approval is requested to authorize the University to enter into a lease agreement for 170,000 sf in a new build to suit, Medical Office Building, to be located at approximately 2290 South 1300 East in Salt Lake City, Utah.

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.

Motion to approve item 7.09 by Phil Clinger, second by Christian Gardner. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson
Action: 7.10 – Naming of Facilities in the Ski Team Building

Fred Esplin, Vice President of Institutional Advancement, presented the naming in the Ski Team Building.

**Spence Eccles Ski Team Building** - Spence Eccles has committed to donating the lead gift to the new Ski Team Facility, and the University would like to name the building in his honor.

**Trygve Mikkelsen Nordic Team Room** - Trygve Mikkelsen has committed to donating $100,000 to the Ski Team Facility, and the University would like to name the Nordic Team Room in his honor.

**Scott Hutcheson Alpine Team Room** - Scott Hutcheson has committed to donating $100,000 to the Ski Team Facility, and the University would like to name the Alpine Team Room in his honor.

**Jim Gaddis Board Room** - James Gaddis has donated $50,000 to the Ski Team Facility, and the University would like to name a board room in his honor.

**Thor Kallerud Men's Locker Room** - Thor Kallerud has committed to donating $50,000 to the Ski Team Facility, and the University would like to name the men's locker room in his honor.

**Gordon Family Women's Locker Room** - William and Shannon Gordon have committed to donating $50,000 to the Ski Team Facility, and the University would like to name the women's locker room in honor of their family.

**Jon Quitiquit Film Room** - Jon and Julia Quitiquit have donated $50,000 to the Ski Team Facility, and the University would like to name the film room in Jon's honor.

**Pete and Jeanine Karns Lobby** - Peter and Jeanine Karns had committed to donating $35,000 to the Ski Team Facility, and the University would like to name the lobby in their honor.

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.

**Motion to approve item 7.10 by Phil Clinger, second by Christian Gardner. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

Action: 7.11 – Naming of Facilities in the Huntsman Cancer Institute Phase IV Expansion

Fred Esplin, Vice President of Institutional Advancement, presented the naming in the Huntsman Cancer Institute Phase IV Expansion.

**The J. Willard and Alice S. Marriott Foundation Auditorium** - The J. Willard and Alice S. Marriott Foundation has donated $2,000,000 to the Primary Children's and Families' Cancer Research Center at Huntsman Cancer Institute, and the University would like to name the auditorium in their honor.
The Mike Assman Family Conference Room—Mike and Darla Assman have committed to donating $100,000 to the Primary Children's and Families' Cancer Research Center at Huntsman Cancer Institute, and the University would like to name a conference room in their honor.

Anders H. Bergvind Conference Room—The Anders H. Bergvind Foundation has donated $100,000 to the Primary Children's and Families' Cancer Research Center at Huntsman Cancer Institute, and the University would like to name a conference room in his honor.

A Gift of Hope from Merit Medical Systems, Inc.—Merit Medical Systems, Inc. has donated $50,000 to the Primary Children's and Families' Cancer Research Center at Huntsman Cancer Institute, and the University would like to name a lab bench in their honor.

The Richard and Moonyeen Anderson Bridge of Hope—Richard and Moonyeen Anderson have committed to donating $1,000,000 to the Primary Children's and Families' Cancer Research Center at Huntsman Cancer Institute, and the University would like to name the sixth-floor sky bridge in their honor.

A Gift of Hope in Honor of Commander Gladys Madsen, Nurse in the U.S. Navy 1943-1973—The Estate of Gladys Madsen has donated $100,000 to the Primary Children's and Families' Cancer Research Center at Huntsman Cancer Institute, and the University would like to name two lab benches in her honor.

A Gift of Hope in Memory of G. Mitchell Morris, Given by June M. Morris—June Morris has donated $50,000 to the Primary Children's and Families' Cancer Research Center at Huntsman Cancer Institute, and the University would like to name a lab bench in honor of her late husband.

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 item 7.11 by Jim Sorenson, second by Lisa Eccles. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, and Jim Sorenson

INFORMATION AGENDA

Information 8.01 – Graduate Council – Master of Entertainment Arts and Engineering

Information 8.02 – Graduate Council – Petroleum Engineering

Information 8.03 – Graduate Council – Masters of Arts Degree in Latin American Studies

Information 8.04 – Consortium for Dark Sky

Chair Burton introduced the Graduate Council Review. There were no questions or concerns raised by the Trustees.

A copy of the Graduate Council Review is included as Appendix XXVIII - XXXI, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.
Resolution: Chair H. David Burton recommended approval to adjourn the open meeting of the Board of Trustees.

At 10:25 a.m. the March 14, 2017 adjourned.

The next scheduled meeting will be held April 11, 2017.

**Motion to approve by Christian Gardner, second by Phil Clinger. Final Resolution: Motion Approved.** Aye: Julie Barrett, Jack Bender, H. David Burton, Phil Clinger, Lisa Eccles, Christian Gardner, Jim Sorenson

Signed by: Laura Marks

Date approved: 11 April 2017