CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 8:34AM in the John R. Park Building, Winder Board Room. Chair H. David Burton welcomed Trustees and others in attendance. He excused Jim Sorenson who was unable to attend.

ACTION

Action: 2.01 – Campus Energy Efficiency Improvements

Robin Burr, Chief Design and Construction Officer, presented the campus energy efficiency improvements project.

The proposed project will implement numerous infrastructure and HVAC upgrades that will reduce energy costs and emissions for at least 18 buildings. This will involve both heating and cooling systems with improvements that will address evaporative cooling, fume hood upgrades, HVAC controls, energy management systems, installation of high efficiency boilers, and improvements in the chilled water delivery system. A summary of potential energy improvements is attached with those shaded in green and yellow being the most likely ones to be pursued. An investment grade audit will be completed by the end of May which will guide final decisions on which specific improvements are cost effective.
In addition to numerous smaller energy efficiency projects, this is the next major phase of energy upgrades at the University following the recent completion of an $8 million energy upgrade to science buildings that was authorized in 2014 under our Better Buildings Challenge initiative.

The proposed total project budget is $30,000,000 and will be funded through an internal loan that will be repaid from the utility savings resulting from the project over a 10-year period. Savings will be collected from general University funds (Academic/Research facilities) and Hospital funds (patient care facilities) that otherwise would have paid for the higher energy consumption.

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

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

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.

**Motion to approve item 2.01 by Lisa Eccles, second by Julie Barrett. Final Resolution: Motion Approved.** Aye: Julie Barrett, Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, Cristina Ortega and Steve Price

**Action:** 2.02 – Replace the Jon M. Huntsman Center Arena Scoreboard

Robin Burr, Chief Design and Construction Officer, presented the replacement of the Jon M. Huntsman Center Arena Scoreboard.

The proposed project will replace and install a new scoreboard, and also provide additional auxiliary boards. Work will include the removal and installation of a new, larger scoreboard. Addition of several auxiliary boards will greatly enhance spectator viewing while also leveraging revenue stream opportunities with sponsors. All associated communications and power will be included. The integration of graphics is also possible with the existing control room.

The proposed total project budget is $4.1M and will be funded by auxiliary and athletic funds.

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

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

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.

**Motion to approve item 2.02 by Lisa Eccles, second by Christian Gardner. Final Resolution: Motion Approved.** Aye: Julie Barrett, Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Christian Gardner, Cristina Ortega and Steve Price
EXECUTIVE SESSION (CLOSED)

Resolution: Chair H. David Burton recommended approval to move into closed session of the Board of Trustees.

At 9:01 a.m., a motion to move into closed session by H. David Burton, second by Phil Clinger. Final Resolution: Motion Approved. Aye: Julie Barrett, Zach Berger, H. David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Cristina Ortega, Steve Price

The board moved into closed meeting to discuss the character and professional competence which is an approved exception under Utah’s Open and Public Meetings Act.

Adjourned
At 11:15 a.m. the Executive Session was adjourned.

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


Signed by: Laura Marks

Date approved: 14 June 2017