TRUSTEES PRESENT
Zach Berger  Cristina Ortega
David Burton (Chair)  Steve Price
Phillip W. Clinger (Vice Chair)  Joe Sargetakis
Lisa Eccles  Jim Sorenson
Spence Eccles (Treasurer)

TRUSTEES ABSENT
Christian Gardner

UNIVERSITY REPRESENTATIVES PRESENT
Brooke Adams  Communication Specialist
Cathy Anderson  Associate Vice President, Budget and Planning
Michele Ballantyne  Associate General Counsel
Jonathon Bates  Executive Director, Real Estate Administration
Dale Brophy  Chief of Police
Robin Burr  Chief Design and Construction Officer
Gordon Crabtree  Interim CEO, University of Utah Hospital and Clinics, Chief Financial Officer, University of Utah Hospitals and Clinics
Fred C. Esplin  Vice President, Institutional Advancement
Jeffrey Graviet  Director, Emergency Management
Jeff Herring  Chief Human Resources Officer
Jim Haisley  Deputy General Counsel
Steve Hess  Chief Information Officer
Chris Hill  Special Assistant to the President and Athletic Director
Jan Lovett  President, University of Utah Staff Council
Dan Lundergan  Executive Director, University Hospital Administration
Robin Marcus  Chief Wellness Officer, Health Sciences
Laura Marks  Liaison to the Board of Trustees
Tad Morley  Executive Director, Business & Network Development
Tasha Myers  Director, Student Leadership
Chris Nelson  Director, Communications
Steve Panish  Assistant Vice President, Health Sciences Capital Programs
Charlton Park  Chief Analytics officer
Robert Payne  Associate General Counsel
David Perrin  Dean, College of Health
David W. Pershing  President
Annalisa Purser  Communications Specialist
Patricia A. Ross  Chief Strategy Officer and Secretary to the University
Jonathan Shear  Associate Vice President, Administrative Services – Investment Management
Barbara H. Snyder  Vice President, Student Affairs
Dave Titensor  Associate Creative Director
William J. Warren  Chief Marketing and Communications Officer
CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 3:14PM in the S. J. Quinney College of Law, John J. Flynn Faculty Workshop Room. Chair H. David Burton welcomed Trustees, Dan Campbell and others in attendance. Chair Burton welcomed new Trustee Joe Sargetakis. He excused Interim Senior Vice President A. Lorris Betz and Trustee Christian Gardner who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton noted the following upcoming events

July 20th – Board of Regents Meeting in Cedar City, Trustee session

Action 2.02 – Resolution of Appreciation – Julie Barrett

Chair Burton recognized Trustee Julie Barrett, for her service to the University. Chair H. David Burton read the resolution noting the accomplishments during her tenure. President Pershing commented on what a privilege it has been to work with Julie Barrett the past three years and commended her on her community outreach.

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.

Action 2.03 – Resolution of Appreciation – Cristina Ortega

Chair Burton recognized Trustee Cristina Ortega, for her service to the University. Trustee Phil Clinger read the resolution noting the accomplishments during her tenure. President Pershing commented on what a privilege it has been to work with Cristina the past few years and noted that she will be a great addition to the Board of Regents.

A copy of the resolution 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.
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 is the top research university in the nation when it comes to commercializing technology innovations, according to the Milken Institute’s 2017 ranking of Best Universities for Technology Transfer. President Pershing also mentioned the National Council on Teacher Quality, NCTQ, released its latest ratings for 717 undergraduate programs that prepare high school teachers, including ratings for seven colleges in Utah. The University of Utah is the only school in the state to be included on the NCTQ’s list of the “Nations’ Top Tier Secondary Teacher Prep Programs.” President Pershing recognized University of Utah professors Bradley R. Cairns, Professor and Chair of Oncological Sciences and Senior Director of Basic Science; Dana Carroll, Distinguished Professor Biochemistry; and Christopher D. Hacon, Distinguished professor Mathematics, were raised to a high honor in science on April 12, 2017, with their election to the American Academy of Arts and Sciences. The NCAAQ announced its latest single- and multi-year Academic Progress Report (APR) for NCAA Division 1 schools, and the University of Utah was again near the top of the Pac-12 for APRA success.

A copy of the report is included as Appendix III 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 recognized Grayson Murphy, student, who finished fifth in the 3,000 steeplechase to earn first-team All-American honors on Saturday, June 10th at the 2017 NCAA Track and Field Championships. Murphy finished with a time of 9.53.66, just above her personal-best time of 9.53.04, which she ran in the semifinals. Murphy is one of 12 Utah All-Americans in track.

The President noted the following upcoming events:

June 21 – Primary Children’s and Families’ Cancer Research Center at Huntsman Center Institute

Action 3.03 – Report of Presidential Task Force on Campus Safety

Trustee Cristina Ortega gave a summary of the report from the President’s Task Force on Campus Safety. The Task Force was appointed with broad participation from the campus community. The Task Force met for three months to examine ways to make the University of Utah a safer community for students, faculty, and staff. The purpose of the Task Force was to ensure that the U is doing all it can to promote the safety of our campus and our community. The Task Force focused on the following areas:

1. Prevention/awareness campaign(s) – what kind of campaign is needed to reinforce a safe campus culture?
   a. Task Force recommends
      i. Creation of a centralized, comprehensive Campus Safety website. The Dean of Students Office would have oversight and management of the website.
ii. One-year awareness campaign to promote the new website and share educational prevention messages

2. Physical safety on campus – lighting, security cameras, facilities, etc.
   a. Task Force recommends
   i. Increasing lighting throughout campus

3. Support Personnel – sufficient personnel to respond to incidents and follow up with victims
   a. Task Force recommends
   i. Hiring a case manager and additional conduct staff members in the Dean of Students office
   ii. Hire an additional victim’s advocate in the Center for Student Wellness
   iii. Increase assault counselor to full time in the Women’s Resource Center

4. Required mandatory training for students, faculty and staff
   a. Task Force recommends
   i. Require all students complete the Haven and Haven Plus online training modules before being able to initially register for classes and then repeat the training every other year while a student
   ii. Require staff and faculty to complete anti-discrimination, sexual harassment prevention, and bystander intervention training at the time of hire, and also strongly recommend that departments and colleges provide opportunities for updated training at least every three years.

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

SENIOR VICE PRESIDENTS’ REPORT

Action: 4.01 – Academic Affairs Report

Senior Vice President Ruth Watkins mentioned Dr. John W. Scheib, new Dean of the College of Fine Arts, will join the University of Utah on July 1st. Dr. Scheib began his academic career at Ball State University, where he held a number of leadership positions, including Director of the School of Music. For the last three years, Dr. Scheib has served as the Director of the School of Music at the University of Kentucky. Watkins also noted Dr. Elaine Clark, new Dean of the College of Education, will join the University of Utah on July 1st. Dr. Clark, a Professor in Educational Psychology, is a long-time member of the University of Utah community. She has served in numerous leadership roles in her department, including chair of her department for six years, and Training Director of the School Psychology program. She is also well-known nationally for her service in many professional organizations, most recently serving as the President of the Society for the Study of School Psychology.

Watkins also highlighted this as the season of orientation for our new students. Vice President Barb Snyder’s team has a key role in welcoming our new students to campus and helping to ensure they have a good experience. During orientation, student hear about different opportunities available to them and as well as the functional things such as enrolling in classes and making a plan for their future.
Big physical changes are happening on our campus. The Carolyn and Kem Gardner building is coming along on time and on budget and the Cleone Peterson Eccles Alumni House will be reopening the end of this year.

GENERAL CONSENT

Action (Consent): 5.01 – Minutes of the April 11, May 9 and May 18 Meetings of the Board of Trustees

Action (Consent): 5.02 – Faculty and Staff Matters (Appendix V)

Action (Consent): 5.03 – Student Media Council Membership 2017 - 2018 (Appendix VI)

Action (Consent): 5.04 – Student Media Council Budget 2017 - 2018 (Appendix VII)

Action (Consent): 5.05 – BS in Games (Appendix VIII)

Action (Consent): 5.06 – Master of Legal Studies (Appendix IX)

Action (Consent): 5.07 – Name Change – Tanner Center (Appendix X)

Action (Consent): 5.08 – Community College Leadership and Teaching Certificate (Appendix XI)

Action (Consent): 5.09 – Emphasis for Anatomy & Physiology Biology BA/BS (Appendix XII)

Action (Consent): 5.10 – Create Policy 6-500 (Appendix XIII)

Action (Consent): 5.11 – Sponsored Projects Report (Appendix XIV)

Action (Consent): 5.12 – Monthly Comparison (Gifts) Report (Appendix XV)

Action (Consent): 5.13 – Administrative Reports from the University of Utah to the State Building Board (Appendix XVI)

Action (Consent): 5.14 – Approval to change the Resolution Giving Certain Employees of the University Authorization to Sell or Transfer Stocks, Bonds, or Other Securities Held by the University (Appendix XVII)

Action (Consent): 5.15 – Approval of University Leases (Appendix XVIII)

Action (Consent): 5.16 – Capital Facilities Projects – Remodel Space in the University Hospital, Level 4 for the Medical Intensive Care Unit (MICU) (Appendix XIX)

Action (Consent): 5.17 – Capital Facilities Projects – Remodel Space in the Huntsman Cancer Hospital, Level 2, for the Huntsman Cancer Hospital Infusion Services (Appendix XX)

Action (Consent): 5.18 – Capital Facilities Projects – Remodel Space in the
University Hospital, Level 5 for the AIM Department (Acute Internal Medicine) (Appendix XXI)


Action (Consent): 5:18 – Investments Compliance Report (Appendix XXIII)


Action (Consent): 5:18 – Report of Investments Portfolio for the Month of April 2017 (Appendix XXV)

Action (Consent): 5:18 – Naming of Facilities in the Ray and Tye Noorda Oral Health Sciences Building (Appendix XXVI)

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 Jim Sorenson, second by Phil Clinger. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, 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: 6.01 – Naming of Facilities in the Huntsman Cancer Institute

Fred Esplin, Vice President of Institutional Advancement, presented the naming of the Huntsman Cancer Institute.

**The Zions Bank Fourth Floor Lobby** – Zions Bank has donated $1,012,500 to the Huntsman Cancer Institute Phase IV expansion, and the University would like to name the fourth-floor lobby in their honor.

**The Call Maggelet Family and the FJM Impact Fund Plaza** – FJM Impact Fund has committed to donating $1,000,000 to the Huntsman Cancer Institute Phase IV expansion, and the University would like to name the fourth-floor plaza in their honor.

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 6.01 by Lisa Eccles, second by Phil Clinger. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson**
Action: 6.02 – Capital Facilities Projects – Remodel Space 417 Wakara Way for Occupational Therapy

David Perrin, Dean of the College of Health, presented the remodeling of space at 417 Wakara Way for Occupational Therapy.

The proposed project will provide newly remodeled space for the relocation of the Occupational Therapy Clinic, which is being moved from their current leased space, located at 540 Arapeen in Research Park. Remodeling will provide additional space for current clinic needs. Expansion will increase the number of classrooms from one to two, and provide a larger student workroom. The construction of a vestibular lab will allow additional services to be provided to the community. Supporting space will include private treatment and consult rooms, kitchens, restrooms, specialty therapy rooms, and administrative space. The lighting and mechanical systems will also be upgraded.

The proposed, and preliminary total project budget is $2,000,000 and will be funded by the College of Health and TI allowance 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 XXVIII with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Motion to approve items 6.02 by Cristina Ortega, second by Lisa Eccles. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson

Action: 6.03 – ASUU 2017 – 2018 Budget and Joint Resolutions

Trustee Zach Berger introduced the ASUU Budget. The budget was passed by Senate and Assembly in May, and was reviewed and passed unanimously by University Joint Apportionment Board in May. The variances within the budget include:

- Decreased the Elections Registrar, Diversity Board, and Marketing Board budgets.
- Increased office operations.
- Reallocated money from Budget Process to the Assembly Contingency and Travel Contingency
- Clarified that the $193,000 decrease in the Budget Process funds were moved to the Assembly Contingency and Travel Contingency due to a previous Joint Resolution that removed Budget Process.

Motion to approve ASUU Budget by Joe Sargetakis, second by Cristina Ortega. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson
Joint Resolution #9: General Redbook Changes – changes help to fix Redbook’s clerical errors. These changes include establishing veto procedures for the Committee on Student Affairs, helps close loopholes in regards to student organizations, and including Transfer Students under the Student Immersion and Outreach Board.

**Motion to approve Redbook Changes by Steve Price, second by Phil Clinger. Final Resolution: Motion Approved.** Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson

Joint Resolution #10: College Students Councils – College Student Councils replaces Student Advisory Committees and serves as the student government within each college. Each college will have one College Student Council to help create a better flow of resources from ASUU to the respective colleges

**Motion to approve College Student Councils by Jim Sorenson, second by Joe Sargetakis. Final Resolution: Motion Approved.** Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson

Joint Resolution #11: Finance Board Changes – Finance Board recommends structural changes to the board. During 2016 – 2017 administration the board had one Director and three Associate Directors. This created a lot of extra work for the Director. In 2017 – 2018 administration, will be two Directors and two Associate Directors to create more equal and manageable distribution of work.

**Motion to approve Finance Board by Cristina Ortega, second by Steve Price. Final Resolution: Motion Approved.** Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson

Joint Resolution #12: Student Groups – There are four (4) categories: Sponsored Organizations; Affiliated Organizations; Registered Organizations; and non-Registered Organizations. The classification is determined by ASUU staff and is based off of characteristics of the group and how their finances are handled and their advisor’s relationship with the university. The classification will determine how ASUU funds the student groups.

**Motion to approve Student Groups by Jim Sorenson, second by Phil Clinger. Final Resolution: Motion Approved.** Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson

Joint Resolution #13: Election Committee Updates – The updates closed loopholes, clarified the definition of campaigning, created core committees with the parties, added structure to Election Committee meetings and established a filing deadline.

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

**Motion to approve Election Committee by Cristina Ortega, second by Joe Sargetakis. Final Resolution: Motion Approved.** Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson
Action: 6.04 – U of U Health Regional Network, LLC

Jim Haisley, Deputy General Counsel, presented U of U Health Regional Network, LLC.

In response to health care reform and evolving market conditions, UUH has determined that the academic and health care missions will be best served by creating a regional network of independent affiliated hospitals. The proposed joint venture will provide opportunities to strengthen UUH’s relationship with independent regional affiliates, improve quality of care to patients in the Intermountain Region, and provide additional training and research opportunities. UUH requests approval to participate in the proposed joint venture and continue in the development of its regional affiliate network.

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


Action: 6.05 – Hospital Budget

Gordon Crabtree, Interim CEO of the University of Utah Hospitals and Clinics (UUHC), discussed the review process for the budget and noted the budget was approved by the hospital board. Phil Clinger, Trustee representative on the Hospital board and chair of the UUHC finance committee, commended the team on their work and acknowledged approval by the hospital board. Crabtree noted that UUHC was ranked #1 in the nation for quality and nearly half of UUHC providers are ranked in the top 10 percent for delivery of service. Charlton Park presented the UUHC operating budget and capital budget. The operating budget for fiscal year 2018 is $120.69M and capital budget for fiscal year 2018 is $76.24M.

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

Motion to approve item 6.05 Capital budget by Phil Clinger, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson

Motion to approve item 6.05 Operating budget by Joe Sargetakis, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Lisa Eccles, Cristina Ortega, Steve Price, Joe Sargetakis, and Jim Sorenson

INFORMATION AGENDA

Information 7.01 – Rule 3-300A

Robin Marcus and Matt Miller presented Rule 300A Tobacco Free Campus. Rule 3-300A Tobacco-Free Campus, was approved, by the Academic Senate on May 1st. In some respects, it takes effect July 1, 2017--- but actual enforcement is delayed for a year —July 1, 2018. Until that date, there is a requirement
that further research be done under oversight of a Senate-appointed ad hoc committee, and very likely that
will result in some revising of the Rule before the 2018 enforcement start date.

Information 7.02 – Graduate Council – Master of Statistics

Information 7.03 – Undergraduate Council Review – BA/BS in Writing & Rhetoric Studies 3-Year Review

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

A copy of the Reviews is included as Appendix XXXII - XXXIV, respectively, with the official minutes of this
meeting and is on file in the office of the Secretary to the University.

Information 7.04 – Resolution of Appreciation – Lisa Eccles

Chair Burton recognized Trustee Lisa Eccles, for her service to the University. President Pershing read the
resolution noting the accomplishments during her tenure. President Pershing commented on what a
privilege it has been to work with Lisa the past few years and commended her on her thoughtful and
engaged work on the board.

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

ADJOURN

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

At 9:55 a.m. the April 11, 2017 adjourned.

The next scheduled meeting will be held August 8, 2017.

Signed by: Laura Marks

Date approved: 8 August 2017