TRUSTEES PRESENT
Zach Berger
David Burton (Chair)
Phillip W. Clinger (Vice Chair)
Katie Eccles

UNIVERSITY REPRESENTATIVES PRESENT
Bart Adams
Steve Alder
Cathy Anderson
Cindy Berg
A. Lorris Betz
Ian Boss
Robin Burr
Mardie Clayton
Gretchen Dietrich
Fred C. Esplin
Jeff Herring
Steve Hess
Lori Kaczka
Laura King
Jennifer McConnell
Laura Marks
Robert Muir
John Nixon
Chris Nelson
Jason Perry
David W. Pershing
Annalisa Purser
Taylor Randall
Barb Remsburg
Patricia A. Ross
Barbara H. Snyder
William J. Warren
Ruth Watkins
Andy Weyrich
Mike Wessman
Karen West
Liz Winter

OTHERS
Marjorie Cortez

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
AUGUST 8, 2017
CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 9:02AM in the Utah Museum of Fine Arts South Gallery. Chair H. David Burton welcomed Trustees, and others in attendance. Chair Burton extended a welcome to new Trustees Katie Eccles, Anne-Marie Lampropoulos, and David Parkin, and new academic Senate President, Mardie Clayton. He also welcomed A. Lorris Betz to the meeting and excused Trustees Steve Price and Jim Sorenson who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton thanked Gretchen Dietrich for allowing the Trustees to hold the meeting in the newly renovated, beautiful facility. Chair Burton also thanked those Trustees who were able to attend the Board of Regents meeting in Cedar City in July. The biggest take away from the Regent meeting was the additional responsibilities that Regents have passed to the Trustees on Academic Program approvals. Burton also noted that Governor Herbert spoke at the meeting and commented on the economic stability of the state as well as the positive trajectory for public and private education.

John Nixon, Vice President for Administrative Services, noted on August 15, the University of Utah will be issuing a large bond. The University met with the rating agency a couple of weeks ago and the University received a AA+ Standards and Poor rating and a AA1+ Moody’s rating.

Burton noted the following in Trustees information packets:
- Xpass
- Conflict of Interest Form
- Calendar of Events

Chair Burton noted the following upcoming event:

November 3rd – Trustee Tailgate – Utah vs UCLA

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 and mentioned some of the highlights. The University of Utah earned a spot-on MONEY magazine’s “The Best College for your Money” list. The ranking compared 2,400 colleges on 27 different data points, specifically ranking them on how well they combine education quality, affordability and alumni success according to MONEY Magazine. President Pershing recognized Jeffrey J. West, Associate Vice President, Financial and Business Services as the recipient of the National Association of College and University Business Officers (NACUBO) 2017 Daniel D. Robinson Accounting Award for his continuous commitment to the advancement of the college and
university accounting and financial reporting. According to results of the 19th Annual Health Care’s Most Wired® survey, released July 13, 2017 by the American Hospital Association’s Health Forum. Of over 2,100 hospitals across the country who participated in the survey, university of Utah Health was only one of 27 health systems to receive an “advanced” designation, meaning these systems exceeded “core” development in all the survey’s four focus areas and met specific criteria including ongoing communications with patients supported by health IT tools.

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

The President noted the following upcoming events:

August 21 – First day of Fall Semester
August 25 – Utah Museum of Fine Arts Reopening
August 31 – Football Season Opener – North Dakota

UNIVERSITY FOCUS

Action: 4.01 – University Focus – Utah Museum of Fine Arts

Gretchen Dietrich, Executive Director of the Museum of Fine Arts, presented on the newly renovated facility and highlighted events and outreach that UMFA staff are involved in. The Museum is a university art museum that engages students and faculty with authentic objects. The museum brings people to the museum for all different kinds of experiences. The Museum is not only the university’s museum but a city and state museum as well. The mission statement of the museum is to inspire critical dialogue and illuminate the role of art in our lives. For many years, the building has been working to keep humidity in the building which has been hard on the building. During the remodeling project, new vapor barriers were installed. The building has been protected to protect all the priceless art. Two things that make the museum better is focusing on the collections that were reinstalled and making sure that all the objects are displayed. The Museum would like to instill a sense of welcome to all. While the Museum was closed they conducted teaching and education all over the state of Utah.

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’ REPORT

Action: 5.01 – Health Sciences Report

Interim Senior Vice President A. Lorris Betz mentioned he did not predict that he would be back in this position and that a lot of incredible things that have happened while Dr. Betz has been away. Dr. Betz would like to continue the momentum that Dr. Vivian Lee created. Health Sciences is focused on implementation of Dr. Lee’s wonderful ideas and are working to create an integrated health system in an
academic setting. Health Sciences is in the process of working with a national firm that will help Health Sciences create an integrated approach to budgets and will put the focus on setting goals and timelines for the next year in the following areas:

- Campus transformation project
- Growth in the clinical arena
- Recruitment and retention
- Regaining national reputation
- Develop ambulatory care strategy
- Activities around Population Health as it relates to health plans
- Transformation of medical care to improve value
- Research enterprise
- Education enterprise

Action: 5.02 – Academic Affairs Report

Senior Vice President Ruth Watkins noted we have three new deans Elaine Clark, Dean of College of Education; John Scheib, Dean of the College of Fine Arts; and Martell Teasly, Dean of the College of Social Work joining us at the University of Utah, along with a number of new faculty joining in the STEM areas, Science, Engineering, Humanities and Arts.

Watkins also highlighted Saturday, August 19th was student welcome day and is a big day for our students. It’s also a good time to take stock in the strides that the University has made in student success. The University of Utah has a 97 percent freshman to sophomore retention rate and 65 percent graduation rate.

ACADEMIC SENATE

Action 6.01 – Academic Senate Report

Mardie Clayton, Academic Senate President, mention faculty are looking forward to a fun and challenging year.

GENERAL CONSENT

Action (Consent): 7.01 – Minutes of the June 14 Meetings of the Board of Trustees

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

Action (Consent): 7.03 – Policy 3-300 Updates (Appendix IV)

Action (Consent): 7.04 – Marriner S. Eccles Institute (Appendix V)

Action (Consent): 7.05 – University Leases (Appendix VI)

Action (Consent): 7.06 – Sponsored Projects Report (Appendix VII)

Action (Consent): 7.08 – Report of Investments Portfolio – for the Month of May 2017 (Appendix IX)

Action (Consent): 7.09 – Administrative Reports from the University of Utah to the State Building Board (Appendix X)

Action (Consent): 7.10 – Capital Facilities – Approval to Remodel Space in the Huntsman Cancer Institute for HCl General Administration (Appendix XI)

Action (Consent): 7.11 – Capital Facilities – Approval to Renovate Space in the Huntsman Cancer Institute for ARUP Anatomic Pathology (Appendix XII)

Action (Consent): 7.12 – Quarterly Report for Construction Projects ($50,000 - $250,000) for the Period of April 1, 2017 to June 30, 2017 (Appendix XIII)

Action (Consent): 7.13 – Naming of Facilities in the College of Law Building (Appendix XIV)

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 Christian Gardner, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Katie Eccles, Christian Gardner, Anne Marie Lampropoulos, David Parkin and Joe Sargetakis

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: 8.01 – Ensign Global Health Campus

Steve Alder, Professor Family and Preventative Medicine, gave a brief overview of the Ensign Global Campus. In the spring, Trustees approved the Master of Public Health Extended Program in Ghana. Dr. Alder gave a brief overview of the happenings at the Ensign Campus. For the past several years the University has been working with Bob and Lynette Gay to help create an independent college of public health in the country of Ghana. This summer the program graduated 23 students with an MPH.

A copy of the resolution 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 items 8.01 by Christian Gardner, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Katie Eccles, Christian Gardner, Anne Marie Lampropoulos, David Parkin and Joe Sargetakis
Action: 8.02 – Naming of Facilities in the Huntsman Cancer Institute Phase IV Expansion

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

CTBC Bank Second Floor Lobby – CTBC Bank has committed to donating $1,000,000 to the Huntsman Cancer Institute Phase IV expansion, and the University would like to name the second-floor lobby in their honor.

Sigma Chi Fraternity Friendship Garden – The Sigma Chi International Fraternity has committed to donating $1,000,000 to the Huntsman Cancer Institute Phase IV expansion, and the University would like to name the outdoor garden space in their honor.

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

Motion to approve items 8.02 by Phil Clinger, second by Ann-Marie Lampropoulos. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Katie Eccles, Christian Gardner, Anne Marie Lampropoulos, David Parkin and Joe Sargetakis

Action: 8.03 – Capital Facilities – Approval to Expand the University Orthopaedic Center on 590 Wakara Way

Bart Adams and Mike Wessman introduced the proposed expansion of the University Orthopaedic Center on 590 Wakara Way. The University Orthopaedic Center needs to expand to the west to accommodate increased research opportunities for the orthopedic research laboratory on the lower level (Level A) of the building. This is a separate endeavor from the ongoing expansion project to better meet clinical needs.

There is an outdoor patio adjacent to the existing research lab area on Level A. While not part of original expansion plans, this underutilized area represents an opportunity for the UOC to increase the research presence and offering. The annual Metcalf Seminar would be better supported by a robust arthroscopic surgery wet lab and there are considerations for renting this space to vendors between Seminars. This addition is needed to round out the facilities needed to fully support the teaching mission of the organization.

The proposed total project budget is $2,895,000 and will be funded by School of Medicine Department funds.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project. The project would then be submitted to the Board of Regents and State Building Board for further review and approval.

Fiscal Note: The increased operating costs will be funded from increased revenues derived from the operations in the added space.

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 8.03 by Christian Gardner, second by David Parkin. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Katie Eccles, Christian Gardner, Anne Marie Lampropoulos, David Parkin and Joe Sargetakis

Action: 8.04 – Approval of the 2018 – 19 Capital Facilities Budget Request and the Projected 5-Year Plan for Capital Projects

Robin Burr, Chief Design & Construction Officer, presented 2019 Capital Facilities Budget and the Projected 5-year Plan for Capital Projects. These capital development projects represent the University’s highest priority facilities needs as determined by the President.

The South Campus Student Housing & Dining Services project has been reviewed by the Trustee Campus Master Planning Committee which recommends approval. Upon approval by the University’s Board of Trustees, the Capital Facilities Budget Request will be submitted to the Utah State Board of Regents, the State of Utah Building Board, and the 2017 Utah Legislature for final approvals.

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 8.04 by Joe Sargetakis, second by Anne-Marie Lampropoulos. Final Resolution: Motion Approved. Aye: Zach Berger, H David Burton, Phillip W Clinger, Katie Eccles, Christian Gardner, Anne Marie Lampropoulos, David Parkin and Joe Sargetakis

ADJOURN

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

At 10:30 a.m. the August 8, 2017 adjourned.

The next scheduled meeting will be held September 12, 2017.

Signed by: Laura Marks

Date approved: 12 September 2017