CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 9:00AM in the Park Building Room 203, President’s Conference Room. Chair H. David Burton welcomed Trustees, and others in attendance. Chair Burton excused Trustees Katie Eccles who was unable to attend.

GENERAL CONSENT

Action (Consent): 2.01 – Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest (Appendix I)

Action (Consent): 2.02 – Minutes of the September 12th Meetings of the Board of Trustees (Appendix II)

Action (Consent): 2.03 – Faculty and Staff Matters (Appendix III)

Action (Consent): 2.04 – Sponsored Projects Report (Appendix IV)

Action (Consent): 2.05 – Monthly Comparison (Gifts) Report (Appendix V)

Action (Consent): 2.06 – Master of Physician Assistant Studies – St. George Campus (Appendix VI)

Action (Consent): 2.07 – Policy 5-130 Revisions (Appendix VII)

Action (Consent): 2.08 – Policy 6-406 Revisions (Appendix VIII)
Action (Consent): 2.09 – Real Estate Acquisition – Approval to Close on the Purchase of the Currently Leased UNI Behavioral Clinic Building Located at 291 South 200 West in Farmington, Utah (Appendix IX)

Action (Consent): 2.10 – Real Estate Acquisition – Approval to Close on the Vacant Land Located at 1490 Military Way, Salt Lake City, Utah (Appendix X)

Action (Consent): 2.11 – Approval of University Request for Fiscal Year 2018 – 19 State Capital Improvements Funds (Appendix XI)

Action (Consent): 2.12 – University Leases (Appendix XII)

Action (Consent): 2.13 – Capital Facilities - Approval to Remodel Space in the James Fletcher Building for the Physics Department (Appendix XIII)

Action (Consent): 2.14 – Capital Facilities - Approval to Remodel Space in the Huntsman Cancer Hospital for an Angiography Suite in the Radiology Department (Appendix XIV)

Action (Consent): 2.15 – Rosenblatt House Project – Approval to Remodel the Building Interior, and to Make Exterior Site Improvements for Accessibility, Functionality, and Aesthetics (Appendix XV)

Action (Consent): 2.16 – Quarterly Report for Construction Projects ($50,000 to $250,000) for the Period of July 1, 2017 to September 30, 2017 (Appendix XVI)


Action (Consent): 2.18 – Investments Compliance Report (Appendix XVIII)


Action (Consent): 2.21 – Naming of Facilities in the Huntsman Cancer Institute Phase IV Expansion (Appendix XXI)

Action (Consent): 2.22 – Naming of Facilities in the Huntsman Cancer Institute Phase IV Expansion (Appendix XXII)

Action (Consent): 2.23 – Naming of Rehabilitation Hospital (Appendix XXIII)

Action (Consent): 2.24 – Approval of University Request for Fiscal Year 2018 – 19 State Capital
Chair Burton introduced the General Consent Calendar and asked for questions or comments. Trustee Phil Clinger noted items 2.09 and 2.14 have been reviewed and approved by the University of Utah Hospital Board.

**Motion to approve the Consent Calendar by Phil Clinger, second by Christian Gardner.** **Final Resolution: Motion Approved.** Aye: Zach Berger, H David Burton, Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, David Parkin, Steve Price 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.

**INFORMATION**

Information: 3.01 – Graduate Council Review – Master of Science in International Affairs and Global Enterprise (MIAGE)

Information: 3.02 – Graduate Council Review – Mining Engineering

Information: 3.03 – Graduate Council Review – Computing

Information: 3.04 – Graduate Council Review – Neuroscience

Information: 3.05 – Endowment Pool Presentation as Required by Endowment Pool Guidelines

A copy of the Graduate Council Reviews are included as Appendix XXV - XXIX, respectively, 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 9:04 a.m. the October 10, 2017 adjourned.

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

**Motion to approve by Phil Clinger, second by Anne-Marie Lampropoulos.** **Final Resolution: Motion Approved.** Aye: Zach Berger, H David Burton, Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, David Parkin, Steve Price and Jim Sorenson

Signed by: Laura Marks

Date approved: 14 November 2017