UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
DECEMBER 12, 2017

TRUSTEES PRESENT
Zach Berger
David Burton (Chair)
Phillip W. Clinger (Vice Chair)
Katie Eccles
Christian Gardner
David Parkin
Steve Price
Joe Sargetakis
Jim Sorenson

EXCUSED
Anne-Marie Lampropoulos

UNIVERSITY REPRESENTATIVES PRESENT
Cathy Anderson  Associate Vice President, Budget and Planning
Jonathon Bates  Director, Real Estate Administration
Robin Burr  Chief Design and Construction Officer
Mardie Clayton  President, Academic Senate
Fred Esplin  Vice President, Institutional Advancement
Natalie Gochner  Associate Dean, David Eccles School of Business
Jeff Herring  Chief Human Resources Officer
Steve Hess  Chief Information Officer
Chris Hill  Special Assistant to the President and Athletic Director
Wayne Imbrescia  Executive Director, Ambulatory
Dan Lundergan  Executive Director, University Hospital Administration
Laura Marks  Liaison to the Board of Trustees
Chris Nelson  Director, Communications
Jason Perry  Vice President, Government Relations
David W. Pershing  President
Barb Remsburg  Director, Housing and Residential Education
Patricia A. Ross  Chief Strategy Officer and Secretary to the University
Stacy Silwamy  Director Operations
William J. Warren  Chief Marketing and Communications Officer
Ruth V. Watkins  Senior Vice President, Academic Affairs
Ruchi Watson  Assistant Dean, David Eccles School of Business
Karen West  Executive Assistant, Board of Trustees
Gordon Wilson  Associate Vice President, Administrative Services
Liz Winter  Chief General Counsel

OTHERS
Infrared Carolers
Marjorie Cortez  Deseret News
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 10:05AM in the Thomas S. Monson Center, Ivory Ballroom. Chair H. David Burton welcomed Trustees and others in attendance. Chair Burton excused Anne-Marie Lampropoulos and A. Lorris Betz who were unable to attend.

Information 1.02: – Infrared Performance

John Bergquist, Choral Department teaching assistant and Infrared Instructor, introduced the performing group Infrared. Infrared gave a holiday performance at the beginning of the University of Utah Board of Trustee meeting.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton thanked board members for their dedication and service this past year. Also, Chair Burton thanked the Trustees who were able to attend the USHE Legislative Preview luncheon on Monday, December 11th.

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 mentioned that the David Eccles School of Business MBA program jumped 10 spots in the Bloomberg Businessweek Best Business Schools rankings released November 16, 2017, placing the Eccles School at No. 56 in the country and No. 8 in the West. The President was pleased to announce the College of Nursing received the American Association of College of Nursing’s inaugural “New Era Award,” which recognizes the nursing education institution that has made the most strides integrating into an academic health center. President Pershing also acknowledged Christopher Hacon, University of Utah mathematician, awarded the 2018 Breakthrough Prize in Mathematics at a ceremony in Silicon Valley on December 3rd. Also recognized was a multi-disciplinary team of researchers with expertise in biology, anesthesiology, pharmacology, and medicinal chemistry who received a nearly $10M grant from the Department of Defense to identify new, natural compounds to develop non-opioid drugs for pain management.

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

President Pershing noted the busy time of the year and our students are putting in long hours studying for finals which take place this week.
UNIVERSITY FOCUS

Action 4.01 – University Focus – Kem C. Gardner Policy Institute

Natalie Gochner, Associate Dean of the David Eccles School of Business, gave a presentation on the Kem C. Gardner Policy Institute. The mission statement of the Kem C. Gardner Policy Institute is “We serve Utah by preparing economic, demographic and public policy research that helps Utah prosper. We are an honest broker of informed research, that guides informed discussions, and leads to informed decisions.” The Institute currently has 26 full-time employees with plans to expand in the future. The Policy Institute also provides experiential learning each semester to 15 interns and two graduate assistants. The Kem C. Gardner Policy Institute budget of $3.3M is funded by three sources: 39 percent state, 33 percent contracts, and 28 percent donations.

The Policy Institute provides expertise in the following areas:
- Utah’s demographic experts
- Leaders on the Utah economy and public policy
- Specialists in survey research and community engagement

Kem C. Gardner Policy Institute hi-lights over the past year include
- Co-hosted 2017 Legislative Policy Summit with 86 legislators
- Average three media mentions per week since December 2016
- Provided budget analyst training for governor and legislative staff
- Asked to advise Legislature on Point of the Mountain Development Commission
- Convened more than a dozen leadership forums in 2017

A copy of the presentation 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’ REPORTS

Report: 5.01 – Academic Affairs Report

Senior Vice President Ruth Watkins also recognized Christopher Hacon’s receipt of receiving the 2018 Breakthrough Prize in Mathematics. It is hard to overstate what a huge accomplishment that is, to have a member of our faculty receive that kind of international recognition. The good news for the campus is that is only one part of a larger institutional story of an upward climb. The University’s research funding is hitting remarkable levels and has been increasing over the past five years. Watkins also noted the University has now been ranked the 68th university in the world. Rankings are not the goal but are an outcome of doing all the right things and making important work happen for the success of our students.

ACADEMIC SENATE

Report: 6.01 – Academic Senate Report

Mardie Clayton gave an overview of the Academic Senate.
GENERAL CONSENT

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

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

Action (Consent): 7.03 – Name Change - Biology (Appendix IV)

Action (Consent): 7.04 – Transfer – Disability Studies Program from the College of Health to the School for Cultural and Social Transformation (Appendix V)

Action (Consent): 7.05 – Minor – Professional Selling & Business Development (Appendix VI)


Action (Consent): 7.07 – Emphasis – Media Arts Production (Appendix VIII)

Action (Consent): 7.08 – Emphasis – Metallurgical Engineering (Appendix IX)


Action (Consent): 7.11 – Monthly Comparison (Gifts) Report (Appendix XII)


Action (Consent): 7.13 – Administrative Reports from the University of Utah to the State Building Board (Appendix XIV)

Action (Consent): 7.14 - University Leases (Appendix XV)

Action (Consent): 7.15 – Capital Facilities – Approval to Remodel Space in Fort Douglas, Building 650, for the Office of Student Affairs (Appendix XVI)

Action (Consent): 7.16 – Naming of Facilities in Carolyn and Kem Gardner Commons (Appendix XVII)

Action (Consent): 7.17 – Naming of facilities in the Cleone Peterson Eccles Alumni House (Appendix XVIII)

Action (Consent): 7.18 – Naming of Facilities in the Fredrick A. Sutton Building (Appendix XIX)

Chair Burton introduced the General Consent Calendar and asked for questions or comments. There were no questions or concerns raised by the Trustees.

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 – Naming of Facilities in the John A. Moran Eye Center

Fred Esplin, Vice President of Institutional Advancement, presented the naming in the John A. Moran Eye Center.

The John E. and Marva M. Warnock Center for Clinical Excellence – John and Marva Warnock have donated $5,000,000 to the John A. Moran Eye Center, and the University would like to name the fourth floor clinical space in their honor.

Motion to approve item 8.01 by Phil Clinger, second by Steve Price. Final Resolution: Motion Approved. Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

Action: 8.02 – Lease for as Consolidated Care Navigation Center Adjacent to the South Jordan Health Center

Jonathon Bates, Director, Real Estate Administration, introduced the proposed lease for a consolidated care navigation center.

As presented to the Executive Committee of the Board of Trustees during their meeting on October 31, 2017, the University of Utah Health system has been working to consolidate care navigation operations. This consolidation aligns with the following initiatives:

- Transformation Project – several of the identified centers are tied to departments currently located in Building # 521.
- Program Growth – space program provides for five (5) years of anticipated growth.
- Program Adjacencies – proposed site is directly adjacent to the South Jordan Health Center.
- Clinical Growth – the largest identified center is currently located in ideal clinical space in the South Jordan Health Center

An in-depth RFP process that surveyed opportunities across the Salt Lake Valley resulted in a preferred location adjacent to the South Jordan Health Center under the terms and conditions outlined in Executive Session.
As a component of this lease commitment, the following capital expenses are anticipated to be funded by the University:

- Tenant Improvements Costs (above Landlord TI Allowance): $15/USF ($623K - $675K)
- Telecom and IT Infrastructure: $1M - $1.2M
- FF&E: $2.8M - $3.0M
- TOTAL ANTICIPATED CAPITAL COST ESTIMATE: $4.4M - $4.9M

Approval is requested to authorize the University to enter into the above described real property lease transaction.

**Motion to approve item 8.02 by Steve Price, second by Katie Eccles. Final Resolution: Motion Approved.** Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

**Action: 8.03 – Real Estate Acquisition – Approval to Exercise Option to Purchase Additional Vacant Land Located NE of Pioneer Crossing and Market Street in Saratoga Springs**

Jonathon Bates, Director, Real Estate Administration, introduced the proposed real estate acquisition of additional vacant land located NE of Pioneer Crossing and Market Street in Saratoga Springs.

As presented and approved by the Executive Committee of the Board of Trustees during their meeting on November 28, 2017, the University would like to exercise its rights to purchase additional land as specified in the existing Purchase & Sale Agreement for the potential acquisition of an additional ~9.37 acres of vacant land located to the northeast of the intersection of Pioneer Crossing and Market Street in Saratoga Springs, Utah on behalf of the University Hospital (UUHC). The land is a strategic acquisition in line with the ambulatory strategy of UUHC. The purchase price and associated improvement obligations as shared in Executive Session.

Closing on the option property would be contingent on acceptable completion of the following due diligence items:

- Appraisal
- Title Report and Insurance Commitment
- Phase I Environmental
- ALTA Survey
- Geotechnical/Soil Analysis

Approval is requested to authorize the University to exercise its option to acquire the described vacant land. Closing to occur around March 1, 2018.

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

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

Action: 8.04 – Approval to Enter into a Lease Agreement to Accommodate up to 270 Beds at the Elevate on 5th Apartment Complex Located at 343 South 500 East in Salt Lake City, Utah

Jonathon Bates, Director, Real Estate Administration, introduced the proposed lease agreement to accommodate up to 270 beds at the Elevate on 5th apartment complex.

As presented to the Executive Committee of the Board of Trustees during their meeting on December 6, 2017, the University of Utah has been working to address a forecasted shortage of on-campus beds for upper-class students, primarily sophomores.

An in-depth RFP process that surveyed opportunities to lease apartments within the downtown area resulted in a preferred location at the Elevate on 5th apartment complex located at 343 South 500 East.

Approval is requested to authorize the University to enter into the above described real property lease transaction.


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

INFORMATION AGENDA

Information: 9.01 – Graduate Council Review - Biochemistry

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 XXIV 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 10:53 a.m. the December 12, 2017 adjourned.

The next scheduled meeting will be held January 9, 2018.

**Motion to approve by Jim Sorenson, second by Joe Sargetakis. Final Resolution: Motion Approved.**


Signed by: Laura Marks

Date approved: 9 January 2018