UNIVERSITY OF UTAH  
BOARD OF TRUSTEES MEETING  
FEBRUARY 13, 2018

**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  
A. Lorris Betz  
Interim Senior Vice President, Health Sciences  
Robin Burr  
Chief Design and Construction Officer  
Mardie Clayton  
President, Academic Senate  
Elena Enioutina  
Research Assistant Professor, College of Pharmacy  
Fred Esplin  
Vice President, Institutional Advancement  
Jeff Herring  
Chief Human Resources Officer  
Steve Hess  
Chief Information Officer  
Klein, Amie  
Coordinator, Pediatric Administration  
Dan Lundergan  
Executive Director, University Hospital Administration  
Laura Marks  
Liaison to the Board of Trustees  
Jennifer McConnell  
President, University of Utah Staff Council  
John Nixon  
Vice President, Administrative Services  
Chris Nelson  
Director, Communications  
Jason Perry  
Vice President, Government Relations  
David W. Pershing  
President  
Annalisa Purser  
Public Relations Specialist  
Patricia A. Ross  
Chief Strategy Officer and Secretary to the University  
Barbara H. Snyder  
Vice President, Student Affairs  
William J. Warren  
Chief Marketing and Communications Officer  
Ruth V. Watkins  
Senior Vice President, Academic Affairs  
Jeffrey J. West  
Associate Vice President, Financial & Business Services  
Karen West  
Executive Assistant, Board of Trustees  
Liz Winter  
Chief General Counsel

**OTHERS**  
Dan Campbell  
Chair, Board of Regents
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:05AM 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 excused Anne-Marie Lampropoulos who was unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton congratulated Ruth Watkins as the 16th President of the University of Utah.

Chair Burton mentioned that the legislative session is in full swing and introduced Jason Perry, VP Government Relations, who gave a brief highlight of the happenings over the past few weeks.

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 Mary Beckerle, the CEO and director of the Huntsman Cancer Institute, has won a prestigious national award given to researchers who add significant new insights to the genetic underpinnings of the disease. The National Cancer Institute on January 9th announced the award, which is named after Alfred G. Knudson, a U.S. physician and geneticist. The President was pleased to announce the J. Willard Marriott Library and the Utah Museum of Fine Arts at the University of Utah have been awarded a $500,000 grant from The Andrew W. Mellon Foundation. The grant will be partially funded for a four-year collaborative project that will establish the U as a global resource hub for artists and scholars studying the West and create access to the U’s remarkable collections, resources and knowledge. Pershing recognized students in the Master of Science in Business Analytics (MSBA) program at the University of Utah David Eccles School of Business will be able to tout a top 10 program ranking in the United States. The 2017 TFE Time rankings named the Eccles School of MSBA program No. 10 in the U.S. President Pershing mentioned according to U.S. News & World Report, the Beehive State is No. 2 in the country in higher education based on graduation rates, educational attainment, low debt at graduation and tuition and fees. The President was also pleased to announce Cynthia Burrows, Distinguished Professor of Chemistry, has been selected as the recipient of the 2018 Willard Gibbs Medal of the Chicago Section of the American Chemical Society. This is one of the most prestigious honors in chemistry, its purpose “To publicly recognize eminent chemists who, through years of application and devotion, have brought to the world developments that enable everyone to live more comfortably and to understand this world better.”

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 recognized the recent passing of Jon Huntsman Sr. and Ian Cummings on Friday, February 2, 2018, who were both leaders in the community and friends of the University.

Trustee Jim Sorenson mentioned a few of the exciting things that are going on in the Sorenson Impact Center. The Sorenson Impact Center was created to give students an opportunity to learn and facilitate impact investing. This last year there have been a few policy wins at the federal level that the Center has genuinely identified with. One is the Inclusion of Investment in Opportunity Act. Which is an incentive for investors to invest in distressed areas around the country. This is a significant incentive and probably the biggest since the Community Reinvestment Act. It provides a deferment of long term capital gains for up to 10 years for investors who invest in opportunity zones that are defined by governors in their states in those areas that are particularly in need of investment. Investors also get a modest step up in bases for being patient and any gains they achieve during that 10-year period are tax free. The other legislation that passed was the CIPRA Act. This is a fund at the federal level that enables the federal government to participate in pay for success initiatives. These are public private partnerships where investors take the risk on an intervention that has been measured and tied to specific outcomes. Based on the success of the intervention, investors are repaid by the government with a return. This leverages private capital and focuses on measurement and outcomes. This fund at the federal level helps to scale those initiatives that benefit the federal government.

The President noted the following upcoming event:

March 7 – 10 – Pac-12 Conference Men’s Basketball Tournament
March 8 – Founders Day
April 2 – Presidential Transition
April 7 – Gymnastics Regionals
April 20 – Spring NAC

SENIOR VICE PRESIDENTS’ REPORTS

Report: 4.01 – Health Science Report

Interim Senior Vice President, A. Lorris Betz noted the Heathgrades, the leading online resource for comprehensive information about physicians and hospitals, selected University Hospital and University Orthopaedic Center for the 2018 Distinguished Hospital Award for Clinical Excellence. Dr. Betz also mentioned the Gordon and Betty Moore Foundation awarded a $2.45M grant to the University of Utah to develop, pilot, and disseminate a tool to evaluate operational Electronic Health Record System in ambulatory clinics. Dr. Betz also recognized that the University of Utah Healthcare Farmington Health Center has been named ENR Magazine’s Best of the Beast Healthcare Project for 2017. The Farmington Health Center project is considered the “pinnacle of design and construction achievement in the entire U.S. among projects completed between May 2016 and May 2017. Millions of people around the world are diagnosed with heart failure and atrial fibrillation every year. A new study, led by U of U Health and Klinikum Coburg, Germany – revealed patients receiving radiofrequency catheter ablation compared to traditional drug therapies for atrial fibrillation, a contributing factor to heart failure. The findings were published in the New England Journal of Medicine.
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.

Report: 4.02 – Academic Affairs Report

Senior Vice President Ruth Watkins followed up on Trustee Jim Sorenson’s comments on the Winter Innovation Summit that was recently held on campus. The Summit was a remarkable showcase of what is happening at the Sorenson Impact Center. One of the aspects of the Summit was a track on University Innovation, with some fabulous ideas on how impact investing can be used and is being used at institutions around the country in piloting, testing, evaluating, and innovating in university settings. An event was held on February 1, 2018 at the Crocker Science Center in which Dr. Watkins recognized two hi-lights from the event. First was the physical space and what it is and can do for our students and our researchers. The second item noted was an investiture for our Presidential Endowed Chair, Christopher Hacon. This endowed chair was made possible by an Alum Trevor McMinn. Watkins also noted that today under the general consent agenda, Trustees will have an opportunity to approve item 6.03 University Distinguished Teaching Award.

ACADEMIC SENATE

Report: 5.01 – Academic Senate Report

Mardie Clayton gave an overview of the Academic Senate. Recently the Senate leadership attended the Pac 12 Academic Leadership Coalition in Seattle. During the conference, the Senate leadership was able to participate in interesting and challenging discussions regarding issues facing faculty, enjoyed a discussion with their Provost, and discussions with their lobbyist.

GENERAL CONSENT

Action (Consent): 6.01 – Minutes of the January 9 Meetings of the Board of Trustees

Action (Consent): 6.02 – Faculty and Staff Matters (Appendix III)

Action (Consent): 6.03 – 2018 University Distinguished Teaching Award (Appendix IV)

Action (Consent): 6.04 – Graduate Certificate - Statistics (Appendix V)

Action (Consent): 6.05 – Minor – Information Systems (Appendix VI)

Action (Consent): 6.06 – Minor – Games (Appendix VII)


Action (Consent): 6.08 – Revise – Policy 5-204 – Remunerative Consultation and Other Employment Activities (Appendix IX)


Action (Consent): 6.11 – Monthly Comparison (Gifts) Report (Appendix XII)


Action (Consent): 6.15 – UUHC Hospital Board Bylaws (Appendix XVI)

Action (Consent): 6.16 – University Leases (Appendix XVII)

Action (Consent): 6.17 – Capital Facilities – Approval to Remodel Space in the Huntsman Cancer Institute for Huntsman General Administration (Appendix XVIII)

Action (Consent): 6.18 – Capital Facilities – Approval to Provide Hospital Maintenance Upgrades, Phase 2 (Appendix XIX)

Action (Consent): 6.19 – Capital Facilities – Approval to Upgrade the Pharmacy for the South Jordan Health Center (Appendix XX)

Action (Consent): 6.20 – Capital Facilities – Approval to Remodel the UNI Pharmacy for the University Neuropsychiatric Institute (Appendix XXI)

Action (Consent): 6.21 – Naming of Facilities in the Huntsman Cancer Institute (Appendix XXII)

Action (Consent): 6.22 – Naming of Facilities in the Cleone Peterson Eccles Alumni House (Appendix XXIII)

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: 7.01 – Naming of Facilities in the Gary L. and Ann T. Crocker Science Center
Fred Esplin, Vice President of Institutional Advancement, presented the naming of facilities in the Gary L. and Ann T. Crocker Science Center.

**George S. and Dolores Doré Eccles East Wing Teaching Labs** – The George S. and Dolores Doré Eccles Foundation has donated $500,000 to the renovation and expansion of the Gary L. and Ann T. Crocker Science Center at the George Thomas Building, and the University would like to name the east wing of the center in their honor.

**Dinesh and Kalpana Patel Viewing Gallery** – Dinesh and Kalpana have committed $50,000 to the renovation and expansion of the Gary L. and Ann T. Crocker Science Center at the George Thomas Building, and the University would like to name a viewing gallery in their honor.

**Lawrence T. & Janet T. Dee Foundation Classroom** – The Lawrence T. & Janet T. Dee Foundation have committed $150,000 to the renovation and expansion of the Gary L. and Ann T. Crocker Science Center at the George Thomas Building, and the University would like to name a classroom in their honor.

**Henry Eyring Center for Cell and Genome Science** – The Church of Jesus Christ of Latter-day Saints has donated $3,500,000 to the renovation and expansion of the Gary L. and Ann T. Crocker Science Center at the George Thomas Building, and the University would like to name the cell center in honor of Professor Henry Eyring.

**Kirk Ririe and Mary Jane O’Connor Ririe Reading Room** – Kirk Ririe and Mary Jane O’Connor Ririe have donated $1,250,000 to the renovation and expansion of the Gary L. and Ann T. Crocker Science Center at the George Thomas Building, and the University would like to name the reading room in their honor.

**Semnani Family Foundation Teaching Lab** – The Semnani Family Foundation has committed $100,000 toward the renovation and expansion of the Gary L. and Ann T. Crocker Science Center at the George Thomas Building, and the University would like to name a teaching lab in their honor.

**Motion to approve item 7.01 by Phil Clinger, second by Joe Sargetakis. 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 XXIV with the official minutes of this meeting and is on file in the office of the Secretary to the University

Note – Items 7.02 - 7.03 were voted on as group with the results noted under item 7.03.

Action: 7.02 – Naming of Facilities in the Huntsman Cancer Institute

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

**A gift of hope in memory of Dennis M. Kiyoguchi** – The Dennis M. Kiyoguchi living Trust has donated $142,725 to the Huntsman Cancer Institute Phase IV expansion, and the University would like to name two lab benches in his honor.
A copy of the report 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

**Action: 7.03 – Naming of Facilities in the Cleone Peterson Eccles Alumni House**

Fred Esplin, Vice President of Institutional Advancement, presented the naming of facilities in the Cleone Peterson Eccles Alumni House.

**John and Marcia Price Family Foundation** – The John and Marcia Price Family Foundation have donated $75,000 to the Alumni House renovation, and the University would like to name the class link wall in their honor.

**Motion to approve item 7.02 – 7.03 by David Parkin, 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 XVI with the official minutes of this meeting and is on file in the office of the Secretary to the University

**Action: 7.04 – Doctor of Philosophy in Clinical Pharmacology**

Dr. Elena Enioutina, Research Assistant Professor, College of Pharmacy, presented the Doctor of Philosophy in Clinical Pharmacology.

The Clinical Pharmacology graduate program at the University of Utah School of Medicine is an innovative, interdisciplinary program that trains students to conduct research-encompassing methodology from clinical pharmacology perspectives. The program was designed specifically for students who are interested in clinical pharmacology and translational research and share the goal of advancing the science of pharmacology and therapeutics to improve the safe and effective use of drugs by patients. In the program, students will study clinical pharmacology of various drugs prescribed to adult patients as well as to pregnant women, neonates, children, adolescent, and elderly patients. Students will focus on new routes of drug administration, pharmacokinetics, and pharmacodynamics of newly discovered drugs, optimization of dosing of drugs requiring therapeutic drug monitoring, pharmacometrics, developmental pharmacology, pharmacogenomics, immunotherapy, and translational research in a highly individualized course of study that will be chosen in close consultation with their advisors.

The doctoral program in Clinical Pharmacology requires a minimum of 64 credit hours. These required credit hours must be taken from three different areas:

1. Clinical pharmacology main courses including Research-in-Progress seminars, Clinical Pharmacology Special Seminars, and Clinical Pharmacology Journal Club, minimum 20 credit hours required
2. Dissertation credits: minimum 14 credit hours required
3. Electives tailored to the individual needs of the student: 30 credit hours minimum required
The Division of Clinical Pharmacology, Pediatrics at the University of Utah is actively developing division with a high level of productivity. The division was offering clinical pharmacology fellowship program for more than six years. Ten fellows successfully graduated from this program. In the past year, the division chief and faculty members have advanced fellowship program to the standards of accredited with American Board of Clinical Pharmacology training programs. The program was ranked very high by the American Board of Clinical Pharmacology following an onsite visit this year. In 2017, Utah Clinical Pharmacology Fellowship program became accredited as Clinical Pharmacology training program. A number of program faculty members are receiving inquiries on whether a doctoral program is available in Clinical Pharmacology. The division faculty, therefore, considered the creation of a Ph.D. program will be one of the main objectives for the next two years.


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

Action: 7.05 – ASUU Joint Resolutions

Zach Berger, ASUU President, presented the ASUU Joint Resolutions.

September 30, 2017 Memo
1. Director of Student Leadership and Involvement now listed as a voting member of the Committee on Student Affairs.
2. Committee on Student Affairs are now required to meet at least once per semester.
3. ASUU Assembly restructure
   a. ASUU Assembly reduced from 54 members to 36 members
   b. Rules Committee reduced from 16 members to 8 members
   c. Rules Committee will now have one committee meeting

November 27, 2017 Memo
1. Joint Resolution 2 – The increase in compensation for the Elections Committee will come from the Elections Registrar’s budget
2. Joint Resolution 4 – Risk Waiver will not be removed out the Redbook, required as part of University Policy – College Student Council reviews travel applications for students and student groups that are affiliated with College Student Councils – statement of student support for all students registered at the University of Utah -
3. Joint Resolution 5 – ASUU Senate Chair will coordinate efforts with ASUU Government Relations Board and share resolution with representatives

December 18, 2017 Memo
1. Joint Bill 3 – Campus Events Board will contribute a portion of their budget to help the Diversity Board cover the cost of the speaker
2. Joint Resolution 6 – Removed language referring to Elections Council – defunct body – extension of legislative elections filing deadline to encourage student involvement
3. Joint Resolution 7 – Student Fee Increase of $12 will go towards the University Counseling Center

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

INFORMATION AGENDA

Information: 8.01 – Graduate Council Review – Social Work 7 Year Review

Information: 8.02 – Graduate Council Review – Geography 7 Year Review

Information 8.03 – Retire Policy 3-193

A copy of the Graduate Council Reviews and Retired Policy are included as Appendix XXIX - XXXI, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

ADJOURN

Chair David Burton noted in the Trustee packet is FCC Ownership Questionnaire. Please fill out the questionnaire and return to Karen West.

Trustee David Parkin conveyed the Huntsman family’s appreciation to the University of Utah for allowing the family to host Jon Huntsman Sr’s funeral at the Jon M. Huntsman Center this past weekend. Trustee Parkin also conveyed the family’s continued commitment to the partnership with the University in going forward to continue the vision that has been laid out by Jon Huntsman Senior.

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

At 9:58 a.m. the February 13, 2018 adjourned.

The next scheduled meeting will be held March 13, 2018.


Signed by: Laura Marks

Date approved: 13 March 2018