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

UNIVERSITY REPRESENTATIVES PRESENT
Alma Allred Executive Director, Commuter Services
Cathy Anderson Associate Vice President, Budget and Planning
Jonathon Bates Director, Real Estate Administration
Sonita Clairborne Communication Specialist, Research Ops and Communication
Mardie Clayton President, Academic Senate
Alison Gaffney Executive Director
Fred Esplin Vice President, Institutional Advancement
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
Melissa K. Johnson Operations Director, Commuter Services
Andrew King Senior Planning Manager
Dan Lundergan Executive Director, University Hospital Administration
Laura Marks Liaison to the Board of Trustees
Heather Melton Associate Professor, Sociology
Satoshi Minoshima Professor, Radiology Clinical
Robert C. Muir Administrative Services, Treasury Services
Chris Nelson Director, Communications
John Nixon Vice President, Administrative Services
Jerry North Senior Director, F & E
Ken Nye Deputy Chief Design and Construction
Jason Perry Vice President, Government Relations
Annalisa Purser Public Relations Specialist
Bill Salt Professor, Radiation Oncology
Barbara H. Snyder Vice President, Student Affairs
Mike Trapletti Behavior Sciences Director
Ruth V. Watkins Senior Vice President, Academic Affairs
Karen West Executive Assistant, Board of Trustees
Andy Weyrich Vice President for Research
Gordon Wilson Associate Vice President, VP for Administrative Services

OTHER
Maggie Gardner ASUU Candidate
Connor Morgan ASUU Candidate
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:08AM in the S. J. Quinney College of Law, John J. Flynn Faculty Workshop Room. Chair H. David Burton welcomed Trustees, and others in attendance. Chair Burton excused President Pershing and A. Lorris Betz who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Honorary Degree Recipients

Chair Burton announced that the Honors Committee has selected the 2018 Honorary Degree Recipients. Trustee Joe Sargetakis, Chair of the Honors Committee, introduced the proposed slate of recipients which includes Barbara L. Tanner (Doctorate of Humane Letters), and Raymond S. Uno (Doctorate of Laws).


A copy of the press release 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.

PRESIDENT’S REPORT

Action: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

Senior Vice President Ruth Watkins noted the written report in the agenda materials. The following were highlighted:

- Masood Parvania, Assistant Professor, Electrical and Computer Engineering – received the 2018 Engineering Educator of the Year Award from Utah Engineers Council.
- Ryan Stutsman, Assistant Professor, School of Computing and Alexander Lex, Assistant Professor, School of Computing – received National Science Foundation’s CAREER Award.
- Kerry E. Kelly, Assistant Professor, Chemical Engineering – received Clean Air person of the Year award from the Utah Clean Air Partnership.
- John R. Park Debate Society participated in the American Forensics Association District IX Qualifying Tournament in February and won three events and qualified 20 in total to the American Forensics Association National Individual Event Tournament in April.
- The University of Utah received a $15M gift from Intermountain Healthcare to fund a new planned Medical Education Building.
- In February, the University of Utah Health hosted the Utah Value Forum, bringing together stakeholders from across health care to have conversations regarding how we define value, who is responsible for creating it, and how we can work together to ensure our growing investment.
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.

Information: 3.02 – Current Events

Ruth Watkins mentioned that the legislative session has concluded and introduced Jason Perry, Vice President of Government Relations, who gave highlights from the 2018 session. Vice President Perry noted that the Appropriations Committee passed the following:

- A 2.5 percent performance-based compensation increase and an increase for the additional increase cost in health insurance.
- $45M in funding for Medical Education and Discovery Complex/Rehabilitation Hospital.
- Approval to bond for the new south campus student housing and dining project.
- $175,000 for SAFE Utah app promotion funds.

Senior Vice President Watkins noted the following upcoming event:

March 18 – 24 - Spring Break
April 7 – Gymnastics Regionals
April 18 – Cleone Peterson Eccles Alumni House Dedication
April 19 – NAC dinner – Trustees invited
April 20 – Spring NAC and Gary and Ann Crocker Science Center Dedication

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.

UNIVERSITY FOCUS

Report: 4.01 – University Focus – Vice President of Research

Vice President for Research, Andy Weyrich, gave Trustees an overview of the Research operations at the University.

Extramural funding for FY17 is at an all-time high of $459M. The funding comes from national and federal agencies, foundation contract and grants, and industrial partnerships. The University is on the same trajectory for FY18 through proposals and awards, due to the excellent faculty at the University and their commitment to research. The University of Utah is committed to excellence, innovation, and diversity in conducting transformative, high-quality research. The U continues to develop groundbreaking research on a local, national, and international level. The university’s distinguished research community is cultivated through its 18 colleges, 35 interdisciplinary programs, 100 academic department/division, and 120 centers/bureaus on campus.

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.
ASUU UPDATE

Report 5.01 – ASUU Update

Trustee Zach Berger introduced the 2018-2019 ASUU President and Vice President Candidates. Connor Morgan, Presidential candidate; Maggie Gardner, Vice President Relations candidate; and Xandra Pryor President Student Relations (unable to attend) candidate from the RISE party gave a brief overview of their platform and goals. Elections will be held March 12 – March 16.

ACADEMIC SENATE

Report: 6.01 – Academic Senate Report

Mardie Clayton gave an overview of the Academic Senate. In preparation of the April 2nd Academic Senate meeting Pat Jones, former state Senator and current member of the Board of Regents, gave a preview and will speak on April 2nd regarding the Women’s Leadership Initiative to encourage the involvement of women in governance across the state. The second item hi-lighted was the year-long work on how to implement the University’s Tobacco Free Campus Policy that was passed a year ago will come to a vote on April 2nd. The enforcement of the policy will focus on education.

GENERAL CONSENT

Action (Consent): 7.01 – Minutes of the January 9 and February 13 Meetings of the Board of Trustees

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

Action (Consent): 7.03 – Combined Degree – Bachelor and Master Degree in Accounting (Appendix VI)

Action (Consent): 7.04 – Minor – Medical Humanities (Appendix VII)

Action (Consent): 7.05 – Sponsored Projects Report (Appendix VIII)

Action (Consent): 7.06 – Monthly Comparison (Gifts) Report (Appendix IX)

Action (Consent): 7.07 – General Revenue Bond Series 2018A – Approval to Issue General Revenue Bonds for South Campus Housing and Dining Services Facilities (Appendix X)

Action (Consent): 7.08 – Investments Compliance Report (Appendix XI)


Action (Consent): 7.10 – Quarterly Report of the Performance of the University’s Endowment Pool and the Hinckley Pool for the Quarter Ended December 31, 2107 (Appendix XIII)

Action (Consent): 7.11 – Appointment of Incumbent Associate Vice President for Budget & Planning as a Trustee of the Obert C. Tanner Lecture Trust for the University of Utah (Appendix XIV)
Action (Consent): 7:12 – Lease – Consent to a Lease Agreement to Accommodate up to 181 Beds at the Block 44 Apartment Complex Located at 340 South 400 East in Salt Lake City, Utah (Appendix XV)

Action (Consent): 7:13 – Real Estate Lease – Approval to Increase Tenant Improvement Funding from $4.25M to $12.75M for New Build to Suit Medical Office Building to be Located at Approximately 2290 South 1300 East in Salt Lake City, Utah (Appendix XVI)

Action (Consent): 7:14 – University Leases (Appendix XVII)

Action (Consent): 7:15 – Administrative Reports from the University of Utah to the State Building Board (Appendix XVIII)

Action (Consent): 7:16 – Capital Facilities – Approval to Remodel Shelled Space in the University Hospital, Level1, Room 1039, for the Nursing Administration (Appendix XIX)

Action (Consent): 7:17 – Capital Facilities – Approval to Remodel Clinic 2C in the Huntsman Cancer Hospital for the Clinical Operations Department (Appendix XX)

Action (Consent): 7:18 – Capital Facilities – Approval to Remodel Lab Space in 417 Wakara Way for the Dermatology Department (Appendix XXI)

Action (Consent): 7:19 – Capital Facilities – Approval to Remodel Space in the South Main Dental Clinic for the School of Dentistry (Appendix XXII)

Action (Consent): 7:20 – Capital Facilities – Approval to Provide Emergency Generator Power for University Emergency Management (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.

**Motion to approve the Consent Calendar by David Parkin, second by Steve Price. Final Resolution: Motion Approved.** Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, 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: 8.01 – Naming of Facilities in Red Butte Garden

Fred Esplin, Vice President of Institutional Advancement, presented the naming of facilities in Red Butte Garden.

Kay and Zeke Dumke, Jr. Horticultural Operations Center – Zeke and Kay Dumke have donated $3.9 million to Red Butte Gardens, and the University would like to name the horticultural operations center in their honor.


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

Action: 8.02 – BA/BS Criminology

Heather Melton, Associate Professor, Sociology, presented the proposal to offer a BA/BS in Criminology. The Criminology major in the College of Social and Behavioral Science will provide students with in-depth exposure to all facets of criminology from a multidisciplinary perspective. Crime is an important topic at all levels—local, state, national, and international. Divisive issues relating to race and criminal justice, police brutality, prison overcrowding, sexual assault, terrorism, just to name a few, consistently adorn media headlines and are part of community and campus conversations. Policies surrounding crime and criminal justice that affect individuals, families, and communities are implemented on a daily basis. Regardless of fluctuations in the crime rate, crime and our response to it will continue to be a major issue on all levels with far reaching impacts. A major in Criminology at the University of Utah will prepare students to deal with these critical issues.

The Department of Sociology has offered a Criminology Certificate since the 1990s. From 2012 to 2016, 513 students received the Criminology and Corrections Certificate. An exit survey of sociology students conducted in the spring of 2015 concluded that students would like to see more criminology courses. Adding this major would allow that to happen and expand on the demonstrated student interest.

Jobs in the criminology and criminal justice fields are in demand, particularly in major metropolitan areas. Students graduating with a degree in Criminology from the University of Utah would be uniquely situated to take advantage of the job market.

This major will be attractive because of its interdisciplinary nature. It spans multiple departments in multiple colleges. This will enable many students, if they choose, to double major in Criminology and other relevant majors.

There will be no new associated expenses with this new major. The Department of Sociology is assuming all operating expenses. The Department is adequately set up to deal with the increase in students and student credits hours.
Motion to approve item 8.02 by Phil Clinger, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

Action: 8.03 – Capital Facilities Projects – Approval to Construct Space to House a Proton Therapy Facility for the Huntsman Cancer Hospital

Dan Lundergan, Executive Director, University Hospital Administration, introduced Bill Salter, Professor, Radiation Oncology, who presented the request to construct space to house a proton therapy facility for the Huntsman Cancer Hospital.

The proposed project will construct an underground concrete facility to be located in the east hillside between the Huntsman Cancer Institute Building and the Huntsman Cancer Hospital Building. This facility will provide shielding and protection for Proton Therapy equipment. The facility will require a 4,000 sq. ft. area with the capability of expanding for a second scanner installation in the future. Work will include excavation work and providing connections to both HCH and HCI. The facility will be open for patient use in 2021.

The proposed total project construction budget is proposed for up to $10M and will be funded by Huntsman Cancer Hospital funds. Construction budget will be finalized when the vendor RFP’s are complete. This project has been approved by the Hospital Board.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

Motion to approve item 8.03 by David Parkin, second by Phil Clinger. Final Resolution: Motion Approved. Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

Action: 8.04 – Capital Facilities Projects – Approval to Remodel Space on 5 West, 5th Floor, of the University Hospital for the Behavioral Health Department

Dan Lundergan, Executive Director, University Hospital Administration, presented the proposed remodel of space on 5 West, 5th Floor, of the University Hospital for the Behavioral Health Department.

The proposed project will convert approximately 9,000 sq. ft. of existing inpatient rooms and support spaces on the Acute Internal Medicine Unit on the 5th floor of the main hospital, into a lock-down/Med/Psych Unit. The Med/Psych unit is relocating from its current location on the 5th floor of the School of Medicine. Work includes demolition of existing walls and doors, installation of new walls and doors and applicable code upgrades. HVAC, electrical, lighting, and finish work is also included.
The proposed total project budget is $5,140,369 and will be funded by Annual Capital FY18 funds. This project has been approved by the Hospital Board.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

**Motion to approve item 8.04 by Phil Clinger, second by Anne-Marie Lampropoulos. Final Resolution: Motion Approved.** Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

**Action: 8.05 – Capital Facilities Projects – Approval to Construct a Radiology Addition in the Courtyard Space Between the Main University Hospital and the Eccles Critical Care Pavilion for Interventional Radiology**

Dan Lundergan, Executive Director, University Hospital Administration, introduced Satoshi Minoshima, Professor, Radiology Clinical; Alison Gaffney, Executive Director; and Jerry North, Senior Director, F & E who presented the request to construct a radiology addition in the courtyard space between the main University Hospital and the Eccles Critical Care Pavilion for Interventional Radiology.

The proposed project will construct a multi-story addition to the main Hospital in a courtyard space between the main Hospital and the Eccles Critical Care Pavilion to support the Angio IR and radiology programs. The Angio IR suites require space for relocation when Building 521 is demolished. IR also requires proximity to many of the hospital-based services. Air shafts in the courtyard that feed mechanical rooms in B-Level of 525 and 529 will be relocated to accommodate new construction.

The proposed total project budget is $14.1M and will be funded by Annual Capital FY17 Hospital funds. This project has been approved by the Hospital Board and was reviewed by the Trustee Campus Master Plan Committee.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

**Motion to approve item 8.05 by Christian Gardner, second by David Parkin. Final Resolution: Motion Approved.** Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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 8.06 – Capital Facilities Projects – Approval to Provide a New Women’s Soccer and Men’s Lacrosse Stadium Phase 1 for Athletics Administration**
Chris Hill, Special Assistant to the President and Athletic Director, presented the proposal to provide a new women’s soccer and men’s lacrosse stadium.

The proposed project will relocate the existing soccer stadium to accommodate the South Campus Housing and Dining complex. The new stadium and field will be located west of the existing Dumke Family Softball Stadium as anticipated in the 2008 Campus Master Plan and subsequent Recreation, Athletics and Health Facilities Study. This site allows for shared usage of existing concessions and restroom facilities at the Softball Stadium. Phase 1 will construct the new soccer/Lacrosse field to comply with NCAA requirements for a competition field with lighting appropriate for television broadcasting. Phase 1 also includes a warm up area, field fencing, initial provision for seating, and fencing. Site and utility preparation for a future stadium will also be addressed.

Approval for Phase 2 will be requested at a future date once funding is secured. This will consist of the stadium building with permanent seating, team facilities and additional restrooms, concessions, and ticketing.

The proposed total project budget for Phase 1 is $4,500,000 and will be funded by Athletics Department funds (including donations) and Administrative funds. This project has been reviewed with the Trustee Campus Master Plan Committee.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

**Motion to approve item 8.06 by Joe Sargetakis, second by David Parkin. Final Resolution: Motion Approved.** Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

**Action 8.07 – Capital Facilities Projects – Approval to Provide Replacement Parking on the East Side of Wasatch Drive for Commuter Services**

Gordon Wilson, Associate Vice President, VP for Administrative Services, presented the proposal to provide replacement parking on the east side of Wasatch Drive for Commuter Services.

The proposed project will provide an estimated total of 600-650 new parking stalls on the east side of Wasatch Drive. The new parking will be joined with the existing Eccles Broadcast parking lot. The proposed area is an existing landscaped area east and north of the Eccles Broadcast Center. The lot will be tiered asphalt paving with new landscaped buffers and night-sky lighting. A bike path and shuttle stop are being incorporated into the design to connect main campus to the University Medical Center TRAX station. The parking is needed to replace parking lost due to the South Campus Student Housing and Dining, Women’s Soccer Stadium, and storm water retention/playfield projects.

The proposed total project budget is $2,611,125 and will be funded by Commuter Services funds. This project has been reviewed conceptually with the Trustee Campus Master Plan Committee.
Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

**Motion to approve item 8.07 by Christian Gardner, second by David Parkin. Final Resolution: Motion Approved.** Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

**Action 8.08 – Tuition and Fees for Academic Year 2018 – 2019**

Cathy Anderson, Associate Vice President, Budget and Planning explained that the Board of Regents sets the tier-one tuition for the state’s institutions of higher education as an across the board percentage. In addition to this, the tier-two percent is set by each individual institution. She added that since the Board of Regents has yet to set their tuition figure, the University cannot determine an exact tier-two figure at this time but are requesting a final combined figure increase of no more than 3.9 percent. Anderson stated that the University has met with the ASUU leadership which understands the request and students will be informed of the proposed increase at the Truth-in-Tuition meeting held March 13th. Trustee David Burton acknowledged the efforts to keep costs low for students.

**Motion to approve item 8.08 by Joe Sargetakis, second by Jim Sorenson. Final Resolution: Motion Approved.** Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

The University proposed an increase of $49.00 in student mandatory fees, which includes a fee for the Gardner Commons Building ($45.00), and a fee for Mental Health ($4.00). Total fees would increase from $563.74 to $612.74, an 8.7 percent increase.

**Motion to approve item 8.08 by Katie Eccles, second by Zach Berger. Final Resolution: Motion Approved.** Aye: Zach Berger, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

**Action 8.09 – Differential Tuition – Master of Legal Studies**

The Law School would like to propose block tuition for the Master in Legal Studies program that they will begin offering in FY2019. The Board of Trustees approved this degree at the September 12, 2017 meeting. Students will be full-time and move through the 3 consecutive semesters as a cohort. The full cost of the program will be $30,000 for residents and $45,000 for non-residents.

A copy of the report is included as Appendix XXXIII 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 10:49 a.m. the March 13, 2018 adjourned.

The next scheduled meeting will be held April 10, 2018.

Motion to approve by Joe Sargetakis, second by David Parkin. Final Resolution: Motion Approved.


Signed by: Laura Marks

Date approved: 10 April 2018