**UNIVERSITY OF UTAH**
**BOARD OF TRUSTEES MEETING**
**APRIL 10, 2018**

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

**EXCUSE**
- David Parkin
- Jim Sorenson

**UNIVERSITY REPRESENTATIVES PRESENT**
- Cathy Anderson  
  Associate Vice President, Budget and Planning
- Jonathon Bates  
  Director, Real Estate Administration
- Lorris Betz  
  Interim Senior Vice President, Health Sciences
- Robin Burr  
  Chief Design and Construction Officer
- Mardie Clayton  
  President, Academic Senate
- Fred Esplin  
  Vice President, Institutional Advancement
- Jeff Herring  
  Chief Human Resources Officer
- Steve Hess  
  Chief Information Officer
- Julia Jones  
  Executive Assistant, Academic Affairs
- Dan Lundergan  
  Executive Director, University Hospital Administration
- Erica Marken  
  Development Director, Undergraduate Studies
- Laura Marks  
  Liaison to the Board of Trustees
- Jennifer McConnell  
  President, University of Utah Staff Council
- Chris Nelson  
  Director, Communications
- John Nixon  
  Vice President, Administrative Services
- Jason Perry  
  Vice President, Government Relations
- Annalisa Purser  
  Public Relations Specialist
- Patricia A. Ross  
  Chief Strategy Officer and Secretary of the University
- Barb Smith  
  Manager, Exec. Communications, President’s Office
- Barbara H. Snyder  
  Vice President, Student Affairs
- Phyllis Vetter  
  Interim, Chief General Council
- William J. Warren  
  Chief Marketing and Communication Officer
- Ruth V. Watkins  
  President
- Jeffrey J. West  
  Associate Vice President, Financial & Business Services
- Karen West  
  Executive Assistant, Board of Trustees
- Andy Weyrich  
  Vice President for Research
- Johnny Le  
  Student

**OTHER**
- Dan Campbell  
  Chair, Board of Regents
- David W. Pershing  
  Past President
- Sandi Pershing  
  Assistant Vice President, Undergraduate Studies
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:17AM 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 Interim Senior Vice President for Academic Affairs Keith Diaz Moore, David Parkin and Jim Sorenson who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton noted the following upcoming event:

May 2 – Honorary Degree Dinner
May 3 – General Commencement
May 4 – Convocations

He thanked the Trustees ahead of time for their participation in the upcoming commencement events and for signing up for the college convocations. Karen West will deliver commencement packets as we get a little closer, if you have any questions about your role or assignment please contact Laura Marks or Karen West.

Action 2.02 – Resolution of Appreciation for President David W. Pershing

Chair Burton recognized President Pershing and Dr. Sandi Pershing, for their service to the University. Chair Burton read the resolution noting the accomplishments during his tenure. President Watkins commented on what a privilege it has been to work with President Pershing the past years and commended him on his great work.

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

President Watkins mentioned that by the next Trustee Meeting, Commencement will be behind us. Enjoy the upcoming events and the success of our students. President Watkins also congratulated the Utah gymnastics team who won Regionals on April 7th and will complete on April 20 - 21 at the NCAA Championship Semifinals.

President Watkins noted the written report in the agenda materials.
• Lori McDonald, Dean of Students, received the Partner of the Year Award, at the Carlson Leadership Academy in Los Angeles on March 3, 2018. SepGp’s University Partner of the year Award recognizes an on-campus partner at each Carlson leadership Academy. This individual plays an outstanding role in the development of the chapter and in turn, the fraternal movement.

• The APhA Annual Meeting took place the weekend of March 21st in Nashville, TN. During the event, University of Utah College of Pharmacy’s Dr. Holly Gurgle was recognized as a 2018 Immunization Champion. The American Pharmacists Association (APhA) recognizes and awards both individuals and organizations that have made extraordinary contributions toward improved vaccination rates within their communities. The year 2018 marks the 10th anniversary of these awards. There are six categories of recognition, and Dr. Gurgle was one of two members selected as the "Individual Practitioner Champion”.

• The University of Utah has officially been deemed a “Living laboratory” for tech companies. The PAWR Project Office selected the U and Rice University in Houston as a sort of research test bed. The organization will give the U of U $17.5M and up to $10M equipment and services to build and operate the platform. The platform is a facility known as a POWDER-Platform for Open Wireless Data-driven Experimental Research.

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

The President noted the following upcoming events:

April 18 – Cleone Peterson Eccles Alumni House Dedication
April 19 – NAC dinner
April 20 – NAC meetings and Gary and Ann Crocker Science Center Dedication

Information: 3.03 – Resolution of Appreciation – ASUU President

Chair Burton recognized Trustee Zack Berger, ASUU President, for his service to the University’s students. Trustee Anne-Marie Lampropoulos read the resolution noting the accomplishments during his tenure. President Watkins commented on what a privilege it has been to work with Zach this past year and commended him on his great work. Zoe Kozlowshi and Saeed Shihab, ASUU Vice Presidents, were also recognized for their service to the University’s students this past year.

A copy of the resolution 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.

IVORY PRIZE FOR EXCELLENCE IN STUDENT LEADERSHIP

Report: 4.01 – Ivory Prize for Excellence in Student Leadership – 2018 Recipient

Vice President Barb Snyder gave a brief history of the Ivory Prize for Excellence in Student Leadership. The award was established in 2013 by former chair of the Board of Trustees, Clark Ivory and his family. The Prize for Excellence recipients receive a $2,000 prize and a $10,000 donation to their cause. The Ivory
Prize for Excellence in Student Leadership committee selected Johnny Le as this year’s recipient for his support of Feed U Pantry. Barb introduced Johnny Le who spoke about his experiences and reported on how the Ivory Prize Scholarship will help the HackTheU.

SENIOR VICE PRESIDENT REPORT

Report 5.01 – Health Sciences Report

Interim Senior Vice President, A. Lorris Betz noted the following:

- The U.S. & World Report released its Best Graduate School rankings for 2019. Most categories represent an average of the last two to three years. While most of our 2019 rankings held steady from previous years, a few notable changes are below.
  - School of Medicine:
    - No. 26 Primary Care (up from No. 24 in 2018)
    - No. 41 Research (down from No. 40 in 2018)
  - College of Nursing:
    - No. 19 Doctor of Nursing Practice (up from No. 22 in 2018)
    - No. 30 Master of Science (up from No. 31 in 2018)
- Tokyo-based Hitachi, Ltd. And University of Utah Health announced the joint development of a decision support system that allows clinicians and patients to choose from available pharmaceutical options for treating type-2 diabetes mellitus.
- The Utah Genome Project (UGP) seeks to investigate the genetic basis of human disease through genomic sequencing of Utah families to discover, understand, prevent and treat challenging medical conditions.
- On Match Day 2018 (March 16th), soon-to-be graduates of the University of Utah School of Medicine learned the location they had secured for their residencies.
  - 99 students matched into residencies this year – 54 women and 45 men
  - Matched into 67 programs in 25 different specialties across 32 states
  - A quarter of this year’s graduates secured residencies here at the U

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 6.01 – ASUU Update

Trustee Zach Berger presented the ASUU update. On April 19th the annual RedFest Concert will be held on the Student Union Lawn. This year’s headliner is the Grammy-nominated music group Migos with special guest Amine. Berger also reported that ASUU is continuing to update the ASUU constitution and bylaws by eliminating redundancies.
ACADEMIC SENATE

Report: 7.01 – Academic Senate Report

Mardie Clayton gave an overview of the Academic Senate. The Academic Senate will hold its last meeting of the academic year on April 30th. Tom Richmond, new Academic Senate President, will start his term as President in June.

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the March 13 Meetings of the Board of Trustees

Action (Consent): 8.02 – Faculty and Staff Matters (Appendix V)

Action (Consent): 8.03 – Sabbatical Request (Appendix VI)

Action (Consent): 8.04 – Faculty Awards (Appendix VII)

Action (Consent): 8.05 – Department Name Change – Department of Bioengineering to Department of Biomedical Engineering (Appendix VIII)

Action (Consent): 8.06 – Sponsored Projects Report (Appendix IX)

Action (Consent): 8.07 – Monthly Comparison (Gifts) Report (Appendix X)

Action (Consent): 8.08 – Administrative Reports from the University of Utah to the State Building Board (Appendix XI)

Action (Consent): 8.09 – Quarterly Report for Construction Projects ($50,000 to $250,000) for the Period of January 1, 2018 to March 31, 2018 (Appendix XII)

Action (Consent): 8.10 – Capital Facilities Projects – Approval to Renovate Space in the Huntsman Cancer Institute (HCI) for HCI and the V.P. for Research (Appendix XIII)

Action (Consent): 8.11 – Capital Facilities Projects – Approval to Build a Creekside Walk at Read Butte Garden for the Red Butte Garden (Appendix XIV)

Action (Consent): 8.12 – University Leases (Appendix XV)


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: 9.01 – Mid-Valley Property Purchase

Jonathon Bates, Director, Real Estate Administration, presented Mid-Valley Property Purchase.

As presented to the Executive Committee of the Board of Trustees during their meeting on March 27, 2018, the University would like to close on the acquisition of property located at 6100 Fashion Blvd adjacent to the Midvalley Health Campus in Murray, Utah on behalf of the University Hospital (UUHC). This acquisition would address both short-term and long-term strategies with regard to immediate parking requirements and capturing a prime location for further potential expansion of clinical services.

Closing on the acquisition 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 close on the property described above. Closing to occur around May 1, 2018.

Fiscal Note: Funding for the acquisition and future O&M requirements would be from UUHC.

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, Anne-Marie Lampropoulos, Steve Price, and Joe Sargetakis

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

INFORMATION AGENDA

Information: 10.01 – Rule 3-300A – Tobacco-free Campus

The Senate’s Ad hoc committee made the following recommendations:

- Create a map that defines the areas of the University of Utah campus that are tobacco free
- Build on current university Marketing & Communications ‘Camus is Simply Tobacco Free’ marketing plan to increase awareness of Rule 3-300A
- Create a student group to disseminate information regarding Rule 3-300A
- Update and standardize all University of Utah building and grounds signage in compliance with state law and reflect a tobacco-free environment
- Remove smoking urns/outdoor ashtrays across University of Utah building grounds to reflect a tobacco-free environment
- Do not allow tobacco-use tolerance zones except at discretion of Senior Vice President for Health Sciences
- Reflect enforcement only through awareness and education

ADJOURN

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

At 10:15 a.m. the April 10, 2018 adjourned.

The next scheduled meeting will be held May 8, 2018.


Signed by: Laura Marks

Date approved: 8 May 2018