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

EXCUSE
Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT
Cathy Anderson  Associate Vice President, Budget and Planning
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
Richard Forster  Associate Dean for Research and Graduate Studies
Janelle Hanson  Campus and Community Communication, Marketing & Communications
Dan Lundergan  Executive Director, University Hospital Administration
Laura Marks  Liaison to the Board of Trustees
Courtney McBeth  Special Assistant to the President
Keith Diaz Moore  Interim Senior Vice President for Academic Affairs
Robert C. Muir  Administrative Services, Treasury Services
Chris Nelson  Director, Communications
John Nixon  Vice President, Administrative Services
Jason Perry  Vice President, Government Relations
Annalisa Purser  Public Relations Specialist
Tom Richmond  President-Elect, Academic Senate
Patricia A. Ross  Chief Strategy Officer and Secretary of the University
Mel Smith  Director, Accounting and Finance
Barbara H. Snyder  Vice President, Student Affairs
Phyllis Vetter  Interim, Chief General Council
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
Shawn Wood  Communication Specialist, Marketing and Communications
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:10 AM 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 Jim Sorenson who was unable to attend.

CHAIR'S REPORT

Action 2.01 – Current Events and Announcements

Chair David Burton thanked Trustees for their participation in commencement and convocation events this year. President Watkins and Barb Snyder, Vice President Student Affairs, also thanked the Trustees for their participation in the commencement activities.

Chair Burton welcomed Connor Morgan, ASUU President to the Board of Trustees and Tom Richmond, President-Elect Academic Senate.

Burton asked Trustees Joe Sargetakis and Steve Price to comment on their impressions of the Association of Governing Boards Conference held in April.

- Jaime Casap, Global Education Evangelist, of Google was the keynote speaker – Casap spoke on “Post-millennials” and “iGeneration” who will be entering colleges soon and are the first truly native digital generation. Technology and the Cloud are part of their lives, and will impact how and what they learn along and that they are focused on teamwork, communications and solving problems. Higher education will need to be ready for them and institutional leadership will need to keep these issues in mind while thinking about the future of higher education.
- Fund raising Colleges and universities are faced with unprecedented fundraising challenges and complexities in a rapidly changing environment. Attendees discussed best practices and how to connect with donors in a meaningful way.
- A new model for paying for education is an income sharing agreement, which is a new model of student student finance which can help reduce the burden of debt on students. The initiative, aimed toward unior or seniors who doesn’t have enough funds to finish their education, would create an agreement with the funding agent to pay for the students’ education then once the student is in the job market, the funding agent would receive a percentage of the student’s income.

PRESIDENT'S REPORT

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

President Watkins introduced the American Dream Ideas Challenge that is aimed at soliciting and developing policy and technology innovations that have the potential to increase shared propriety and strengthen the middle class. The University of Utah is one of four public higher education institutions selected by Schmidt Futures, the project sponsor, to serve as anchors in the initiative. The University’s goal is to increase net income for 10,000 of Utah’s middle-class households by 2020. The University is seeking
ten great ideas, with the ultimate goal of forwarding up to three ideas to Schmidt Futures for funding consideration.

President Watkins noted the written report in the agenda materials.

- Distinguished professor of mathematics Christopher Hacon, who has significantly advanced the field of algebraic geometry, was elected May 1 as a member of the National Sciences. Hacon is among 84 U.S. scientist-scholars and 21 foreign associates from 15 countries elected at the Academy’s Annual Meeting in Washington D.C. He joins 20 other current University of Utah researchers who’ve been elected to one of the three National Academies.
- The University of Utah has been awarded the Advisory Board 2018 Workplace of the Year Award. The annual award recognizes hospitals and health systems nationwide that have outstanding levels of employment engagement. Not surprisingly, health care organizations with higher levels of staff engagement also have higher patient satisfaction scores, better staff retention, and a stronger culture of safety.
- Students from the University of Utah David Eccles School of Business are the first place winners of the Daniels Fund Ethics Initiative’s seventh annual Consortium Case Competition, which took place April 19-20 in Denver. The winning team from the Eccles School consisted of:
  - Franco Jin
  - Jordan Feninger
  - Sam Bemis
  - Merry Joseph
  - Tyler Robinson
  - Ghanda Shehab

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

The President noted the following upcoming event:

May 17 – Reception for President Emeritus David Pershing and Dr. Sandi Pershing and Dr. A. Lorris Betz and Ann Betz

SENIOR VICE PRESIDENT REPORT

Report 4.01 – Health Sciences Report

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

- Angelo Giardina, MD PhD, will join the University of Utah Health as Chair of Pediatrics. Giardina, a Professor of Pediatrics and Section Chief of academic General Pediatrics at Baylor College of Medicine, currently serves as the Senior Vice President and Chief Quality Officer at Texas Children’s Hospital.
• Robert Silver, MD, has been appointed Chair of the Department of Obstetrics & Gynecology. Silver, who has been serving as the interim chair since 2016, joined the University of Utah Maternal-Fetal Medicine Division as a fellow in 1991.
• University of Utah Health received a $22M renewal grant from the NIH’s National Center for Advancing Translational Science. This renewal makes it possible for the Utah Center for Clinical and Translational Science to continue helping researchers convert basic science discoveries into tangible improvements in health care delivery and disease prevention.
• The Patient-Centered Outcomes Research Institutes has awarded two grants to University of Utah Health researchers:
  o Low back pain is the leading cause of disability around the world. Julie Fritz from the College of Health received $9.7M grant to optimize alternatives to opioid medications and surgery for treating patients with chronic, nonspecific low back pain.
  o Smoking remains the leading cause of preventable death and disability in the United States. David Wetter from Huntsman Cancer Institute received a $9.8M grant to study multilevel interventions for increasing tobacco cessation among low socioeconomic status smokers
• University of Utah Health hosted the 8th annual Bench-to-Bedside competition at the Utah State Capitol. With only six months and $500, 60 multi-disciplinary student teams—with expertise in medicine, engineering, informatics, business, law, and media arts, architecture, mathematics, biology, chemistry, and computer science—developed medical devices to address an unmet clinical need with the aim of commercializing the new technology.
• University of Utah Health was named on of “America’s Best Employers” by Forbes.
  o U of U Health was ranked #35 out of 500 large employers nationwide and is the only health care provider in Utah to receive this designation.
  o Forbes asked 30,000 employees working for large U.S. companies and organizations to evaluate their employers.
  o A company’s score is determined by direct employee feedback and a public perception score. Only the companies receiving the best recommendations are awarded the title as America’s Best Employers.

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

Interim Senior Vice President, Keith Diaz Moore noted the following:
• The University of Utah had a great week graduated the largest class ever, recognized two amazing honorary degree recipients, and celebrated Richard Brown, Dean of the College of Engineering, as the 2018 Rosenblatt Prize winner.
• The College of Social Work ranking jumped from 53rd to 38th in the Nation this past year. This jump in ranking was attributed to the college’s focus on community relevant work such as on behavioral interventions regarding the opioid epidemic and Dean Martell Teasley being appointed as the President of the National Social Work of Deans and Directors Association.
• The importance of collaboration between Colleges is highlighted by a recent initiative called the Digital Matters Lab. This Lab is a collaboration between the Marriott Library, the College of Architecture and Planning, Fine Arts and Humanities to create an interdisciplinary center of inquiry
leveraging leading edge digital technologies, such as virtual reality and 3D printing, to enhance the understanding of humanities content for non-textual learners – those that think more visually, spatially or kinetically. This idea is generating great external support of over $2M and is currently in the pilot phase.

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.

ASUU UPDATE

Report 5.01 – ASUU Update

Trustee Connor Morgan presented the ASUU update. April 25th was in inauguration of the new ASUU leadership. On May 7th ASUU gave final approval to the ASUU Constitution and Bylaws. These will be coming to the Board of Trustees in June for their approval. The changes are related to updating the constitution to reflect how ASUU currently operates in practice and differentiate the powers and responsibilities of officers within ASUU. The changes made to the Bylaws to reorient the executive board structure in order to target resources to better meet students’ needs. Another item approved by ASUU was a $60,000 fund transfer to the Family and Childcare Resources Center. That is in addition to the ASUU/University gift of $30,000. These monies are to help mitigate the loss of federal funding for the Center for Child Care on campus.

One final item Morgan’s administration has begun working on, is the student side of the Retention, Promotion and Tenure decision process (RPT). ASUU is partnering with Vice President for Faculty Office and Academic Senate to update the student involvement portion of the RPT process.

ACADEMIC SENATE

Report: 6.01 – Academic Senate Report

Tom Richmond gave an overview of the Academic Senate. The Senate looks forward to working with the students to improve the student involvement in the RPT process. Dr. Richmond also congratulated Mardie Clayton on the wonderful job she did as Academic Senate this past academic year.

GENERAL CONSENT

Action (Consent): 7.01 – Minutes of the April 10 and April 30 Meetings of the Board of Trustees

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

Action (Consent): 7.03 – Distinguished Scholarly & Creative Research Award 2018 (Appendix V)


Action (Consent): 7.05 – Create Policy 1-020 (Appendix VII)
Action (Consent): 7.06 – Eliminate Policy 3-042 (Appendix VIII)

Action (Consent): 7.07 – Revise Policy 6-002 (Appendix IX)

Action (Consent): 7.08 – Revision of University Policies for Student Organizations (Appendix X)

Action (Consent): 7.09 – Revise Policy 6-406 (Appendix XI)


Action (Consent): 7.11 – Graduate Certificate – Emergency Health (Appendix XIII)

Action (Consent): 7.12 – Graduate Certificate – International Affairs and Global Enterprise (Appendix XIV)


Action (Consent): 7.14 – Naming Change – Technology & Venture Commercialization Name Change (Appendix XVI)

Action (Consent): 7.15 – Sponsored Projects Report (Appendix XVII)

Action (Consent): 7.16 – Monthly Comparison (Gifts) Report (Appendix XVIII)

Action (Consent): 7.17 – Administrative Reports from the University of Utah to the State Building Board (Appendix XIX)

Action (Consent): 7.18 – Report of Investments Portfolio – for the Month of March 2018 (Appendix XX)

Action (Consent): 7.19 – University Leases (Appendix XXI)

Action (Consent): 7.20 – Capital Facilities Projects – Approval to Provide Hospital Maintenance Upgrades Phase III (Appendix XXII)

Action (Consent): 7.21 – Capital Facilities Projects – Approval to Replace the Mechanical System in the Redwood Clinic (Appendix XXIII)

Action (Consent): 7.22 – Naming of Facilities in the Rio Tinto Center (Appendix XXIV)

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 Phil Clinger, second by Anne-Marie Lampropoulos. Final Resolution: Motion Approved. Aye: Connor Morgan, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, and Joe Sargetakis
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 – Interdisciplinary Research Institute - NEXUS

Rick Forster, Associate Dean, College of Social and Behavioral Science, presented the Interdisciplinary Research Institute, NEXUS (iNterdisciplinary EXchange for Utah Science).

The College of Social and Behavioral Science would like to form an Interdisciplinary research institute called NEXUS. NEXUS is aligned with the University of Utah mission in research, supporting the goal to develop and transfer new knowledge, as well as to engage communities to improve their quality of life. NEXUS will create innovative ways of addressing society’s grand social challenges such as homelessness, healthcare, water scarcity, aging and dementia, and immigration require perspectives from politics to medicine, economics to the humanities, and psychology to engineering. NEXUS will provide the space and programming to foster intellectual exchanges that will allow new insights to complex challenges that meet a diverse set of human needs.

NEXUS collaborations will be sparked through joint research resources, faculty exchange programs, faculty mentoring programs, interdisciplinary summer workshops, interdisciplinary conferences, and graduate and undergraduate training programs in conjunction with departments. Nexus will capitalize on the incredible advances the University has made in the last five years in hiring as part of the transformative Excellence Program.

The core of NEXUS activity will be located in the new Carolyn and Kem Gardner Commons building. This new facility will provide state of the art research and program space. Faculty and graduate students will have shared grants management specialist who will help to identify state and federal grants for research teams.

Motion to approve item 8.01 by David Parkin, second by Steve Price. Final Resolution: Motion Approved. Aye: Connor Morgan, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, 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

Action: 8.02 – Real Estate Disposition – Approval to Sell a Portion of the Vacant Lot Located at 2100 North Redwood Road in Lehi, Utah to UDOT

Dan Lundergan, Executive Director, University Hospital Administration, and Ross Van Ranken, presented the approval to sell a portion of the vacant lot located at 2100 North Redwood Road in Lehi, Utah to UDOT.

The University would like to sell a small portion (~0.546 acres) of the vacant lot currently owned by the University on behalf of its Hospital & Clinics located at 2100 North Redwood Road in Lehi, Utah to
UDOT. UDOT requires this property for the forthcoming installation of the Mountain View Corridor extension through northern Utah County.

The attached map depicts the property to be purchased by UDOT.

The purchase price shall be the fair market value of the property as established via appraisal and is currently set at $201,700.

Approval is requested to authorize the University to proceed with finalizing the terms of the sale. Closing to occur within the next sixty (60) days.

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

Motion to approve item 8.02 by Joe Sargetakis, second by Connor Morgan. Final Resolution: Motion Approved. Aye: Connor Morgan, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, and Joe Sargetakis

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 – Real Estate Acquisition – Approval to Close on Acquisition of the Property Located at 4883 South Box Elder Street in Murray, Utah

Dan Lundergan, Executive Director, University Hospital Administration, presented the approval to close on acquisition of property located at 4883 South Box Elder Street in Murray, Utah.

The University requests approval to close on the acquisition of property located at 4883 South Box Elder Street in Murray, Utah on behalf of the University Hospital (UUHC). UUHC would utilize this property for a residential treatment facility for its Neuropsychiatric Hospital. This acquisition would address continual lease renewal considerations associated with existing residential treatment program locations.

Closing on the 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

The purchase price for the property has been set at $3,000,000, inclusive of all personal property, which has been supported by an appraised value of $2,970,000.

Approval is requested to authorize the University to close on the property described above. Closing to occur around June 11, 2018.

Fiscal Note: Funding for the acquisition and future O&M requirements would be from UUHC.
Motion to approve item 8.03 by Phil Clinger, second by Steve Price. Final Resolution: Motion Approved. Aye: Connor Morgan, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, and Joe Sargetakis

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.

INFORMATION AGENDA

Information: 9.01 – Graduate Council Review – History

Information: 9.02 – Graduate Council Review – Master of Public Policy Program

A copy of the report is included as Appendix XXVIII - XXIX 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 10:10 a.m. the May 8, 2018 adjourned.

The next scheduled meeting will be held June 12, 2018.

Motion to approve by David Parkin, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: Connor Morgan, David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, and Joe Sargetakis

Signed by: Laura Marks

Date approved: 12 June 2018