UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
JUNE 12, 2018

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

EXCUSE
Christian Gardner

UNIVERSITY REPRESENTATIVES PRESENT
Liz Abel       Senior Associate Athletics Director for Communication
Cathy Anderson      Associate Vice President, Budget and Planning
Lorris Betz   Interim Senior Vice President, Health Sciences
Robin Burr        Chief Design and Construction Officer
Gordon Crabtree  Interim CEO, University of Utah Hospitals and Clinics, Chief Financial Officer,
                University of Utah Hospitals and Clinics
Fred Esplin       Vice President, Institutional Advancement
Kris Gross       Executive Assistant, Athletic Department
Manny Hendrix  Senior Associate Athletics Director for Development
Jeff Herring      Chief Human Resources Officer
Chris Hill         Special Assistant to the President and Athletic Director
Dan Lundergan   Executive Director, University Hospital Administration
Laura Marks  Liaison to the Board of Trustees
Jennifer McConnell  President, University of Utah Staff Council
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
Charlton Park   Chief Analytics Officer, University of Utah Hospitals and Clinics
Jason Perry  Vice President, Government Relations
Tom Richmond  President-Elect, Academic Senate
Cory Roach  Manager, IT
Patricia A. Ross  Chief Strategy Officer and Secretary of the University
Jonathan Shear  Associate Vice President, Administrative Services – Investment Management
Steve Smith  Associate Athletics Director for Business/Chief Financial Officer
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
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:07 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 Christian Gardner who was unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair David Burton noted the upcoming Board of Regents meeting at Southern Utah University on July 19th.

Action 2.02 – Resolution of Appreciation – Chris Hill

Chair Burton recognized Chris Hill, Special Assistant to the President and Athletic Director, for his service to the University. Phil Clinger read the resolution noting the accomplishments during his over 30 year tenure. President Watkins commented on the privilege of working with Dr. Hill the past years and commended him on his great work. Chris Hill thanked the board and commented on his time at the University. He spoke about his love for the students and recognized his staff for their work.

A copy of the resolution 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 Ruth Watkins mentioned that Mark Harlan, new Director of Athletics, will start on June 25. Harlan, is currently serving in the same role at the University of South Florida. Prior to taking over at the University of South Florida in 2014, Harlan served in a variety of positions on campuses across the country, including tenures as the senior associate athletic director for external relations at the University of California Los Angeles; senior vice president for central development at the University of Arizona; senior associate athletic director at San Jose State University; and associate athletic director at the University of Northern Colorado. Harlan earned Bachelor's and Master's degrees from the University of Arizona.

President Watkins noted the written report in the agenda materials.

- Leslie Anderson, curator of European, American and regional art at the Utah Museum of Fine Arts, has won a national Award for Excellence from the Association of Art Museum Curators for her re-envisioning of the museum’s American and regional art galleries. “American and Regional Art:
Mythmaking & Truth-Telling” is one of four curatorial projects in North America recognized in the exhibitions category. Sixteen honorees from a group of 174 nominees were recognized for groundbreaking new scholarship and excellence in curatorial achievements in both exhibitions and publications. The awards were announced May 6 at the Musee d’Art Contemporain Montreal at the association’s annual conference.

- Hurricane Maria’s devastation of Puerto Rico last September, which left nearly all the island’s 3.4 million residents without power, is one of the most frightening scenarios for a metropolis: A natural disaster or cyberattack wipes out a city’s power grid. University of Utah electrical and computer engineering assistant Professor Masood Parvania is building a new laboratory to develop technology that would help communities get their power back online faster in the wake of those kinds of devastating events. He was awarded a three-year, $2 million grant from the U.S. Navy’s Office of Naval Research beginning July 1 to build the lab and research and test technology for microgrids—smaller, more localized versions of a city’s power grid that could provide backup electricity in a catastrophic situation. Parvania and his team at the Utah Smart Energy Lab (U-Smart) will be developing microgrid controllers that act as the computerized brains of a microgrid and determine how to best distribute electrical power in an area. These controllers will be faster, smarter and more secure from cyberattacks, the newest concern for power companies.

- Utah Gov. Gary Herbert and the Utah Science Technology and Research Initiative (USTAR) announced winners Monday, May 21st for the 2018 Governor’s Medals for Science and Technology. The medals are to be presented to four honorees at the Utah Technology Innovation Summit on June 6. Dana Carroll, Ph.D., distinguished professor in the Department of Chemistry at the University of Utah, received the Academic/Research medal.

- Once again, the University of Utah is among the top 100 universities in the world. According to the 2018-2019 Center for World University Rankings, the U ranks 83 out of 18,000 universities worldwide. The CWUR ranking is the largest academic ranking of global universities. This year, the U ranks:
  - 83rd internationally
  - 48th nationally
  - 169 for quality of education
  - 187 for alumni employment
  - 80 for quality of faculty
  - 125 for research output
  - 105 for quality publications
  - 68 for influence
  - 93 for citations

The Center for World Universities uses six objective and robust indicators to rank the world’s universities without relying on surveys and university data submissions. Specifically, it considers the number of alumni who have won major international awards, prizes and medals relative to the university’s size; the number of alumni who have held CEO positions at the world’s top companies relative to the institution’s size; the number of academics who have won major international awards, prizes, and medals; the total number of research papers; the number of research papers appearing in top-tier and highly influential journals; and the number of highly cited research papers.
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

No events noted

Information: 3.03 – Board of Trustees Elections

President Watkins turned time over to Laura Marks, Liaison to the Board of Trustee, who introduced the Board of Trustee Elections. According to the Board bylaws: “The Board of Trustees shall elect one of its members to serve as chair and another of its members as vice chair. A ballot was circulated to Board members in May, asking them to accept a proposed slate or to submit nominations for either or both of the Chair and Vice Chair positions. Board members accepted the proposed slate. It should be noted that Board members were invited to indicate their interest in running for office. The proposed slate showing H. David Burton - Chair and Phillip Clinger - Vice Chair reflects the responses received by the Office of the Board of Trustees.

Motion to approve Board of Trustee Elections 3.03 by Katie Eccles, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

SENIOR VICE PRESIDENT REPORT

Report 4.01 – Health Sciences Report

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

- Kathy Cooney, MD, MACP, who has served as chair of the Department of Internal Medicine since 2016, has been recruited by Duke University School of Medicine to become the chair of the Department of Medicine.
- David Browdy, MS, who has served as University of Utah Health’s Chief Financial Officer, Associate Vice President for Finance and Adjunct Associate Professor for the Department of Population Health Sciences since 2013, is joining the prestigious Fred Hutchinson Cancer Research Center in Seattle as Vice President and Chief Financial Officer.
- A rodent study led by Perry Renshaw, professor of psychiatry, suggests that common antidepressants—Paxil, Lexapro, and Prozac—could be less effective at high elevations. The study, published in Pharmacology, Biochemistry and Behavior, shows that when rats were placed in conditions that simulate moderate-high altitude the three pharmaceuticals failed to suppress behaviors that model human depression.
- Utah Business recognized Alison Flynn Gaffney as one of this year’s 30 Women to Watch for being one of Utah’s most successful and influential women. Gaffney is the executive director of Perioperative, Imaging, Laboratory, and Ancillary Services at University of Utah Health.
- Fred and Christine Fairclough made a $1.24M gift to create the first endowed chair in the Department of Neurology. Kevin C. (KC) Brennan, a clinical scientist who specializes in the treatment of headache disorders, has been named the first recipient.
The Huntsman Cancer Institute announced the opening of the Cancer Population Sciences and Huntsman Center for Health Outcomes and Population Equity (HOPE), a new research and clinical space dedicated to preventing cancer and improving health among underserved populations and improving outcomes in cancer patients.

University of Utah Hospital was named to the 2018 edition of the Becker’s Hospital Review list of 100 Great Hospitals in America. The hospitals included on this list have been recognized nationally for excellence in clinical care, patient outcomes, and staff and physician satisfaction.

University of Utah Health hosted the unveiling of Vivian Lee’s official portrait in appreciation and celebration of her tenure as Senior Vice President for Health Sciences, CEO of University of Utah Health, and Dean of the School of Medicine.

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.

Report 4.02 – Academic Affairs Report

Interim Senior Vice President, Keith Diaz Moore noted the following:

- College of Education: The Utah Education Policy Center received a national award for their Afterschool Research. This research focused on outcomes assessment of Utah State Senate Bill 43, Intergenerational Poverty Interventions in Public Schools. The research found that those affected by intergenerational poverty performed better on year-end state assessments in English language arts, mathematics and science compared to their performance in the years they did not participate. Moreover, students in these programs also performed better the longer they were in the after-school program. Students tripled the average academic gains in assessment scores after attending for three years.

- College of Social and Behavioral Sciences: The National Center for Veterans Studies and Dr. Craig Bryan have received a $2.5M grant from the Department of Defense to implement a peer-to-peer suicide prevention program for Veterans with PTSD. The Center is a leading-edge translational research center offering innovation program, such as the R&R program for PTSD victims at the Antinal Abilities Center.

- 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 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 Connor Morgan presented the resolutions to amend the ASUU constitution and Bylaws.

- Joint Resolution 1 amends the ASUU Constitution to remove inconsistent and confusing verbiage, to enumerate the specific powers and duties of each elected officer, to establish the eligibility of ASUU Government officers, to reduce arbitrariness and capriciousness in the ASUU Government judicial processes, and to clarify Amendment processes.

- Joint Resolution 2 amends the ASUU Bylaws to restructure the Executive Branch and its boards to better cater to the specific needs of the student body.

- Joint Resolution 3 amends the ASUU Bylaws to modify the ASUU elections process in order to reduce the financial barriers to becoming a candidate, to make the elections judicial process more equitable and consistent, and to remove inconsistencies from the elections bylaws.

Trustee Connor Morgan also presented the ASUU Budget for 2018 – 2019. The budget was passed by Senate and Assembly in May and was reviewed and passed unanimously by University Joint Apportionment Board in May. The hi-lights of the budget include:

- Estimated a $1.8M budget.
- Increase funding to student organizations.
- Reduced funding to programing board.
- Allocated monies to new boards.

Motion to approve ASUU Bylaws, Constitution and Budget 5.01 by Connor Morgan, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

ACADEMIC SENATE

Report: 6.01 – Academic Senate Report

Tom Richmond gave an overview of the Academic Senate. The Academic Senate Executive Committee met during the month of June and approved a couple of new minors, also an emphasis and a name change of the BS, Operations Management to BS, Operations and Supply Chain.
STAFF COUNCIL REPORT

Report: 7.01 – Staff Council Report

Jennifer McConnell President, University of Utah Staff Council, gave an overview of the Staff Council. The council provides benefits “beyond the paycheck” to staff by providing opportunities to socialize, build relationships, create a community, and provides staff with a voice channel to the administration for their concerns. Staff Council is also able to make recommendations that bring solutions to issues that impact staff or improvements to existing programs or benefits. During 2017 – 2018 Staff Council awarded 25 staff scholarships up to $500 to members for personal or professional development that can be used for on-campus offerings as well as seminars and other professional education opportunities. During 2018 – 2019 Staff Council goals for 2018 - 2019:

• Increase payroll deductions from Staff and Faculty.
• Increase Staff Council scholarship fund to award more scholarships.
• Collaborate with UHESA (Utah Higher Education Staff) to improve employee morale across campus with development trainings for staff in their current positions to allow a career path.
• Bring more awareness to staff what/who Staff Council is, and how they can give back to their departments, and campus through serving on the council.

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

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the May 8, June 1 and June 4 Meetings of the Board of Trustees

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

Action (Consent): 8.03 – Minor – Occupational Safety and Health (Appendix VIII)


Action (Consent): 8.05 – Emphasis – Advance Financial Analysis (Appendix X)

Action (Consent): 8.06 – Name Change – BS, Operations Management to BS, Operations and Supply Chain (Appendix XI)

Action (Consent): 8.07 – Sponsored Projects Report (Appendix XII)

Action (Consent): 8.08 – Monthly Comparison (Gifts) Report (Appendix XIII)

Action (Consent): 8.09 – Eccles House Budget (Appendix XIV)

Action (Consent): 8.10 – Student Media Council Membership 2018 - 2019 (Appendix XV)

Action (Consent): 8.11 – Student Media Budget 2018 - 2019 (Appendix XVI)
Action (Consent): 8:12 – University Leases (Appendix XVII)

Action (Consent): 8:13 – Administrative Reports from the University of Utah to the State Building Board (Appendix XVIII)

Action (Consent): 8:14 – Capital Facilities Projects – Approval to Remodel Space in the Architecture Building for College of Architecture (Appendix XIX)

Action (Consent): 8:15 – Quarterly Report of the Performance of the University’s Endowment Pool and the Hinckley Pool for the Quarter Ended March 31, 2018 (Appendix XX)

Action (Consent): 8:16 – Report of Investments Portfolio – for the Month of April 2018 (Appendix XXI)

Action (Consent): 8:17 – Investments Compliance Report (Appendix XXII)

Action (Consent): 8:18 – Naming of Facilities in the Huntsman Cancer Institute (Appendix XXIII)

Chair Burton introduced the General Consent Calendar and asked for questions or comments. Katie Eccles asked for clarification on items 8.03 and 8.04, and asked if adding these two minors provide relief to class loads? Tom Richmond explained the Occupational Safety and Health minor is a new set of courses being supported by Workman’s Compensation Fund and other outside businesses. These courses will provide students within the College of Health the professional expertise they will need in the workforce. Currently the David Eccles School of Business has a tremendous Honors Program. With the addition of the Advanced Financial Analysis minor and emphasis allows the School of Business to expand the program and allow students who are not Business majors to take the classes, as long as they have taken the prior pre-requisites.

Motion to approve the Consent Calendar by Joe Sargetakis, second by Steve Price. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Anne-Marie Lampropoulos, Connor Morgan, 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: 9.01 – Naming of Facilities in the Huntsman Cancer Institute

Fred Esplin, Vice President for Institutional Advancement, introduced the naming of facilities in the Huntsman Cancer Institute. A Message of Hope from the Family of Sharon Lang -- Greg Lang has donated $100,000 to the Huntsman Cancer Institute, and the University would like to name an infusion station in honor of his wife.

Motion to approve item 9.01 by Phil Clinger, second by David Parkin. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Anne-Marie Lampropoulos, Connor Morgan, 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.
Action: 9.02 – University Hospitals and Clinics Capital & Operating Budget – FY 2019

Gordon Crabtree, Interim CEO of the University of Utah Hospitals and Clinics (UUHC), discussed the review process for the budget and noted the budget was approved by the hospital board. Phil Clinger, Trustee representative on the Hospital board and chair of the UUHC finance committee, commended the team on their work and acknowledged approval by the hospital board. Crabtree noted that Vizient ranked the University of Utah Ambulatory Care in the top five in the nation for three years running and patient care has been ranked in the top 10 for eight years running. The operating budget for fiscal year 2019 is $128.13M and capital budget for fiscal year 2019 is $77.98M.

A detailed listing of the operating and capital budget can be found in the accompanying materials.

Motion to approve item 9.02 by Jim Sorenson, second by Anne-Marie Lampropoulos. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, Steve Price, Joe Sargetakis and Jim Sorenson

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

ADJOURN

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

At 10:36 a.m. the June 12, 2018 adjourned.

The next scheduled meeting will be held August 14, 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: 14 August 2018