TRUSTEES PRESENT
H. David Burton (Chair) Connor Morgan
Phillip W. Clinger (Vice Chair) David Parkin
Katie Eccles Joe Sargetakis
Christian Gardner

EXCUSE
Anne-Marie Lampropoulos
Steve Price
Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT
Brooke Adams Communication Specialist, Communication and Marketing
Cathy Anderson Associate Vice President, Budget and Planning
Jonathon Bates Executive Director, Real Estate
Lorris Betz Interim Senior Vice President, Health Sciences
Joe Borgenicht Director, Media Relations & Content Marketing, Health Sciences
Robin Burr Chief Design and Construction Officer
Mike Good Senior Vice President, Health Sciences
Charlie Ehlert Videographer, Media Relations & Content Marketing, Health Sciences
Fred Esplin Vice President, Institutional Advancement
Mark Harlan Athletic Director
Jeff Herring Chief Human Resources Officer
Steve Hess Chief Information Officer
Lori Kowaleski-Jones Professor, Family and Consumer Studies
Dan Lundergan Chief Operating Officer and Executive Director, University Hospital Administration
Karen Macon Controller, Health Sciences
Laura Marks Liaison to the Board of Trustees
Courtney McBeth Special Assistant to the President
Jennifer McConnell Past-President, University of Utah Staff Council
Robert C. Muir Administrative Services, Treasury Services
Chris Nelson Director, Communications
Ken Nye Deputy Chief Design and Construction
John Nixon Vice President, Administrative Services
Mary Parker Associate Vice President, Enrollment Services
Jason Perry Vice President, Government Relations
Annalise Purser Public Relations Specialist
Tom Richmond President-Elect, Academic Senate
Patricia A. Ross Chief Strategy Officer and Secretary of the University
Laura Snow Special Assistant to the President
Barbara H. Snyder Vice President, Student Affairs
Jason Stidd President, University of Utah Staff Council
William J. Warren Chief Marketing and Communication Officer
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:02 AM in the Cleone Peterson Eccles Alumni House, Sorenson Foundation Legacy Board Room. Chair H. David Burton welcomed Trustees, Regent Dan Campbell and others in attendance. Chair Burton extended a warm welcome to Mike Good, Senior Vice President, Health Sciences and Mark Harlan, Athletic Director, He excused Anne-Marie Lampropoulos, Steve Price and Jim Sorenson who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton noted the upcoming events.

September 7 – Board of Trustee Retreat
September 21 – Hosting Board of Regents
September 21 – President Watkins Inauguration and Campaign Kick-off
November 2-3 – Trustee Away Football Game – Arizona State University

Burton noted the following in Trustees information packets:

- Xpass
- Conflict of Interest Form
- Calendar of Events
PRESIDENT’S REPORT

Action: 3.01 – Current Events

President Ruth Watkins mentioned that departments are moving into Gardner Commons and classes will be held in the building fall semester. Watkins highlighted other accomplishments at the University and noted that the Capital Campaign passed the $1B threshold during the quiet phase of the funding raising, and research earned $515M in support up from $450M.

President Watkins noted the upcoming events.

August 18 – New Student Welcome
August 20 – First Day of fall semester
August 30 – Football Season Opener – Weber State
September 20 – Symposium on public universities and America’s Future

Information: 3.02 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Watkins noted the written report in the agenda materials.

- On June 14, 2018, the U.S. Department of Energy (DOE) announced that the University of Utah will receive up to $140M in continued funding over the next five years for cutting-edge geothermal research and development. After three years of planning, site characterization, and competition, the proposed site outside of Milford, Utah, has been selected as the location of the Frontier Observatory for Research in Geothermal Energy (FORGE) field laboratory. This new FORGE site is dedicated to research on enhanced geothermal systems (EGS), or manmade geothermal reservoirs.
- The David Eccles School of Business Master of Science in Finance (MSF) provides the best value for money in the nation, according to new 2018 rankings released by the Financial Times. The ranking further emphasizes the excellent educational experience, low tuition and affordable cost-of-living available at the University of Utah and in Salt Lake City. This is the third consecutive year the Eccles School’s MSF program has been included in the rankings. The MSF program achieved significant ratings nationally and globally in many categories, holding its position amongst some of the best programs in the world.

In addition to being ranked the No. 1 program for best value for money, highlights include:

- Ranked top-15 in the nation overall, coming in at No. 11
- Ranked No. 2 in the U.S. for alumni career progress
- Internationally ranked at No. 53

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.
President Watkins welcome Dr. Michael Good, new Senior Vice President for Health Sciences (SVPHS). Dr. Good recently served as the dean of the University of Florida College of Medicine.

Dr. Good said that he and his wife, Danette, are excited to be joining the University of Utah. He thanked the Board of Trustees for their leadership and participation in the search process. Good acknowledged and thanked Chair Burton for the extended period of time he spent with President Watkins during his final day of recruitment.

SVPHS Good noted human lives can be filled with joy and purpose, but often lives can be cut short by diseases like cancer, diabetes, heart failure and many others, which is why some of the nations’ greatest minds come to work each day at the University of Utah Health. They join forces to combat these and many other afflictions by seeking better tests, better treatment, and finding cures. They come to work to treat patients as they would members of their own families Dr. Good is honored to become part of the University of Utah and to add energy to this journey.

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

- **Faculty Appointments**
  - Patricia Morton, who has served as dean of the College of Nursing since 2013, announced her plans to retire the end of September 2018. Barbara Wilson will serve as the Interim Dean.
  - David Steinberg, appointed new chief of the Division of Physical Medicine and Rehabilitation and Executive Medical Director of the new Craig H. Neilson Rehabilitation Hospital
  - Willard Dere, named Interim Associate Vice President for Research
  - Kristina Duffin, named Co-chair, Department of Dermatology
  - Jose Rodriques, appointed Interim Associate Vice President for Health Equity and Inclusion

- **For the fifth year in a row, U.S. News & World Report** ranked the University of Utah Health the Number 1 hospital in Utah. Three specialties were also nationally ranked:
  - Cancer – No. 48
  - Ear, Nose and Throat – No. 31
  - Gynecology – No. 32

- **The Nature Index** ranked U of U Health 10th out of 100 top health care institutions worldwide for scientific research – up 31 percent from last year's ranking.

- **University of Utah Health** was named one the “America’s Best Employers for Women” by Forbes. Earlier this year U of U Health was named one of “America's Best Employer's”, by Forbes.

- In partnership with The Larry H. & Gail Miller Family Foundation, University of Utah Health launched The Wellness Bus, a mobile vehicle that provides diabetes and wellness education, and screening services for underserved communities and populations most venerable to developing diabetes.

- University of Utah has announced the creation of The Dr. Russell M. Nelson and Dantzel W. Nelson Presidential Chair in Cardiothoracic Surgery, to honor Nelson’s legacy as a medical pioneer
and global leader. Craig H. Selzman, MD, the division’s current leader, is the inaugural chair holder.

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.

ASUU UPDATE

Report 5.01 – ASUU Update

Trustee Connor Morgan mentioned that this is an exciting time of year for ASUU. This summer ASUU Executive Cabinet, the assembly, the senate, and the judicial branch have been preparing and planning for the upcoming academic year. In July, Morgan attended a PAC12 conference in Tempe, AZ where he met with student body presidents and student leaders from PAC12 schools. Also this summer, Trustee Morgan continued to work with the Utah Student Association (USA), a group of student body president’s from across the state of Utah. Connor will serve as the USA Executive Vice President this year. As Executive Vice President he will work with the initiative to prevent sexual assault on campuses and the voter registration campaign. Trustee Morgan will also continue working during the academic year on the role students play in the retention and promotion of faculty process.

ACADEMIC SENATE

Report: 6.01 – Academic Senate Report

Tom Richmond gave an overview of the Academic Senate which was less active over the summer. The Senate has recently hired Jane Laird, as Executive Assistant.

UNIVERSITY FOCUS

Report: 7.01 – University Focus – Welcoming Students Back to Campus

Mary Parker, Associate Vice President, Enrollment Services, presented the University Focus. Enrollment Management is focused on early outreach, recruitment, retention, graduation and beyond. Enrollment Management offices are working in conjunction with academic colleges and student support offices to recruit, retain and graduate students at the U. This year Enrollment Management is continuing to build upon the enrollment goals that have been set by recruiting high performing and diverse students, reducing their financial burden through scholarships and aid, communicating effectively about the U's programs and resources, and streamlining the student experience from initial contact to graduation and beyond.

The U is attracting student across the United States and Internationally. Enrollment Management has an aggressive marketing campaign and recruitment efforts. They partner with alumni chapters to support recruitment and will be increasing that effort this upcoming year.

College affordability is a large concern for families across the United States and is the leading cause of students leaving the University. According to the U's graduation survey, over half of students enroll in less than 12 credit hours per semester and the majority of students work 25-30 hours per week. The Financial Aid office works to provide the appropriate financial aid package to help reduce the financial burden and
support and retain the students to graduation. The total financial aid dollars awarded have increased 11.5 percent over the past five years and total scholarships dollars awarded increased by 77.4 percent during the past five years.

The Office of Orientation and Transition is constantly improving orientation to meet the needs of students and parents. During orientation, students are able to learn what programs and support systems the University has in place to help them be successful.

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.

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the June 12 and June 26 Meetings of the Board of Trustees

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

Action (Consent): 8.03 – Sponsored Projects Report (Appendix V)

Action (Consent): 8.04 – Monthly Comparison (Gifts) Report (Appendix VI)

Action (Consent): 8.05 – University Leases (Appendix VII)

Action (Consent): 8.06 – Administrative Reports from the University of Utah to the State Building Board (Appendix VIII)

Action (Consent): 8.07 – Quarterly Report for Construction Projects ($50,000 to $250,000) for the Period of April 1, 2018 to June 30, 2018 (Appendix IX)

Action (Consent): 8.08 – Capital Facilities Projects – Approval to Demolish Building #863 in Research Park for Real Estate Administration (Appendix X)

Action (Consent): 8.09 – Capital Facilities Projects – Approval to Remodel Existing Clinic Space (2D and 2E) in the Huntsman Cancer Hospital for the Hematology and BMT Departments (Appendix XI)

Action (Consent): 8.10 – Capital Facilities Projects – Approval to Remodel Existing Space in the Orthopaedic Center (UUOC) for the Department of Orthopaedics (Appendix XII)

Action (Consent): 8.11 – Capital Facilities Projects – Interior Wayfinding: Signage for the University of Health Clinic for Hospital Administration (Appendix XIII)

Action (Consent): 8:12 – Report of Investments Portfolio – for the Month of May and June 2018 (Appendix XIV)

Action (Consent): 8.13 – Naming of Facilities in the Carolyn and Kem Gardner Commons (Appendix XV)

**Motion to approve the Consent Calendar by David Parkin, second by Joe Sargetakis. Final Resolution: Motion Approved.** Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, 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: 9.01 – Doctor of Philosophy in Human Development and Social Policy**

Lori Kowaleski-Jones, Professor, Family and Consumer Studies, presented the Doctor of Philosophy in Human Development and Social Policy. The mission of the Human Development and Social Policy (HDSP) PhD program in the Department of Family and Consumer Studies (FCS) is to provide advanced PhD level training in multidisciplinary family-focused research. It is well recognized that humans learn and develop over the life course within families and larger contexts, including communities, schools, workplaces, and other settings. Understanding such developmental processes involves many disciplinary perspectives, including but not limited to economics, sociology, psychology, health, and political science. The HDSP doctoral program will prepare students to use such multidisciplinary approaches to conduct research that addresses pressing issues affecting the attainment of human potential and optimal physical, psychological, social, and economic well-being. The FCS department will partner with other departments and programs on campus, especially the disciplinary programs within the College of Social Behavioral Science (CSBS), to provide a rich and flexible curriculum that will allow FCS graduates to develop the skills needed for future success in both academic and non-academic settings.

The program fills a gap in the system in training doctoral students who take multidisciplinary approaches to generate new knowledge in understanding human development throughout the life course, and how social policy and social, political, economic, and physical environments can affect such developmental processes. Our graduates will be prepared to become future leaders in academic, governmental, non-profit, and private settings to generate and disseminate new knowledge to enhance the quality of life locally and globally.

The FCS Department has successfully offered a graduate master's program for approximately 30 years. In addition, we have a number of masters' projects that have fed into existing non-profit or governmental agencies. We will continue to build on these strengths. The majority of faculty have mentored these projects to conclusion and will be active in the PhD program. We also anticipate that faculty from other departments will participate as teachers, research advisors, or policy mentors. Targeted FCS faculty have expertise with considerable breadth and depth, and are well regarded and respected both within the University of Utah and among our peer institutions across the country. Our faculty members already have strong ties to the community and well-established service learning and community research focused classes; those ties can be deepened and enriched with the addition of PhD level students. We believe that we are at an important period in our department evolution within the college and university where sustained...
contact with graduate students will importantly aid in the overall research productivity of our faculty as well as enhance our ability to recruit and retain high-quality future faculty.

Additionally, this program will benefit from the recent Transformative Excellence Program (TEP) University hiring programs. For example, the University has recently hired faculty to strengthen Consortium for Families and health Research (C-FAHR). Developing a PhD program will allow the department to participate more fully in such programs and attract scholars who require the infrastructure provided by a PhD program. Such interdisciplinary hiring initiatives, such as C-FAHR and the Health Economics and Health Policy cluster, are increasingly important for responding to funding opportunities and have natural overlaps with our departmental interests. Finally, given the interdisciplinary nature, this program has the potential to support the vision of the college to develop a social research institute. Existing faculty in the department, reflecting their appreciation for interdisciplinary research, have already developed innovative collaborations with colleagues in other colleges including the medical and business schools, and the Colleges of Health and Nursing.

Developing a Ph.D. program is a logical progression and consistent with our mission as an integral part of a major research university. Reaching this goal is critical for enhancing departmental leadership in our field, achieving advanced academic excellence, and increasing student success. Furthermore, the PhD program would enable the college and university to be more competitive in the area of interdisciplinary research focused on innovative approaches to advancing healthy human development through research and policy initiatives. Given the multidisciplinary and collaborative nature of this proposed program, it is positioned to increase capacity to further the goal of our college which is to inspire, through both teaching and research, human solutions to life’s challenges.

**Motion to approve item 9.01 by Katie Eccles, second by Connor Morgan. Final Resolution: Motion Approved.** Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, and Joe Sargetakis

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: 9.02 – Invest in U, LLC**

Courtney McBeth, Special Assistant to the President, introduced the Invest in U Program.

Student Success Focus: Invest in U is a pilot program to help students pay today’s tuition with tomorrow’s earnings. Invest in U will provide University of Utah students with an innovative financial aid option to finish their degree faster, earn earlier, and reinvest their success. The Invest in U program is a proposed $4-8mm fund established by the Office of the President to fund an income share agreement program specifically designed to accelerate timely completion for University of Utah students.

Proposed ISA Fund: To provide an additional, human-based equity financial aid option to fill the funding gap for University of Utah students, the President’s Office proposes to create a new fund—the Invest in U Fund—that would be administered through a separate limited liability company that is wholly-owned by the University of Utah. The University of Utah will contribute capital to the Fund. Additional capital for the Fund will be raised from private foundations and other investors. Capital contributions by the investors will be in the form of unsecured promissory notes with a cap on the potential return under the notes.
Income Share Agreements: Income share agreements are an emerging way for students to finance the costs of higher education. In exchange for the financing received from the University, students would enter into an Income Sharing Agreement that obligates the students to pay a small percentage of their salary following graduation back to the Fund for a set period of time. Income Share Agreements are contractual obligations and are not intended to be a loan.

Managing Risk: After careful analysis, the University of Utah is confident it can manage potential risks by creating a separate entity to fund the Invest in U program. The University of Utah intends to secure appropriate outside legal advice to ensure compliance with applicable securities and other laws to help minimize and limit the potential legal risks. The University of Utah has also been in close contact with other universities that have previously launched similar ISA programs to discuss the risk mitigation strategies those institutions have implemented.

**Motion to approve item 9.02 by Phil Clinger, second by David Parkin. Final Resolution: Motion Approved.** Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, and Joe Sargetakis

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

**Action: 9.03 – Real Estate Acquisition – Approval to Transfer ownership of the Madsen Clinic to the University of Utah Hospital & Clinics**

Dan Lundergan, Chief Operating Officer and Executive Director presented item 9.03. The University requests approval to transfer ownership of the Madsen Clinic located at 555 South Foothill Drive in Salt Lake City, Utah from the University of Utah Research Foundation (UURF) to University of Utah Hospital and Clinics (UUHC). UUHC has utilized this property for clinical operations since the UURF acquired it in 1988. This transfer of ownership aligns with the UUHC clinical strategy as well as recent significant investments that the UUHC has made to the facility. Additionally, it provides funds for the UURF to invest in more strategic real estate opportunities that better align with the research and commercialization mission of the UURF.

The purchase price for the property has been set at $7,000,000, which is supported by an appraisal.

Approval is requested to authorize the University to transfer ownership of the property described above.

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

**Motion to approve item 9.03 by Phil Clinger, second by David Parkin. Final Resolution: Motion Approved.** Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, and Joe Sargetakis

A copy of the report is included as Appendix XIX with the official minutes of this meeting and is on file in the office of the Secretary to the University
**Action: 9.04 – Sugar House Equipment Lease to Purchase Transaction – Approval to Enter into a $35.5M Lease to Purchase Equipment to be Used at the new Sugar House Facility**

Dan Lundergan, Chief Operating Officer and Executive Director presented the Sugar House equipment lease. Consistent with Policy 3-005; Board of Trustees’ Review of Significant Transactions, the University of Utah Hospitals and Clinics seeks approval to enter into a $35.5M lease to purchase equipment for the new Sugar House facility. The University of Utah Hospitals and Clinics Board approved the lease to purchase transaction on June 28, 2018, therefore advancing to the University Board of Trustees. Approval for the total $93.4M Sugar House project (including equipment costs) was authorized at the March 13, 2018 Board of Trustees meeting. Due to lease requirements, the Board of Trustees has been asked to approve the equipment financing independently.

Approval is requested to authorize the University to enter into a $35.5M lease to purchase equipment agreement for the previously approved ~170,000 square feet Sugar House facility project located at approximately 2290 South 1300 East in Salt Lake City, Utah.

Fiscal Note: Funding for the debt service payments will be from UUHC operations.

**Motion to approve item 9.04 by Christian Gardner, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, and Joe Sargetakis**

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

**Action: 9.05 – FY 2020 Capital Development Project Request**

Robin Burr, Chief Design & Construction Officer introduced the FY 2020 Capital Development Project Request. The capital development projects listed, represent the University’s highest priority state-funded facilities needs as determined by the President.

The Interdisciplinary Physical Science Education and Research Building project has been reviewed with the Trustee Campus Master Planning Committee which recommends approval. The submittal documentation is enclosed and summarized below.

- Total project cost of $84,723,000 with a request for state funding of $60,000,000
- Total project square footage of 140,729 GSF consisting of renovation of the 40,729 GSF Steward Building and an addition of 100,000 GSF
- Request of ongoing state operations & maintenance funding of $661,700

Upon approval by the University’s Board of Trustees, the State-Funded Capital Facilities Budget Request will be presented to the Utah State Board of Regents, the State of Utah Building Board, and the 2018 Utah Legislature for final approvals.
Motion to approve item 9.05 by David Parkin, second by Christian Gardner. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, and Joe Sargetakis

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

Note – Items 9.06 - 9.08 were voted on as group with the results noted under item 9.08

Action: 9.06 – Naming of Facilities in the Carolyn and Kem Gardner Commons

Fred Esplin, Vice President of Institutional Advancement, presented the naming of the Carolyn and Kem Gardner Commons.

Emma Eccles Jones Welcome Center – the Emma Eccles Jones Foundation has committed to donating $2,000,000 to the Carolyn and Kem Gardner Commons, and the University would like to name the welcome center in the building in honor of Emma Eccles Jones.

Rocco C. Siciliano Auditorium – Rocco Siciliano has donated $800,000 to the Carolyn and Kem Gardner Commons, and the University would like to name an auditorium in his honor.

Jim and Lyn Hinckley Patio—Jim and Lyn Hinckley have donated $325,000 to the Carolyn and Kem Gardner Commons, and the University would like to name the patio in their honor.

Meldrum Ancient and Modern DNA Lab – The Meldrum Foundation has committed to donating $500,000 to the Carolyn and Kem Gardner Commons, and the University would like to name the genetics lab in their honor.

George S. and Dolores Doré Eccles Auditorium – The George S. and Dolores Doré Eccles Foundation has pledged $500,000 to the Carolyn and Kem Gardner Commons, and the University would like to name an auditorium in their honor.

David A. Scott Classroom – Jeffrey K. Scott and his family have committed to donating $50,000 to the Carolyn and Kem Gardner Commons, and the University would like to name an auditorium in honor of his grandfather, David A. Scott.

Carolyn’s Kitchen – Chartwells has committed $5,600,000 to support the Carolyn and Kem Gardner Commons, and the University would like to name the dining hall in honor of Carolyn Gardner as requested by Chartwells.

A copy of the naming is included as Appendix XXII with the official minutes of this meeting and is on file in the office of the Secretary to the University
Action: 9.07 – Naming of Facilities in the George S. and Delores Dore Eccles Institute of Human Genetics

Fred Esplin, Vice President of Institutional Advancement, presented the naming of the George S. and Delores Dore Eccles Institute of Human Genetics.

The Ray Gesteland and Ray White Auditorium – the George S. and Dolores Doré Eccles Foundation donated $12,000,000 to the George S. and Dolores Doré Eccles Institute of Human Genetics, and the University would like to honor their request to name the auditorium in honor of the co-founders, Ray Gesteland and Ray White.

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

Action: 9.08 – Naming of Facilities in the Robert H. & Katharine B. Garff Executive Education Building

Fred Esplin, Vice President of Institutional Advancement, presented the naming of the Robert H. & Katharine B. Garff Executive Education Building.

Rick and Marian Warner Auditorium—Rob Campbell and the RLC Family Foundation has committed to donating $1,000,000 to the Robert H. & Katherine B. Garff Executive Education Building, and the University would like to name the auditorium in honor of Rob Campbell’s in-laws, Rick and Marian Warner.

American United Federal Credit Union Interview Room—American United Federal Credit Union has donated $50,000 to the Robert H. & Katharine B. Garff Executive Education Building, and the University would like to name an interview room in their honor.

Tanner LLC Interview Room – Tanner LLC and their partners have committed to donating $50,000 to the Robert H. & Katharine B. Garff Executive Education Building, and the University would like to name an interview room in their honor.

Deloitte Foundation Conference Room – Deloitte employees have committed to donating $100,000 to the Robert H. & Katharine B. Garff Executive Education Building, and the University would like to name a Conference Room in their honor.

A copy of the naming 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.

Motion to approve items 9.06 – 9.08 by David Parkin, second by Christian Gardner. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, and Joe Sargetakis
INFORMATION AGENDA

Information: 10.01 – Interdisciplinary Research Institute – NEXUS

This is a request to form an interdisciplinary research institute, called NEXUS (iNterdisciplinary EXchange for Utah Science) at the University of Utah. NEXUS is aligned with the University of Utah’s mission in research (supporting the goal to develop and transfer new knowledge) as well as to engage communities to improve their quality of life. The U's new NEXUS will create innovative ways of addressing society's grand social challenges. Issues 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.

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: 10.02 – Master of Science and Technology in Earth Resource Management

The Master of Science and Technology in Earth Resource Management was approved at the May Board of Trustee meeting and has also been reviewed by the Board of Regents peer review group.

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

Information: 10.03 – Ensign College of Public Health Accreditation

The Ensign College of Public Health program in Ghana was approved at the April 11, 2017 Board of the Trustee meeting. The Ghanaian National Accreditation Board at its 112th meeting held on June 28-29, 2018, approved the grant of a three-year program accreditation to Ensign College of Public Health, Kpong to run the University of Utah’s Master of Public Health program effective July 1, 2018 - June 30, 2021.

A copy of the accreditation approval 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: 10.04 – Open Meeting and Conflict of Interest Training

Robert Payne, University of Utah Associate General Counsel, presented information from the Open Meeting Act to the Trustees regarding the open meeting law. He stated that, as a public body, whenever there is a quorum present, the meeting and information needs to be made available to the public. Mr. Payne reviewed the topics that qualify for a closed session. Robert Payne also reviewed the Conflict of Interest statement the Trustees review and sign each academic year.

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

At 11:00 a.m. the August 14, 2018 adjourned.

The next scheduled meeting will be held September 11, 2018.

Motion to approve by Christian Gardner, second by David Parkin. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Christian Gardner, Connor Morgan, David Parkin, and Joe Sargetakis

Signed by: Laura Marks

Date approved: 9 October 2018