TRUSTEES PRESENT
Connor Morgan Anne-Marie Lampropoulos
Phillip W. Clinger (Vice Chair) David Parkin
Christian Gardner J. Steven Price
Jim Sorenson Joe Sargetakis

EXCUSE
H. David Burton (Chair)
Katie Eccles

UNIVERSITY REPRESENTATIVES PRESENT
Brooke Adams Communication Specialist
Cathy Anderson Associate Vice President, Budget and Planning
Todd Andrews Executive Director of Alumni Association
Jonathon Bates Executive Director, Real Estate
Mary Beckerle CEO and Director, Huntsman Cancer Institute
Lisa Bouillon Executive Assistant, Athletic Director
Kyle Brennan Chief Operating Office/Deputy Athletics Director-Internal Operations
Robin Burr Chief Design and Construction Officer
Fred C. Esplin Vice President, Institutional Advancement
Michael Good Senior Vice President, Health Sciences
Jim Haisley Deputy General Counsel
Mark Harlan Athletic Director
Jeff Herring Chief Human Resources Officer
Steve Hess Chief Information Officer
Dan Lundergan Chief Operating Officer, University of Utah Health, Hospitals and Clinics
Laura Marks Special Assistant to Senior Vice President Academic Affairs
Jennifer McConnell Past-President, University of Utah Staff Council
Tad Morley Executive Director, Network Development & Telehealth
Kirk Mosher Director of Finance, Radiology
Robert C Muir Administrative Services, Treasury Services
Chris Nelson Director, Communications
Ken Nye Deputy Chief Design and Construction
Steve Panish Assistant Vice President, Health Science Capital Programs
Jason Perry Vice President, Government Relations
Annalisa Purser Communications Specialist
Tom Richmond President, Academic Senate
Patricia A. Ross Chief Strategy Officer and Secretary to the University
Steve Smith Senior Associate, Athletics Director for Business/Chief Financial Officer
Laura Snow University Community Relations Officer
Barbara H. Snyder Vice President, Student Affairs
Jennifer Still Architectural Project Manager
Ben Tanner Executive Director, Huntsman Cancer Hospital
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:10AM in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Board Room. Vice Chair Phil Clinger welcomed Trustees, and others in attendance. Vice Chair Clinger excused Chair Burton along with Trustee Katie Eccles and Sr. VP for Academic Affairs Dan Reed who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Vice Chair Clinger thanked those trustees who attended the Carolyn and Kem Gardner Commons grand opening. Vice Chair Clinger invited all to view the University News, Updates, Recognitions and Achievements brochure in the Trustee packet which is a summary of the great accomplishments on the University of Utah campus this past quarter and trustees can look forward to this briefing quarterly.

Vice Chair Clinger recognized Laura Marks, for her service to the University. Trustee Gardner read the resolution noting the accomplishments during her tenure. President Watkins commented on what a privilege it has been to work with Laura Marks the past years and commended her on her great work.

A copy of the items 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 noted the University of Utah made a jump in the Wall Street Journal ranking, coming in at number 11 for best value education.

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

President Watkins acknowledged the tragic, fatal shooting of Lauren McClusky. President Watkins, along with members of administration, traveled to Pullman for the memorial service. She stated that it is not inappropriate to feel sadness and that, despite the tragedy, many strengths within the University, were displayed. Over 90 percent of the institution are getting the emergency campus alerts and many have come together to navigate and improve the system. Also, she recognized Chief Brophy and emergency management for handling the situation swiftly. The celebratory event since the last meeting was the dedication of Gardner Commons, a wonderful partnership between students, donors and entities around campus. The University also hosted the National Advisory Committee and was able to celebrate the U’s accomplishments.

UNIVERSITY FOCUS

Action: 4.01 – University Focus – Alumni Association

Joe Sargetakis introduced Todd Andrews, who is the new executive director for Alumni Association.

- Loyalty = Engagement. Alumni engagement is a moral imperative.
- A task force has been created to investigate whether we should continue requiring dues to be a part of the alumni association.
- Another task force is assigned to examine governance.
- Need to establish a SLC Alumni Club.
- The Alumni Association has also established committees for many other things including diversity and inclusion, regional strategy, carriers and networking, annual giving and increased participation in donations.
- The Alumni Association would like to focus on PAC-12 athletic events and use a strategic planning process to do so.

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.

SENIOR VICE PRESIDENTS’ REPORT

Action: 5.01 – Health Sciences Report

Senior Vice President, Mike Good noted the following:

- Becker’s Hospital Review recognized University of Utah Health and Huntsman Cancer Institute in its 2018 edition of the “10 hospitals and health system with great oncology program” list. The hospitals and health system for this list are at the forefront of cancer treatment and research.
- Huntsman Cancer Institute and the University of Utah will receive up to $28 million over the next ten years from the National Cancer Institute (NCI) to continue its participation in the NCI’s Surveillance Epidemiology and End Results (SEER) program. The work is conducted through the Unit Cancer Registry at the U, in collaboration with the Utah Department of Health.
• The White House has named Maureen Condic, PhD, associate professor in the Department of Neurobiology and Anatomy and University Ombudsman, a member of the National Science Board.
• Margaret Clayton, PhD, and Susanna Cohen, DNP, MSN, BSN, from the College of Nursing have been inducted as fellows in the American Academy of Nursing. And Catherine Staes, PhD, MPH, BSN, has been inducted into the American Medical Informatics Association.
• Ideally positioned to help fight against opioid addiction, University of Utah Health College of Pharmacy has received $2.6 million in contract funding from the National Institutes of Health to screen new pain medications as part of the Helping to End addiction Long-Term initiative.
• The College of Health is currently ranked among the top seven in the nation for federal funding. In FY2018, the College experienced a significant increase in grants awarded, totaling more the $40 million.
• The School of Dentistry received notice from the Commission on Dental Accreditation that the School has received accreditation status of approval without reporting requirements. This is the best accreditation status possible and the School does not need to be reviewed by the accrediting body again until 2024.
• Academy-Award Winner, Ross Kauffman (BORN INTO BROTHELS) and Jeremiah Zagar (WE THE ANIMALS) will be on campus to shoot a short film highlighting genomic innovations by telling the story of a patient whose quality of life was greatly improved working through the Penelope Clinic for Undiagnosed Diseases.

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 REPORT

Connor Morgan again recognized the passing of Lauren McCluskey and thanked all the administration for their support at this difficult time.

ACADEMIC SENATE

Action 7.01 – Academic Senate Report

Academic Senate President Tom Richmond noted that the Academic Senate was saddened by the passing of Lauren McCluskey and passed on recommendations to the President. Richmond noted several items on the general consent calendar that were reviewed by the Academic Senate including privacy and campus security in order to improve in these areas.

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the October 9 and 26 Meetings of the Board of Trustees

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

Action (Consent): 8.03 – Discontinue Degree – Environmental Engineering Graduate Program (Appendix VI)
Action (Consent): 8.04 – New Administrative Unit – Division of Family Planning (Appendix VII)

Action (Consent): 8.05 – Sponsored Projects Report (Appendix VIII)

Action (Consent): 8.06 – Monthly Comparison (Gifts) Report (Appendix IX)


Action (Consent): 8.08 – University Leases (Appendix XI)

Action (Consent): 8.09 – Real Estate Disposition – Approval to Sell Gifted Property (Appendix XII)

Action (Consent): 8.10 – Administrative Reports from the University of Utah to the State Building Board (Appendix XIII)

Action (Consent): 8.11 – Capital Facilities Projects – Approval to Remodel Existing Space in the Park Building for the Accounts Payable Department (Appendix XIV)

Action (Consent): 8.12 – Capital Facilities Projects – Approval to Remodel Existing Space in the Park Building for the Office of Budget and Institutional Analysis (Appendix XV)

Action (Consent): 8.13 – Capital Facilities Projects – Approval of University Request for Fiscal Year 2019-20 State Capital Improvement Funds (Appendix XVI)

Vice Chair Clinger 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 Steve Price, second by Jim Sorenson. Final Resolution: Motion Approved.** Aye: Phillip W. Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, 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 of Institutional Advancement, presented the naming of the Huntsman Cancer Institute.

Orrin G. Hatch Proton Therapy Center—The Huntsman Cancer Foundation has committed to donating $10,000,000 to HCI’s Proton Therapy Center and wish to honor Senator Hatch’s role in facilitating the building of the Huntsman Cancer Hospital. The University would like name the center in honor of Orrin G. Hatch.
Katherine F. Kirk Center for Comprehensive Cancer Care and Women’s Cancers – An anonymous donor has committed to donating the lead principle gift toward the Huntsman Cancer Institute’s Phase V and the University would like to name the building in honor of Kathryn F. Kirk.

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

Motion to approve item 9.01 by David Parkin, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: Phillip W. Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

Action: 9.02 – Naming of Facilities in the Robert H. & Katharine B. Garff Executive Education Building

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

Eccles Alumni Board Classroom – Members of the David Eccles Alumni Network Board have committed to donating $50,000 to the Robert H. and Katharine B. Garff Executive Education Building and the University would like to name a breakout room in their honor.

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.

Motion to approve item 9.02 by Joe Sargetakis, second by Anne Marie Lampropoulos. Final Resolution: Motion Approved. Aye: Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

Action: 9.03 – Naming of Facilities in the South Campus Housing

Fred Esplin, Vice President of Institutional Advancement, presented the Namings of the South Campus Housing.

Heather Kahlert Tower – The Kahlert Foundation has committed to donating $5,000,000 to the South Campus Housing Project and the University would like to name one of the towers in honor of Heather Kahlert.

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.

Motion to approve item 9.03 by Christian Gardner, second Anne Marie Lampropoulos. Final Resolution: Motion Approved. Aye: Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson
Action: 9.04 – Real Estate Lease – Approval to Lease a Building and Formation of a Non-profit Corporation in Elko, Nevada

Dan Lundergan, Chief Operating Officer and Executive Director, University Hospital Administration, Tad Morley, Executive Director Business and Network Development, Jim Haisley, Deputy General Counsel, and Jonathon Bates, Executive Director, Real Estate to introduce the lease and formation of a non-profit corporation in Elko, Nevada.

The University has identified the Elko, Nevada as a unique opportunity to expand the University’s healthcare market share and improve the contribution margin for UUHC. The University requests approval to lease a build to suit facility to be located at 3320 Mountain City Highway in Elko Nevada for the UUHC. The following is a summary of the terms of the negotiated preferred solution:

Approximately 7,953 rentable sf  
Average annual rent: $271.8k (Full Service)  
Total lease term commitment: $2.72M  
Term: Ten (10) years (Commencement upon occupancy)

The anticipated out of pocket contribution from the University for the tenant improvements, furnishings and equipment is $2.9M (see attached Construction Budget Estimate). The University requests approval to establish a new Nevada non-profit corporation in order to meet Nevada practice of medicine requirements.

Approval is requested to authorize the University to finalize the aforementioned lease transaction as well as to proceed with establishing a new non-profit corporation in the State of Nevada.

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

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.

**Motion to approve Action 9.04 by Joe Sargetakis, second Jim Sorenson. Final Resolution: Motion Approved.** Aye: Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

**Motion to approve to form new Nevada non-profit by David Parkin, second by Christian Gardner. Final Resolution: Motion Approved.** Aye: Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson
Action: 9.05 – Real Estate Acquisition – Approval to Close on Acquisition of the Property Located at 6007 South 200 East in Murray, Utah

Jonathon Bates, Executive Director, Real Estate to introduce the approval to close on the acquisition of the property located at 6007 south 200 East in Murry, Utah.

The University would like to close on the acquisition of property located at 6007 South 200 East adjacent to the Midvalley Health Campus in Murray, Utah on behalf of the University Hospital (UUHC) as depicted on the map included in the attached presentation.

The purchase price for the residence has been set at $393,500. This acquisition will provide for additional flexibility for future campus planning as well as provide short term utility as a rental and/or flex office or storage space.

Approval is requested to authorize the University to close on the property described above. Closing to occur on November 15, 2018.

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

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.

Motion to approve item 9.05 by Joe Sargetakis, second by Steve Price. Final Resolution: Motion Approved. Aye: Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

Action: 9.06 – Capital Facilities Projects – Approval to Remodel Existing Space in the Imaging & Neurosciences Center in Research Park for the Sr. V.P. for Health Sciences

Kirk Mosher, Director of Finance, Radiology introduced the remodel of existing space in the Imaging & Neuroscience Center in Research Park.

The proposed project will remodel unused space on the backside of the Imaging & Neurosciences Center (INC) for the Radiopharmacy lab. The Radiopharmacy lab must vacate its current space in 391 Chipeta Way. The scope of work includes design and remodel for simple replacement and improvement of the spaces they currently have. Associated shipping, storage, and office areas for lab staff will also be provided. A small addition to provide ADA access to the upper level and a vestibule are also included. The proposed total project budget is $1,500,000 and will be funded by Department funds.

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

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

A copy of the report 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.
Motion to approve item 9.06 by David Parkin, second by Anne Marie Lampropoulos. Final Resolution: Motion Approved. Aye: Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

Action: 9.07 – Capital Facilities Projects – Approval of Kathryn F. Kirk Center for Comprehensive Cancer Care and Women’s Cancers

Mary Beckerle, CEO and Director, Huntsman Cancer Institute and Ben Tanner, Executive Director, Huntsman Cancer Hospital to introduce the Phase V of the Huntsman Cancer Institute.

The Kathryn F. Kirk Center for Comprehensive Cancer Care and Women’s Cancers will be the 5th phase at the Huntsman Cancer Institute complex and will add an additional 190,000 square feet of hospital, clinical and research space focused on women’s cancers. Approximately 102,000 square feet on four floors of the proposed facility will house 45-50 inpatient rooms, oncology faculty workspace, clinical trial space, and outpatient services. Of the other four floors, half will be used for nonclinical cancer-related operations and the other half (approximately 44,000 square feet) will be shelled for future growth. The new facility will provide additional teaching and educational opportunities for physician residents, medical students, and student nurses. The facility will also accommodate the growing need for inpatient bed-space and outpatient cancer care as the Huntsman Cancer Hospital currently operates at capacity and administrators project ongoing clinical need in the growing and aging Utah population. Additional details will be provided in the November 13 Board of Trustees meeting.

The project will be funded through $89,000,000 of donations and $40,000,000 of revenue bonds. Hospital revenue will service the debt on the revenue bonds and will pay for ongoing operation and maintenance of the facility. No state funds will be requested for the new facility.

Upon approval by the University’s Board of Trustees, the Capital Facilities Budget Request will be submitted to the Utah State Board of Regents, the State Building Board, and the Utah Legislature for final approvals.

A copy of the report 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.

Motion to approve item 9.07 by David Parkin, second by Steve Price. Final Resolution: Motion Approved. Aye: Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

Action: 9.08 – Capital Facilities Project – Approval of Athletic Facility

Mark Harlan, Athletic Director, introduced the expansion of Rice-Eccles Stadium.

Approval is requested for an $80,000,000 athletic facility that will be funded by revenue bonds repaid with athletic revenue. Additional details will be provided in the November 13 Board of Trustees meeting.

The project will be funded through $80,000,000 of revenue bonds. Athletic revenue will service the debt on the revenue bonds and pay for ongoing operation and maintenance of the facility. No state funds will be requested for the new facility.
Upon approval by the University's Board of Trustees, the Capital Facilities Budget Request will be submitted to the Utah State Board of Regents, the State Building Board, and the Utah Legislature for final approvals.

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.

**Motion to approve item 9.08 by Jim Sorenson, second by David Parkin. Final Resolution: Motion Approved.** Aye: Phillip W Clinger, Christian Gardner, Anne Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

**ADJOURN**

Resolution: Vice Chair Phil Clinger recommended approval to adjourn the open meeting of the Board of Trustees.

At 10:35 a.m. the November 13, 2018 adjourned.

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

Signed by: Karen West

Date approved: December 11, 2018