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

EXCUSE
Anne-Marie Lampropoulos
Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT
Cathy Anderson  Associate Vice President, Budget and Planning
Jonathon Bates  Executive Director, Real Estate
Mary Beckerle   CEO and Director, Huntsman Cancer Institute
Joe Borgenicht  Director, Media Relations & Content Marketing, Health Sciences
Robin Burr      Chief Design and Construction Officer
Fred Esplin     Vice President, Institutional Advancement
Mike Good       Senior Vice President, Health Sciences
Mark Harlan     Athletic Director
Steve Hess      Chief Information Officer
Mike Kiser      Associate Director, Accounting and Finance
Dan Lundergan   Chief Operating Officer and Executive Director, University Hospital Administration
Laura Marks     Liaison to the Board of Trustees
Jennifer McConnell  Past-President, University of Utah Staff Council
James Morgese  Administrative Director, KUED
Robert C. Muir  Administrative Services, Treasury Services
Chris Nelson    Director, Communications
Ken Nye         Deputy Chief Design and Construction
Maria O’Mara    General Manager, KUER
Mary Parker     Associate Vice President, Enrollment Services
Wendy Peterson  Deputy Chief Human Resources Officer
Annalisa Purser  Public Relations Specialist
Dan Reed        Senior Vice President, Academic Affairs
Tom Richmond    President-Elect, Academic Senate
Patricia A. Ross  Chief Strategy Officer and Secretary of the University
Jonathan Shear  Associate Vice President, Administrative Services – Investment Management
Barbara H. Snyder  Vice President, Student Affairs
Ben Tanner      Executive Director, Huntsman Cancer Hospital
Phyllis Vetter  General Counsel
William J. Warren Chief Marketing and Communication Officer
Ruth V. Watkins  President
Karen West      Executive Assistant, Board of Trustees
Andy Weyrich    Vice President, Research
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:09 AM in the Cleone Peterson Eccles Alumni House, Sorenson Foundation Legacy Board Room. Chair H. David Burton welcomed Trustees and others in attendance. He excused Anne-Marie Lampropoulos and Jim Sorenson who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton thanked Trustees who attended the Robert H. and Katharine Garff Building grand opening. Burton also thanked Trustees for their role and the University team for hosting the series of successful events associated with the inauguration of President Watkins.

Chair Burton noted the upcoming events.

October 19 – Extended Honorary Degree Nomination Deadline
October 20 – Homecoming – Utah vs USC
November 3 – Trustee Away Football Game – Arizona State University

PRESIDENT’S REPORT

Action: 3.01 – Current Events

President Ruth Watkins noted, on Monday, October 1 the Academic Senate voted and passed the update to Rule 5-200A, which covers the Scope, Eligibility and Limitations for Leaves of Absence (Health-Related) – University Employees (Other than UUHS Staff). This update added Parental leave for University Employees.

President Watkins noted the upcoming events.

November 9 – NAC meetings
November 9 – Carolyn and Kem Gardner Commons dedication

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.
A University of Utah-Brigham Young University partnership has been awarded a $6.8M grant from the U.S. Department of Education to support language study and international education over the next four years.

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.

UNIVERSITY FOCUS

Report 4.01 – University Focus – KUER/KUED

Bill Warren, Chief Marketing and Communication Officer, introduced James Morgese, Administrative Director, KUED and Maria O’Mara, General Manager, KUER who presented the University Focus on KUER and KUED.

The following are programs many will recognize that are seen and heard on KUER and KUED

- Hinckley Report – hosted by Jason Perry, Vice President for Government Relations, has become one of the more popular shows on KUED
- PBS News Hour – currently seeing its highest ratings
- Morning Edition and All Things Considered – flagship programs for national public radio
- RadioWest – KUER daily talk show

Both KUER and KUED have recently added very talented staff members to their teams.

- Liz Adeola, is the host and producer of a weekly show, This is Utah, to premier on channel 7 beginning in January – she came to the University of Utah from WRTV/Indianapolis
- Andrew Becker, will be the news director at KUER, he comes to the University of Utah from the Center for Investigative Reporting Reveal/Oakland, CA
- Joel Meyer, new program director, he comes to the University of Utah from WNYC & WBEZ Chicago
- Rocio Hernandez, she comes to the University of Utah from Associated Press/Phoenix

Students play a role in both KUER and KUED. The University is very lucky to have the Robert Avery Scholarship in conjunction with the department of Communication, which helps fund students interested in a career in communication. The University also has two internships, one is with the KUER Newsroom and the second is with RadioWest.

KUER and KUED are more than just radio and television. Their staff are very involved in the community, serve on various state committees, and travel every weekend to interact with the community for both educational and community outreach.

In 2018 both KUER and KUED received awards from Rocky Mountain Emmys and the Utah Society of Professional Journalists.

A copy of the presentation 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.
SENIOR VICE PRESIDENT REPORT

Report 5.01 – Health Sciences Report

Senior Vice President, Mike Good noted the following:

- For the ninth consecutive year, Vizient Inc. has ranked the U of U Health Center in the top 10 in the nation among academic medical centers for superior quality and safety performance. This year, U of U Health ranked 7th in the Quality and Accountability Study.
- Faculty Announcements
  - David P. Steinberg, MD has been appointed as the new chief of the Division of Physical Medicine and Rehabilitation and Executive Medical Director of the new Craig H. Nielsen Rehabilitation Hospital
  - Barbara L. Wilson will serve as interim Dean of the College of Nursing
- Research
  - Robert Silver, MD, chair of Obstetrics and Gynecology, and Research Nurse Coordinator Kim Hall, led a randomized clinical trial with more than 6,000 first-time expectant mothers at 41 hospitals participating in the National Institutes of Health-supported Maternal Fetal Medicine Units Network. This study, published in The New England Journal of Medicine, revealed that inducing labor in healthy women at 39 weeks into their pregnancy reduces the need for cesarean section and is at least as safe for mother and baby as waiting for spontaneous labor.
- Award
  - The Utah Hospital Association (UHA) awarded Barbara Viskochil, Director, Medicare & Medicaid Services at the University of Utah Hospitals and Clinics, with the 2018 Distinguished Service to Healthcare Award; and Barbara Wilson, interim Dean of the College of Nursing, with the Nursing Excellence Award. The UHA also recognized University of Hospitals and Clinics—Intermountain Donor Services for exceeding the Organ Donation Conversion Rate established as a national target of 75 percent.

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 5.01 – Academic Affairs Report

Senior Vice President Dan Reed introduced the fall 2018 enrollment report. Reed began by giving the overall picture of enrollment. He explained that the university’s enrollment is up by 0.7 percent. It was also noted that both the undergraduate and graduate-level numbers continue to increase. The overall incoming first-time freshmen headcount increased by 3.3 percent. The under-represented freshmen headcount also continues to increase. This year’s incoming class raised the ACT median to 25.68, and the average GPA was 3.63.

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

Report 6.01 – ASUU Update

Trustee Connor Morgan noted Homecoming activities will take place the week of October 15th. ASUU is looking forward to participating in many of the activities and ASUU has collaborated with the MUSS, Student Alumni Board and the Union Program Council and others. During the week of Homecoming, ASUU is planning a campaign carnival. The campaign carnival will have 20 campaigns and initiatives coming to table at Union Plaza in order for students to better learn/understand the candidates and issues at the upcoming mid-term elections and for students to register to vote. ASUU has begun to take an in-depth look at their funding processes. The funding process isn’t the biggest item but it is one of the items that most effects student life. ASUU will study how other universities student government in the state of Utah and the PAC 12 fund student groups and activities.

ACADEMIC SENATE

Report: 7.01 – Academic Senate Report

Tom Richmond gave an overview of the Academic Senate. The Senate debated, discussed and approved Rule 5-200A which President Watkins noted in her report. Career-line faculty currently are not included in this benefit but a committee has been put together and will research possibilities for career-line faculty. The academic senate will also form a committee and research the issues around privacy issues concerning surveillance, security and personal safety.

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the August 14 and September 7 Meetings of the Board of Trustees

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

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

Action (Consent): 8.04 – University Leases (Appendix VII)

Action (Consent): 8.05 – Report of Investments Portfolio – for the Month of July 2018 (Appendix VIII)

Action (Consent): 8.06 – Report of Investments Portfolio – for the Month of August 2018 (Appendix IX)

Action (Consent): 8.07 – Investment Compliance Report (Appendix X)


Action (Consent): 8.10 – Quarterly Report for Construction Projects ($50,000 to $250,000) for the Period of
July 1, 2018 to September 30, 2018 (Appendix XIII)

Action (Consent): 8.11 – Disposition of Donated or Gifted Property – Approval to Sell 10.75 Acres of Vacant Land Located in Salt Lake County, Utah (Appendix XIV)

Action (Consent): 8:12 – Capital Facilities Projects – Approval to Remodel Existing Space in the Huntsman Cancer Hospital for the Endoscopy Department (Appendix XV)

Action (Consent): 8:13 – Capital Facilities Projects – Approval to Renovate Space in the Imaging and Neurosciences Center (Research Park) for the Neurology Clinic (Appendix XVI)

Motion to approve the Consent Calendar by David Parkin, second by Phil Clinger. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, 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: 9.01 – Real Estate Acquisition – Approval to proceed with Seeking Bonding Authorization to Support Exercising Purchase Option for the 102 Tower Located at 102 South 200 East in Salt Lake City, Utah

Jonathon Bates, Executive Director, Real Estate, presented the real estate acquisition to seek bonding authorization to exercise the purchase option for the 102 Tower. As presented to the Campus Master Plan Committee of the Board of Trustees during their meeting on October 4, 2018, the University would like to proceed with seeking bonding authorization to support exercising its Purchase Option for the 102 Tower in Salt Lake City, Utah. The purchase price has been set at $50,000,000.

Following authorization to bond, exercising the Purchase Option and closing on the acquisition will be contingent on the completion of the following due diligence items:

- Appraisal
- Title Report and Insurance Commitment
- Phase I Environmental
- ALTA Survey
- 3rd party Engineering Assessment of the mechanical, electrical, plumbing and structural systems.

Approval is requested to authorize the University to proceed with seeking bonding authorization to support exercising the Purchase Option for the 102 Tower. Closing to potentially occur around July 2020.

Fiscal Note: No additional O&M funding is required at this time. Current funds allocated to the current lease obligations will be utilized for the future bond payments and the O&M and R&R requirements for the building.
Motion to approve item 9.01 by Joe Sargetakis, second by Steve Price. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, Steve Price 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 – Real Estate Acquisition – Approval to Proceed with Closing on the Acquisition 89.5 Acres of Vacant land in the Daybreak Community in South Jordan, Utah

Jonathon Bates, Executive Director, Real Estate, presented the real estate acquisition to close on the acquisition of 89.5 acres in the Daybreak community is South Jordan, Utah. As presented to the Executive Committee of the Board of Trustees during their meeting on June 26, 2018, the University would like to proceed with closing on the acquisition of 89.5 acres of vacant land in the Daybreak community in South Jordan, Utah pending successful completion of due diligence. The purchase price has been set at ~$10,570,000.

Closing will be contingent on the completion of the following due diligence items:

- Appraisal (completed and provided a valuation of $20.4M)
- Title Report and Insurance Commitment
- Phase I Environmental
- ALTA Survey

Approval is requested to authorize the University to proceed with closing on the acquisition of 89.5 acres of vacant land in the Daybreak community in South Jordan, Utah. Closing to occur around January 2019.

Fiscal Note: No additional O&M funding is required at this time. Acquisition to be funded through the use of University discretionary funds.

Motion to approve item 9.02 by David Parkin, second by Katie Eccles. Final Resolution: Motion Approved. Aye: David Burton, Philip W. Clinger, Katie Eccles, Christian Gardner, Connor Morgan, David Parkin, Steve Price 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.

INFORMATION AGENDA

Information: 10.01 – Huntsman Phase V

Dan Lundergan, Chief Operating Officer and Executive Director, University Hospital Administration and Ben Tanner, Executive Director, Huntsman Cancer Hospital, presented the proposed Huntsman Cancer Hospital (HCH) Phase V project. The proposed project is to add an additional wing to the Huntsman Cancer Hospital. The primary need is to add 50 more inpatient beds, a new women’s cancer clinic, and expanded wellness/integrative health services. HCH in-patient bed utilization is currently running at 80 percent capacity. Market and demographic data show that additional beds will be needed in future years.
considering the current incidence of cancer with the aging population in our service area. HCH is proposing a 100,000 square feet building at a cost of approximately $80M. Funding of $40M is already under commitment from Huntsman Cancer Foundation donors and the remaining $40M will be funded through revenue bonds.

A copy of the presentation 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.

Information: 10.02 – Graduate Council Review – Art and Art History

Chair Burton introduced the Graduate Council Review. There were no questions or concerns raised by the Trustees.

A copy of the Graduate Council Review 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.

ADJOURN

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

At 10:30 a.m. the October 9, 2018 adjourned.

The next scheduled meeting will be held November 13, 2018.

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

Signed by: Karen West

Date approved: November 13, 2018