UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
DECEMBER 11, 2018

TRUSTEES PRESENT
H. David Burton (Chair) J. Steven Price
Connor Morgan Joe Sargetakis
Christian Gardner Katie Eccles
David Parkin

EXCUSE
Anne-Marie Lampropoulos
Jim Sorenson
Phillip W. Clinger (Vice Chair)

UNIVERSITY REPRESENTATIVES PRESENT
Brooke Adams Communication Specialist
Cathy Anderson Associate Vice President, Budget and Planning
Jonathon Bates Executive Director, Real Estate
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
Jeff Herring Chief Human Resources Officer
Steve Hess Chief Information Officer
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
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
Barbara H. Snyder Vice President, Student Affairs
Phyllis Vetter General Counsel
William J. Warren Chief Marketing and Communications Officer
Ruth V. Watkins President
Andy Weyrich Vice President, Research
Jeffrey J. West Associate Vice President, Financial & Business Services
Karen West Liaison to the Board of Trustees
Gordon Wilson Associate Vice President, Administrative Services
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:05 AM in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Board Room. Chair David Burton welcomed Trustees, and others in attendance. Chair Burton excused Trustees Anne-Marie Lampropoulos, Jim Sorenson and Phillip W. Clinger (Vice Chair) who were unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton thanked all trustees that attended the Rice-Eccles Stadium expansion press conference as well as the Orrin G. Hatch Proton Therapy Center groundbreaking. He also noted the upcoming MUSE keynote speaker Vice President Joe Biden on December 13th at Kingsbury Hall.

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 written report included in the agenda materials and also mentioned:

- University of Utah professors Shelley Minteer and Glenn Prestwich are among the 416 newly-elected Fellows of the American Association for the Advancement of Science (AAAS). Election as a Fellow is an honor bestowed upon AAAS members by their peers. AAAS members have been awarded this honor because of their scientifically or socially distinguished efforts to advance science or its applications. Minteer and Prestwich join 126 other Fellows either currently or formerly affiliated with the U, including Nobel laureate Mario Capecchi and Senior Vice President for Academic Affairs Dan Reed. The U's first Fellow was geologist and former university president James Talmage, elected in 1906. New Fellows will be presented with a gold and blue (representing science and engineering, respectively) rosette pin on Saturday, February 16, 2019 during the 2019 AAAS Annual Meeting in Washington, D.C. Minteer was elected for “fundamental and applied contributions to electrochemistry, including electrocatalytic cascades and natural and artificial metabolons for biofuel cells.” Prestwich was elected for “entrepreneurial uses of chemistry to solve biological problems, including insect pest control, lipids in cell signaling, and hyaluronan materials for regenerative medicine and inflammation.”

- The top three ideas in the University of Utah’s American Dream Ideas Challenge aim to boost Utahns’ income by cutting transportation costs, leveraging unused storage space and revitalizing an economically depressed region of the state.
The three finalists:

- Neighbor, an early stage tech company, allows Utahns with unused storage space to make money by renting that space to people with storage needs; renters save money over costs of traditional self-storage.
- Mobility as a Service (MaaS), a collaboration between the Utah Transit Authority, Utah Department of Transportation and Salt Lake City, focuses on decreasing transportation costs by enabling households with multiple cars to get by with one less vehicle through seamless access to alternative transportation services.
- Utah Coal Country Strike Team, led by the Kem C. Gardner Policy Institute, aims to help Carbon and Emery counties, hard-hit by the steady decline in coal production since 2001, prosper by seeding a “Silicon Slopes East” hub in Price, revitalizing housing stock, promoting tourism and creating targeted economic incentives to spur development.

Each team will receive $30,000 to use in refining its proposal and preparing to present the idea at the national round of the competition on Jan. 29, 2019, in Phoenix. The Utah teams will be presenting alongside proposals from The Ohio State University, Arizona State University and the University of Wisconsin-Madison for up to $1 million in funding from Schmidt Futures.

Schmidt Futures selected the four public universities in April 2018 as anchor institutions in the Alliance for the American Dream, an initiative aimed at boosting the country’s shrinking middle class by providing access to capital and markets for ideas with potential to aid distressed communities locally.

Schmidt Futures asked the anchor institutions to seek, develop and refine ideas with potential to increase net income by 10 percent for 10,000 middle-class households in their communities by the end of 2020.

The U’s American Dream Ideas Challenge received 152 proposals from across Utah. In October, a university committee whittled the entries to 10 finalists.

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.

SENIOR VICE PRESIDENTS’ REPORT

Action: 4.01 – Academic Affairs Report

Senior Vice President, Dan Read noted the following:

Active Dean Searches
S.J. Quinney College of Law – initial candidate interviews underway
College of Science – search committee formed, campus forums held, now advertising

The University anticipates filling both positions by July 2019.
Educational Futures and Student Success Taskforce
The taskforce is charged with translating a vision for the future of the University of Utah into an action plan that includes potential student growth to approximately 40,000 students (30,000 undergraduates and 10,000 graduate students) while increasing several key metrics of student success; addressing state, regional, and national workforce needs; expanding the University’s online course programs; and exploring innovative options that could reduce student costs. The taskforce co-chairs (Diane Pataki, Science and Robert Fujinami, Health Affairs) as well as co-chairs of the five working groups (financial analysis, enrollment and marketing, student services and success, facilities and infrastructure, and education delivery) have been chosen, and the charge is complete. The taskforce will begin deliberating in January 2019.

Informatics Assessment
An external group of academic researchers will visit the U in the spring to offer their perspective on opportunities to enhance both research and scholarship in computing and in the use of computing to advance research and scholarship. Quoting from the charge, “Given the enormous opportunities offered by computing in both research and education, it seems timely and appropriate to evaluate the University of Utah’s current investments – intellectual and financial – and our organizational structures to maximize these benefits for all. This is especially true as we pursue a vision of One Utah, creating new collaborative opportunities across the unified healthcare and academic campus.”

Recognitions
President Watkins reported on our newly elected American Association for the Advancement of Science (AAAS) Fellows. The Daniels Fund Ethics Initiative Leadership in Education Award honors “faculty and staff across the campus of the University of Utah for their successful efforts to create new ethics-related courses, to integrate new business ethics content into existing courses, to mentor students on ethics initiatives and to help make business ethics a permanent fabric of our business school and other University of Utah academic programs and curricula.” The 2017-2018 winners are

- David Grainger — College of Engineering
- Sue Sundar — College of Business
- Rodrigo Noriega — College of Science
- Jeffrey Botkin — College of Health Sciences
- Paul Hu — College of Business
- Chrisoula Andreou — College of Humanities
- Jorge Contreras — College of Law
- Teneille Brown — College of Law

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.
Action: 4.02 – Health Sciences Report

Senior Vice President, Mike Good noted the following:

Faculty Announcement

• Maia Hightower, MD, has been selected as University of Utah Health’s next Chief Medical Information Officer. Dr. Hightower comes to us from the University of Iowa, where she has served as the Chief Information Officer and as the Interim Chief Population Health Officer.

Research Milestones

• A new study led by Adam Bress, PharmD, MS, assistant professor of Population Health Sciences, predicts that achieving and maintaining the American Heart Association’s 2017 guideline blood pressure goals (lowering hypertension threshold to 130/80 mm Hg from the previous 140/90 mm Hg) could prevent more than 3 million cardiovascular disease events over ten years. The findings were published in the American Heart Association journal Circulation.

• Douglas Gray, MD, professor of Psychiatry, led a study using resources unique to the state to identify underlying genetic factors that may increase the risk for suicide. The research team linked the DNA results from individuals who died by suicide in the state to the Utah Population database, which contains the genealogical and recent medical records from more than eight million people, as well as death certificates dating back to 1904. The findings were published online in the journal Molecular Psychiatry.

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

Action 5.01 – ASUU Update

Connor Morgan noted the ending of finals week and beginning of winter break.

ACADEMIC SENATE

Action 6.01 – Academic Senate Report

Tom Richmond commented on the high caliber of faculty at the university, referencing the faculty awards that the President and two Sr. VP’s highlighted.
GENERAL CONSENT

Action (Consent): 7.01 Minutes

Action (Consent): 7.02 Faculty and Staff Matters (Appendix V)

Action (Consent): 7.03 Emphasis - Cultural Anthropology Emphasis (Appendix VI)


Action (Consent): 7.05 Program Consolidation - Health and Kinesiology (Appendix VIII)

Action (Consent): 7.06 Sponsored Projects Report (Appendix IX)

Action (Consent): 7.07 Monthly Comparison (Gifts) Report (Appendix X)

Action (Consent): 7.08 University Leases (Appendix XI)

Action (Consent): 7.09 Discretionary Funds (Appendix XII)

Action (Consent): 7.10 Administrative Reports from the University of Utah to the State Building Board (Appendix XIII)

Action (Consent): 7.11 Quarterly Report of the Performance of the University’s Endowment Pool and the Hinckley Pool for the Quarter Ended September 30, 2018 (Appendix XIV)


Chair Burton introduced the General Consent Calendar and asked for questions or comments. There were no questions or concerns raised by the Trustees.

**Motion to approve the Consent Calendar by David Parkin, second by J. Steven Price. Final Resolution: Motion Approved.** Aye: Christian Gardner, Connor Morgan, Katie Eccles, Joe Sargetakis, H. David Burton, David Parkin, J. Steven Price

Background materials are included in the Appendix (as noted above) and are on file in the office of the Secretary to the University.
ACTION

Action: 8.01 Capital Facilities - Approval to Construct a New Indoor Golf Training Facility on Guardsman Way for the Athletics Department

The proposed project will provide a 6,000 sq. ft. centralized team space for year-round golf training, similar to other golf programs throughout the PAC 12 conference competitors. Preferred site is north of the Tennis Center on Guardsman Way. The new building will include a putting/chipping area, trackman simulator area, hall of honor, and a player's lounge and locker area.

The proposed total project budget is $2,497,923 and will be funded by various athletic donors. This project was reviewed with the Trustee Campus Master Plan Committee in October 2018.

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 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 8.01 by Christian Gardner, second by David Parkin. Final Resolution: Motion Approved. Aye: Christian Gardner, Connor Morgan, Katie Eccles, Joe Sargetakis, H. David Burton, David Parkin, J. Steven Price

Action: 8.02 Capital Facilities - Approval to Remodel Space in Building 73 for the Department of Theater and Office of Development

The proposed project will consolidate theater administration and classrooms into Building 73, and expand office space for the Development Office currently housed in this building. Remodeling will provide shared conference rooms and lobbies for both departments. Some spaces will have cosmetic upgrades only, and others will involve total replacement like dance studios and open office areas.

The proposed total project budget is $3,230,976 and will be funded by Department funds (including donations). This project is being done in conjunction with a $2,197,000 upgrade of HVAC and other building systems that is funded by state capital improvement funds and which was approved by the Trustees in the October 10, 2017 meeting.

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 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 8.02 by Joe Sargetakis, second by J. Steven Price. Final Resolution: Motion Approved. Aye: Christian Gardner, Connor Morgan, Katie Eccles, Joe Sargetakis, H. David Burton, David Parkin, J. Steven Price

Action: 8.03 Capital Facilities - University Hospital Clinics 1, 2, and 3

The proposed project will provide a complete remodel of approximately 16,800 sf of existing clinic space on Level 1 of the University Hospital. The project will include improved patient waiting areas, larger exam rooms, procedure rooms, and more efficient staff areas. The project will also include an aesthetic upgrade to finishes and furniture to match current hospital standards. The project is limited to the existing Clinics 1, 2, and 3.

The proposed total project budget is $9,700,000 and will be funded by Hospital Capital funds. This project has been approved by the Hospital Board.

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 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 8.03 by Katie Eccles, second Joe Sargetakis. Final Resolution: Motion Approved. Aye: Christian Gardner, Connor Morgan, Katie Eccles, Joe Sargetakis, H. David Burton, David Parkin, J. Steven Price

Action: 8.04 Real Estate Acquisition - Approval to Close on the Purchase of Vacant Land Located at Approximately 2100 North Redwood Road in Lehi, Utah

As presented to the Executive Committee of the Board of Trustees during their meeting on November 27, 2018, the University entered into a Purchase & Sale Agreement exercising its Right of First Refusal for the potential acquisition of ~12 acres of vacant land located directly to the east of land owned by the University on the south east corner of the intersection of 2100 North and Redwood Road in Lehi, Utah on behalf of the University Hospital (UUHC). The land is a strategic acquisition in line with the ambulatory strategy of UUHC. The purchase price has been set at $5,710,000 or $10.90 per square foot.

Over the last sixty (60) days the following due diligence items have been successfully completed on the property:

- Appraisal
- Title Report and Insurance Commitment
- Phase I Environmental
- ALTA Survey
- Geotechnical/Soil Analysis
Approval is requested to authorize the University to close on the acquisition of the described vacant land. Closing to occur around February 6, 2019.

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

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 8.04 by David Parkin, second J. Steven Price. Final Resolution: Motion Approved.** Aye: Connor Morgan, Katie Eccles, Joe Sargetakis, H. David Burton, David Parkin, J. Steven Price. Christian Gardner has a conflict of interest and abstained from voting.

Action: 8.05 Real Estate Acquisition - Approval to Exercise Purchase Additional Vacant Land Located NE of Pioneer Crossing and Market Street in Saratoga Springs

As presented to the Executive Committee of the Board of Trustees during their meeting on November 27, 2018, the University would like to close on the purchase of an additional ~9.02 acres of vacant land located to the northeast of the intersection of Pioneer Crossing and Market Street in Saratoga Springs, Utah on behalf of the University Hospital (UUHC). The land is a strategic acquisition in line with the ambulatory strategy of UUHC. The purchase price and associated improvement obligations have been set at approximately $4,288,000.

Closing on the property would be contingent on acceptable completion of the following due diligence items:

- Appraisal
- Title Report and Insurance Commitment
- Phase I Environmental
- ALTA Survey
- Geotechnical/Soil Analysis

Approval is requested to authorize the University to acquire the above described vacant land. Closing to occur around January 12, 2019.

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

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 Katie Eccles. Final Resolution: Motion Approved.** Aye: Christian Gardner, Connor Morgan, Katie Eccles, Joe Sargetakis, H. David Burton, David Parkin, J. Steven Price

**INFORMATION AGENDA**

Information: 9.01 Graduate Council Review - Mechanical Engineering

Information: 9.02 Graduate Council Review – Philosophy
Chair Burton introduced the Graduate Council Reviews. There were no questions or concerns raised by the Trustees.

A copy of the Graduate Council Review is included as Appendix XXII - XXIII respectively, 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 10:00 a.m. on December 11, 2018 the meeting adjourned.

The next scheduled meeting will be held January 8, 2019.

Signed by: Karen West

Date approved: 12 February 2019