TRUSTEES PRESENT
H. David Burton (Chair)  Connor Morgan
Phillip W. Clinger (Vice Chair)  David Parkin
Katie Eccles  J. Steven Price
Christian Gardner  Joe Sargetakis
Anne-Marie Lampropoulos  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
Robin Burr  Chief Design and Construction Officer
Sonata Claiborne  Manager, PR Communications, Vice President for Research
Ed Clark  Pediatric Administration, VA
Angela Fagerlin  Population Health Sciences
Mark Harlan  Athletic Director
Jeff Herring  Chief Human Resources Officer
Susan Krantz  Director, Clinical & Translational Administration
Janet Lindsley  Professor, Biochemistry
Dan Lundergan  Chief Operating Officer, University of Utah Hospital and Clinics
Laura Marks  Special Assistant to the Senior Vice President for Academic Affairs
Jennifer McConnell  Past-President, University of Utah Staff Council
Sandra Negley  Occupational/Recreational Therapy
Chris Nelson  Director, Communications
Jason Perry  Vice President, Government Relations
Annalisa Purser  Public Relations Specialist
Daniel Reed  Senior Vice President, Academic Affairs
Tom Richmond  President, Academic Senate
Patricia A. Ross  Chief Strategy Officer and Secretary to the University
Phyllis Vetter  General Counsel
Ruth V. Watkins  President
Karen West  Liaison to the Board of Trustees
Mark Winter  Associate Vice President, Senior Vice President for Academic Affairs
Heidi Woodbury  Vice President, Institutional Advancement

OTHERS
Courtney Tanner  Salt Lake Tribune
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:00AM in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Board Room. Chair David Burton welcomed Trustees, and others in attendance. Chair Burton excused Sr. Vice President Mike Good, who was unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton announced that the Honors Committee has selected the 2019 Honorary Degree Recipients. Trustee Joe Sargetakis, Chair of the Honors Committee, introduced the proposed slate of recipients which includes Robert “Archie” Archuleta (Doctorate of Humane Letters), Gary L. Crocker (Doctorate of Science) and May S. Farr (Doctorate of Science).

Motion to approve the Honorary Degree Recipients by Joe Sargetakis, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: H. David Burton, Phil Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

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.

Jason Perry, Vice President of Government Relations, noted legislative session will conclude this week.

PRESIDENT’S REPORT

Action: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Watkins noted the upcoming events:

- Spring Break March 11 – 15
- April 4 – NAC dinner
- April 5 – NAC meetings

President Watkins noted the written report included in the agenda materials and also mentioned:

- University of Utah Health’s Department of Orthopaedic surgery was ranked number one in the nation by the Blue Ridge Institute for Medical Research (BRIMR) rankings for 2018. This is the first time that a University of Utah Health department has received a top BRIMR ranking. BRIMR rankings are compiled annually to reflect funding received from the National Institute of Health (NIH). The Department of Orthopaedic Surgery secured the top spot, with more than 50% funding than the closest competitor, with $12,428,561 in NIH funding. Overall, the University of Utah ranked 39th in the nation, and 18th among public institutions. Other individual University of Utah
Health departments making it into the top 20 were Family and Preventive Medicine (3rd), Biochemistry (13th), Ophthalmology and Visual Science (13th), Pathology (20th), and Pediatrics (20th).

- University of Utah Health is one of three sites in the nation to conduct a seven-year, multiple-million dollar, multi-disciplinary contract with the National Institute of Health. U of U Health investigators are partnering with the Eunice Kennedy Shriver National Institutes of Child Health and Human Development (NICHD) internal group for a series of studies focusing on improving population health throughout the life-course surrounding fertility, pregnancy and the fetal origins of adult disease. The first study, led by C. Matthew Peterson, M.D., professor of obstetrics/gynecology, will assess if infertility is a general marker of health, and if there are subtle underlying health issues or environmental issues that increase a woman’s inability to become pregnant or carry a child to term. The second study, led by obstetrics/gynecology professor Robert Silver, M.D., will start in about a year and will evaluate the effects of maternal and paternal mental health on pregnancy outcomes and childhood development.

- Lee Raby, Assistant Professor, has been named Association for Psychological Science Rising Stars for 2018. The Rising Star designation recognizes outstanding psychological scientists in the earliest stages of their research career post-PhD whose innovative work has already advanced the field and signals great potential for their continued contributions.

- The John R. Park Debate Society traveled to Seattle, WA on February 21-24, 2019 to participate in Western States Communication Association (WSCA) Invitational hosted by Bellevue College. At the tournament, the team closed-out the tournament (eliminating a final round by finishing as the top two debate partnerships in competition), earned the top two speaker awards in debate, won 10 final round finishes in public speaking events, and retained WSCA's "Best in the West" season-long award for a third year. Notably, no other team has defeated Utah in its effort to win this award since it was created three years ago. The team will begin its series of international and national championship tournaments to close out its season on March 6 by traveling to Berlin, Germany for the International Forensics Association Championships.

- The Utah ski team won its 11th NCAA championship title on March 9, 2019.

A copy of the honorary degree recipients and reports are included as Appendix II - III 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 – Driving Out Diabetes

Andy Weyrich, Vice President of Research, introduced Angie Fagerlin, who presented information on:

Diabetes and metabolism Research Center
- Driving Out Diabetes Initiative
  - Education and Prevention Outreach
  - Innovations in Clinical Care
  - Cutting Edge Research

SENIOR VICE PRESIDENTS’ REPORT

Action: 5.01 – Academic Affairs Report

Senior Vice President, Dan Read noted the following:

Active Dean Searches
The College of Law dean search is nearing its conclusion, with three individuals named as finalists.

The College of Science dean search is moving forward, with the first round of candidates being interviewed by the committee in early March.

Air Quality
The U’s Impact on Air Quality is a report written by Deputy Chief Sustainability Officer Myron Wilson and was posted to on @theU of February 19, 2019. The University is taking steps to reduce emissions in the following areas: including efficiency improvements and controls for large natural gas-powered boilers for building heat and hot water; emergency diesel generator replacement; phasing out dirty gas-powered landscaping equipment and replacing with electric options; reducing and controlling chemicals and solvents used in labs, shops, etc.; and increasing sustainable commuting, including bicycles, public transit and car sharing. For more information, see https://sustainability.utah.edu/the-us-impact-on-air-quality/

Pioneer Theatre Company
Following a ten-month national search, Pioneer Theatre Company announced on February 28, 2019, that Christopher Massimine will join the company on July 1st as the theatre’s managing director. Massimine will success Chris Lino, who retires on June 30 after managing the professional regional theatre for 28 years. Massimine will partner with Artistic Director Karen Azenberg in leading the company. Massimine is a two-time Tony Award-nominated producer and leading arts executive.

A copy of the items 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 the following:

- ASUU were held March 12 – 16. The ASUU 2019 – 20 President will be Anna Barnes and Vice Presidents will be Latifa Yaqoobi, Gabe Martinez.
- The voter turnout was increased by 1000 votes compared to the last few years.
- ASUU leadership has been working with Academic Senate committee to put resolution forward on climate neutrality and supports the 2050 campus goal of carbon neutrality.
- Connor gave the State of ASUU address in February 2019
- ASUU (Senate and House) supports the increase in student fee supporting student mental health

ACADEMIC SENATE

Report: 7.01 – Academic Senate Report

Tom Richmond gave an overview of the Academic Senate. The Senate debated, discussed and approved policies regarding privacy. They also discussed how to more effectively implement input from students about what goes on in classrooms.

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the February 12 Meeting of the Board of Trustees

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

Action (Consent): 8.03 – Appointments to WestEd Board of Directors (Appendix VI)


Action (Consent): 8.05 – Monthly Comparison (Gifts) Report (Appendix VIII)

Action (Consent): 8.06 – Revise Policy 3-234 (Appendix IX)

Action (Consent): 8.07 – Certificate – Public Policy (Appendix X)
Action (Consent): 8.08 – Dual Degree – Master of City & Metropolitan Planning and Master of Public Policy (Appendix XI)

Action (Consent): 8.09 – Dual Degree – Master of City & Metropolitan Planning and Master of Public Administration (Appendix XII)

Action (Consent): 8.10 – Emphasis – Master of Arts in Language Pedagogy (Appendix XIII)

Action (Consent): 8.11 – University Leases (Appendix XIV)

Action (Consent): 8.12 – Administrative Reports from the University of Utah to the State Building Board (Appendix XV)


Action (Consent): 8.15 – Quarterly Report of Performance of the University’s Endowment Pool, and Hinckley Pool for the Quarter Ended December 31, 2018 (Appendix XVIII)

Action (Consent): 8.16 – Capital Facilities Projects – Approval to Remodel Space in HPER East for the Department of Athletics (Appendix XIX)

Action (Consent): 8.17 – Capital Facilities Projects – Approval to Provide a Landscape Lab at Red Butte Creek for Research Park Administration (Appendix XX)

Action (Consent): 8.18 – Capital Facilities Projects – Approval to Remodel Space in the Williams Browning Building for the College of Mines and Earth Sciences (Appendix XXI)

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 J. Steve Price, second by Joe Sargetakis. Final Resolution: Motion Approved.** Aye: H. David Burton, Phil Clinger, Katie Eccles, 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 – MS in Medical Science

Janet Lindsley, Professor in Biochemistry, presented on proposed MS in Medical Science:

Create a Master’s of Science Degree in Medical Science
- Terminal degree only
- Requirements:
  – Successful completion of MS1 curriculum (45 credits, includes comprehensive exam)
  – Adherence to the medical student code of ethics
- Benefits to students
  – Higher salary for future employment (e.g. teaching)
  – Opportunities for employment (e.g. clinical trials coordinator)

A copy of the report 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 9.01 by David Parkin, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: H. David Burton, Phil Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

Action: 9.02 – MS in Recreational Therapy

Sandra Negley, Recreational Therapy Program Director, presented on proposed MS in Recreational Therapy:

The proposed MS in Recreational Therapy contributes to the mission and addresses each of the core goals. The University of Utah’s current Master of Science in PRT with an emphasis in RT (PRT-RT) is the only master’s education in RT, in the Western Region. The proposed MS in RT enhances the quality of the preparation of the master’s student by increasing the health and clinically-driven courses and supports the recruitment and education of top talent.

A copy of the report 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 9.02 by Katie Eccles, second by Connor Morgan. Final Resolution: Motion Approved. Aye: H. David Burton, Phil Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

Action: 9.03 – Real Estate Acquisition

Real Estate Acquisition – Approval to Proceed with Closing on the Acquisition of 2 Acres of Vacant Land in the Daybreak Community in South Jordan, Utah and Approval to Lease the 2 Acres of Vacant Land to Gardner Company for the Development of a VA Clinic Building.
A copy of the report 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 9.03 by David Parkin, second by Phil Clinger. Final Resolution: Motion Approved.** Aye: H. David Burton, Phil Clinger, Katie Eccles, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

Trustee Christian Gardner recused himself due to conflict of interest.

**Action: 9.04 – Tuition and Differential Tuition**

Cathy Anderson, Chief Financial Officer, introduced the tuition increase. The Board of Regents revised their Tuition policy in 2018. The two-tiered tuition structure that had been in place since 2001 was eliminated. The current policy allows the president of each institution, in consultation with their Board of Trustees and student body leadership, to recommend institutional tuition rate adjustments to the Board of Regents. The Regents will approve tuition increases at their meeting on Thursday and Friday, March 28th and 29th. The Legislature will take final action on funding for higher education before Friday, March 15th. The Truth in Tuition meeting will be held on Tuesday, March 19th. Our Truth in Tuition presentation will discuss a proposed total tuition increase not to exceed 3.9%.

A 3.9% tuition increase would generate approximately $12,600,000 for undergraduate, graduate, medical and dental education programs and support areas. The initiatives we are looking to invest in include: Affordable Access; Timely Completion; Workforce and Research; and Strategic Growth and Capacity initiatives. This increase would also be used to provide the 25% contribution to the requested 2% USHE compensation increase. When the Legislature provides funds for compensation, the University of Utah must provide 25% of that increase. Funds are also needed for strategic equity and merit pay for faculty and staff. Other areas requiring funding include campus safety initiatives and maintenance.

**Online Tuition Proposal**
We are proposing a new online tuition/fee structure. This will be for online only enrolled undergraduate students, regardless of residential status. We are requesting a tuition/fee rate of $260 per credit hour. This is composed of $200 per credit hour assigned as base tuition and $60 per credit in support of online and student support services. General student fees will be waived.

**Differential Tuition Proposal**
The School of Medicine would like to propose a new differential tuition for the Master of Science in Clinical Investigation (MSCI). This program prepares trainees for careers in clinical investigation, both in academic medicine and the allied health sciences. The program is designed to support a mentored research experience for fellows and junior faculty members at the School of Medicine and other health science departments. The differential requested is $153.87 per credit hour.

**Student Fee Proposal**
The University proposed an increase of $11.00 in student mandatory fees, for Mental Health. Total fees would increase from $612.74 to $623.74 a 1.8 percent increase.

A copy of the report included as Appendix XXV with the official minutes of this meeting and is on file in the office of the Secretary to the University.
Motion to approve item 9.04 by Katie Phil Clinger, second by Steve Price. Final Resolution: Motion Approved. Aye: H. David Burton, Phil Clinger, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis, Jim Sorenson

INFORMATION AGENDA

Information: 10.01 – Graduate Council Review – Environmental Humanities

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 XXVI 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 10:20 a.m. on March 12, 2019 the meeting adjourned.

The next scheduled meeting will be held April 9, 2019.

Signed by: Karen West

Date approved: 9 April 2019