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

UNIVERSITY REPRESENTATIVES PRESENT
Brooke Adams  Communication Specialist, Communication and Marketing
Cathy Anderson  Associate Vice President, Budget and Planning
Jerry Basford  Associate Vice President, VP for Student Affairs
Jonathon Bates  Executive Director, Real Estate
Jack Brinton  Former Dean, David Eccles School of Business
Robin Burr  Chief Design and Construction Officer
Sonata Claiborne  Manager, PR Communications, Vice President for Research
Ed Clark  President, University of Utah Medical Group
Troy D’Ambrosio  Assistant Dean, David Eccles School of Business
Mike Ekstrom  Director, Communication Infrastructure
Angela Fagerlin  Professor, Population Health Sciences
Mark Harlan  Athletic Director
Jeff Herring  Chief Human Resources Officer
Laura King  Financial Management Analyst
Susan Krantz  Director, Clinical & Translational Administration
Janet Lindsley  Professor, Biochemistry
Jim Livingston  Chief Technology Officer
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  Associate Professor, Occupational/Recreational Therapy
Chris Nelson  Director, Communications
Ken Nye  Deputy Chief Design and Construction
Tawanda Owens  Executive Director, Associate Vice President for Diversity
Jason Perry  Vice President, Government Relations
Jeff Phillips  Associate Professor, School of Computing
Annalisa Purser  Public Relations Specialist
Taylor Randall  Dean, David Eccles School of Business
Daniel Reed  Senior Vice President, Academic Affairs
Barb Remsburg  Director, Student Services
Tom Richmond  President, Academic Senate
Patricia A. Ross  Chief Strategy Officer and Secretary to the University
Phyllis Vetter  General Counsel
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:05AM in the Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Board Room. Chair David Burton welcomed Trustees, and others in attendance. Chair Burton excused Trustee Jim Sorenson who was unable to attend.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

May 1st – Honorary Degree Dinner
May 2nd – Commencement
May 3rd – College Convocations

Chair Burton thanked the Trustees ahead of time for their participation in the upcoming commencement events and for signing up for the college convocations. Karen West will deliver commencement packets as we get a little closer, if you have any questions about your role or assignment please contact Karen West.

Action 2.02 - Resolution of Appreciation - Connor Morgan

Chair Burton recognized Trustee Connor Morgan, ASUU President, for his service to the University’s students. Trustee Katie Eccles read the resolution noting the accomplishments during his tenure. President Watkins commented on what a privilege it has been to work with Connor this past year and commended him on his great work. Maggie Gardner and Xandra Pryor, ASUU Vice Presidents, were also recognized for their service to the University’s students this past year.

A copy of the resolution 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:
• The 2020 rankings for U.S. News & World Report’s “Best Graduate Schools” are out. Professional university programs in business, education, engineering, law, medicine and nursing, including specialties found in each college, receive a rank each year from U.S. News. However, other university programs are ranked every few years.

Here’s how the U performed:

• David Eccles School of Business
  o Entrepreneurship moves up seven spots, landing at No. 17
  o Full-time MBA comes in at 54th
  o Health Care Management: ranks 43rd
  o Part-time MBA leaps 16 spots from No. 60, to No. 44

• College of Social Work comes in at 44th

• School of Medicine
  o Medical primary care climbs five spots from 26th to No. 21
  o Medical research moves up three spots, to 38th
  o Physician Assistant ranks No. 4, up from 5th
  o Public Health comes in at No. 89

• College of Education ranks 64th

• College of Nursing
  o Doctor of nursing practice ranks 21st
  o Masters ranks No. 30
  o Nursing informatics ranks 6th

• College of Engineering moves up three spots to No. 55
  o Biomedical engineering/bioengineering ranks 38th
  o Chemical engineering ranks 56th, moving up 5 spots from last year
  o Civil engineering is up two spots, coming in at No. 65
  o Computer engineering ranks 49th
  o Electrical/electronic/communications engineering ranks No. 62
  o Materials engineering lands at No. 57, jumping seven spots
  o Mechanical engineering moves up a spot, to 65th place

• The S.J. Quinney College of Law climbs to 47th
  o Environmental law moves up one spot, to No. 8
  o Health Law ranks for the first time in its history, coming in at 36th

• Public Affairs moves up four slots to 68th

The rankings are based on a number of factors including expert opinions about program excellence and statistical indicators that measure the quality of a university’s students, faculty and research.

• The John R. Park Debate Society hosted the National Parliamentary Debate Association National Championships on March 14-17, 2019 at the University of Utah. Featuring 34 universities and colleges, the event marks the culminating competition for the season in the team's primary debate event. Five teams representing the University of Utah participated in the tournament that featured more than 200 debaters. After three days of competition, the University of Utah emerged as the 9th ranked team both at the tournament and in the organization's season-long sweepstakes competition. With this achievement, the University of Utah earned the distinction of being the only
program to maintain a top 10 ranking in both tournament and season-long competition over the last five years.

COMPLETE RESULTS

Overall Awards
9th Place - Season Long Sweeps - University of Utah
9th Place - Tournament Sweeps - University of Utah

Debate Awards
NPDA All American - Averie Vockel
NPDA All American - Shad Wojciechowski
Double Octafinalists - Averie Vockel & Shad Wojciechowski
Triple Octafinalists - Chris de Freitas & Ashton Poindexter

- The John R. Park Debate Society attended for the first time the National Speech Championships held on March 22-25 at Oakland University in Auburn Hills, Michigan. The event included competition in twelve public speaking events and marked the beginning of the national championship season for the Debate Society's public speaking competitors. At the tournament, the team earned two semifinals appearances, four quarterfinals appearances, and its first top 20 finish in public speaking competitions since adding that category of competition to its competitive roster just 6 years ago. The team will continue its series of national championship tournaments in Clemson, South Carolina at the U.S. Universities Debating Championships on April 12-16, 2019.

COMPLETE RESULTS

Overall Awards
20th Place - University of Utah

Debate Awards
Semifinalist - Extemporaneous Speaking - Grace Osusky
Semifinalist - Extemporaneous Speaking - Shad Wojciechowski
Quarterfinalist - After Dinner Speaking - Shad Wojciechowski
Quarterfinalist - Communication Analysis - Grace Osusky
Quarterfinalist - Dramatic Interpretation - Zac Ray
Quarterfinalist - Impromptu Speaking - Vivian Lee
Novice Finalist - Informative Speaking - Vivian Lee

A copy of the items included as Appendix II 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 – South Campus Housing

Barb Snyder, Vice President of Student Affairs, introduced Barb Remsburg, who presented information on the new South Campus Housing project.

- Barb gave a virtual tour of the new building
  - Scheduled for move in – August 2020
  - Wing themes – Healthy Living, Community Engagement, STEM
  - UofU is not a commuter campus – have been recognized nationally for student experience

A copy of the items 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 Science Report

Senior Vice President, Michael Good noted the following:

Serving the Community

For the consecutive fifth year, the School of Dentistry filled every chair in its clinic for Give Kids A Smile. Dentistry faculty and students partnered with the American Dental Association, Utah Dental Association, Utah Valley University, and private practicing dentists to provide 339 children from underserved communities with free dental services valued at more than $250,000.

2020 U.S. News & World Report Best Graduate School Rankings

School of Medicine
- Research: tied for #15 among public universities; #38 overall (up from #41)
- Primary Care: #14 among public universities; #21 overall (up from #26)
- Physician Assistant: #2 among public universities; #4 overall (up from #5)

College of Nursing
- Nursing-Master’s: #18 among public universities; #30 overall
- Nursing-DNP: #12 among public universities; #21 overall
- Nursing Informatics: #3 among public universities; #6 overall

The following rankings were not updated for 2020; the previous rankings stand:
- College of Nursing
  - Nurse Midwifery: #6 among public universities; #9 overall
- College of Pharmacy
  - PharmD: tied for #15 among public universities; #17 overall
- College of Health
  - Physical Therapy: tied for #9 among public universities; #20 overall
  - Speech-Language Pathology: tied for #22 among public universities; #30 overall
  - Occupational Therapy: tied for #26 among public universities; #44 overall
Awards, Grants & Recognition
• Randall Olson, MD, an internationally renowned expert in cataract and intraocular lens surgery, chair of the University of Utah Department of Ophthalmology and Visual Sciences, and CEO of the John A. Moran Eye Center, was honored with the 2019 Governor’s Medal for Science and Technology in Academia/ Research.

• Beckers Hospital Review named Angie Fagerlin, PhD, as a “chief population officer to know in 2019,” for her work on effective methods for communicating medical data to patients and providers and developing decision support interventions.

• For her contributions to the field of epilepsy research, Karen Wilcox, PhD, professor and chair for the Department of Pharmacology and Toxicology, received the Javits Award from the National Institutes of Health. The award is given annually to investigators who have made outstanding contributions in the area of neurological disorders and comes with seven years of funding to support laboratory research.

• Robert Pendleton, MD, U of U Health’s Chief Medical Quality Officer, was recognized by the American College of Physicians (ACP) as an ACP Master Physician for his extraordinary service and leadership. ACP Masters are recognized for personal character and their contributions in enhancing ACP’s mission.

• Satoshi Minoshima, MD, PhD, has been appointed as the inaugural Anne G. Osborn, MD, Chair in the Department of Radiology and Imaging Sciences.

Action: 5.02 – Academic Affairs Report

Senior Vice President, Dan Read noted the following:

News Items
• Undergraduate students at the University of Utah and Utah State University showcased their research for Utah lawmakers and the general public on Tuesday, March 5, in the rotunda of the Utah State Capitol. Research on Capitol Hill, now in its 19th year, gives lawmakers and the public a glimpse of the breadth of research programs at the U and at USU and reinforces the value of state-funded higher education.

• The John R. Park Debate Society traveled to Berlin, Germany, on March 6-13 to participate in the International Forensics Association Annual Tournament & Conference. In the U’s second trip to the tournament, students won an event, placed in the finals in seven additional events, boasted four of the six of the top teams in debate, and finished 4th overall out of over 20 colleges and universities.

• Salt Lake’s premier science fair occurred March 13-14 at Rice-Eccles Stadium where over 720 young scientists competed, and those in the high school division vied to advance to the Intel International Science and Engineering Fair – the world’s largest pre-college science fair. “We’re impressed with the number of projects registered by girls this year,” says Jody Oostema, the fair’s project manager. “We have projects
from 410 females compared to 307 males. Who says girls aren’t interested in STEM?” Oostema is the academic program manager for the U’s Center for Science and Math Education.

• On March 15, College of Engineering Dean Rich Brown was notified that Distinguished Professor Larry DeVries has won the Lifetime Achievement Award from the American Society for Engineering Education. Larry became an Assistant Professor in the Department of Mechanical Engineering in 1960, and he retired at the end of December 2018. More than a dozen times, the Mechanical Engineering students voted him the department’s outstanding teacher. He received the U of U’s Presidential Teaching Award, Distinguished Teacher Award, and in 2003, Larry received the Calvin S. and Jeneal N. Hatch Prize, the U’s highest award for teaching excellence.

• On March 20, it was announced that the Utah Asia Campus welcomed 126 new students this spring—the largest one-semester enrollment of freshman since the campus opened in 2014. UAC’s spring semester started in late February due to the Korean high school calendar. This spring there are 64 UAC students who began their academic career studying at the Salt Lake City campus. This number will grow dramatically over the next few years.

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:

- Student initiatives approved by student government and academic senate
- recommit to carbon neutrality
- policy change request that all faculty include a class safety paragraph in syllabi
- ASUU continues to help students connect to safety resources and reinforce the importance of safety
- ASUU hosted campus safety symposium

ACADEMIC SENATE

Report: 7.01 – Academic Senate Report

Tom Richmond gave an overview of the Academic Senate. President Watkins thanked Professor Richmond for his service this year. Professor Julia Facelli, will begin his term as President in June.

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the March 12 Meeting 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): 8.05 – Faculty Awards (Appendix VIII)
Action (Consent): 8.06 – Revise Policy 4-003 (Appendix IX)
Action (Consent): 8.07 – Create Policy 5-151 (Appendix X)
Action (Consent): 8.08 – Emphasis – Communication BA/BS – Science, Health, Environmental, and Risk Communication (Appendix XII)
Action (Consent): 8.09 – Emphasis – Operations and Supply Chain for QAMO (Appendix XIII)
Action (Consent): 8.10 – Emphasis – Information System for QAMO (Appendix XIV)
Action (Consent): 8.11 – Emphasis – Biology (Appendix XV)
Action (Consent): 8.12 – Minor – Management (Appendix XVI)
Action (Consent): 8.13 – University Leases (Appendix XVII)
Action (Consent): 8.14 – Quarterly Report for Construction Projects ($50,000 to $250,000) for the Period of January 1, 2019 to March 31, 2019 (Appendix XVIII)
Action (Consent): 8.15 – Administrative Reports from the University of Utah to the State Building Board (Appendix XIX)
Action (Consent): 8.17 – Capital Facilities Projects – Approval to Remodel Space on Level 3 of the Moran Eye Center (Appendix XXI)
Action (Consent): 8.18 – Capital Facilities Projects – Approval to Relocate Mechanical Shop Space to Building 522, Level B (Appendix XXII)

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 Christian Gardner, 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

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 – Node Hardening Project

Steve Hess, Chief Information Officer, presented on Node Hardening Project:

The proposed project will remodel space available in the Williams Building to serve as a new node for the University’s fiber network / backbone. The project includes additional work to install conduit and cable to connect the Williams Building to the two primary reception points within the University campus located in
the Park Building and Eccles Broadcast Building. This will also create a full network loop to provide better backbone redundancy to campus.

The proposed total project budget is $3,415,200 and will be funded by department funds from UIT, UETN and the Hospital.

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 X 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 Joe Sargetakis, second by J. Steven 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

Action: 9.02 – Master of Business Creation

Taylor Randall, Dean, David Eccles School of Business, presented on proposed Master of Business Creation.

The proposed Master of Business Creation (MBC) prepares students to find a business and supports them in the early stages of entrepreneurship while they are completing their degree. The MBC is a mix of courses, workshops, and practicums that take students through the start-up process. It is intended for full-time students who are in the process of starting a firm. The program is not intended for students who are seeking ideas or who want to join a start-up form. The David Eccles School of Business offers a variety of entrepreneurship tracks for students, undergraduate and graduate, who want to learn about entrepreneurship.

The MBC is comprised of required courses (22.5 credit hours), integrated practicum course (6 credit hours), and program workshops featuring special topics sessions (4.5 credit hours for a total of 33 semester hours. All courses are taken in lock-step with a cohort of students progressing through the two-semesters, full-time program together. The program is expected to commence in Fall 2019.

A copy of the report included as Appendix X 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 David Parkin, second by Anne-Marie Lampropoulos. 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
Action: 9.03 – Bachelor of Science in Data Science

Jeff Phillips, Associate Professor, presented on proposed Bachelor of Science in Data Science.

The department of School of Computing has created on the first comprehensive Data Science bachelor’s degrees in the Mountain West. The program will prepare individuals to develop and apply knowledge of basic computer science and software engineering sufficient to be able to build, modify, or use software tools for data analysis. The students will also learn fundamentals of data analysis and processing in order to be able to effectively, efficiently, and ethically make decisions based on the information within various data course.

Graduates of the proposed program will fill a growing demand for data scientists and work in a variety of industries including health care, finance, and the internet. They will typically work with consumers of data in order to analyze, manage, and augment large data sets or work in industries that require automated forms of decision making and analysis.

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 9.03 by Christian Gardner, second by Connor Morgan. Final Resolution: Motion Approved. Aye: H. David Burton, Phil Clinger, Katie Eccles, Anne-Marie Lampropoulos, Connor Morgan, David Parkin, J. Steven Price, Joe Sargetakis

INFORMATION AGENDA

Information: 10.01 – Bias and Protocols

Dr. Owens, Executive Director, presented on the bias and racist incident protocol on campus.

A copy of the presentation and handout are 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 11:00 a.m. on, April 9, 2019 the meeting adjourned.

The next scheduled meeting will be held May 14, 2019.

Signed by: Karen West

Date approved: 11 June 2019