CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 11:00AM in the Eccles House. Chair David Burton welcomed Trustees, and others in attendance.

CHAIR’S REPORT

Action 2.01 – Current Events and Announcements

Chair Burton thanked those Trustees who were able to attend the Huntsman Phase V Groundbreaking.
PRESIDENT'S REPORT

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

President Watkins shared with the Trustees a few great talking points about the University of Utah and the upward trajectory the University is on. Also, President Watkins noted US News ranked the University of Utah 44 from 56 last year of public institutions and overall from 114 to 104.

Student Success

- The U’s graduation rate increased by 19 percentage points since 2008, reaching 70 percent—the highest among Utah public education institutions

Knowledge Transfer

- Sponsored research projects awards are at an historic high of $547M in FY 19

Community Engagement

- The U and The Larry H. and Gail Miller Family Foundation are partners in the Driving Out Diabetes Initiative, providing education and prevention outreach, innovations in clinical care and cutting-edge research on diabetes throughout Utah.

Institutional Vitality

- University of Utah Health has ranked among the top 10 healthcare centers in patient care quality for 10 years; it served nearly 2 million patients in 2018.
- In the past year, the U has opened four new buildings and finished a major renovation of one building. Four new buildings, a new 992-bed student residence village is in progress.
- More than $1.3 billion has been raised to date in the U’s Imagine New Heights capital campaign.

A copy of the items included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.
Action: 3.02 – Current Events

President Watkins noted the upcoming events.

September 12 – Spencer Fox Eccles Convocation – Greg Goff, Executive Vice Chairman Marathon Petroleum Corp. Keynote Speaker
September 16 – Marriner S. Eccles Institute for Economics and Quantitative Analysis Dedication
September 21 – 28 - Homecoming Week
   Homecoming Theme – Forever Utah
   Homecoming Football Game – September 28 (Utah vs. Washington State)
September 26 - Employee Appreciation Day
September 30 – October 1 - College Completion Summit
October 18 - NAC

GENERAL CONSENT

Action (Consent): 4.01 – Minutes of the August 13th Meetings of the Board of Trustees
Action (Consent): 4.02 – Faculty and Staff Matters (Appendix II)
Action (Consent): 4.03 – Sponsored Projects Report (Appendix III)
Action (Consent): 4.05 – University Leases (Appendix V)
Action (Consent): 4.06 – University of Utah Board of Trustees Bylaws (Appendix VI)
Action (Consent): 4.07 – University of Utah Board of Trustees Conflict of Interest (Appendix VII)
Action (Consent): 4.08 – Create – Interim Policy 5-211 University Alignment with the Utah Protection of Public Employee Act (Appendix VIII)
Action (Consent): 4.09 – Center – Utah Data Science Center (Appendix IX)
Action (Consent): 4.10 – Center – Excellence for Exposure Health Informatics (Appendix X)
Action (Consent): 4.11 – Minor – Architectural Studies (Appendix XI)
Action (Consent): 4.12 – Combine Degrees – Urban Ecology BA/BAS and Master of City & Metropolitan Planning (Appendix XII)
Action (Consent): 4.15 – Quarterly Report of the Performance of the University’s Endowment Pool and the
Hinckley Pool for the Quarter Ended June 30, 2019 (Appendix XV)

Action (Consent): 4:16 – Capital Facilities Projects – Approval to Upgrade HVAC Controls for the Huntsman Cancer Institute (Appendix XVI)

Action (Consent): 4:17 – Capital Facilities Projects – Approval to Demolish Building #370, The Children’s Center, for the Huntsman Cancer Hospital (Appendix XVII)

Motion to approve the Consent Calendar by David Parkin, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: David Burton, Anna Barnes, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis, Randy Shumway, and 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: 5.01 – Capital Facilities Project – Approval to Remodel and Provide an Addition to the Dumke Gymnastics Building for the Department of Athletics

Robin Burr, Chief Design and Construction Officer, presented the remodel and addition to the Dumke Gymnastics Building.

The proposed project will renovate existing space and provide additional space on both the main and upper levels of the Gymnastics Building. Work on the main levels includes renovation of PT and training, new team and coaches’ lockers, team room, storage and an entry lobby addition. The upper level renovation of the fitness area will provide new event/observation space, and add a second level for meeting rooms and coaches’ offices. Some equipment will also be included in this project.

The proposed total project budget is $3,379,665 and will be funded by Athletics funds.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project. This project will also be submitted to the Utah State Building Board and Board of Regents for approval.

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

Motion to approve item 5.01 by Christian Gardner, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: David Burton, Anna Barnes, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis, Randy Shumway, and Jim Sorenson

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.
Action: 5.02 – Capital Facilities Projects – Approval to Remodel Existing Space in the Einar Nielsen Fieldhouse for Pioneer Theatre Company and the Theater Department

Robin Burr, Chief Design and Construction Officer, presented the remodel of the Einar Nielsen Fieldhouse for the Pioneer Theatre Company and the Theater Department.

The proposed project will provide a new theater to accommodate theater productions and teaching. This will be a joint-use performance venue space with Pioneer Theatre Company. Project will provide a 400-audience seating area and a thrust stage with an orchestra pit. New HVAC, fire protection and water supply systems are included. All new furnishings, seating, and equipment are part of the total project cost.

The proposed total project budget is $9,394,126 and will be funded by Department, Pioneer Theatre Company and donor 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.

Motion to approve item 5.02 by Anne-Marie Lampropoulos, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: David Burton, Anna Barnes, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis, Randy Shumway, and Jim Sorenson

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.

Action: 5.03 – Naming of Facilities in South Campus Housing Project

Heidi Woodbury, Vice President for Institutional Advancement presented item 5.03.

Kahlert Village – The Kahlert Foundation has committed $4,500,000 to the South Campus Housing Project and the University would like to name the entire Village in honor of the Foundation. This pledge is in addition to the Foundation’s previous gift of $4,500,000, to name the Heather Kahlert STEM Tower.

Patricia W. Child Health and Wellness Tower – Patricia Child committed $5,000,000 to the South Campus Housing Project, and the University would like to name a residence hall tower in her honor.

Motion to approve item 5.03 by Katie Eccles, second by Steve Price. Final Resolution: Motion Approved. Aye: David Burton, Anna Barnes, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis, Randy Shumway, and Jim Sorenson

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.
INFORMATION AGENDA

Information: 6.01 Graduate Council Review – Atmospheric Sciences Department

Information: 6.02 Graduate Council Review – Anthropology Department

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 XXI - XXII 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 11:40 a.m. the September 10, 2019, adjourned.

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

**Motion to approve by David Parkin, second by Christian Gardner. Final Resolution: Motion Approved.** Aye: David Burton, Anna Barnes, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, Steve Price, Joe Sargetakis, Randy Shumway, and Jim Sorenson

Signed by: Laura Snow

Date approved: 8 October 2019