CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:36AM in the Cleone Peterson Eccles Alumni House, Sorenson Foundation Legacy Board Room. Chair Burton welcomed Trustees, and others in attendance. He excused J. Steve Price, President Watkins and Dan Reed who were unable to attend. He noted President Watkins is at a meeting of university presidents and national media representatives for an
“on the record” discussion focused on a range of higher education issues. Dr. Reed is in Antarctica on an expedition with the National Science Board.

CHAIR’S REPORT

Action: 2.01 – Current Events and Announcement

Chair Burton thanked those Trustees who were able to attend the ground breaking of the Rice-Eccles Stadium Expansion.

Chair Burton noted the upcoming events.

December 31 – Alamo Bowl Football Game
January 24 – USHE – Student Safety Forum

PRESIDENT’S REPORT

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

Chair Burton referred trustees to their folders for a copy of President Watkins report.

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.

SENIOR VICE PRESIDENT REPORT

Report: 4.01 – Health Sciences Report

Senior Vice President Michael Good noted the following:

New Leadership

- Robin Shaw, MD, PhD, was named director of the Nora Eccles Harrison Cardiovascular Research & Training Institute (CVRTI). Dr. Shaw is one of the nation’s leading cardiologists, recognized for his research in myocardial biology. He comes to Salt Lake City from Los Angeles where he was professor of medicine at UCLA and Wasserman Foundation Chair in Cardiology at Cedars-Sinai Heart Institute.

- Robyn Reynolds, MBA, has been named chief marketing and communications officer for University of Utah Health, effective January 6, 2020. Reynolds will oversee strategic communications and marketing efforts across U of U Health’s missions of patient care, research, education, and community engagement. She has more than two decades in marketing and leadership experience in health care, academic medicine and marketing, and communications agencies.

Improving Community Health
University of Utah Health celebrated the grand opening of its Sugar House Health Center with a special ribbon cutting event/community gathering. The five-story, 170,000-square-foot facility offers primary, specialty, and urgent care services, as well as infusion, oncology, and radiation oncology providers from the Huntsman Cancer Institute.

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.

Report: 4.01 – Academic Affairs Report

Chair Burton referred trustees to their folders for a copy of Senior Vice President Dan Reed’s report.

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.

ASUU UPDATE

Report: 5.01 – ASUU Report

Trustee Barnes noted the following.

This month the ASUU President, AnnaMarie Barnes hosted the semi-annual State of ASUU in partnership with the Campus Relations Board. The State of ASUU is a way for ASUU leadership to report back to students and provides students with an opportunity to present their leaders with feedback and questions. In addition to the State of ASUU, she has been working to target food insecurity among our student population, as well as focus on on-going policy changes. Upcoming projects include being more accessible to students and coordinating Higher Education Day during the 2020 Legislative Session in accordance with the Utah Student Association.

Vice President Yaqoobi proposed the elimination of the Collegiate Readership Program fee this month, and proposed that part of that fee be repurposed to support Campus Connect – the University of Utah’s new and innovative involvement platform. VP Yaqoobi has also been hosting Working with Distressed Students Workshops in partnership with the University Counseling Center, and will be hosting more wellness events in the Spring. She is also looking to better the relationship between academic success and student wellness, and will be pursuing several projects within that realm.

Vice President Martinez has been working to build a better student relationship with University Police and Public Safety, in addition to serving on the Chief of Police search committee, and the Sergeant Promotion Committee. Vice President Martinez is also looking into initiatives that will better help students access the ASUU Special Projects Fund. Last, he is working to develop a new late-night programming series with campus partners, in hopes to strengthen involvement as the U adds more residential housing.

The ASUU Executive Cabinet has had many events and initiatives launch throughout the month of November. The Campus Relation Board has hosted a campaign entitled Lunches with Lori, where students-at-large have greater access to the administration through VPSA Lori McDonald. The Student
Immersion and Outreach Board along with the Diversity Board sponsored International Night, which hundreds of campus and community members attended. The Government Relations Board has been preparing for the upcoming Legislative Session, most notably by offering the first student-led endorsement of the Equal Rights Amendment. The Elections Board has been hard at work providing more information and greater access to the elections process, ensuring that students from across campus feel empowered to seek student leadership. Last, the Student Resources Board in partnership with the Marriott Library has arranged a series of events and resources for students as the semester winds down.

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.

ACADEMIC SENATE

Report: 6.01 – Academic Senate Report

Academic Senate President Julio Facelli, noted the following:

- The Academic Senate met on December 2\textsuperscript{nd}, 2019 in the College of Law Moot Courtroom.
- The necessary revision of the Moving Expenses Policies was presented to the Senate in the Intent Calendar. The proposal to eliminate this policy and replace it by a series of guidelines will come back to the Senate in the Debate Calendar at the January meeting.
- The Senate approved a BA/BS degree in Biochemistry administered by the Department of Chemistry. This action places the Department of Chemistry at par with other PAC12 institutions offering this degree.
- The Senate received the Graduate Council 7-year reviews of the Department of Occupational and Recreational Therapies and the Department of Pharmaceutics and Pharmaceutical Chemistry.
- The Senate received a report on Athletics Compliance and Current Issues in Collegiate Athletics. Senators expressed interest in knowing more about the changing landscape of allowing athlete to profit from endorsements and other commercial activities.

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

GENERAL CONSENT

Action (Consent): 7.01 – Minutes of the November 12, 2019 Meeting of the Trustees

Action (Consent): 7.02 – Faculty and Staff Matters (Appendix VI)

Action (Consent): 7.03 – Sabbatical Requests (Appendix VII)

Action (Consent): 7.05 – Monthly Comparison (Gifts) Report (Appendix IX)

Action (Consent): 7.06 – University Leases (Appendix X)


Action (Consent): 7.08 – Quarterly Report of the Performance of the University's Endowment Pool and the Hinckley Pool for the Quarter Ended September 30, 2019 (Appendix XII)


Action (Consent): 7.10 – Capital Facilities Projects – Approval to Provide Patient Safety Upgrades to 5 West University Hospital Level 1, for the Emergency Department (Appendix XIV)

Action (Consent): 7.11 – Capital Facilities Projects – Approval to Provide Aesthetic Upgrades in the University Hospital Level 1, for the Emergency Department (Appendix XV)

Action (Consent): 7.12 – Capital Facilities Projects – Approval to Remodel Space in Building 3 at the Midvalley Campus for University of Utah Health Plans (Appendix XVI)

Action (Consent): 7.13 – Capital Facilities Projects – Approval to Remodel Space in the Imaging & Neuroscience Center (INC) for Radiopharmacy (Appendix XVII)

Action (Consent): 7.14 – Capital Facilities Projects – Approval to Remodel Space in the Midvalley Clinic for the Pharmacy Ambulatory Infusion Center (Appendix XVII)

Action (Consent): 7.12 – Naming of Facility at Huntsman Cancer Institute (Appendix XIX)

Motion to approve the Consent Calendar by Joe Sargetakis, second by Christian Gardner. Final Resolution: Motion Approved. Aye: David Burton, Anna Barnes, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, 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 AGENDA

Action: 8.01 – Master Degree – Cardiovascular Perfusion, Division of Cardiothoracic Surgery

Dr. Craig Selzman, Chief of Division of Cardiothoracic Surgery presented the master degree of cardiovascular perfusion.

The Master of Science in Cardiovascular Perfusion (MSCP) is a proposed graduate degree program housed in the Division of Cardiothoracic (CT) Surgery within the School of Medicine. The MSCP is
designed to educate students and prepare them with the knowledge, skills, and expertise necessary to graduate as licensed cardiovascular perfusionists. These individuals are vital members of the cardiovascular surgical team as they are responsible for running the heart-lung (cardiopulmonary bypass) machine and are heavily relied on by surgeons. During surgery, they utilize the appropriate equipment to maintain blood flow to the body’s tissues and regulate levels of oxygen and carbon dioxide in the blood. Perfusionists are also responsible for measuring selected laboratory values and monitoring circulation. They also administer medicines through the cardiopulmonary bypass circuit, among other responsibilities in the surgical setting. Our program’s graduates will meet the requirements necessary to succeed in a field where surgical techniques, cardiopulmonary bypass techniques, and new technologies are constantly changing the way we practice medicine.

The MSCP program is intended to attract current allied health professionals, recent baccalaureate graduates, and qualified individuals to learn the advanced perfusion techniques needed for successful careers in cardiovascular surgery. The MSCP is a 24-month (6 semester) post-baccalaureate degree that begins with three semesters (48 credit hours) of full time didactic and laboratory education, with students also doing clinical observations at the University of Utah hospital. The didactic portion of the curriculum for this program includes: Master’s level anatomy, physiology, pharmacology, perfusion technology, laboratory, research methods, and a masters project. The last three semesters (34 credit hours) will comprise a clinical phase which includes full-time clinical rotations under the direct supervision of a preceptor at the University of Utah, Primary Children's, and other surrounding Utah and Intermountain West hospitals.

Motion to approve item 8.01 by David Parkin, second by Anne-Marie Lampropoulos. Final Resolution: Motion Approved. Aye: David Burton, Anna Barnes, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, 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: 9.01 – Graduate Review – Occupational and Recreational Therapies

Information: 9.02 – Graduate Review – Pharmaceutics and Pharmaceutical Chemistry

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.

UNIVERSITY FOCUS

Report: 10.01 – University Focus – Research
Andy Weyrich, VP for Research and Rachel Hayes-Harb, Associate Dean Undergraduate Studies, presented the University Focus for December. Weyrich noted over the past 10 years sponsored project awards have seen substantial growth from $368M in FY2010 to $547M in FY2019. One of the major reasons for the growth in research over the past five years has been the University’s ability to recruit and retain faculty. With the University being invited to join the AAU will also help in the recruitment and retention of faculty. The following are sources of the sponsored funding for FY19:

- Federal – 64 percent
  - DOD – 9 percent
  - DOE – 8 percent
  - NIH – 59 percent
  - NSF – 11 percent
  - Other DHHS – 4 percent
  - Other Federal – 5 percent
  - VA – 4 percent
- Foundation – 8 percent
- Industry – 14 percent
- Other – 12 percent
- State – 2 percent

Dr. Rachel Hayes-Harb introduced the mission of undergraduate research which is to facilitate and promote undergraduate student-faculty collaborative research and creative works in all disciplines throughout the University of Utah Campus. Hayes-Harb reviewed several of the programs offered by the Office of Undergraduate Research:

- Undergraduate research education series which offers
  - research onboarding and continuing education for in service undergraduate researchers
  - help students leverage their research experience to achieve their goals
- Research on Capitol Hill
  - Annual presentation to Utah State Legislators
  - 25 student posters
  - February 18, 2020 and Trustee are invited to attend
  - Collaboration with Utah State University
- Undergraduate Research Symposium
  - Offered Spring semester
  - Undergraduate researchers present (posters, talks, art exhibits and performances)
  - April 7, 2020 – Trustees invited to attend
- Undergraduate Research Opportunities Program (UROP)
  - Well known program
  - Semester long mentored research experience (10hours/week)
  - Students receive a $1200 stipend
- Undergraduate Research Mentor Development Program
  - Hybrid 6-week course for mentors
  - Develop themselves
- Summer Program
  - Intense 10-week/full time research experience
  - Funded by the Office of the Vice President for Research
• Undergraduate Research Leaders
  o Experienced undergraduate researchers who provide
    ▪ Peer mentoring
    ▪ Outreach
    ▪ Social events
    ▪ Education presentation
• Undergraduate Research Journal
  o Publication opportunity for undergraduate students
  o Repository of undergraduate research conducted on campus
• Undergraduate Research Scholar Designation
  o Those students who have completed
    ▪ 2 semesters of faculty-mentored research
    ▪ 1 presentation
    ▪ 1 publication

Undergraduate research makes a difference, data shows there is a 2.5 percent increase in Spring-Fall retention for students who participate in undergraduate research opportunities. About 25 percent of students graduating from the University of Utah report they have participated in at least one undergraduate research experience.

A copy of the report is included as Appendix XXIII 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 10:29 a.m. the December 10, 2019 adjourned.

The next scheduled meeting will be held February 11, 2020.

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

Signed by: Laura Snow

Date approved: 11 February 2020