

UNIVERSITY OF UTAH
BOARD OF TRUSTEE MEETING
FEBRUARY 11, 2020

TRUSTEES PRESENT

H. David Burton (Chair)	David Parkin
Christian Gardner (Vice Chair)	J. Steve Price
Anna Barnes	Joe Sargetakis
Katie Eccles	Randy Shumway
Anne-Marie Lampropoulos	Jim Sorenson

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer
Robin Burr	Chief Design and Construction Officer
Will Dere	University of Utah Health Associate Vice President for Research
Julio Facelli	President, Academic Senate
Alison Flynn Gaffney	Executive Director, University of Utah Hospitals and Clinics
Michael Good	Senior Vice President, Health Sciences
Jeff Herring	Chief Human Resources Officer
Steve Hess	Chief Information Officer
Wendy Hobson-Rohrer	Associate Vice President, Health Sciences Education
Brooke Horejsi	Assistant Dean for Art & Creative Engagement, College of Fine Arts
Laura Howat	Interim Assistant Vice President for Finance and Business
Paul Kuttner	Associate Director, University Neighborhood Partners
Chris Linder	Special Assistant to the President for Violence Prevention and Education
Dan Lundergan	Chief Operating Officer, University of Utah Hospital and Clinics
Marlon Lynch	Chief Safety Officer and Director of Public Safety
Laura Marks	Special Assistant to the Senior Vice President for Academic Affairs
Lori McDonald	Vice President for Student Affairs
Dean McGovern	Executive Director, Bennion Center
Julie Metos	Associate Dean for Community Engagement, College of Health
Paul Morgan	Director, Veterans Support Center
Chris Nelson	Director, Communications
Jason Perry	Vice President, Government Relations
Annalisa Purser	Associate Director, Marketing and Communication
Daniel Reed	Senior Vice President, Academic Affairs
Robin Reynolds	University of Utah Health Chief Marketing and Communication Officer
Laura Snow	Chief of Staff and Secretary to the University
Randy VanDyke	Chief Audit Officer
Phyllis Vetter	Vice President and General Counsel
Mary Ann Villarreal	Vice President for Equity, Diversity and Inclusion
William J. Warren	Chief Marketing and Communication Officer
Karen West	Liaison to the Board of Trustees
Mark Winter	Assistant Vice President, Budget and Finance

OTHER

Ayana Amaechi	ASUU Candidate
Devon Cantwell	ASUU Candidate
Emaleee Eugland	ASUU Candidate
Rebecca Hardenbrook	ASUU Candidate
Ephraim Kum	ASUU Candidate
Walker Nasser	ASUU Candidate
Josh Newman	Salt Lake Tribune
Makena Pekarek	ASUU Candidate
Courtney Tanner	Salt Lake Tribune
Michelle Valdes	ASUU Candidate

CALL TO ORDERInformation: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:04 AM in the Cleone Peterson Eccles Alumni House, Sorenson Foundation Legacy Board Room. Chair Burton welcomed Trustees and others in attendance.

CHAIR'S REPORTAction: 2.01 – Current Events and Announcement

Chair Burton thanked those Trustees who were able to attend the USHE Safety Forum and thanked Jim Sorenson for sponsoring the Sorenson Winter Innovation Summit.

Chair Burton noted the upcoming events.

February 27 – Founders Day

April 5 – 7 – AGB National Conference, Washington, D.C.

PRESIDENT'S REPORTAction: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Watkins noted the upcoming events:

March 11 – 14 – PAC12 Conference Men's Basketball Tournament

March 19 – Truth in Tuition Meeting

March 21 – Gymnastics PAC-12 Championships

President Watkins noted the selection of John Warnock as this year's keynote speaker at the University's General Commencement being held on April 30. Mr. Warnock is a computer scientist and visionary and co-founder of Adobe. Warnock, has received three degrees from the University of Utah, a bachelor's in

mathematics and philosophy, a master's in mathematics and a doctorate in electrical engineering/computer science.

President Watkins introduced Marlon Lynch as the new Chief Safety Officer and Director of Public Safety. Lynch began his role in February. Lynch, previously served as Senior Vice President for Campus Services and Safety at New York University and Associate Vice President for Safety and Security and Civic Affairs at the University of Chicago.

President Watkins, also introduced Chris Linder, special assistant to the President for Support on Violence Prevention Education. Linder is a Professor in the College of Education. Her academic expertise is in intimate partner violence and sexual assault on college campuses.

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

- A copy of The Utah Roadmap: Positive Solutions on Climate and Air Quality was provided to the Trustees, provided by the Kem C. Gardner Policy Institute. The Utah Roadmap was prepared to assist legislative policymakers improve air quality and address causes and impacts of the changing climate. The Utah Roadmap identifies area of opportunity to further reduce air emissions and ensure a healthy, productive future for Utahns.
- Wall Street Journal Ranking – The University of Utah is ranked fourth among the institutions within the PAC12 and 33rd among public universities.
- Churchill Scholar - Michael Xiao of Pleasant Grove, Utah, a senior honors student majoring in Biology, has received the prestigious Churchill Scholarship. He is the fifth consecutive Churchill Scholar from the U.
- AAU – video shown, link to video - <https://attheu.utah.edu/facultystaff/the-aau-and-you/>
- Carnegie Community Engagement Classification

Jason Perry provided a brief legislative update and the status of key legislation at this point in the session.

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

Mike Good, Senior Vice President for Health Sciences, introduced Robyn Reynolds, the new University of Utah Health Chief Marketing and Communication Officer. Reynolds began her role in January and has more than two decades in marketing and leadership experience in health care, academic medicine and marketing, and communication agencies.

Dr. Good invited Trustees to attend the University Hospital Infill Project Opening Celebration on Thursday, February 13, at 11:00. The University Hospital Infill Project was one of the most unique construction projects in University of Utah Health history. The University of Utah Hospital constructed a building within an existing building to create a new home for Radiology and Interventional Radiology.

Senior Vice President Michael Good noted the following:

New Leadership

- John Inadomi, MD, a physician-scientist internationally recognized for his efforts to prevent colon cancer and promote early detection of gastrointestinal malignancies was named chair of the Department of Internal Medicine.
- Christopher Hill, PhD, noted research scientist and distinguished professor in the Department of Biochemistry was appointed Vice Dean for Research at the University of Utah School of Medicine.

Awards, Grants & Recognition

- Yoshimi Anzai, MD, MPH, received the Marie Slodowska-Curie Award from the American Association for Women Radiologists, the highest honor presented to Women in Radiology and Radiation Oncology disciplines.
- The Spencer S. Eccles Health Sciences Library actively curates the history of University of Utah health sciences. Its latest publication is a celebration of the 50th anniversary of creating the Department of Biomedical Informatics, the nation's first Biomedical Informatics Program to be a department in the School of Medicine and pioneered by Dr. Homer Warner.

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: 4.02 – Academic Affairs Report

Senior Vice President Dan Reed noted the following:

New Items

- Silicon Slopes Tech Summit 2020 – Hundreds of University of Utah students, faculty and staff attended the Silicon Slopes TechSummit January 30-31 representing the College of Engineering, U of U Health, athletics and others. The summit was a prime opportunity to network and brainstorm ways of building Utah's 21st Century economy. At certain times in history, in certain places, there is an explosion of innovation. Today, Utah is one of those places.

The University of Utah has produced a video from the summit, detailing our collaboration on educational transformation and workforce development with Silicon Slopes.

- A New Dinosaur – The Natural History Museum of Utah unveiled a remarkable new species of meat-eating dinosaur on January 22. Paleontologists unearthed the first specimen in the early 1990s in Dinosaur National Monument. The huge carnivore inhabited the flood plains of western North America during the Late Jurassic Period, between 157-152 million years ago, making it the geologically oldest species of Allosaurus, predating the more well-known state fossil of Utah,

Allosaurus fragilis. The newly named dinosaur *Allosaurus jimmadseni*, was announced today in the open-access scientific journal PeerJ.

- **New Sustainability Leader Named** – New Chief Sustainability Officer Kerry Case was announced in late December. Case is currently Assistant Provost for Integrative Learning at Westminster College and has led that institution's sustainability initiatives for 13 years. Case's vision includes building on the university's momentum to create an even more robust ethic of sustainability in education, research, operations, health care and planning. The U is already a leader in sustainability efforts in the state. The university is the largest consumer of geo-thermal energy among higher education institutions and consumed less energy in 2019 than it did in 2010 despite construction of several new buildings. The university also offers nearly 400 courses that study sustainability through environmental, economic and equity lenses. Case will begin in early March.
- **New Museum Director** – Also in late December, new executive director for the Natural History Museum of Utah Jason Cryan was named. A biodiversity scientist, Cryan currently is deputy director and chief of research and collections at the North Carolina Museum of Natural Sciences.

Honors and Awards to Members of the University Community

- **DESB Dean Taylor Randall Appointed to AACSB** – Dean Randall was appointed to the Association to Advance Collegiate Schools of Business (AACSB) board. He will be one of 20 deans globally on the board. Member deans also come from the INSEAD graduate school in Fontainebleau, France; and the London Business School. The group meets three times a year.

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 several ASUU student leaders participated in the first-ever USHE Forum on Student Safety. President Barnes sat on a panel with five other Student Body Presidents discussing resources, law enforcement, and institutional trust from the student perspective. The event was incredibly successful in bringing together students and administrators from around the state to discuss pressing safety issues. President Barnes has also been leading a team in coding and assessing the data collected from the ASUU Student Safety Survey and hopes to produce a report or relevant recommendations at the next Trustee's meeting. She has also been involved in helping UPD interview and hire potential campus police officers. In addition to campus safety issues, she has been spending time over the last month working on outreach for the 2020 Census, promoting the Feed U Pantry, working on recommendations with the Student Fee Board, and looking into several policy changes.

- Vice President of University Relations, Latifa Yaqobi, has been working closely with the leadership of the Student Fee Board to make sure the process of proposing and asking for a new or increased student fee is more transparent to the greater student body. She has worked hard to ensure there will be no net increase in student fees for the upcoming year. President Barnes is also coordinating with the Center for Student Wellness to help promote their new “safe sex” services and host STI/HIV testing clinics on campus. She has also been working with the Center for Childcare and Family Services to award scholarships to student parents and has assisted the Learning Abroad Office in restructuring their scholarships to be more accessible.
- Vice President of Student Relations, Gabe Martinez, has worked closely with several campus partners to create a campus-wide, late-night programming series called “U-Nights” which will launch later this month. He is also leading several committees, including the Student Commission, the Student Leadership Council, and the Student Commencement Speaker Selection Committee. Vice President Martinez has also launched a competition to create the 2020 Class Link, to get students more engaged in this historic campus tradition. He is also in the process of finalizing the 2020 class gift.
- This past month members of ASUU have also worked to get hygiene products in every bathroom across campus, acting on an Academic Senate Resolution from last April. The Diversity Board has also announced that this year’s Conference on Diverse Excellence Keynote will be Tan France, star of the Netflix show Queer Eye. The Government Relations Board has partnered with Action Utah to host a series of student advocacy-focused events throughout the 2020 Legislative Session. Elections launched yesterday, with four parties contesting the Presidency and many contested legislative seats.
- Trustee Anna Barnes introduced the 2020-2021 ASUU President and Vice President Candidates.
 - Hardenbrook Ticket
Rebecca Hardenbrook, President
Devon Cantwell, Vice President for University Relations
Cody Carlos Craig, Vice President for Student Relations
 - Kum Ticket
Ephraim Kum, President
Ayana Amaechi, Vice President for University Relations
Michelle Valdes, Vice President for Student Relations
 - Nasser Ticket
Walker Nasser, President
Makena Pekarek, Vice President for University Relations
Emalee Egelund, Vice President for Student Relations

Each ticket gave a brief overview of their platform and goals. Elections will be held February 25 – February 28.

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 January 6th, 2020 in the College of Law Moot Courtroom. The meeting scheduled for February 3rd, 2020 was cancelled due to the weather emergency.
- The necessary revision of the Moving Expenses Policies was approved without further discussion.
- The Senate approved a Veteran Studies Certificate. The Veterans Studies Certificate will provide students with a foundation of knowledge that will enable them to better serve and relate to veterans in their communities, workplaces, and care facilities.
- The Senate approved an Interdisciplinary Certificate in Pacific Island studies. The Certificate will provide formal recognition of concentrated coursework and proficiency in the geography, history, culture, politics, and contemporary concerns of the Indigenous Pacific and the global Pacific Islander diaspora.
- The Senate approved the name change of the Graduate Certificate in Big Data to Data Science to better align with current practices.
- The Senate received a report on the UCFLS (Utah Council of Faculty Senate Leaders) proposal to add faculty representation to the Board of Regents (see APENDIX). Upon a motion by Senator Maureen Mathison, the Utah Academic Senate approved a resolution that endorses creating a voting faculty member position on the Board of Regents or its equivalent depending on any Utah state law revisions.
- In consultation with the Senate leadership and considering that it will be extremely difficult to reschedule the Senate meeting scheduled for February 3rd with short notice, it was decided:
 - To cancel the Senate February meeting.
 - The urgent items in the agenda will be conditionally approved by the EC acting on behalf of the Senate at the EC meeting on Feb 10th.
 - The Senate will have the opportunity to ratify the decisions of the EC in the March meeting.
 - The non-urgent items will be placed in the March meeting agenda.

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.

UNIVERSITY FOCUS

Report: 7.01 – University Focus – Carnegie Community Engagement Designation

Wendy Hobson-Rohrer and Julie Metos presented the process the University went through to gain the classification of Carnegie Community Engagement. The Carnegie Community Engagement Classification is an elective designation that indicates an institutional commitment to community engagement by the Carnegie Foundation for the Advancement of Teaching. The University went through a rigorous process of self-study, which was then assessed by a national review committee. Every 10 years universities go through the reclassification process. The evaluation reviews the following dimensions:

- Institutional Commitment
- Business Practices Tied to the Community
- Tracking, Monitoring, and Assessment
- Quality of Community Engagement
- Impact on Students
- Faculty Support for Community Engagement
- Input from Community Partners

Nationally there are approximately 116 universities both public and private that received this designation. The state of Utah has the best representation with four institutions with this ranking and there are five others within the PAC12.

As part of the process to renew our application to retain our designation as a Carnegie Community Engagement institution the University of Utah needed to have our 20 community partners respond to a series of questionnaires. The answers to those questionnaires would then determine whether or not the University would receive the designation again. The university hosted a ‘Pitch In’ on February 11th, our community partners were given ten days to submit their requests they could ‘pitch’ to the committee. The committee received 60 requests, 20 of the requests were asked to present and 15 were put into the Carnegie application. Professor Hobson-Rohrer highlighted a couple of the requests presented.

- First Star Academy – Office of Engagement - Foster Care Youth brought to campus in the summer

FOSTER YOUTH NATIONAL STATISTICS		
<50 percent Foster care youth graduate high school	<3 percent Foster care youth go on to higher education	<1 percent Foster care youth graduate from college
FIRST STAR GRADUATES STATISTICS		
Of 100 Foster Youth That Have Participated in the Program Nationally:		
99 percent Foster care youth graduated high school	93 percent Foster care youth go on to higher education	TBD Foster care youth graduate from college

- Since 1999 the University of Utah South Main Clinic is run out of the departments Pediatrics, OBGYN, and College of Nursing in partnership with Holy Cross Ministries to provide a whole host of services with lay health workers who provide legal counsel, services for children with special health care needs, home visits, support groups, hearing screening, parenting classes, disease specific classes, and car seat classes.

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

GENERAL CONSENT

Action (Consent): 8.01 – Minutes of the December 10 and December 20 Meeting of the Trustees

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

Action (Consent): 8.03 – Distinguished Teaching Award (Appendix VIII)

Action (Consent): 8.04 – Community Engaged Teaching and Scholarship and John R. Park Teaching Fellowship Awards (Appendix IX)

Action (Consent): 8.05 – Sponsored Projects Report (Appendix X)

Action (Consent): 8.06 – Monthly Comparison (Gifts) Report (Appendix XI)

Action (Consent): 8.07 – University Leases (Appendix XII)

Action (Consent): 8.08 – Report of Investments Portfolio for the Month of November and December (Appendix XIII)

Action (Consent): 8.09 – Fleet Services Annual Report for FY19 (Appendix XIV)

Action (Consent): 8.10 – Moving Expense Policy (Appendix XV)

Action (Consent): 8.11 – Certificate – Pacific-Islands Studies (Appendix XVI)

Action (Consent): 8.12 – Certificate – Veteran Studies (Appendix XVII)

Action (Consent): 8.13 – Discontinue – EDD from the Parks, Recreation and Tourism Program (Appendix XVIII)

Action (Consent): 8.14 – Emphasis – Global Health Emphasis and Community Health Emphasis (Appendix XIX)

Action (Consent): 8.15 – Name Change – Computation Data Science (Appendix XX)

Action (Consent): 8.16 – Name Change – Data Science Certificate (Appendix XXI)

Action (Consent): 8.17 – Administrative Reports from the University of Utah to the State Division of Facilities Construction & Management (Appendix XXII)

Action (Consent): 8.18 – Naming of Facility in the Huntsman Cancer Institute (Appendix XXIII)

Action (Consent): 8.19 – Capital Facilities Projects – Approval to Remodel Space on Level 1 of the

Orthopaedic Center for the Department of Orthopaedics (Appendix XXIV)

Motion to approve the Consent Calendar by Anna Barnes, 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

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: 9.01 – Capital Facilities Projects – Approval to Remodel Space in the Emma Eccles Jones Research Building for the Vice President of Research

Robin Burr, Chief Design and Construction Officer presented the Emma Eccles Jones Research Building remodel project.

The proposed project will upgrade existing research lab space on the lower level to provide additional housing capacity for vertebrate research resulting in a safe, secure working environment for the activities conducted, protecting vertebrates and personnel working in the facility and the surrounding environment. This project will repurpose an existing large animal breeding suite, smaller procedure areas and a decommissioned cage wash area into new animal housing and research space. This newly remodeled space may also provide temporary decant space for additional vivarium remodels needed in the future. Additional office space, break rooms and storage are also included in this project.

The proposed total project budget is \$5,954,937 and will be funded by research overhead 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 9.01 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 XXV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 9.02 – Capital Facilities Projects – Approval to Remodel Shelled Space on the Third Floor of the Crocker Science Center for the College of Science

Robin Burr, Chief Design and Construction Officer presented the Crocker Science Center third floor remodel project.

The proposed project will build out 24,405 square feet of currently shelled space to complete the second phase of the Crocker Science Center. This space will allow for the State-of-the-art wet lab facilities that will

house the Center for Cell and Genome Science and the new Undergraduate Research Initiative, providing invaluable program and spatial adjacencies amongst these entities that will foster student development and further the missions of both the College and the University. Also included on this level is College of Science Administrative Offices and Student Affairs. The Graduate Reading Room will be restored to serve as a large meeting space that will host a variety of College of Science activities.

The proposed total project budget is \$9,619,192 and will be funded by donations and other institutional 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 9.02 by Randy Shumway, 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 XXVI with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 9.03 – Capital Facilities Projects – Approval to Design and Construct a New Building for the Department of Public Safety

Robin Burr, Chief Design and Construction Officer presented the new Department of Public Safety building project.

The proposed project will design and build a new 27,257 square foot Public Safety Building. This fulfills a recommendation made by an independent review team that the University consider a new or renovated facility to house its Public Safety Department. A feasibility study completed in 2019 evaluated options and resulted in the conclusion that constructing a new facility is the most cost-effective solution. This will best meet the long-term programmatic needs in a facility designed to meet the stringent building code requirements for an “essential building” which is the appropriate classification of a public safety facility. This approach will also minimize the disruption to ongoing public safety operations while the project takes place.

The proposed site is on 500 South, east of Guardsman Way. The project includes a one-story Public Safety building consisting of 25,079 square feet, a 2,178 square foot storage building along with a sally port and secured parking.

The proposed total project budget is \$13,779,682 and will be funded by institutional reserves and donations to the extent they can be raised.

Approval is requested to authorize the University to design, bid, and award a construction contract to complete this project.

Fiscal Note: After the new building is completed, the existing Public Safety Building (constructed in 1948) will be demolished. The University has been working for several years to vacate the Annex Building (a portion of which is assigned to Public Safety and which was also constructed in 1948). This will allow demolition of the Annex by the time the Public Safety Building is completed. The existing O&M funding for these buildings will be applied to the Public Safety Building so no additional operating budget or personnel will be required.

Motion to approve item 9.03 by Randy Shumway, 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

A copy of the report is included as Appendix XXVII 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 10:41 a.m. the February 11, 2020 adjourned.

The next scheduled meeting will be held March 10, 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, Steve Price, Joe Sargetakis, Randy Shumway and Jim Sorenson

Signed by: Laura Snow

Date approved: 10 March 2020