

UNIVERSITY OF UTAH
BOARD OF TRUSTEE MEETING
VIA TELEPHONE CONFERENCE CALL
MARCH 20, 2020

TRUSTEES PRESENT

H. David Burton (Chair)
Christian Gardner (Vice Chair)
Anna Barnes
Katie Eccles
Anne-Marie Lampropoulos

David Parkin
Joe Sargetakis
Randy Shumway
Jim Sorenson

EXCUSED

J. Steve Price

UNIVERSITY REPRESENTATIVES PRESENT

Cathy Anderson	Chief Financial Officer
Robin Burr	Chief Design and Construction Officer
Michael Good	Senior Vice President, Health Sciences
Mark Harlan	Athletic Director
Lori McDonald	Vice President for Student Affairs
Daniel Reed	Senior Vice President, Academic Affairs
Laura Snow	Chief of Staff and Secretary to the University
Ruth Watkins	President
Karen West	Liaison to the Board of Trustees
Mark Winter	Assistant Vice President, Budget and Finance

CALL TO ORDER

Information: 1.01 – Call to Order

The telephone conference call meeting of the Board of Trustees was called to order at 10:00AM. President Watkins and other University leaders conducted the call from in the John R. Park Building, President's Conference Room. Chair H. David Burton welcomed Trustees and others participating. Chair Burton excused J. Steven Price who had a business-related conflict.

President Watkins gave a brief update on the campus efforts regarding the COVID—19 pandemic and the earthquake the State of Utah sustained on Wednesday, March 11, 2020.

In alignment with a decision made collectively by members of the Utah System of Higher Education, the University of Utah will postpone all commencement ceremonies scheduled for the end of Spring semester.

ACTION AGENDA

Action: 2.01 – Capital Facilities Agenda – Approval to Remodel Shelled Space in HPER East and West for the College of Health

Robin Burr, Chief Design and Construction Officer, presented the remodel of space in HPER East and West proposal.

The proposed project will remodel space for new faculty members to provide lab/classroom space. HPER West will consist of remodeling a portion of the women's locker room into a classroom and lab space with an office suite. New construction of walls, doors and finishes are included. Work in HPER East will be limited to constructing new floors in the four remaining racquetball courts. New mechanical and electrical services added in preparation for future building out of this space.

The proposed total project budget is \$1,727,036 and will be funded with \$1,200,386 of department and institutional funds along with \$526,651 of state capital improvement 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 2.01 by Christian Gardner, second by Katie Eccles. Final Resolution: Motion Approved. Aye: H. 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 I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 2.02 – Tuition and Fees for Academic year 2020 - 2021

President Watkins introduced the proposed tuition increase of no more than 2% and when combined with a 0% increase in student fees the actual total overall increase will roughly be 1.7%. The University of Utah proposed to waive that increase until January 2021, spring semester, with the understanding that the University of Utah will evaluate the economic situation and prolong the waiver if necessary. The University of Utah held a virtual Truth in Tuition meeting from Monday, March 15 through 5:00 p.m. Thursday, March 19th. Students and citizens were invited to comment by email. Trustees received a copy of the comments from the Truth in Tuition to review prior to the meeting.

Motion to approve item 2.02 by David Parkin, second by Jim Sorenson. Final Resolution: Motion Approved. Aye: H. 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 II with the official minutes of this meeting and is on file in the office of the Secretary to the University.

INFORMATION AGENDAInformation: 3.01 –

Dan Reed, Senior Vice President for Academic Affairs, noted that due to the COVID-19 pandemic, students will have until April 14, 2020 to opt-in and convert course by course to a credit/non-credit option.

ADJOURN

Resolution: Chair H. David Burton recommended approval to adjourn the open meeting of the Board of Trustees.

At 10:43AM the March 20, 2020 meeting was adjourned.

The next scheduled meeting will be held April 14, 2020.

Motion to approve by Christian Gardner, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: H. 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: 14 April 2020