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

UNIVERSITY REPRESENTATIVES PRESENT
Brooke Adams Executive Speech Writer
Shawn Adrian Academic Advising Coordinator, Department of English
Kajsa Affolter Assistant Professor, Department of Pathology
Ayana Amaechi Vice President of University Relations, ASUU
Cathy Anderson Chief Financial Officer
Scott Black Chair, Department of English
Robin Burr Chief Design and Construction Officer
Randy Dryer President, Academic Senate
Alison Flynn Gaffney Executive Director, University of Utah Hospitals and Clinics
Michael Good Senior Vice President, Health Sciences
Mark Harlan Athletics Director
Jeff Herring Chief Human Resources Officer
Steve Hess Chief Information Officer
Chris Ireland Chief Global Officer
Laura Marks Special Assistant to the Senior Vice President for Academic Affairs
Lori McDonald Vice President for Student Affairs
Jerry North Senior Director, Facilities & Engineering
Ken Nye Deputy Chief Design and Construction
Karen Paisley Associate Dean for Faculty and Academic Affairs, College of Health
Jason Perry Vice President, Government Relations
Daniel Reed Senior Vice President, Academic Affairs
Patti Ross Chief Business Strategy Officer
Mihali Sergakis Chief of Staff, ASUU
Robin Shaw Director, Cardiovascular Research Training Institute
Laura Snow Chief of Staff and Secretary to the University
Jessica Straley Associate Professor, Department of English
Billinda Tsuya President, Staff Council
Michelle Valdes Vice President of Student Relations, ASUU
Phyllis Vetter Vice President and General Counsel
Mary Ann Villarreal Vice President for Equity, Diversity and Inclusion
Bill Warren Chief Marketing and Communications Officer
Ruth Watkins President
Karen West Liaison to the Board of Trustees
Bryce Williams President-elect, Staff Council
Mark Winter Assistant Vice President, Budget and Finance
CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:00 AM via a Zoom meeting. Chair Burton welcomed Trustees and others in attendance.

CHAIR’S REPORT

Action: 2.01 – Current Events and Announcement

Chair Burton noted the following:

- The June 9th meeting is the last meeting of the Board of Trustees for the 2019 – 20 academic year.
- Welcomed Ephraim Kum, ASUU President to the Board of Trustees and Randy Dryer, President Academic Senate.
- Acknowledged the powerful expressions against racism happening around the world and here at the University of Utah. Chair Burton referred to the statement from the U’s senior leadership and its commitment of a compassionate, equitable and just society.
- COVID-19 Return to Campus Fall 2020 - U leadership is watching the local and national landscape, consulting with peers in the USHE, Pac-12 and AAU and making decisions informed by health experts and guidance from state and federal authorities.

Action: 2.01 – Resolution of Appreciation – Joe Sargetakis

Chair Burton recognized Trustee Joe Sargetakis, president of the Alumni Association Board of Governors, for his service to the University. Chair Burton read the resolution noting Joe’s accomplishments during his tenure. President Watkins and Heidi Woodbury, vice president for Institutional Advancement, both commented on what a privilege it has been to work with Joe the past few years and commended him on his leadership.

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 the following:

- Senior Vice President Dan Reed has been appointed to the National Science Board Committee on Awards and Facilities.

A copy of the items 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.

Action: 3.02 – Current Events

- Return to campus –
  - President Watkins noted the return to campus website, https://returntocampus.utah.edu/, and recommended Trustees check the website as a great reference for information and planning for fall semester.

  - In addition to our AAU, Pac-12 and USHE peer networks, the work of several different groups (internal, system wide, statewide) is informing the U’s planning for a safe return to campus. These groups (below) include representation from the U and U Health:
    - Cabinet and Council of Academic Deans
    - Project Orange
    - Instructional Delivery “Project Marmalade”
    - USHE/Leavitt Partners
    - Governor’s Commission on Public Health and Economy

  - This week we shared preliminary plans for fall semester, including:
    - Hybrid model, with in-person classroom instruction beginning August 24 and finishing by Thanksgiving, November 26.
    - Physical distancing protocols will be in place, including reduced capacity in classrooms and laboratories, restricted traffic patterns in hallways and wearing of face coverings in common indoor areas.
    - Preserving the in-person college experience of our first-year students and helping seniors complete their degrees are among our top priorities for the 2020-2021 Academic Year.
    - Online resources and digital technology will be maximized for every course.

- Racial Injustice –
  - The University released a statement on racial injustice and committed to reviewing policies and systems in place to make systemic changes.
    Mary Ann Villarreal, vice president for Equity, Diversity and Inclusion (EDI), noted consultants from the University of Michigan’s National Forum on Higher Education for the Public Good visited campus in February to assess our EDI efforts and
climate. Dr. Villarreal gave a brief overview of their findings and recommendations. She noted that our work is ongoing and she will continue to update the Board on progress and efforts.

- Vice Presidential Debate update –
  - Jason Perry, Vice President for Government Relations noted the following:
    - The 2020 Vice-Presidential Debate will be held on campus October 7th, as scheduled
    - Limited number of national press will be allowed on site
    - Audience size in Kingsbury Hall will be significantly reduced
    - Virtual Media Day to be held on July 22nd
    - Students will be among the volunteers

**SENIOR VICE PRESIDENT REPORT**

**Report: 4.01 – Health Sciences Report**

Using a PowerPoint presentation, Senior Vice President Michael Good gave an update on the COVID-19 pandemic throughout the state of Utah and nationally.

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.

**Report: 4.02 – Academic Affairs Report**

Senior Vice President Dan Reed noted the following:

**Honors and Awards to Members of the University Community**

- **UWLE**
  The Utah Women’s Leadership Exchange (UWLE) Program provides opportunities for leadership development and mentorship by pairing mid-career women working in higher education with mentors who are senior leaders at a different institution within USHE. Senior Vice President for Academic Affairs Dan Reed mentored UVU Associate Dean and Professor Janet Colvin. Rachel Hayes-Harb, associate dean of Undergraduate Studies, was mentored by UVU’s Cheryl Hanewicz. And Office of Admissions Strategic Initiatives Director Aretha Minor was mentored by USHE Associate Commissioner Jess Gilmore.

- **Sustainability**
  The University of Utah is making great strides in sustainability. Some of the highlights:
  - Net emissions have decreased by more than 12 percent since 2007
  - Per-square-foot emissions are down more than 41 percent
  - Per-student-FTE emissions are down more than 35 percent
  - Under COVID-19, emissions have fallen even more significantly
  - The U also has eclipsed its Better Buildings Challenge (BBC) goal with energy savings of 25 percent across 17 million square feet of building space since 2008.
Leadership renewed the U’s alignment with the American College and University Presidents’ Climate Commitment (ACUPCC). New Chief Sustainability Officer Kerry Case is the newest member of our task force.

• **The Turing Prize**

University of Utah alumnus and computer graphics pioneer, Ed Catmull, has received the Turing Award, also known as the “Nobel Prize of Computing.” Catmull, who completed both his bachelor’s degree in 1969 and a Ph.D. in graphics in 1974 at the U, is a founder of Pixar Animation. He teaches computer graphics at Stanford University. [https://www.coe.utah.edu/2020/03/18/catmull-to-receive-turing-award/](https://www.coe.utah.edu/2020/03/18/catmull-to-receive-turing-award/)

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.

**ASUU UPDATE**

**Report: 5.01 – ASUU Report**

Trustee Kum gave an overview of the accomplishments he and his administration achieved during their first two months in office.

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.

**ACADEMIC SENATE**

**Report: 6.01 – Academic Senate Report**

Academic Senate President, Randy Dryer, noted the following:

• The Senate established the Senate Ad Hoc Committee for Divestment and Strategic Reinvestment Investigation. Membership shall consist of eight voting faculty members appointed by the Senate Executive Committee, three voting student members appointed by the University Sustainability Office and five non-voting members appointed by the following University entities: The Office of the University President, the Investments Office, the ASUU Sustainability Board and the Staff Council. The Committee was given a three-part charge to:
  - investigate how the University endowment fund is invested in the fossil fuel industry and how different levels of investment and responsible reinvestment options would affect various sectors on campus;
  - host campus-wide information panels and discussions at least once a month which will be open to the campus community; and
  - draft a Report to the Academic Senate, including a 10-year proposal regarding the next steps for the Academic Senate and the University in terms of its endowment and holdings in the fossil fuel industry.
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): 7.01 – Minutes of the April 14th and May 12th Meetings of the Trustees

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

Action (Consent): 7.03 – Distinguished Research Award – 2020 (Appendix VIII)


Action (Consent): 7.05 – Policy – Policy 1-006 Individual Financial Conflict of Interest (Appendix X)

Action (Consent): 7.06 – Restructure Department of Health, Kinesiology, & Recreation (Appendix XI)

Action (Consent): 7.07 – Sponsored Projects Report (Appendix XII)

Action (Consent): 7.08 – Monthly Comparison (Gifts) Report (Appendix XIII)

Action (Consent): 7.09 – University Leases (Appendix XIV)

Action (Consent): 7.10 – Report of Investments Portfolio for the Month of February (Appendix XV)


Action (Consent): 7.12 – Student Media Budget (Appendix XVII)

Action (Consent): 7.13 – Capital Facilities Projects – Approval to Remodel Space in Building 309 for Fleet and Commuter Services (Appendix XVIII)

Action (Consent): 7.14 – Capital Facilities Projects – Approval to Remodel Space on Level 1 of the University Neuropsychiatric Institute for the Department of Behavioral Health (Appendix XIX)

Action (Consent): 7.15 – Capital Facilities Projects – Approval to Remodel Space in the UNI Park City Behavioral Health Clinic for the Department of Behavioral Health (Appendix XX)

Action (Consent): 7.16 – Capital Facilities Projects – Approval to Remodel Space in Building 73 for the Department of Theater and the Office of Development (Appendix XXI)

Action (Consent): 7.17 – Capital Facilities Projects – Approval to Demolish Eight Residential Buildings in University Student Apartments West Village (Appendix XXII)
Motion to approve the Consent Calendar by Katie Eccles, second by Randy Shumway. Final Resolution: Motion Approved. Aye: H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. 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: 8.01 – Naming of Facilities in the Athletics Department**

Mark Harlan, Athletics Director, introduced the naming of facilities in the Athletics Department. David S. Layton has donated $1,000,000.00 and the University would like to name the new indoor golf facility in his honor.

Motion to approve the 8.01 by Jim Sorenson, second by Christian Gardner. Final Resolution: Motion Approved. Aye: H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Joe Sargetakis, Randy Shumway and Jim Sorenson

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.

**Action: 8.02 – ASUU 2020 – 2021 Budget and Joint Resolution**

Trustee Ephraim Kum highlighted the changes to the Red Book related to the Campus Events Board mandated percentage of Student Activity Fee.

Motion to approve ASUU Constitution and Bylaw by Ephraim Kum, second by David Parkin. Final Resolution: Motion Approved. Aye: H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Joe Sargetakis, Randy Shumway and Jim Sorenson

Trustee Ephraim Kum; Ayana Amaechi, vice president of University Relations and Michelle Valdes, vice president of Student Relations presented the ASUU Budget for 2020 – 2021. The budget was passed by the ASUU Senate and Assembly in May and was reviewed and passed unanimously by University Joint Apportionment Board in May. The highlights of the budget include:

- An estimated $1.6M budget – approximately 11.64 percent decrease from last year due to COVID-19
- Classified expenses (color code) – expenses that could or could not be cut and by how much

Motion to approve the ASUU Budget by Ephraim Kum, second by Randy Shumway. Final Resolution: Motion Approved. Aye: H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Joe Sargetakis, Randy Shumway and Jim Sorenson
A copy of the report is included as Appendix XXIV with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 8.03 – Bachelor of Science in English

Scott Black, department chair, introduced Jessica Straley, associate professor, who presented the proposed Bachelor of Science in English degree.

The English Department requests approval for a new undergraduate Bachelor of Science in English. English is evolving as a discipline, expanding its scope to include new media (such as online platforms and video games) and new methodologies (like Digital Humanities). The English Department already offers popular courses in Video Game Storytelling and Digital Culture that draw students from across the University of Utah – many of whom would benefit from being able to pair an English major with courses in Computing, Entertainment Arts & Engineering, and other STEM fields that fit better within a B.S. degree. To facilitate students’ ability to work across disciplines, the English Department has formed relationships – sharing students, courses, and faculty – with Digital Matters and the Entertainment Arts & Engineering Program. The new degree will grow from these foundations, enhance these cross-campus relationships, and increase learning opportunities for students. The proposed B.S. importantly recognizes the changing demands of the labor market. Many prominent 21st-century industries require a workforce with technological and quantitative skills; increasingly, employers are also seeking applicants with demonstrable proficiencies in communication, critical thinking, multicultural awareness, and effective storytelling. These latter competencies are the core of the humanities, and an English degree provides students with essential instruction in these key areas. The B.S. in English would thus help students develop the fundamental skills and practices that bridge the humanities and the sciences and prepare them for the next wave of career opportunities: including video game design, game-based learning for K-12, new media production, digital and online publishing, discursive data analysis, and corporate storytelling.

The proposed B.S. in English not only capitalizes on the exciting expansion of English as a discipline, it also seeks to provide University of Utah students with the vital combination of skills for the 21st-century job market. It integrates the English major at the U of U with programs and initiatives across campus, like Digital Matters and the Entertainment Arts & Engineering Program, and – essential to our students’ progress to a degree – with other English departments in the Utah System of Higher Education. Utah Valley University, Dixie State University, and Utah State University offer a B.S. in English. Likewise, Salt Lake Community College offers an A.S. in English. A B.S. in English at the University of Utah would allow a smoother transfer process for students who want to major in English but do not have the time or financial resources necessary to convert their previous A.S. or B.S. work into a B.A. degree. This degree option will allow the English Department to reach a broader population of prospective majors and to curate specific tracks within the major that prepare them for the most cutting-edge career trends.

Motion to approve the 8.03 by Jim Sorenson, second by Katie Eccles. Final Resolution: Motion Approved. Aye: H. David Burton, Ephraim Kum, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, J. 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: 8.04 – Master of Science in Pathology (MSP)

Kajsa Affolter, assistant professor in the Department of Pathology, introduced the proposed Master of Science in Pathology degree.

The University of Utah's School of Medicine Department of Pathology requested permission to establish a degree program that enables students to earn a Non-Thesis Master of Science in Pathology (MSP) degree while simultaneously completing a Post-Sophomore Pathology Fellowship (PSF). If approved, the degree program would be available beginning Summer Semester 2020.

This fellowship is designed for medical students after the successful completion of two to three years of medical school. It will consolidate the student’s understanding of basic mechanisms of disease, enhance their knowledge of normal and pathologic anatomy, and develop an awareness for the relationship a clinical laboratory has with effective patient care. This program is well suited for students who plan to enter fields other than pathology, as well as students with a specialty interest in pathology. The overall goal of the Fellowship is to provide in-depth exposure to the full spectrum of anatomic and clinical pathology.

Motion to approve the 8.04 by Joe Sargetakis, second by David Parkin. Final Resolution: Motion Approved. Aye: H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. 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: 8.05 – Capital Facilities Projects – Approval to Construct an Addition to the Existing Cardiovascular Research Training Institute (Bldg 500) for the Division of Cardiovascular Medicine

The proposed project will add additional space to accommodate the urgent need for cardiovascular education and research. The new addition is proposed as an infill to the courtyard located between the south and west wings in addition to the southeast side of the building footprint. This addition will provide a flexible state-of-the-art research facility and additional unfinished storage space in the basement. The new infrastructure will tie into the existing building. New furnishings and equipment are also included in this project.

The proposed total project budget is $5,546,753 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 the 8.05 by Jim Sorenson, second by Joe Sargetakis. Final Resolution: Motion Approved. Aye: H. David Burton, Ephraim Kum, Katie Eccles, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, J. 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

**Action: 8.06 – Capital Facilities Projects – Approval to Renovate Space on Level 2 of the University Hospital for the Department of Women and Children Services**

The proposed project will add three new Labor and Delivery rooms to Women and Children Services and relocate OB Emergency Services into the vacated OB Diagnostic Space at the University Hospital. Work includes demolition of doors, ceiling, flooring, millwork, walls, fixtures, piping, and ductwork. New walls will be constructed and the existing restroom and changing rooms will be modified. New doors, millwork, finishes, HVAC modifications, equipment, and furniture are also included.

The proposed total project budget is $3,732,956 and will be funded by FY20 Hospital Capital funds. The Hospital Board approval is being sought prior to the Board of Trustee meeting.

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 the 8.06 by Joe Sargetakis, second by Katie Eccles. Final Resolution: Motion Approved.** Aye: H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Joe Sargetakis, Randy Shumway and Jim Sorenson

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

**Action: 8.07 – Board of Trustees Elections**

Chair Burton turned the time over to Laura Snow, who introduced the Board of Trustees elections. According to the Board bylaws: “The Board of Trustees shall elect one of its members to serve as chair and another of its members as vice-chair.” A ballot was circulated to Board members in May, asking them to accept a proposed slate or to submit nominations for either or both of the Chair and Vice-Chair positions. Board members accepted the proposed slate of Christian Gardner - Chair and Katie Eccles - Vice-Chair, reflecting the responses received by the Office of the Board of Trustees.

**Motion to approve item 8.07 by Jim Sorenson, second by Steve Price. Final Resolution: Motion Approved.** Aye: H. David Burton, Katie Eccles, Christian Gardner, Ephraim Kum, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Joe Sargetakis, Randy Shumway and Jim Sorenson

**ADJOURN**

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

At 11:22 a.m., the meeting was adjourned.
The next scheduled meeting will be held on August 11, 2020.

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

Signed by: Laura Snow

Date approved: 11 August 2020