Welcome and Call to Order
1.01 Call to Order

General Consent
2.01 Minutes
2.02 Faculty and Staff Matters and Sabbatical Request
2.03 Sponsored Projects Report
2.04 Monthly Comparison (Gifts) Report
2.05 University Leases
2.06 Report of Investments Portfolio for the Months of March and April
2.07 Center for Health Ethics, Arts, and Humanities
2.08 Certificate – Graduate Certificate in Anatomical Health Sciences
2.09 Certificate – Graduate Certificate in Cybersecurity Management (GCCM)
2.10 Certificate – Music Entrepreneurship
2.11 Certificate – Professional and Technical Writing
2.12 Certificate – Screen Performance
2.13 Emphases – Atmospheric Sciences BS: Environmental Sciences, Professional Meteorology, Snow and Water Sciences
2.14 Academic Unit – Division of Multi-Disciplinary Design
2.15 Create Policy – Policy 4-010 University Enterprise Email
2.16 Revise Policy – 6-001 Academic Units and Academic Governance- Roles of Faculties, Committee, Councils, and Academic Senate
2.17 Student Media Council Membership 2021 – 2022
2.18 Disposition of Donated or Gifted Property – Approval to Sell 40.01% Interest in Approximately 80 Acres of Vacant Land Located in Salt Lake County, Utah
2.19 Disposition of Donated or Gifted Property – Approval to Sell 33% Interest in Approximately 44 Acres of Vacant Land Located in Davis, Utah
2.20 Investment Compliance Report
2.21 Eccles House Budget for the Period of Fiscal Year 2021 – 2022
2.22 Capital Facilities Projects – Approval to Provide an Additional CT Scanner at the South Jordan Health Center for the Radiology Department
2.23 Capital Facilities Projects – Approval to Upgrade HVAC Piping in the Redwood Clinic for the U Health Community Clinics
2.24 Capital Facilities Projects – Approval to Remodel Space in the University Hospital, Area E, Level 2, for the Hospital Facilities and Engineering Department
2.25 Capital Facilities Projects – Approval to Relocate OR Procedure Rooms Out of Building 521 to the University Hospital Area E, Level 2 for Hospital Administration
2.26 Capital Facilities Projects – Approval to Remodel Infill, Area C, Level A, for Hospital Administration
2.27 Capital Facilities Projects – Approval to Modify Space in Newly Leased Redwood Warehouse for University Hospital

9:10 a.m. **Action Agenda**
3.01 Real Estate Acquisition – Approval to Close on the Purchase of Property Located at 3802 South 5600 West in West Valley City, Utah
3.02 University Hospitals and Clinics Capital & Operating Budget – FY 2022

9:40 a.m. **Chair’s Report**
4.01 Current Events and Announcements
4.02 Resolution of Appreciation – Anne-Marie Lampropoulos
4.03 Resolution of Appreciation – David Burton

10:15 a.m. **President’s Report**
5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
5.02 Current Events and Updates

10:30 a.m. **Sr. Vice Presidents’ Reports**
6.01 Health Sciences Report
6.02 Academic Affairs Report

10:45 a.m. **ASUU Update**
7.01 ASUU Report

10:50 a.m. **Staff Council Report**
8.01 Staff Council Report

10:55 a.m. **Academic Senate**
9.01 Academic Senate Report

11:00 a.m. **Adjourn**

[Link to June 8 - Agenda and Supporting Documents]