

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
JUNE 9, 2021

TRUSTEES PRESENT

Kim Brunisholz
H. David Burton
Katie Eccles (Vice-Chair)
Christian Gardner (Chair)

David Parkin
J. Steve Price
Randy Shumway

EXCUSED

Anne-Marie Lampropoulos
Jim Sorenson
Jessica Wojciechowski

UNIVERSITY REPRESENTATIVES PRESENT

Mike Good	Interim President
Jason Perry	Vice President, Government Relations
Laura Snow	Chief of Staff and Secretary to the University
Karen West	Liaison to the Board of Trustees
Shawn Wood	Communication Specialist, Marketing and Communications
Heidi Woodbury	Vice President, Institutional Advancement

CALL TO ORDER

Information: 1.01 – Call to Order

The virtual meeting of the Board of Trustees was called to order at 5:06 PM via Zoom. Chair Christian Gardner welcomed all in attendance and excused Anne-Marie Lampropoulos, Jim Sorenson, and Jessica Wojciechowski.

ACTION AGENDA

Action: 2.01 – Naming – Spencer Fox Eccles School of Medicine

Heidi Woodbury, vice president for Institutional Advancement, and Interim President Mike Good, introduced the naming of the Spencer Fox Eccles School of Medicine.

The George S. and Dolores Doré Eccles Foundation and the Nora Eccles Treadwell Foundation have jointly committed a total of \$110 million to the University of Utah's School of Medicine in support of research (\$40 million), unrestricted endowment (\$40 million), and facility funding (\$30 million). The Eccles family have been advocates, philanthropists, and visionaries on behalf of the University of Utah and the state of Utah for nearly 75 years, with a record of philanthropy to the University of Utah spanning 50 years. In acknowledgment of this longstanding and unwavering support, the University of Utah would like to rename the School of Medicine in honor of Spencer Fox Eccles, to be known in perpetuity as the Spencer Fox Eccles School of Medicine at the University of Utah.

Motion to approve item 2.01 by Randy Shumway, second by J. Steve Price. Final Resolution: Motion Approved. Aye: Kim Brunisholz, H. David Burton, Christian Gardner, David Parkin, J. Steve Price, and Randy Shumway.

Abstain: Katie Eccles

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 – Naming – Orrin G. Hatch Center and Carolyn Barnes Gardner Carriage House

Heidi Woodbury, vice president for Institutional Advancement, and Jason Perry, vice president for Government Relations, introduced the naming of the Orrin G. Hatch Center and Carolyn Barnes Gardner Carriage House.

In recognition of a commitment from the Hatch Foundation of \$8 million, the university recommends approval to name the primary buildings the “Orrin G. Hatch Center.”

In recognition of a commitment of \$4 million, the university recommends approval to name the carriage house located on the property in honor of Carolyn Barnes Gardner.

The purchase price of the building is \$13,260,000 and the university has received \$13,000,000 in donor commitments. The university anticipates raising another \$8-9 million to renovate the property and convert the space to intern housing. These buildings will house the interns for the Hinckley Institute of Politics and will serve as the university’s physical presence in Washington, DC.

Motion to approve item 2.02 by David Parkin, second by H. David Burton. Final Resolution: Motion Approved. Aye: Kim Brunisholz, H. David Burton, Katie Eccles, David Parkin, J. Steve Price, and Randy Shumway.

Abstain: Christian Gardner

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.

ADJOURN

Resolution: Chair Christian Gardner recommended approval to adjourn the open meeting of the Board of Trustees.

At 5:28 PM the June 9, 2021 meeting was adjourned.

The next scheduled meeting will be held August 10, 2021.

Motion to approve by David Burton, second by Katie Eccles. Final Resolution: Motion Approved.

Aye: Kim Brunisholz, H. David Burton, Katie Eccles, Christian Gardner, David Parkin, J. Steve Price, and Randy Shumway.

Signed by: Laura Snow

Date approved: 10 August 2021