Board of Trustees Meeting  
Tuesday, November 9, 2021  
9:00 a.m.  
Cleone Peterson Eccles Alumni House, Sorenson Legacy Foundation Boardroom  
(155 Central Campus Drive)

9:00 a.m. **Welcome and Call to Order**  
1.01 Call to Order

9:05 a.m. **General Consent**  
2.01 Minutes  
2.02 Faculty and Staff Matters  
2.03 Sponsored Projects Report  
2.04 Monthly Comparison (Gifts) Report  
2.05 University Leases  
2.06 Report of Investments Portfolio for the Month of September  
2.07 Department – Emergency Medicine  
2.08 Capital Facilities Projects – Approval to Remodel Space in Building 379, Level 1 for the Temporary Relocation of Anesthesiology Bioengineering and Simulation Departments  
2.09 Capital Facilities Projects – Approval to Remodel Space in the Merrill Engineering Building for the College of Engineering

9:10 a.m. **Action Agenda**  
3.01 Capital Facilities Projects – Approval to Renovate Space in the Film and Media Arts Building for the College of Fine Arts  
3.02 Capital Facilities Projects – Approval to Build Out Shelled Space on Level A of the Huntsman Cancer Institute, Research South, Building for the Huntsman Cancer Institute  
3.03 Capital Facilities Projects – Approval to Construct Impact Health and Prosperity Epicenter  
3.04 Capital Facilities Projects – Approval to Construct the West Valley Health Center

9:40 a.m. **Chair's Report**  
4.01 Current Events and Announcements

9:45 a.m. **President's Report**  
5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest  
5.02 Current Events and Updates

10:00 a.m. **Sr. Vice Presidents' Reports**  
6.01 Health Sciences Report
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>6.02</td>
<td>Academic Affairs Report</td>
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<td>10:15 a.m.</td>
<td><strong>ASUU Report</strong></td>
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<td>7.01</td>
<td>ASUU Report</td>
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<td>10:20 a.m.</td>
<td><strong>Academic Senate Report</strong></td>
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<td>8.01</td>
<td>Academic Senate Report</td>
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<td>10:25 a.m.</td>
<td><strong>Information Agenda</strong></td>
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<td>9.01</td>
<td>Graduate Council Review – Asian Studies Program</td>
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<td>9.02</td>
<td>Graduate Council Review – Division of Medical Laboratory Sciences in Dept. of Pathology</td>
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<td>9.03</td>
<td>Graduate Council Review – Division of Microbiology &amp; Immunology in Dept. of Pathology</td>
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<td>10:30 a.m.</td>
<td><strong>Adjourn</strong></td>
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[Link to November 9 - Agenda and Supporting Documents]