Welcome and Call to Order

1.01 Call to Order

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 October
2.07 Investment Compliance Report
2.08 Discontinue Emphasis – BA in Film & Media Arts EAE Emphasis
2.09 Discontinue Emphases – Film & Media Arts MFA Games Arts & Game Production Emphases
2.10 Emphasis – Mechanical Engineering Date Science Emphasis
2.11 Fleet Services Annual Report for FY21
2.12 Naming The Elizabeth Farran Tozer and W. James Tozer, Jr. Lobby at the Utah Museum of Fine Arts in the Marcia and John Price Museum Building

Action Agenda

3.01 Capital Facilities Projects – Approval to Remodel Space on Level 4 of the University Hospital for the EP Lab 6
3.02 Capital Facilities Projects – Approval to Remodel Shelled Space on Level 1 of the Craig H. Neilsen Rehabilitation Hospital for the Division of Physical Medicine & Rehabilitation
3.03 Real Estate Acquisition – Approval to Close on Acquisition of the Centerville Health Center Property Located at 26 South Main Street in Centerville, Utah
3.04 Real Estate Acquisition – Approval to Close on the Purchase of Properties Located at 3732 & 3750 South West in West Valley City, Utah
3.05 Differential Tuition – Online MBA and Professional MBA Programs
9:40 a.m. **Chair's Report**
   4.01 Current Events and Announcements
   4.02 Resolution of Appreciation Andrew S. Weyrich
   4.03 Resolution of Appreciation Daniel A. Reed

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

10:20 a.m. **Sr. Vice Presidents’ Reports**
   6.01 Health Sciences Report
   6.02 Academic Affairs Report

10:35 a.m. **ASUU Report**
   7.01 ASUU Report

10:40 a.m. **Academic Senate Report**
   8.01 Academic Senate Report

10:45 a.m. **Adjourn**

[Link to December 14 - Agenda and Supporting Documents]