Tuesday, February 9, 2021
Board of Trustees Meeting
9:00 a.m.
(via Zoom)

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 and Sabbatical Requests
2.03 Monthly Comparison (Gifts) Report
2.04 Sponsored Projects Report
2.05 University Leases
2.06 Report of Investments Portfolio-for the Months of November and December
2.07 Faculty Awards
2.08 Certificates – College of Mines & Earth Sciences
2.09 Graduate Certificate – Tribal, Rural, and Underserved Medicine
2.10 Emphases – Advance Language, Literature, and Culture
2.11 Emphases – Society and Culture
2.12 Emphases – 5 Areas of Emphasis to BS Mining Engineering Degree – Sustainable Resource Development, Operations Management, health and Safety, Geomachanics and Spatial Analytics, and Aggregates and Mineral Processing
2.13 Institute – Clinical and Translational Science
2.14 Interim Policy – Policy 1-021 – Abusive Conduct
2.15 Interim Policy Revisions – Policy 1-006 – Conflict of Interest
2.16 Revise – Policy 6-002 – The Academic Senate and Senate Committees; Structure Functions, Procedures
2.17 Revise – Policy 6-315 – Faculty Parental Benefits – Leaves of Absence
2.18 ASUU Redbook Changes
2.19 Appointment to WestEd Board of Directors
2.20 Student Media Council Membership

9:10 a.m.  Action Agenda
3.01 Master of Education (M.Ed.) in Health Professions
3.02 Naming of the Stephen C. and Lynda M. Jacobsen Tower at the College of Engineering
9:25 a.m.  **Chair's Report**
   4.01 Current Events and Announcements

9:35 a.m.  **President's Report**
   5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
   5.02 Resolution of Appreciation and Gratitude for the Huntsman Cancer Foundation
   5.03 Current Events and Updates

10:00 a.m.  **Sr. Vice Presidents’ Reports**
   6.01 Health Sciences Report
   6.02 Academic Affairs Report

10:25 a.m.  **University Focus**
   7.01 University Focus Report – Huntsman Mental Health Institute

10:40 a.m.  **ASUU Update**
   8.01 ASUU Report

10:45 a.m.  **Academic Senate**
   9.01 Academic Senate Report

10:55 a.m.  **Information Agenda**
   10.01 Graduate Council Review – School of Accounting
   10.02 Graduate Council Review – Operations and Information Systems
   10.03 Graduate Council Review – Medicinal Chemistry
   10.04 Graduate Council Review – Pharmacology and Toxicology

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

[Link to February 9 - Agenda and Supporting Documents]