Tuesday, April 13, 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
  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 February
  2.07  Provisional Behavioral Health Innovation and Dissemination Center
  2.08  Computational Physics and Astronomy Emphasis
  2.09  Create – Policy 7-020- Authorship
  2.10  Student Media Budget
  2.11  Acceptance of Donated or Gifted Property – Approval to Accept Donated or Gifted Properties
  2.12  General Revenue Bond Series 2021C – Approval to Issue General Revenue Bonds for Two New Money Projects
  2.13  Capital Facilities Projects – Approval to Add Cooling for Research Equipment Housed in the Merrill Engineering Building
  2.14  Capital Facilities Projects – Approval to Renovate Existing Space in the University Hospital, Level A, to Expand the Sterile Processing Department
  2.15  Capital Facilities Projects – Approval to Replace the Linear Accelerator in the Huntsman Cancer Hospital
  2.16  Capital Facilities Projects – Approval to Replace the Roof of the Huntsman Mental Health Institute
  2.17  Capital Facilities Projects – Approval to Upgrade the Medical Gas System in the University Hospital to Support Current Code Requirements
9:10 a.m. **Action Agenda**

3.01 Capital Facilities Projects – Approval to Relocate the OR20 Procedure Room of the University Hospital, Area E (Building 5100), Level 3

3.02 Naming – Intermountain Healthcare Endowed Faculty Scholars in Population Health

9:25 a.m. **Chair’s Report**

4.01 Current Events and Announcements

4.02 Resolution of Appreciation

9:40 a.m. **President’s Report**

5.01 Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest

5.02 Current Events and Updates

9:50 a.m. **Sr. Vice Presidents’ Reports**

6.01 Health Sciences Report

6.02 Academic Affairs Report

10:05 a.m. **ASUU Update**

7.01 ASUU Report

10:10 a.m. **Academic Senate**

8.01 Academic Senate Report

10:15 a.m. **Information Agenda**

9.01 Graduate Council Review – English

9.02 Graduate Council Review – School of Dance

9.03 Graduate Council Review – Division of Occupational and Environmental Health

10:20 a.m. **Adjourn**

[Link to April 13 - Agenda and Supporting Documents]