

UNIVERSITY OF UTAH  
BOARD OF TRUSTEES MEETING  
August 11, 2015

TRUSTEES PRESENT

|                                 |                 |
|---------------------------------|-----------------|
| David Burton                    | Cristina Ortega |
| Phillip W. Clinger (Vice Chair) | Steven Price    |
| Ambra Jackson                   | Taft Price      |

ABSENT

Julie Barrett, Lisa Eccles, Christian Gardner, Michele Mattson

UNIVERSITY REPRESENTATIVES PRESENT

|                   |   |
|-------------------|---|
| Cathy Anderson    | Associate Vice President Budget and Planning                          |
| Jonathon Bates    | Director, Real Estate Administration                                  |
| David Browdy      | Chief Financial Officer, Health Science Center                        |
| Arnie B. Combe    | Vice President, Administrative Services                               |
| Fred Esplin       | Vice President, Institutional Advancement                             |
| Reyn Gallacher    | Assistant Dean, College of Business                                   |
| Jeff Herring      | Chief Human Resources Officer   |
| Steve Hess        | Chief Information Officer   |
| Chris Hill        | Special Assistant to the President and Athletic Director              |
| Wayne Imbrescia   | Executive Director, Ambulatory  |
| Gregory Lee       | Director, Ops & Logistics   |
| Laura Marks       | Liaison to the Board of Trustees                                      |
| John K. Morris    | Vice President and General Counsel                                    |
| John Nixon        | Senior Chief Administrative Officer and Chief Financial Officer       |
| Maria O'Mara      | Director, Communications  |
| Thomas N. Parks   | Vice President, Research  |
| Mike Perez        | Associate Vice President, Administrative Service- Facilities          |
| David W. Pershing | President   |
| Taylor Randall    | Dean, College of Business   |
| Patricia A. Ross  | Chief Strategy Officer, Secretary to the University                   |
| William Warren    | Chief Marketing and Communications Officer                            |
| Ruth Watkins      | Senior Vice President, Academic Affairs                               |
| Jeff West         | Associate Vice President, Administrative Services                     |
| Gordon Wilson     | Assistant Vice President, Administrative Services- Auxiliary Services |

OTHERS

|                |   |
|----------------|---|
| Anthony Fratto | Vice President, Associated Students of the University of Utah |
| Annie Knox     | Salt Lake Tribune   |

**CALL TO ORDER**

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 9:05 AM in the Alumni House, Burbidge Board Room. Vice Chair Phil Clinger welcomed Trustees and others in attendance.

## CHAIR'S REPORT

### Information: 2.01 – Current Events and Announcements

Vice Chair Phil Clinger brought to the Trustees attention a couple of items of interest in their packet.

- 1) X Parking Pass for the upcoming year
- 2) Information regarding the Board of Trustee Retreat on August 28-29

Vice Chair Clinger introduced Trustee David Burton who gave a brief overview of the Board of Regent Workshop that he, Michele, and Steve Price attended in July. Trustee Burton mentioned a topic of concern with Regents and universities was the complexity of completing the FAFSA form and what can we as a university can do to help our students through the process. Senior Vice President Ruth Watkins mentioned the University partnered with ASUU this spring to help students complete the FAFSA form. The campaign was very successful and the University is looking forward to partnering again this spring. Vice Chair Clinger reminded Trustees of the upcoming tailgate party on September 11 with our counter parts from Utah State University.

## PRESIDENT'S REPORT

### Action: 3.01 – Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President Pershing noted the written report in the agenda materials. He recognized the recent accomplishment of Jared Rutter being named a top national researcher with the Howard Hughes Medical Institute. President also recognized several of our sports teams that were recognized by the NCAA for their academic performance for NCAA Division I sports. The Academic Performance Report accounts for eligibility, retention and graduation of all student-athletes on scholarship and provides a measure of each team's academic performance.

President Pershing highlighted the Chamber Choir for what is considered by some as the world championship of amateur choral art at the European Choral Grand Prix. The President recognized Edward Clark for being awarded the 2015 Marty Palmer Service to Children Award, presented by the Utah Chapter of the American Academy of Pediatrics. The Huntsman Cancer Institute was also recognized by the President for being awarded its Comprehensive Cancer Center status by the National Cancer Institute.

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.

### Information: 3.02 – Current Events

President Pershing noted that the fall semester begins on August 24<sup>th</sup>. President introduced Ambra Jackson, ASUU President, who mentioned ASUU has spent the summer months gearing up for the upcoming academic year. Jackson also introduced ASUU Vice President, Anthony Frato, who gave a brief bio on himself.

President Pershing brought to the attention of the Trustees several events that will occur in the upcoming months.

1. September 1 – College of Law new building dedication
2. September 3 – Football season opener vs Michigan
3. September 29 – Grand Opening of remodeled Sill Center
4. October 9 – College of Engineering Kennecott building dedication
5. November 7 – Board of Trustee's attending Washington football game at Washington

## SENIOR VICE PRESIDENTS' REPORTS

### Report:: 4.01 – Academic Affairs Report

Senior Vice President Ruth Watkins welcomed 15 new campus leaders on August 10th. Of these individuals several were department chairs along with the new dean of Humanities. Watkins mentioned she will begin a search for a dean of the College of Mines and Earth Sciences. Frank Brown, who is currently the dean, will be returning to a full time faculty appointment where he can focus on teaching and his grant projects. Watkins also highlighted the first faculty hired through the Transformative Excellence Program will be joining our campus. The first cluster's theme was water, climate and air. The four faculty joining us are from the departments of engineering and geography. The second round of cluster hire searches will begin in the areas of bio-physics and health policy & economics and the second area of focus will be bio-diversity. Watkins also gave an update on the self-evaluation accreditation report for the University. The evaluation is in year seven and the Accreditation team from Northwest Commission on Colleges and Universities will be on campus for a site visit October 28 – 30.

## GENERAL CONSENT

Action (Consent): 5.01 – Minutes of the May 12, 2015, May 26, 2015, and July 28, 2015 Meeting of the Board of Trustees

Action (Consent): 5.02 – Faculty and Staff Matters (Appendix II)

Action (Consent): 5.03 – Sponsored Projects Report (Appendix III)

Action (Consent): 5.04 – Monthly Comparison (Appendix IV)

Action (Consent): 5.05 – Report of Investments Portfolio – for the Months of April, May and June 2015 (Appendix V)

Action (Consent): 5.06 – Investments Compliance Report (Appendix VI)

Action (Consent): 5.07 – Quarterly Report for Construction Projects (\$50,000 to \$240,000 for the Period  
Of April 2015 – June 2015 (Appendix VII)

Action (Consent): 5.08 – Administrative Reports from the University of Utah to the State  
Building Board (Appendix VIII)

Action (Consent): 5.09 – Quarterly Report of the Performance of the University's Cash Management Pool,  
Endowment Pool and Hinckley Pool for the Quarter Ended June 30, 2015 (Appendix IX)

Action (Consent): 5.10 – Eccles House Budget for the Period of Fiscal Year 2015-2016 (Appendix X)

Action (Consent): 5.11 – Approval of Revised and Updated University of Utah Endowment Pool  
Investment Guidelines (Appendix XI)

Action (Consent): 5.12 – Capital Facilities Projects – Approval to Remodel Space in the Emma Eccles Jones Medical  
Research Building (Appendix XII)

Action (Consent): 5.13 – Capital Facilities Projects – Approval to Renovate Existing Space in the Business Services

Building (Appendix XIII)

Action (Consent): 5.14 – Capital Facilities Projects – Approval to Remodel Space in the American Fork Dialysis

Clinic (Appendix XIV)

Action (Consent): 5.15 – University Social Innovation Fund (Appendix XV)

Action (Consent): 5.16 – Naming of Facilities in the College of Law (Appendix XVI)

Action (Consent): 5.17 – Naming of Facilities in the Jon M. and Karen Huntsman Basketball Center (Appendix XVII)

Action (Consent): 5.18 – Naming of Facilities in the Huntsman Cancer Hospital (Appendix XVIII)

Vice Chair Clinger introduced the General Consent Calendar and asked for questions or comments. There were no questions or concerns raised by the Trustees

**Motion to approve the Consent Calendar by David Burton, second by Ambra Jackson. Final Resolution: Motion Approved.** Aye: David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

Background materials are included in the Appendix (as noted above) and are on file in the office of the Secretary to the University.

**ACTION**

Action: 6.01 – Naming of Facilities in the Jon M. and Karen Huntsman Basketball Center

Vice President Fred Esplin introduced the namings in the Jon M. and Karen Huntsman Basketball Center.

Kem and Carolyn Gardner Legacy Hall: Kem and Carolyn Gardner have pledged \$1,500,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the Legacy Hall in their honor.

Brent and Ann Wilson Men's Gymnasium: Brent and Ann Wilson have pledged \$1,500,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the Men's Gymnasium in their honor.

Sorenson Legacy Foundation High Performance Center: The Sorenson Legacy Foundation (Tim and Joan Fenton) has contributed \$1,200,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the High Performance Center in the Foundation's honor.

Kay and Zeke Dumke Jr. Women's Basketball Locker Room: Kay and Zeke Dumke have contributed \$250,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the Women's Basketball Locker Room in their honor.

Coach Elaine Elliott Women's Viewing Balcony: Stephen and Nicola Dahl have pledged \$250,000 to the Jon M. and Karen Huntsman Basketball Center and have asked that the viewing balcony be named in honor of former head coach Elaine Elliott. Coach Elliott is aware of and honored by the Dahls' gesture.

Frederick and Lucy Moreton Family Men's Basketball Recruiting Lounge: Frederick and Lucy Moreton have pledged \$250,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the Men's Basketball Recruiting Lounge in their honor.

Rick and Barbara Ausick Men's Team Meeting/Film Room: Rick and Barbara Ausick have pledged \$100,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the Men's Team Meeting/Film Room in their honor.

Kenneth P. and Sally Rich Burbidge Family Women's Basketball Players Lounge: The family of Kenneth P. and Sally Rich Burbidge, Todd and Karin Cook, has pledged \$100,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the Women's Basketball Players Lounge in their honor.

Mark and Kathie Miller Foundation Fueling Station: Mark and Kathie Miller have pledged \$100,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the Fueling Station in their honor.

Dan and Barbie Spinazzola Hydro Pool Room: Dan and Barbie Spinazzola have given \$100,000 to the Jon M. and Karen Huntsman Basketball Center, and the University would like to name the Hydro Pool Room in their honor.

**Motion to approve item 6.01 by Taft Price, second by David Burton. Final Resolution: Motion Approved. Aye:** David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

A copy of the proposal is included as Appendix XIX with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 6.02 – Naming of Facilities in the College of Law

Vice President Fred Esplin introduced the naming's for the S. J. Quinney College of Law.

S.J. Quinney Conference Center: In recognition of a \$15 million allocation toward the new College of Law Building from the \$26 million pledge made in 2001 to the College of Law by the S.J. & Jessie E. Quinney Foundation, the University would like to name the Conference and Event Center on the sixth floor of the new building in honor of S.J. Quinney.

James E. Faust Law Library: The Church of Jesus Christ of Latter-day Saints has donated \$4 million to the new College of Law building, and the University would like to name the library in honor of James E. Faust.

Kem C. Gardner Clinical Program Suite: Kem and Carolyn Gardner have pledged \$500,000 to the new College of Law building, and the University would like to name the Clinical Advanced Research Area on the 3<sup>rd</sup> floor in Mr. Gardner's honor.

Roger H. and Colleen K. Thompson Moot Court Room Lobby: Roger H. Thompson has pledged \$500,000 to the new College of Law building, and the University would like to name the moot court room lobby on the sixth floor in Mr. and Mrs. Thompson's honor.

Jackson B. Howard Trial Training Center: Jackson B. Howard has pledged \$250,000 to the new College of Law building, and the University would like to name the training center on the fifth floor in Mr. Howard's honor.

Richard and Suzanne Burbidge Training Courtroom: Richard Burbidge has pledged \$250,000 to the new College of Law building, and the University would like to name one of the training courtrooms on the fifth floor in Mr. and Mrs. Burbidge's honor.

Stephen and Paula Crockett Training Courtroom: Stephen Crockett has pledged \$250,000 to the new College of Law building, and the University would like to name one of the training courtrooms on the fifth floor in Mr. and Mrs. Crockett's honor.

Colin and Wendy King Training Courtroom: Colin King has pledged \$250,000 to the new College of Law building, and the University would like to name one of the training courtrooms on the fifth floor in Mr. and Mrs. King's honor.

Snell & Wilmer Student Affairs Suite: The firm of Snell & Wilmer has pledged \$228,000 to the new College of Law building, and the University would like to name the Student Affairs Suite located on the 2<sup>nd</sup> floor in the firm's honor.

Durham Jones & Pinegar Café Dining: The firm of Durham Jones & Pinegar has pledged \$200,000 to the new College of Law building, and the University would like to name the dining space located on the 2<sup>nd</sup> floor in the firm's honor.

Snow, Christensen & Martineau Seminar Room: The firm of Snow, Christensen & Martineau has pledged \$125,000 to the new College of Law building, and the University would like to name a seminar room located on the 3<sup>rd</sup> floor in the firm's honor.

1967 Law Review Offices: Roger Thompson and other members of the 1967 law review have pledged \$100,000 to the new College of Law Building, and the University would like to name the law review offices in honor of the 1967 Law Review.

**Motion to approve item 6.02 by David Burton, second by Steven Price. Final Resolution: Motion Approved.**  
Aye: David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

A copy of the proposal is included as Appendix XX with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Action: 6.03 – Naming of Facilities in the College of Education-Beverley Taylor Sorenson Arts & Education Complex**

Vice President Fred Esplin introduced the naming's for the College of Education-Beverley Taylor Sorenson Arts & Education Complex

Bill & Pat Child Model Classroom: Bill and Pat Child have given \$150,000 to the Beverley Taylor Sorenson Arts & Education Complex, and the University would like to name the Model Classroom in their honor.

The Church of Jesus Christ of Latter-day Saints Foundation Classroom: The Church of Jesus Christ of Latter-day Saints Foundation has given \$100,000 to the Beverley Taylor Sorenson Arts & Education Complex, and the University would like to name classroom 2147 on the second floor, which is used for a variety of courses by faculty and students, in the Foundation's honor.

**Motion to approve the item 6.03 by Taft Price, second by David Burton. Final Resolution: Motion Approved.**  
Aye: David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

Copies of the proposals are included as Appendix XXI with the official minutes of this meeting and on file in the office of the Secretary to the University.

Action: 6.04 – Naming of Facilities in the Huntsman Cancer Hospital

Vice President Fred Esplin introduced the naming of the Koduri Family Nurses Station: Value Momentum has given \$250,000 to Huntsman Cancer Foundation, and the University would like to name a Nurses Station on the fourth floor of the Huntsman Cancer Hospital in honor of the family of one of Value Momentum's founders, Mr. Sridhar Koduri.

**Motion to approve item 6.04 by Cristina Ortega, second by David Burton. Final Resolution: Motion Approved.**  
Aye: David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

A copy of the proposal is included as Appendix XXII, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 6.05 – Conveyance of Rio Mesa Center Property in Moab to the University

Vice President Tom Parks introduced the transfer of Rio Mesa Center Property and gave a brief history. Since 2007, the University of Utah has been operating a multi-disciplinary field station located approximately 40 miles northeast of Moab, along the banks of the Dolores River. The station, originally called Entrada Ranch, was renamed Rio Mesa Center in 2010. The Rio Mesa Center property was purchased by Apple Lane, LLC in 2008 and has been leased to the University of Utah with the intention of developing the property into a viable academic center for research, education, and public outreach directed at promoting environmental stewardship, understanding ecological communities of the Colorado Plateau geographic province, and learning about human-environment interactions, past and present.

Use of Rio Mesa Center has increased from just a few hundred user-days per year in 2007 and 2008 to more than 2000 user days annually in calendar years 2013 and 2014. Based on the success of the field station, Apple Lane has expressed its willingness to gift the Rio Mesa Center property in its entirety to the University of Utah with the stipulation that the property should continue to be used to further the research, education, and outreach goals previously described.

The gifting of Rio Mesa Center represents a tremendous benefit to the University as a resource for education and research, as well as an opportunity for the University to establish a more visible presence in rural southeast Utah. Currently, user fees from the center cover only a small portion of operating costs, with the majority of support coming from State allocations and institutional overhead. The gift agreement with Apple Lane requires the University to continue its financial commitment at a level of \$250,000 for at least ten years. To ensure the long-term viability of the Center and to reduce University operational support, plans exist to raise an operations endowment of \$5Million by the end of that 10-year term.

The value of the property based on an independent appraisal is: \$2,455,000.

A copy of the proposal is included as Appendix XXIII, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**Motion to approve item 6.05 by Cristina Ortega, second by Taft Price. Final Resolution: Motion Approved.**  
Aye: David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

Action: 6.06 – Capital Facilities Projects – Approval to Remodel Space in the Greenwood Health Center

The proposed project will provide interior upgrades to approximately 18,000 s.f. of existing health care space at the Greenwood Health Center (7495 South State, Midvale). Work includes upgrades to the existing pharmacy, main entrance, the addition of two ADA restrooms, public corridors, and lab upgrades. The project will also include the

design and construction of a new extended hours, Urgent Care clinic inside the health center. All floor and wall coverings, finishes, furnishings and equipment will also be provided.

The proposed total project budget is \$1,891,415 and will be funded by University HealthCare funds.

**Motion to approve item 6.06 by David Burton, second by Steven Price. Final Resolution: Motion Approved.**

Aye: David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

A copy of the proposal is included as Appendix XXIV, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 6.07 – Capital Facilities Projects – Approval to Remodel Space in the 525 East 100 South Office Building

The proposed project will provide new clinical space for the relocation of the UNI Adult Behavioral Clinic from Research Park. This project will also address infrastructure efficiency upgrades including HVAC, fire suppression, and enclosed penthouse as well as code compliance and ADA issues for the entire building.

The proposed total project budget is \$3,800,000 and will be funded by University Research Foundation and Hospital and Clinics funds.

**Motion to approve item 6.07 by Taft Price, second by Cristina Ortega. Final Resolution: Motion Approved.**

Aye: David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

A copy of the proposal is included as Appendix XXV, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 6.08 – Capital Facilities Projects – Approval to Design and Construct a Red Butte Garden Horticulture

The proposed project will provide new facilities to house a wide range of horticulture needs much needed for the development and growth of Red Butte Garden. Approval is requested to move forward with design and construction of Building A (the Administration/Maintenance Building), and the roadway realignment and site work required to allow future installation of Building B (Vehicle Storage Building). Building A will consist of 13,400 s.f. (O&M cost of \$6.50 per s.f.) of conditioned space containing offices, labs, records, and maintenance facilities. Building B will consist of 5,150 s.f. (O&M cost of \$2.00 per s.f.) of interior equipment, materials, and vehicle storage. Project Site has been reviewed by the Campus Master Plan Committee of the Board of Trustees and the updated Campus Master Plan approved by the full Board at the spring 2015 meeting.

The proposed total project budget is \$5,300,000 and will be funded by anticipated donor funds.

**Motion to approve item 6.08 by Taft Price, second by Steven Price. Final Resolution: Motion Approved.**

Aye: David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

A copy of the proposal is included as Appendix XXVI, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Action: 6.09 – Approval of the 2016 – 2017 Capital Facilities Budget Request and the Projects “5-Year Plan” for Capital Projects



Mike Perez introduced the 2016 – 2017 Capital Facilities development plan that will be presented to the Legislature in February 2016. Prior to presentation at the legislature, the capital projects will be presented to the Board of Regents in September and the State Building Board in October.

David Browdy, Chief Financial Officer, Health Science Center, gave a brief description of the proposed MED complex. The MED complex will not only replace Building 521 but is an opportunity to design new facilities for the transformation of health care and forward-looking interaction across health-related disciplines. The proposed MED complex will consist of three buildings. The total project cost is 370M with a request of state funds of \$50M. This is a multi-year project and subject to philanthropy efforts and approval is contingent upon review of the Global Health and Discovery Centers by Campus Master Planning committee.

Taylor Randall, Dean of David Eccles School of Business, presented the Executive Education building proposal. The School of Business objective is to become a top 25 business school. The DESB Executive Education building would consist of three areas: an Executive Education Pavilion, a Career Management Pavilion, and a Think Tank. Over the past seven years the college has seen a 6.4 percent growth annually. This growth continues to create demands on limited resources. In addition, over the past three years DESB career services has grown from one employee to 16 and is expected to continue to grow, further increasing the need for additional space. The Executive Education program would like to expand to a 24-hour format to accommodate out-of-state executives. The square footage of the new building would be 111,557 with expected project cost of \$450 per sq ft. The building would be funded through donations and debt proceeds.

**Motion to approve item 6.09 by David Burton, second by Taft Price. Final Resolution: Motion Approved. Aye:** David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

A copy of the proposal is included as Appendix XXVII, respectively, with the official minutes of this meeting and is on file in the office of the Secretary to the University.

## ADJOURN

Resolution: Vice Chair Phil Clinger recommended approval to adjourn the open meeting of the Board of Trustees.

At 10:07 a.m. the August 11, 2015 open meeting of the Board of Trustees voted to adjourn.

The next scheduled meeting will be held September 8, 2015.

**Motion to approve by Taft Price, second by David Burton. Final Resolution: Motion Approved. Aye:** David Burton, Philip W. Clinger, Ambra Jackson, Cristina Ortega, Steven Price and Taft Price

Signed by: Laura Marks

Date approved: 8 September 2015