

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
APRIL 8, 2014

TRUSTEES PRESENT

H. David Burton	Michele Mattsson (Vice Chair)
Phillip W. Clinger	Cristina Ortega
Lisa E. Eccles	Sam Ortiz
David Huntsman	Taft E. Price
Clark D. Ivory (Chair)	Keven Rowe

UNIVERSITY REPRESENTATIVES PRESENT

Alma Allred	Director, Commuter Services
Cathy Anderson	Associate Vice President, Academic Affairs – Budget and Planning
Arnie B. Combe	Vice President Administrative Services
Fred C. Esplin	Vice President, Institutional Advancement
Michael Hardman	Chief Global Officer
Chris Hill	Special Assistant to the President and Athletic Director
Paul Larsen	President, University of Utah Staff Council
Vivian S. Lee	Senior Vice President, Health Sciences
Laura Marks	Liaison to the Board of Trustees
Rebecca McGarvey	Executive Assistant to the Board of Trustees
John Morris	Vice President and General Counsel
Allyson Mower	President of the Academic Senate
Robert C. Muir	Financial and Business Services, International Operations
John Nixon	Chief Business Officer
Mark R. Parker	Associate Dean, David Eccles School of Business
Thomas N. Parks	Vice President, Research
Michael G. Perez	Associate Vice President, Administrative Services - Facilities
Jason Perry	Vice President, Government Relations
David W. Pershing	President
Patricia A. Ross	Chief Strategy Officer and Secretary to the University
Jonathan Shear	Associate Vice President, Administrative Services – Investment Management
William Warren	Chief Marketing and Communications Officer
Ruth V. Watkins	Senior Vice President, Academic Affairs
Jeffrey J. West	Associate Vice President, Financial and Business Services
Gordon N. Wilson	Assistant Vice President, Administrative Services- Auxiliary Services

OTHERS

Justin Spangler	President-elect, Associated Student of the University of Utah
Lindsay Whitehurst	Reporter, Salt Lake Tribune

CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 9:00 AM. Chair Clark Ivory welcomed Trustees and other in attendance. He acknowledged the passing of Lewena “Tye” Noorda who was a generous donor to the University as well as an Honorary Degree recipient this year. Dr. Vivian Lee, Vice President Fred Esplin and Trustee David Burton reflected on her benevolent influence which touched many lives.

CHAIR'S REPORT

Action: 2.01 – Resolutions of Appreciation

Chair Ivory recognized Trustee Sam Ortiz, ASUU President and Sara Seastrand, ASUU Vice President for their service to the University's students. Trustee Michele Mattsson read the resolutions noting the accomplishments during their tenure. President Pershing commented that it has been a privilege to work with Trustee Ortiz this past year and commended him on the organization of the PAC 12 student summit.

Motion to approve the by Lisa Eccles, second by David Burton. Final Resolution: Motion Approved.

Aye: H David Burton, Phillip W Clinger, Lisa E. Eccles, David Huntsman, Clark D Ivory, Michele Mattsson, Sam Ortiz, Cristina Ortega, Taft E Price, and Keven Rowe

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

Information: 2.02 - Current Events and Announcements

Chair Ivory thanked President Pershing and Vice President Jason Perry for their efforts during the legislative session. He added that the Regents recognized the President's leadership in helping the cause of higher education. Chair Ivory also noted that Regent Dan Campbell will be the new chair of the Board of Regents upon Chair Bonnie Jean Beesley's retirement from the board.

Information: 3.02 – Student Focus: Perspectives on the U as a Research University

Chair Ivory invited Vice President Tom Parks to share information on student research. Vice President Parks reported on the predominance of research universities in the United States noting that 17 of the world's top 20 research and graduate education institutions are in the U.S. He added that the Carnegie Foundation places the University of Utah in the highest research university group with a Very High Research Doctoral University designation. He stated that the U was ranked #50 of 896 universities in federal research and development (*National Science Foundation - 2011*) and was ranked #47 in publications, citations, and awards (*Academic Ranking of World Universities – 2013*). Dr. Parks noted that the University is also ranked among the top 25 research universities for research dollars, faculty awards, and endowment funding (*The Top 50 American Research Universities – 2012*).

Vice President Parks acknowledged that attending the U creates unique training opportunities for our graduate and undergraduate students as they work alongside top research mentors in highly advanced labs. He noted that being the only "Very High Research Doctoral University" in the state has helped the University recruit top students and top research faculty. Dr. Parks concluded his presentation stating that students involved in undergraduate research have more opportunities for internships and collaborative research experiences, have higher GPAs, are more likely to graduate within four years, and are more likely to attend graduate school than their counterparts.

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

PRESIDENT'S REPORT

Information: 2.01 - Honors and Awards to Members of the University Community, Distinguished Visitors and Research

President David W. Pershing highlighted the University's MBA program which jumped 12 positions in the annual *U.S. News and World Report's* part-time MBA rankings. He also reported on recent visitors to campus which included Astrophysicist Neil deGrasse Tyson and Holocaust scholar James E. Young. President Pershing added that the University's debate team placed 9th in the national parliamentary debate championship and topped all other Pac-12 schools.

A copy of the President's Report is included as Appendix III 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 the upcoming events; the Red and White football game, Community Engagement Day, the 100 Years of Piano celebration, inauguration of the new Associated Students of the University of Utah leaders for 2014-2015, and General Commencement which will be held on May 1.

SENIOR VICE PRESIDENT'S REPORTS

Report 4.01 – Health Sciences Report

Senior Vice President Vivian Lee reported on her visit to Washington, D.C., last month to present information to the House Appropriations Committee on the U's research and the Utah Genome project. She briefly reviewed the proposals to discontinue the Department of Physiology and create a new Department the Population Health Sciences which are consent items on the Trustees agenda. Trustee David Huntsman commended Dr. Lee and the health sciences area for their efforts to maintain relevant programs and degrees.

Dr. Lee reported that their senior leadership team is discussing preprogramming a medical education plan and added that they have also been actively recruiting top endocrinology faculty to create a flagship program through expansion of the diabetes and obesity research programs. They have hired a new division chief and two other researchers from Harvard and are expanding the number of endocrinology physicians in the community clinics to help address this medical issue adding that Utah has one of highest rates of Type 1 diabetes. Dr. Lee also reported on the annual Bench to Bedside competition which is gaining national attention.

Report 4.02 – Academic Affairs Report

Senior Vice President Ruth Watkins reported on the recent "student admit days," an event that hosted the local and national top students. She noted that they are also preparing for the future by recruiting a competitive faculty in identified areas that need faculty with a national impact. Dr. Watkins reported that she will be meeting with a national leader in online education to help the University identify needs and develop concepts to generate an effective online instruction program.

ACADEMIC SENATE

Report: 5.01 - Academic Senate Report

President Allyson Mower reported that the Academic Senate approved items 6.02 through 6.05, along with 6.07 as listed on the Trustees agenda.

GENERAL CONSENT

Resolution: President David W. Pershing recommends approval of the Consent Calendar as listed in the agenda.

Action (Consent): 6.01 - Minutes of the March 11, 2014, Meeting of the Board of Trustees

Action (Consent): 6.02 - Faculty Awards - 2014 Distinguished Professors, 2014 Early Career Teaching Awards, and Hatch Prize in Teaching (Appendix IV)

Action (Consent): 6.03 - Discontinuation of the Department of Physiology (Appendix V)

Action (Consent): 6.04 - Department of Population Health Sciences (Appendix VI)

Action (Consent): 6.05 - Academic Calendar (Appendix VII)

Action (Consent): 6.06 - ASUU Redbook Changes - Joint Resolution #4 (Appendix VIII)

Action (Consent): 6.07 - New and Revised Academic Governance Policies - 6-001, 6-003, 6-015, 6-300, and 7-100 (Appendix IX)

Action (Consent): 6.08 - Sponsored Projects Report for the month of February 2014 (Appendix X)

Action (Consent): 6.09 - Report of Investments Portfolio for the month February 2014 (Appendix XI)

Action (Consent): 6.10 - Administrative Reports from the University of Utah to the State Building Board (Appendix XII)

Action (Consent): 6.11 - Quarterly Report for Construction Projects (\$50,000 to \$250,000) for the period of January 1, 2014 to March 31, 2014 (Appendix XIII)

Action (Consent): 6.12 - Capital Facilities Projects - Approval to remodel lab space in the Biology Building (Appendix XIV)

Action (Consent): 6.13 - Approval to Open Bank Accounts with Korean Exchange Bank in South Korea for the Purpose of Operating the University of Utah Asia Campus in South Korea (Appendix XV)

Action (Consent): 6.14 - Monthly Comparison Report (Gifts) for the month of January 2014 (Appendix XVI)

Action (Consent): 6.15 - Naming of Facilities in the Student Life Center (Appendix XVII)

Action (Consent): 6.16 - Appointment to WestEd Board of Directors – Maria E. Franquiz (Appendix XVIII)

Chair Ivory introduced the General Consent Calendar. There were no questions or concerns raised by the Trustees.

Motion to approve by Keven Rowe, second by Taft Price. Final Resolution: Motion Approved. Aye: H. David Burton, Phillip W. Clinger, Lisa E. Eccles, David Huntsman, Clark D. Ivory, Michele Mattsson, Cristina Ortega, Sam Ortiz, Taft E. Price and Keven Rowe

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

ACTION AGENDA

Action 7.01 – Capital Facilities Projects- Approval to Construct an Outdoor Tennis Complex

Associate Vice President Michael Perez introduced the proposed outdoor tennis complex. Special Assistant to the President and Athletic Director Chris Hill spoke to the University's need for outdoor tennis courts noting that all our competitors have such facilities. He added that over the past five years the tennis teams have used off campus locations - primarily at Liberty Park - to host their outdoor tennis training and competitions. Those courts are no longer available creating the need to build a facility on campus. Dr. Hill stated that six courts will be built along with grandstands. The total project cost estimation is \$2.5 million and will be funded through private donors. Dr. Hill added that they are also working on an inter-local agreement with Salt Lake County for 20 -25 percent usage of the courts (after hours) which will benefit county youth programs and help develop junior tennis players. This additional funding would help support the facility.

Motion to approve the by Phillip Clinger, second by Lisa Eccles. Final Resolution: Motion Approved.

Aye: H David Burton, Phillip W Clinger, Lisa E. Eccles, David Huntsman, Clark D Ivory, Michele Mattsson, Cristina Ortega, Sam Ortiz, Taft E Price, and Keven Rowe

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 7.02 – Naming of Parkinson's Program in the Neurology Outpatient Center Located in the Imaging and Neurosciences Center

Action 7.03 – Naming of Facilities in the Student Life Center

Vice President Fred Esplin acknowledged the generous gifts from donors to the Parkinson's Program and Student Life Center. He proposed the following names in honor of those gifts.

Sheldon W. and Sandra R. Urlik Parkinson's Clinic: in recognition of \$100,000 a gift from Sheldon W. and Sandra R. Urlik

George S. Eccles Student Life Center: in recognition of a very generous \$3,000,000 gift from George S. Eccles and Dolores Doré Eccles Foundation in support of the Student Life Center.

The Kem and Carolyn Gardner Lobby: (main lobby) in recognition of \$1,000,000 gift from Kem and Carolyn Gardner in support of the Student Life Center.

University Federal Credit Union The Core: (cardio/weight room) in recognition of \$1,000,000 gift from The University Federal Credit Union in support of the Student Life Center.

ASUU The District: (lobby for the Outdoor Recreation Program) in recognition of \$100,000 gift from The 2011-12 Associated Students of the University of Utah in support of the Student Life Center.

Chartwells The Cove: (designated quiet workout facility located within the cardio/weight fitness area) in recognition of \$100,000 a gift from Chartwells in support of the Student Life Center.

Motion to approve the by David Burton, second by Sam Ortiz. Final Resolution: Motion Approved.
Aye: H David Burton, Phillip W Clinger, Lisa E. Eccles, David Huntsman, Clark D Ivory, Michele Mattsson, Cristina Ortega, Sam Ortiz, Taft E Price, and Keven Rowe

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.

INFORMATION AGENDA

Information: 8.01 – Update Related to Fall and Spring 2014-15 Parking Plan

Vice President Arnie Combe relayed updated information on the University's parking plan for addressing loss of spaces due to new construction. He noted that this was coming back to the Trustees at their request. He reported that there are a total of nine projects that will affect parking for a potential loss of 900+ parking stalls. Mr. Combe noted that Utah Transit Authority (UTA) ridership has increased over last few years through their "incentive to ride" program which will help mitigate the loss. He added that campus shuttle routes are being expanded and will include a neighborhood shuttle service so that nearby students can easily access campus. Administrators are working with Ft. Douglas to expand parking to that area which will provide 150-200 stalls. He added that they are also looking for another small surface lot on campus. Mr. Combe also noted that they plan to start early communications to notify students, faculty and staff of construction obstacles and alternate parking options. There will be regular updates and community forums to notify neighborhoods of upcoming construction. Trustee Lisa Eccles requested a schedule be sent to the Trustees with construction start dates for each facility along with clearly defined parking impacts.

Chair Ivory asked about housing cost projections to which Vice President Combe reported that a cost analysis is being reviewed and added that the increase will likely be about 2.5%.

A copy of the 2014-15 Parking Plan is included as Appendix XXI with the official minutes of this meeting and is on file in the office of the Secretary to the University.

Information: 8.02 – Graduate Council Review - Department of City and Metropolitan Planning

Information: 8.03 – Graduate Council Review - Department of Health and Promotion Education

Information: 8.04 – Graduate Council Review - Department of Neurobiology and Anatomy

Information: 8.05 – Graduate Council Review - Nursing PhD and Gerontology MS Programs

Chair Ivory introduced the Graduate Council Reviews. There were no questions or concerns raised by the Trustees.

Copies of the Graduate Council Reviews are included as Appendices XXII-XXV, respectively, with the official minutes of this meeting and are on file in the office of the Secretary to the University.

ADJOURN

At 10:20 a.m. the April 8, 2014 open meeting of the Board of Trustees voted to adjourn.

The next scheduled meeting will be held May 13, 2014 (Later postponed to June 10, 2014).

Motion to approve by Lisa Eccles, second by David Huntsman. Final Resolution: Motion Approved
Aye: H David Burton, Phillip W Clinger, Lisa E. Eccles, David Huntsman, Clark D Ivory, Michele Mattsson, Sam Ortiz, Cristina Ortega, Taft E Price, and Keven Rowe

Signed by _____

Date approved: