

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING – SPECIAL SESSION
MAY 27, 2014

TRUSTEES PRESENT

Phillip W. Clinger	Cristina Ortega (by phone)
Lisa E. Eccles	Taft E. Price (by phone)
Clark D. Ivory (Chair)	Keven Rowe (by phone)
Michele Mattsson (Vice Chair)	Justin Spangler (by phone)

ABSENT

H. David Burton
David Huntsman

UNIVERSITY REPRESENTATIVES PRESENT

Steve Adler	President, Academic Senate
Fred C. Esplin	Vice President, Institutional Advancement (by phone)
Natalie Gochmour	Associate Dean, School of Business (by phone)
Laura Marks	Liaison to the Board of Trustees
Rebecca McGarvey	Executive Assistant to the Board of Trustees
John Nixon	Chief Business Officer
Jason Perry	Vice President, Government Relations
David W. Pershing	President
Patricia A. Ross	Chief Strategy Officer and Secretary to the University
Ruth V. Watkins	Senior Vice President, Academic Affairs

OTHERS

Alan Roberts	Senior Principal/Historic Preservation, Cooper Roberts Simonsen Architects (by phone)
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CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 8:30 a.m. Chair Clark Ivory welcomed Trustees to the special session which was called to review and vote on the acceptance of the Wall Mansion gift and the renovation of that gift as proposed in item 2.01.

ACTION AGENDA

Action 2.01 – Acceptance of Gift and Approval to Remodel - Approval to accept the donation of the Wall Mansion located at 411 East South Temple, Salt Lake City, UT 84111 and to remodel the mansion.

Vice President Jason Perry stated that this gift of property from the Church of Jesus Christ of Latter-day Saints is a great opportunity for the University to have a physical connection closer to Downtown and the business community. He noted that the building is on the national historic register adding that it represents Utah's economic foundation. Mr. Perry indicated that, if the acquisition is approved, the building will be "our embassy to the downtown community and the community at large." The facility will be open to the public with the anchor tenant being the new Policy Institute which is a collaborative venture between several

campus entities. He noted that the gift comes with 60 parking spaces that, along with the University's property to the north, provides ample parking for the facility.

Chair Ivory noted that the Boyer Company has been working with the LDS Church to renovate the facility to restore it to its original, historic stateliness. If the gift is accepted, the University will assume oversight and continue with the same architects and builder to complete the project as originally envisioned.

President Pershing publicly thanked the Church of Jesus Christ of Latter-day Saints for their generosity and added that it will be the University's embassy to Downtown.

Vice President Fred Esplin added that Allen Roberts of Cooper Roberts Simonsen Architects is the architect on the project. Mr. Roberts has successfully handled many notable restoration projects such as the State Capitol, the Governor's Mansion, and the Park Building.

Motion to approve the by Michele Mattsson, second by Phil Clinger. Final Resolution: Motion Approved.

Aye: Phillip W Clinger, Lisa E. Eccles, Clark D Ivory, Michele Mattsson, Cristina Ortega, Taft E Price, Keven Rowe, and Justin Spangler.

A copy of the proposal 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.

ADJOURN

At 8:55 a.m. the May 27, 2014 the Board of Trustees voted to adjourn the open meeting.

Motion to adjourn by Lisa Eccles, second by Michele Mattsson. Final Resolution: Motion Approved

Aye: Phillip W Clinger, Lisa E. Eccles, Clark D Ivory, Michele Mattsson, Cristina Ortega, Taft E Price, Keven Rowe, and Justin Spangler

Signed by 

Date approved: June 10, 2014